

UAC AGENDA MEETING No.20 (2025-2026) SERIES
16.02.2026 - 11.00 A.M
NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 20.01

Sl.No.	Setting up of a New Unit (SEZ/EOU)							
1	Name of the Unit	M/s. Pas Freight Services Private Limited						
2	Registered Office Address	Site No.171, 1 st & 2 nd Floor, 7 th Block, Arkavathy Layout, Jakkur, Bengaluru, Karnataka - 560064.						
3	Name of the SEZ where the Unit to be setup	NDR Infrastructure Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.						
4	Item of Manufacture/ Service	Warehousing and Logistics Services Including Permissible Value Added Services.						
5	Nature of Ownership	Proprietorship/ Partnership/ Private Limited/ Public Limited / LLP						
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (CPC) Code		
	Warehousing and Logistics Services Including Permissible Value Added Services.	996729		0.00		NA		
7	Projections: Investment of Plant & Machinery	Import		Indigenous		Total		
		0.00 Crore		0.15 Crore		0.15 Crore		
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
	FOB Value of Exports in five years	0.63	0.72	0.83	0.95	1.09	4.21	
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00	
	NFEE	0.63	0.72	0.83	0.95	1.09	4.21	
9	Employment	Men = 4		Women = 1		Transgender = 0		Total = 5
10	Name of the Directors`	Mr. Sivaprasad.S Ms. Palavalli Prathima						
11	Area/Space Provisionally allotted by Developer	650.32 Sq.Mtr (7,000 Sq.ft)						
12	IE Code Number	AALCP2369R						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Pas Freight Services Private Limited for setting up a New FTWZ Unit in M/s. NDR Infrastructure Private Limited FTWZ, Ponneri for providing "Warehousing and Logistics Services Including Permissible Value Added Services." with a projected investment of Rs. 0.15 Crore and Projected NFEE of Rs. 4.21 Crore over a period of 5 years with an employment generation of 5 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112600000855 Dated: 03.02.2026
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes DD No: 812060 Date: 28.01.2026
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- Stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	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 Proprietrix/ Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	NA
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	NA

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

(See rule 17)

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

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

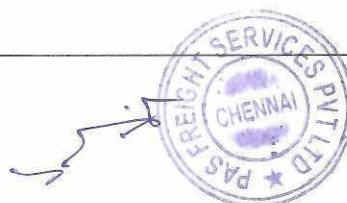
For Official Use only

Application No. 112600000855
 Date 03/02/2026
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 812060
 Draft date 28/01/2026
 Drawn on IDFC First Bank
 (Name of the Bank)
 Payable at Par

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)

PAS FREIGHT SERVICES PRIVATE LIMITED
 SITE NO. 171, 1ST & 2ND FLOOR
 7TH BLOCK, ARKAVATHY LAYOUT
 JAKKUR
 BENGALURU
 KARNATAKA, INDIA
 560064
 91-80-9884207566
 91-80-9884207566
 Chandu.A@pasfreight.com
 www.pasfreight.com
 State Bank of India
 Sahakar Branch, Bengaluru
 39601521897
 AALCP2369R



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 Sivaprasad S
 Address 3, No. 111, K Channasandra
 Kalyan Nagar Post
 Bengaluru
 Karnataka
 India
 560043
 Tel No. 91-80-9036101201
 Email-Id shivu@pasfrieght.com
 Website

Name Palavalli Prathima
 Address 3, No. 111, K Channasandra
 Kalyan Nagar Post
 Bengaluru
 Karnataka
 India
 560043
 Tel No. 91-80-9035380075
 Email-Id prathima@pasfrieght.com
 Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing and Logistics Services Including Permissible Value Added Services	996729/74290		Sq.Feet

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	15.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	15.00

(b) Details of source(s) of finance
 Invested from the existing company.

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	15.00
(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	15.00

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

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)



(i)	Factory & Offices	0.00
(ii)	Warehousing/storage	650.32
(iii)	Others, specify	0.00
		(Area in sq. mtrs.)
2.	Requirement of built-up area	650.32
3.	Requirement of Water	(in Kilo Litres)
(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	35.00
(iii)	Others, specify	0.00
(iv)	Total requirement	35.00
4.	Effluent Treatment	
(i)	Quantum and nature of effluents and mode of disposal	Not Applicable
(ii)	Specify whether own Effluent Treatment Plant will be created.	No
		(in KVA)
5.	Requirement of Power	90.00

IX. Employment

Men	Women	Transgender
4	1	0

X. Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

		Proposed		Existing	
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	10.93	10.00	10.93	10.00
(b)	Subscribed	10.93	10.00	10.93	10.00
(c)	Paid up Capital	10.93	10.00	10.93	10.00

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	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	10.00	10.93
(d)	Total Equity	10.00	10.93
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

NA

2. Technical collaboration (furnish details in project report)



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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
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	62.50	71.88	82.66	95.05	109.31	421.40	460.55
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)	62.50	71.88	82.66	95.05	109.31	421.40	460.55

* 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. As per attached Project Report
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. NIL
- (iii) Specify, if any application submitted before is pending. NIL
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944. No

Place : Bengaluru
Date : 03/02/2026
Official Seal/Stamp :

Name in Block Letters : SIVAPRASAD S
Designation : Director
Tel. No. : 91-80-9036101201
e-mail : shivu@pasfrieght.com
Web-Site, if any :
Full Residential Address :

3, No. 111, K Channasandra, Kalyan Nagar
Post, Bengaluru, Karnataka, India, 560043

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 : Bengaluru
Date : 03/02/2026

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

SIVAPRASAD S

Director

SITE NO. 171, 1ST & 2ND FLOOR
7TH BLOCK, ARKAVATHY LAYOUT
JAKKUR
BENGALURU
KARNATAKA, INDIA

Official

Seal/Stamp :

Tel. No.

e-mail Address

Web-Site

Full Residential address

91-80-9884207566

Chandu.A@pasfreight.com

www.pasfreight.com

3, No. 111, K Channasandra, Kalyan Nagar
Post, Bengaluru, Karnataka, India, 560043

Tel. No

91-80-9036101201

This form is digitally signed and submitted by SIVAPRASAD S on behalf of PAS Freight Services Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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



PAS FREIGHT SERVICES PVT LTD

www.pasfreight.com shivu@pasfreight.com

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : PAS FREIGHT SERVICES PRIVATE LIMITED
2. Name of the Promotor : S. SIVAPRASAD
3. Type of the Company : PRIVATE LIMITED
4. In case of Partnership date of registration Certificate: NA
5. In case of Proprietor firm copy of Udyam registration: NA
6. In case of Private Limited date of Incorporation: CIN: U63040KA2020PTC135811, Dt. 11.07.2020

a. Name of the Director/s:

Sl. No.	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1	S. SIVAPRASAD	INDIAN	DJSPS7991L	08476149	990490263671
2	PALAVALLI PRATHIMA	INDIAN	BLJPP2797J	08476151	342085285273

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

The Directors have a total of 15 years of experience in Customs Documentation, Clearance, Warehousing and Trading.

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

If yes, please indicate the details below:

NA

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

For PAS FREIGHT SERVICES PVT LTD

PAS FREIGHT SERVICES PVT LTD

Director

Site no 171, 1St and 2nd Floor, 7th Block, Arkavathy Layout, Jakkur, Bangalore-560064.

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

If Yes, please provide the following:

(a) Name of the Entity & Address: **PAS FREIGHT SERVICES PRIVATE LIMITED**

(b) Name of the Partners: **1. S SIVAPRASAD**

2. PALAVALLI PRATHIMA

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

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

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

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

If YES, please provide the details:

Sl. No.	Name of the Proprietor / Partner / Director	Name of the Entity	Position held	Current status (Active/Shutdown)
1	S. Sivaprasad	Pas Freight Services	Partner	Active
2	Palavalli Prathima	Pas Freight Services	Partner	Active

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

- a. Name of the CHA: **PAS FREIGHT SERVICES**
b. CHA License No.: **CUS/BLR/CB/06/2017**
c. Registered address: **Site No. 171, 1st and 2nd Floor,
7th Block, Arkavathy Layout, Jakkur,
Bangalore – 560064**



For PAS FREIGHT SERVICES PVT LTD

[Signature]
Director

PAS FREIGHT SERVICES PVT LTD

Site no 171, 1St and 2nd Floor, 7th Block, Arkavathy Layout, Jakkur, Bangalore-560064.

d. CHA Proprietor / Director / Partner details:

Sl. No.	Director / Partner / Proprietor Name	PAN No. / Passport No.	DIN No.	AADHAR No.
1	S. Sivaprasad	DJSPS7991L	NA	990490263671
2	Palavalli Prathima	BLJPP2797J	NA	342085285273

e. No. of years in CHA field: **15 YEARS**

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

If yes, please indicate the details below:

NA

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	Cavitak Marketing Pvt. Ltd., - Ahmedabad	Trader	U52399GJ2011PTC064538	AAECC3416H	0811020614	15 Years
2	Sigmaavit Technology Solutions Pvt. Ltd.,	Trader	U92490KA2008PTC082565	AAMCS3236R	0308078322	10 Years
3	Cipsa Tec India Pvt. Ltd.,	Manufacturer	U30007KA2005PTC037765	AACCC7122N	0705018989	15 Years
4	SOUTHERN ELECTRONICS - BANGALORE PRIVATE LIMITED	Manufacturer	U31909KA1971PTC002095	AADCS1905Q	0789001098	15 Years

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

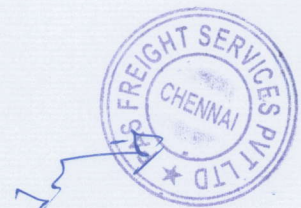
For M/s. PAS FREIGHT SERVICES PVT LTD

For PAS FREIGHT SERVICES PVT LTD

S SIVAPRASAD

Director

(Signature)
Director



PAS FREIGHT SERVICES PVT LTD

Site no 171, 1st and 2nd Floor, 7th Block, Arkavathy Layout, jakkur, Bangalore-560064.

HAREESH & Co.,

CHARTERED ACCOUNTANTS

2, 1st Main, Rajajinagar Industrial Town, Bindu Galaxy, No. 117.

1st Floor, West of Chord Road, Rajajinagar, Bangalore - 560 044.

☎ : 2350 9465, e-mail : cahareesh@gmail.com



CA. Hareesh S, B.Com. FCA

Net worth Certificate

This is to certify that Net worth of Pas Freight Services Private Limited (CIN: U63040KA2020PTC135811) PAN: AALCP2369R having its registered office address at #19, Nanjundappa L/o, Kodigehalli, Near Twin Tower, Bangalore-560 092 has been calculated as under:

Net worth as on: 31/03/2025

Particulars	Amount (in Rs.)
Paid up Capital	10,00,000
Add: Reserve & Surplus	1,88,83,800
Less: Accumulated losses, if any	Nil
Less: Miscellaneous Expenditure	Nil
Total Net worth (1)	1,98,83,800

This is certificate has been issued based on the Audited financial Statements as on 31/03/2025 produced before us.

For : HAREESH & CO,
Chartered Accountants
FRN - 011719S

CA. Hareesh.S
Proprietor

M.No - 207329

UDIN: 26207329ZYUQTW5965

Date: 03/02/2026

Place : Bangalore



UAC AGENDA MEETING No.20 (2025-2026) SERIES
16.02.2026 - 11.00 A.M
NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 20.02

Sl.No.	Setting up of a New Unit (SEZ/EQU)							
1	Name of the Unit	M/s. Rangvastra Private Limited						
2	Registered Office Address	Ground Floor 2, 2 Shreenath Avenue CHS, Sai Krupa Complex Mira Road East, Thane, Maharashtra, India – 401107						
3	Name of the SEZ where the Unit to be setup	NDR Infrastructure Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.						
4	Item of Manufacture/ Service	Warehousing and Logistics Services Including Permissible Value Added Services.						
5	Nature of Ownership	Proprietorship/ Partnership/ Private Limited/ Public Limited / LLP						
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (CPC) Code		
	Warehousing and Logistics Services Including Permissible Value Added Services.	996729		0.00		NA		
7	Projections: Investment of Plant & Machinery	Import		Indigenous		Total		
		0.00 Crore		0.20 Crore		0.20 Crore		
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
	FOB Value of Exports in five years	1.44	1.57	1.72	1.90	2.08	8.71	
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00	
	NFEE	1.44	1.57	1.72	1.90	2.08	8.71	
9	Employment	Men = 4		Women = 2		Transgender = 0		Total = 6
10	Name of the Directors`	Mr. Gopichand Kishindas Wadhwa Mr. Mahesh Haresh Rajpal						
11	Area/Space Provisionally allotted by Developer	1858.06 Sq.Mtr (20,000 Sq.ft)						
12	IE Code Number	AAPCR2143H						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Rangvastra Private Limited for setting up a New FTWZ Unit in M/s. NDR Infrastructure Private Limited FTWZ, Ponneri for providing “Warehousing and Logistics Services Including Permissible Value Added Services.” with a projected investment of Rs. 0.20 Crore and Projected NFEE of Rs. 8.71 Crore over a period of 5 years with an employment generation of 6 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112600000811 Dated: 05.02.2026
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes DD No: 189273 Date: 30.01.2026
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- Stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	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 Proprietrix/ Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	NA
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	NA

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

(See rule 17)

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

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

For Official Use only

Application No. 112600000811
 Date 05/02/2026
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 189273
 Draft date 30/01/2026
 Drawn on IDFC FIRST BANK
 (Name of the Bank)
 Payable at CHENNAI

PART - I

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

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

RANGVASTRA PRIVATE LIMITED

GR FLOOR 2

2 SHREENATH AVENUE CHS

SAI KRUPA COMPLEX, MIRA ROAD EAST

THANE

MAHARASHTRA, INDIA

401107

Pin Code

Tel. No.

91-91-8928000715

Fax No.

91-91-8928000715

Permanent E-mail Address

rangvastrapvtltd@yahoo.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account
 No.

IDFC FIRST BANK

DOMBIVALI EAST, THANE

10264994881

Digital Signature

Income Tax PAN

(attach copy)

AAPCR2143H



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 GOPICHAND KISHINDAS WADHWA
 Address 211/12 HARBANSLAL BLDG 1ST FLOOR
 RAFI AHMED KIDWAI ROAD
 NEAR WADALA STATION
 MUMBAI
 Maharashtra
 India
 400031
 Tel No. 91-91-9322088847
 Email-Id gopichandwadhw@gmail.com
 Website

Name MAHESH HARESH RAJPAL
 Address ROOM NO.157 R C BARRACK NO. 14
 NEAR INLAKE HOSPITAL DR.C.G.ROAD
 CHEMBUR COLONY
 MUMBAI
 Maharashtra
 India
 400074
 Tel No. 91-91-7777010850
 Email-Id maheshrajp@gmail.com
 Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing and Logistics Services Including Permitted Value-Added Services	996729/7429 0		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		20.00
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		20.00
(b) Details of source(s) of finance		
From Directors NetWorth		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	18.00
(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	2.00
(d) TOTAL	0.00	20.00

VIII. Infrastructure requirements



1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	0.00
(ii) Warehousing/storage	1858.06
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

0.00

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	4.00
(iii) Others, specify	1.00
(iv) Total requirement	5.00

4. Effluent Treatment

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

NO

No

(in KVA)

5. Requirement of Power

40.00

IX: Employment

Men

Women

Transgender

4

2

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	1.09	1.00	1.09	1.00
(b)	Subscribed	1.09	1.00	1.09	1.00
(c)	Paid up Capital	1.09	1.00	1.09	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	1.09
(d)	Total Equity	1.00	1.09
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

NA

2. Technical collaboration (furnish details in project report)



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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
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	144.00	157.20	172.29	189.52	208.47	871.48	950.46
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)	144.00	157.20	172.29	189.52	208.47	871.48	950.46

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

XII. Other information

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

NO

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

NO

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

NO

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

NO

Place : MUMBAI
Date : 05/02/2026

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

MUSKAAN ANIL ROHRA

CHIEF OPERATING OFFICER

91-91-8928000715

rangvastrapvtltd@yahoo.com

Official

Seal/Stamp :



A-701, EDEN GARDEN
TOWER,,PANJARAPOLE,,DEONAR,MUMBAI
Maharashtra, India, 400088

UNDERTAKING

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

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

Place : MUMBAI
Date : 05/02/2026

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

MUSKAAN ANIL ROHRA

CHIEF OPERATING OFFICER

GR FLOOR 2

2 SHREENATH AVENUE CHS

SAI KRUPA COMPLEX, MIRA ROAD EAST

THANE

MAHARASHTRA, INDIA

Official

Seal/Stamp



Tel. No.

e-mail Address

Web-Site

Full Residential address

91-91-8928000715

rangvastrapvtltd@yahoo.com

A-701, EDEN GARDEN
TOWER,,PANJARAPOLE,,DEONAR,MUMBAI
Maharashtra, India, 400088

Tel. No

91-91-8928000715

This form is digitally signed and submitted by MAHESH HARESH RAJPAL on behalf of RANGVASTRA 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

A/c Payee



DEMAND DRAFT

Issuing Branch / जारी करने वाली शाखा:
Code No. / कोड क्र.:

30012026

Valid for three months / केवल 3 महीने के लिए वैध

On Demand Pay / मांगे जाने पर

The pay and Accounts officer ministry of commerce and industries Chennai या उनके आदेशपर

Rupees / रुपये

Ten thousand rupee only

अदा करें

₹

10000

Purchaser/व्यक्ति Rangvastra private Limited

For IDFC FIRST Bank Limited

Not over Rs. 10000.00

Drawee Branch / अदाकर्ता शाखा:
Code No. / कोड क्र.:

00189273

Chembur Branch

Sadhane
मोदी
प्राधिकृत हस्ताक्षर
Authorised Signatory

10/11/11
प्राधिकृत हस्ताक्षर
Authorised Signatory

⑈189273⑈ 000751000⑈ 888888⑈ 16



Scanned with OKEN Scanner

RANGVAISTRA PRIVATE LIMITED

Shop #2, Cabin # 3 Shreenat Avenue S. No 10 RKG H.N. 04 Kashi Gaon Each Mashachapada Road NR. Saikrupa Complex Mira Road East.
Thane 401107

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company: **M/s. Rangvastra Private Limited**
2. Name of the Promoter: **Mr. Gopichand Kishindas Wadhwa (Director) and Mr. Mahesh Haresh Rajpal (Director)**
3. Type of the Company: **Private Limited**
4. In case of Partnership date of registration Certificate: **N.A.**
5. In case of Proprietor firm copy of Udyam registration: **N.A.**
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation:
CIN: U46410MH2025PTC460849, 13.11.2025

a) Name of the Director/s:

Sr. No.	Director	Nationality	PAN No.	DIN No.	Aadhar No.
1	Mr. Gopichand Kishindas Wadhwa	Indian	AAPPW5497C	11332008	986187613247
2	Mr. Mahesh Haresh Rajpal	Indian	AVMPR4315A	10040718	887044684660

7. No. of years in Customs/GST documentation/clearance, Warehousing & Trading by the Directors either individually or in partnership: **30 years**

a) If yes, details may be provided for each Director:

1. **Mr. Gopichand Kishindas Wadhwa**

- He is one of the Director of the Company, is a Graduate with over 30 years of extensive experience in Trading and Warehousing operations. He has deep hands-on expertise in:
 - Import-export trading operations
 - Warehouse management & inventory control
 - Supply chain coordination and logistics planning
 - Handling customs, bonded warehousing & regulatory compliances



- Vendor management and client servicing

➤ Over the years, he has successfully managed large-scale trading and storage operations, built long-term business relationships, and ensured compliance with statutory and operational requirements. His experience provides strong strategic direction and operational stability to the proposed SEZ warehousing unit.

2. Mr. Mahesh Haresh Rajpal

➤ He is one of the Director of the Company, has over 10 years of professional experience in Trading and Warehousing support functions. His key areas of involvement include:

- Day-to-day warehouse operations
- Stock movement, documentation & coordination
- Liaison with transporters, CHA and service providers
- Basic compliance support and operational reporting
- Customer coordination for storage and value-added services

➤ He plays an active role in ensuring smooth execution of operations and efficient service delivery, supporting the overall growth and operational efficiency of the company.

b) If No, particulars of past experience in this field: **N.A.**

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

If yes, please indicate the details below:

N.A.

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

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

a) If so, nature of business activity of the said previous entity. Whether it is active or shutdown. **N.A.**

b) If Shutdown, reasons why it is shut down, along with the CIN No. GST No., and PAN No. **N.A.**



11. Details of CHA engaged for customs/GST activities, if any; (separate sheets to be provided for each CHA): **We would like to confirm that upon receipt of the Letter of Approval (LOA), we shall appoint a CHA prior to commencement of operations.**

a) Name of the CHA:

b) CHA License No.:

c) Registered address:

d) CHA Proprietor/ Director/ Partner details:

Sr. No.	Director/ Partner/ Proprietor Name	DIN No.	PAN No.	AADHAR No.
-	-	-	-	-

e) No. of Years in CHA Field:

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

If yes, please indicate the details below:

NA

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

Sr. No.	Name & Address of the Entity	Nature of Business *	CIN No./TRADE LIC No	Year of Establishment	PAN No.	IEC Code	No. of years in existence
1.	Grand Bright Asia HK Ltd	CORP	76390217-000-04-25-3	2024			2
2.	Mercatus Trading LLP	General Trading	2010037.01	2020			6
3.	Bloomax Trading FZE	General Trading	7937				
4.	Shaoxing Keqiao Esse	Manufacture	04367212	2014			12



	Textile Co Ltd						
--	-------------------	--	--	--	--	--	--

13. Please provide the list of Clients/ Business partners: B

Sr No	Name & Address of the Entity	Nature of Business *	GST No.	Year of Establishment	PAN No.	IEC Code	No. of years in existence
5.	MR Trading Co.	Trader/ Wholesaler	27ABWFM9413G1P	2023	ABW FM9 413G	ABWFM9413G	3
6.	Leeza Trading Company	Trader/ Wholesaler	33BDSPL9879E1ZT	2025	BDS PL98 79E	BDSPL9879E	1

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



NET WORTH CERTIFICATE

This is to Certify that **Net Worth** of **Mr. Gopichand Wadhwa** at 211/12, Harbanslal Bldg, Rafi Ahmed Kidwai Rd, Wadala, Mumbai, Maharashtra, India, 400031 as on **31/03/2025** is **Rs. 1,06,70,000.00/- (Rs. One Crore Six Lacs Seventy Thousand Only)** as detailed below, which is confirmed with the records and documents presented before me.

This certificate is issued on specific request of party and without any financial or other responsibility on my part.

Place: Mumbai
Date: 04/02/2026

For Aditya Pandey & Co
Chartered Accountants



Proprietor
(Adityakumar Pandey)
MRN 190592
FRN 154452W

UDIN 26190592QRPGSU9558

NET WORTH CERTIFICATE

This is to Certify that **Net Worth** of Mr. Mahesh Haresh Raipal at Near Inlaks Hospital, Dr. C. G. Road, R. C. Barrack No.14, Room No. 157, Chembur Colony, FCI, Mumbai, Maharashtra, India, 400074 as on **31/03/2025** is **Rs. 1,89,50,000.00/- (Rs. One Crore Eighty-Nine Lacs Fifty Thousand Only)** as detailed below, which is confirmed with the records and documents presented before me.

This certificate is issued on specific request of party and without any financial or other responsibility on my part.

Place: Mumbai
Date: 04/02/2026

For Aditya Pandey & Co
Chartered Accountants



Proprietor
(Adityakumar Pandey)
MRN 190592
FRN 154452W

UDIN 26190592EECPNP2991

UAC AGENDA: MEETING NO. 20 (2025-26 SERIES)**16.02.2026 - 11.00 AM****IRUNGATTUKOTTAI, KANCHIPURAM.****Agenda Item No: 20.03**

Sl.No	Setting up of a New Unit EOU							
1.	Name of the Unit	M/s. Sankar Friction Tech Private Limited						
2.	Register office address	Plot No.1417, H-Block, 13 th Main Road, Anna Nagar, Chennai- 600 040.						
3.	Name of the EOU where the unit to be setup.	Plot No. K30, K31 & K32, SIPCOT Industrial Park, Irungattukottai, Sriperumbudur, Kanchipuram District – 602 105						
4.	Item of Manufacturing Service	Disc Brake Pads						
5.	Nature of Ownership	Private Limited Company						
6.	Item of Manufacturing Service	ITC HS code		Annual Capacity (Nos)		Central product classification (CPC)code		
		87083000		60,00,000		-		
7.	Projection (Investment of Plant & Machinery	Import	Indigenous			Total (₹ in Cr)		
		15.60	33.40			49.00		
		Description	1 st Year	2 nd year	3 rd year	4 th Year	5 th Year	Total (₹ in Cr)
		FOB Value	246.67	279.48	325.53	365.15	383.40	1600.23
		Forex Outgo	130.10	5.75	16.46	0	0	152.31
		NFEE	116.57	273.73	309.07	365.15	383.40	1447.91
9.	Employment		Men-180		TG-05	Women-180		Total- 365
10.	Name of the Directors		1. Mr. Jaishankar Unnithan 2. Ms. Gauri Unnithan					
	Source of Finance		50% would be invested by the Promoters 50% through debt funds from Financial Institutions.					
11.	IE code No.		ABQCS9339G					
12.	Remarks		The unit has submitted the necessary documents as per the checklist. The proposal from M/s. Sankar Friction Tech Private Limited, seeks the setting up of 100% EOU, enabling manufacturing operations. The projected investment for this transition is ₹ 49.00 crore, with an anticipated Net Foreign Exchange Earnings (NFEE) of ₹ 1447.91 crore over a period of five years with an employment generation for 365 persons. The proposal is placed before the UAC in accordance with Para 6.05 (a) of the FTP 2023 and Para 6.01 of HBP 2023.					

Checklist of New EOU unit.

Sl.no	Description	Yes / No
1.	Name & address of the applicant- M/s. Sankar Friction Tech Private Limited, Plot No. 1417, H-Block, 13 th Main Road, Anna Nagar, Chennai- 600 040.	Yes
2.	Whether the application has been submitted and duly completed in all respects.	Yes
3.	Is project report submitted	Yes
4.	Application fee of Rs.5000/-	Yes (Paid)
5.	Is the application signed in all the pages?	Yes
6.	Has the undertaking in the application been signed? Has the affidavit as indicated in the application form Been furnished?	Yes
7.	Whether IEC details are given in case of existing exporter	Yes
8.	Whether E-mail address is given	Yes
9.	Whether Income Tax PAN No. Is given	Yes
10.	Copy of Certificate of Incorporation along with Articles & Association of Memorandum in case of companies and Partnership deed in case of partnership firm attached	Yes
11.	Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished	Yes
12.	Is the ITC HS Code of the product given?	Yes
13.	Is the investment on Plant & Machinery (Both Imported & Indigenous) more than Rs.100 lakhs.	Yes
14.	Whether Dollar conversion rate is given?	Yes
15.	Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?	NA
16.	Whether any sector specific restriction is there?	NA
17.	Whether the annual production capacity is given	Yes
18.	Does the Project cost and pattern of Investment tally?	Yes
19.	Is the list of imported/indigenous Capital goods given?	Yes
20.	Is the list of Imported/indigenous Raw Materials given?	Yes
21.	Is the evidence of buy-back/marketing tie-up furnished?	No
22.	Are the names and addresses & bio-data of the directors along with proof of address given?	Yes
23.	Present activity of the applicant given?	Yes
24.	Details of manufacturing Process with flow chart given?	Yes
25.	Whether projected Profit & Loss statement given?	Yes
26.	Whether NFEE projected fulfils stipulation of Exim policy	Yes
27.	Whether source of finance is indicated?	Yes
28.	Whether IT return of all the directors and the company For the previous three years enclosed	Yes
29.	In case where Export Obligation is pending against Advance licence/E.P.C.G licence, clearance from DGFT to be Furnished (In case of conversion units)	NA
30.	Whether Declaration duly filled in and signed submitted (In case of conversion units).	NA

ANF – 6A

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

Note:

1. Please see Paras 6.01 (a), (b) and (c) of the Chapter 6 of the HBP.
2. Please read the general instructions given in EOU scheme before filling this application and also some important guidelines given at the end of this application.
3. The application may be sent electronically or otherwise. However, the same will be treated as incomplete without the applicants own permanent e-mail and will not be considered.

The application should be submitted to the Development Commissioner of the concerned Special Economic Zone (for setting up EOUs in 3 copies along with a crossed Demand Draft of Rs. 5,000/- drawn in favour of the Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce, payable at the Central Bank of India, Udyog Bhavan, New Delhi. (NO FEE SHALL BE CHARGED FOR RENEWAL/ EXTENSION OF LOP/ BROAD BANDING ETC.)

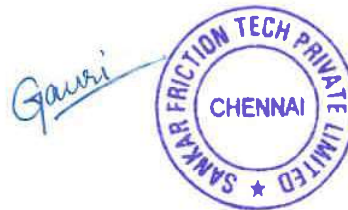
For Official Use only

Application No. _____

Date: _____

Details of Bank Draft

Amount Rs.	5,000/-
Draft No.	027846
Draft Date	17-10-2025
Drawn on	HDFC Bank Ltd.,
Payable At	AT PAR



Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL

☒

OR

BOARD OF APPROVAL

☐

Application for:

- (i) Setting up of New Unit ☒
- (ii) Conversion of existing DTA unit into EOU ☐
- (iii) Conversion of Existing STP/EHTP to EOU ☐

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

I. NAME AND ADDRESS OF THE UNDERTAKING IN FULL (Block Letters)

Name of the Applicant Firm M/s. SANKAR FRICTION TECH PRIVATE LIMITED
Full Address PLOT. NO. 1417, H-BLOCK, 13TH MAIN ROAD, ANNA NAGAR,
CHENNAI

(Regd. Office in case of Limited companies & Head Office for others)

Pin Code 600040
Tel. No. 9003036622
Fax No. 9003036622
Permanent E-Mail Address gauri@sankar.com
Web-Site, if any www.sankar.com
Passport No., if any -

Name of Bank with Address & A/c No. HDFC Bank Ltd., Mahalakshmi Nagar Branch, Ground Floor,
No. 6, Bharath Avenue, Pamban Swamigal Salai,
Chitlapakkam, Mahalakshmi Nagar, Chengalpeta - 600064

Digital Signature Available
Income Tax PAN ABQCS9339G

The name and address of each of the Director / Partner

1. Mr. Jaishankar Unnithan,
Sivapriya, Plot No. 1721, 6th Avenue,
Anna Nagar, Chennai – 600040
2. Ms. Gauri Unnithan,
Sivapriya, Plot No. 1721, 6th Avenue,
Anna Nagar, Chennai – 600040



II. **NATURE OF THE APPLICANT FIRM:** Private Limited Company
[Please tick (✓) the appropriate entry]

Government Undertaking / Public Limited Company / Private Limited Company /
Proprietor ship / Partnership / Others (please specify) ✓

Note: - Copy of certificate of incorporation along with Article of Association and Memorandum in case of companies and partnership deed in case of partnership firms may please be attached.

III. **INDICATE WHETHER THIS PROPOSAL IS FOR**
[Please tick (✓) the appropriate entry]

Establishment of a New Undertaking

Manufacturing [✓]

Services []

Effecting Substantial Expansion

Manufacturing of New Product

IV. (1) **Location of the Proposed Undertaking**

Full Address Plot No. K30, K31 & K32, SIPCOT Industrial Park,
Irrunkattukottai, Sriperumbudur, Tamil Nadu

Pin Code 602105

(2) **ONLY FOR PROJECTS UNDER EOU SCHEME**

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

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

No ✓ Yes _____ if yes, indicate category

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

Yes _____ No. ✓

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

Yes ✓ No. _____

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

Yes ✓ No. _____



V. **ITEM (S) OF MANUFACTURE / SERVICE:** (Including By-product/Co-products)
(if necessary, additional sheets may be attached)

Items(s) Description	Capacity (Unit = Nos.)	Item Code (ITC HS code No) (Not required for service unit)
<u>Disc Brake Pads</u>	<u>60,00,000</u>	<u>87083000</u> ←

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

Item(s) Description	Quantity	Item Code (ITC HS Code No.) (Not required for Service Unit)
<u>NIL</u>		

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

	Quantity (Unit in Nos) (Not required for service unit)	Value (In Rupees)
<u>1st Year</u>	<u>38,18,610</u>	<u>246,66,53,399</u>
<u>2nd Year</u>	<u>43,12,640</u>	<u>279,48,25,583</u>
<u>3rd Year</u>	<u>50,23,160</u>	<u>325,52,81,076</u>
<u>4th Year</u>	<u>56,34,500</u>	<u>365,14,64,370</u>
<u>5th Year</u>	<u>59,16,230</u>	<u>383,40,37,588</u>

VII. **INDIGENOUS REQUIREMENT:**

	Value (In Rupees)
a) Capital Goods	<u>15,60,00,000</u>
b) Raw material, components, consumables, packing material, fuel etc. during the period of 5 years	<u>908,27,36,000</u>
TOTAL	<u>923,87,36,000</u>

Gauri



VIII. FOB VALUE OF EXPORTS

(1\$ = Rs. 88.50)

Year	Rupees (Lakhs)	US \$ (Thousand)
I Year	24,666.53	27,871.79
II Year	27,948.26	31,579.95
III Year	32,552.81	36,782.84
IV Year	36,514.64	41,259.48
V Year	38,340.38	43,322.46
Total	1,60,022.62	1,80,816.52

IX. INVESTMENT:

(Rs. In Lakhs)

- (a) Land 0.00 (On Lease)
- (b) Building 0.00 (On Lease)
- (c) Plant and Machinery
- (i) Indigenous 1,560.00
- (ii) Import CIF Value 3,340.00 US\$ (Thousand) 3,774.01
- (iii) Total (i) + (ii) 4,900.00
- (d) Details of source(s) of finance, (both Indian as well as foreign) for the above investments **50% would be Invested by the Promoters
50% through Debt Funds from Financial Institutions**

X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED

(Please tick (✓) the appropriate entry)

Yes _____ No. ✓

- (i) Name and Address of foreign collaborator NA
- (ii) Terms of collaboration (Rupees lakhs)
(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 DTA sales if envisaged) NA
- (f) Duration of agreement NA (No. of Years)

Gauri



XI. EQUITY INCLUDING FOREIGN INVESTMENT

(i)

	(\$ Thousand)	(Rs. Lakhs)
(a) Authorized	<u>11.30</u>	<u>10</u>
(b) Subscribed	<u>11.30</u>	<u>10</u>
(c) Paid up Capital	<u>11.30</u>	<u>10</u>

Note: If it is an existing company, please give the breakup of the existing and proposed capital structure

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	<u>NIL</u>	<u>NIL</u>
(b) Non-Resident Indian company / Individual holding		
(i) Repatriable	<u>NIL</u>	<u>NIL</u>
(ii) Non-repatriable	<u>NIL</u>	<u>NIL</u>
(c) Resident holding	<u>10.00</u>	<u>11.30</u>
(d) Total (a+b (i+ii)+c) equity	<u>10.00</u>	<u>11.30</u>
(e) (iii) External commercial Borrowing	<u>NIL</u>	

Gauri



Foreign Exchange Balance sheet:

Sl. No.	Particulars	1st Year	2nd Year	3rd Year	4th Year	5th Year	(5 yrs) Total in Rs. Lakh	(5 Yrs) Total in US \$ Th.
XII.	FOB value of exports in first five years	24,666.53	27,948.26	32,552.81	36,514.64	38,340.38	1,60,022.62	1,80,816.52
XIII.	Foreign Exchange Out Go on:							
(i)	Import of machinery	1,118.40	575.40	1,646.20	-	-	3,340.00	3,774.01
(ii)	Import of raw materials and components	11,891.14	-	-	-	-	11,891.14	13,436.32
(iii)	Import of spares and consumables	-	-	-	-	-	-	-
(iv)	Repatriation of dividends and profits to foreign collaborators	-	-	-	-	-	-	-
(v)	Royalty	-	-	-	-	-	-	-
(vi)	Lump sum know-how fee	-	-	-	-	-	-	-
(vii)	Design and drawing fee	-	-	-	-	-	-	-
(viii)	Payment of foreign technicians	-	-	-	-	-	-	-
(ix)	Payment on training of Indian technicians abroad	-	-	-	-	-	-	-
(x)	Commission on Export etc.	-	-	-	-	-	-	-
(xi)	Foreign Travel	-	-	-	-	-	-	-
(xii)	Amount of interest to be paid on external commercial borrowing/ deferred payment credit (specify details)	-	-	-	-	-	-	-
(xiii)	Any other payments(specify details)	-	-	-	-	-	-	-
	Total (i)to(xiii)	13,009.54	575.40	1,646.20	-	-	15,231.14	17,210.33
	Net Foreign Exchange earnings in five years	11,656.99	27,372.86	30,906.61	36,514.64	38,340.38	1,44,791.48	1,63,606.19

XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects / Sub-standard finished goods. 2%
(percentage of 5 yrs production)

Goods (In case rejects are more than 5% estimated percentage with justification may be given

Value (Rs. Lacs) (Qty. (Unit = Nos))
NIL NIL

Gauri



XV. EMPLOYMENT

(All figures in number)

		Existing	Proposed
		<u>NA</u>	<u>365</u>
a) Supervisory	Men	<u>NA</u>	<u>35</u>
	Women	<u>NA</u>	<u>35</u>
b) Non-supervisory	Men	<u>NA</u>	<u>150</u>
	Women	<u>NA</u>	<u>145</u>

XVI. NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in
Block period, as per para 6.04 of FTP.

28,958.30 Lacs
[Without amortisation of CG value]

XVII. MARKETING

- a) Whether marketing tie-up/Buy-back
Envisaged / Finalized (Attach documents,
if any)

Yes ✓
No

- b) Destination of exports (in percentage)

G. C. A. R. P. A.
100%

XVIII. OTHER INFORMATION

- i) Any special features of the project
proposal which you want to highlight

As Per Project Report Attached
(please attach the project report, for new units)

- ii)(a) Whether the applicant has been issued any
Industrial license or LOI/LOP under EOU/
STP/EHTP scheme if so, please give full
particulars especially reference number,
date of issue, items of manufacture and
progress of implementation of each project.

NIL

- (b) Whether the applicant has submitted any
other application for LOI/LOP which is
pending with the Board of Approvals.
If so, please give particulars like reference
number, name under which application
made, items of manufacture etc.

NIL

Gami



- iii) Whether the applicant or any of the partners / Directors who are also partners / Directors of another company or its associate concerns are being proceeded against or have been debarred from getting any License / Letter of Intent / Letter of Permission under the Export and Import (Control) Act, 1947 / Foreign Trade (Development and Regulation) Act, 1992, as amended / FEMA / Custom / Central Excise Act.

NIL

For SANKAR FRICTION TECH PRIVATE LIMITED

Place : Chennai

Signature of the Applicant:

Gauri

Director

Date : 24-11-2025

Name in Block Letters: Gauri Unnithan

Designation: Director

Official Seal/Stamp _____

Tel. No. 9003036622

e-mail: gauri@sankar.com

Web-Site, if any: www.sankar.com

Full Residential Address: Sivapriya, Plot No. 1721,
6th Avenue, Anna Nagar,
Chennai – 600040



UAC Agenda: Meeting No.20 (2025-26 Series)

16.02.2026 - 11.00 AM

SIPCOT-Perundurai, Erode.

Agenda Item No: 20.04

Setting up of a New Unit (EOU)

Sl. NO.		Conversion of existing DTA unit into 100% EOU					
1	Name of the Unit	M/s. Andavar Bio Fuels Private Limited, (Erstwhile M/s. Aarnesh Bio Fuels)					
2	Registered Office Address	Plot No. M5, J33/J34, 5 th Cross Road, SIPCOT Industrial Growth Center, Perundurai, Erode-638 052. TN					
3	Name of the SEZ where the Unit to be setup	Plot No. M5, J33/J34, 5 th Cross Road, SIPCOT Industrial Growth Center, Perundurai, Erode-638 052. TN					
4	Item of Manufacture/ Service	Bio Diesel, Glycerin (by Product)					
5	Nature of Ownership	Proprietorship/ Partnership/ Private Limited / Public Limited/ LLP					
6	Item of Manufacture/Service	Production Capacity				HSN Code	
1	Bio Diesel	150 (Tons for day)				38260000	
2	Glycerin (by Product)	20 (Tons for day)				15200000	
7	Projections: Investment of Plant & Machinery	Import		Indigenous		Total (in Cr)	
		0.80		47.50		48.30	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (in Cr)
8	FOB Value of Exports in five years	18.00	22.46	24.96	24.96	24.96	115.34
9	Foreign Exchange Outgo	10.62	10.88	11.97	13.04	13.05	60.02
10	NFEE	7.38	11.58	12.99	11.91	11.45	55.31
11	Employment	Men = 55		Women = 0		Transgender = 0	
						Total = 55	
12	Name of the Directors	1. Shri P. Jayapal 2. Smt. J. Yamuna					
13 (a)	Area/Space Provisionally allotted by Developer	SIPCOT Industrial Growth Centre, Perundurai Allotment Plot No. M5, J33 &J34, Area (4.86 Acre)					
(b)	Space required for setting up of Cafeteria & Other amenities in Sq.mtrs	NA					
14	IE Code Number	ABECA0897M					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal for Conversion of existing DTA unit into 100% EOU for providing Manufacture Operations with a projected investment of 48.30 crore and Projected NFEE of 55.31 crore over a period of 5 years with an employment generation for 55 persons is placed before UAC in with Para 6.18 (a) of the FTP 2023 and Para 6.38 (a) of HBP 2023.					

Checklist of New EOU unit.

Sl.no	Description	Yes / No
1.	Name & address of the applicant- M/s. Andavar Bio Fuels Private Limited, (Erstwhile M/s. Aarnesh Bio Fuels) Plot No. M5, J33/J34, 5 th Cross Road, SIPCOT Industrial Growth Center, Perundurai, Erode-638 052	
2.	Whether the application has been submitted and duly completed in all respects.	Yes
3.	Is project report submitted	Yes
4.	Application fee of Rs.5000/-	Yes (Paid)
5.	Is the application signed in all the pages?	Yes
6.	Has the undertaking in the application been signed? Has the affidavit as indicated in the application form Been furnished?	Yes
7.	Whether IEC details are given in case of existing exporter	Yes
8.	Whether E-mail address is given	Yes
9.	Whether Income Tax PAN No. Is given	Yes
10.	Copy of Certificate of Incorporation along with Articles & Association of Memorandum in case of companies and Partnership deed in case of partnership firm attached	Yes
11.	Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished	Yes
12.	Is the ITC HS Code of the product given?	Yes
13.	Is the investment on Plant & Machinery (Both Imported & Indigenous) more than Rs.100 lakhs.	Yes
14.	Whether Dollar conversion rate is given?	Yes
15.	Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?	NA
16.	Whether any sector specific restriction is there?	NA
17.	Whether the annual production capacity is given	Yes
18.	Does the Project cost and pattern of Investment tally?	Yes
19.	Is the list of imported/indigenous Capital goods given?	Yes
20.	Is the list of Imported/indigenous Raw Materials given?	Yes
21.	Is the evidence of buy-back/marketing tie-up furnished?	NA
22.	Are the names and addresses & bio-date of the directors along with proof of address given?	Yes
23.	Present activity of the applicant given?	Yes
24.	Details of manufacturing Process with flow chart given?	Yes
25.	Whether projected Profit & Loss statement given?	Yes
26.	Whether NFEE projected fulfils stipulation of Exim policy	Yes
27.	Whether source of finance is indicated?	Yes
28.	Whether IT return of all the directors and the company For the previous three years enclosed	Yes
29.	In case where Export Obligation is pending against Advance licence/E.P.C.G licence, clearance from DGFT to be Furnished (In case of conversion units)	Nil
30.	Whether Fact sheet duly filled in and signed submitted (In case of conversion units).	Yes

ANF-6A

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

Note:

1. Please see Paras 6.01 (a), (b) and (c) of the Chapter 6 of the HBP.
2. Please read the general instructions given in EOU scheme before filling this application and also some important guidelines given at the end of this application.
3. The application may be sent electronically or otherwise. However the same will be treated as incomplete without the applicants own permanent e-mail and will not be considered.

The application should be submitted to the Development Commissioner of the concerned Special Economic Zone (for setting up EOUs in 3 copies along with a crossed Demand Draft of Rs. 5,000/- drawn in favour of the Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce, payable at the Central Bank of India, Udyog Bhavan, New Delhi. (NO FEE SHALL BE CHARGED FOR RENEWAL/ EXTENSION OF LOP/ BROAD BANDING ETC.)

For Official Use only

Application No.

Date :

Date Month Year

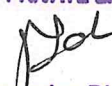
Details of Bank Draft

Amount Rs.	5,000/-
Draft No.	
Draft date	Not Applicable
Drawn on	Not Applicable
Payable at	Not Applicable

The company has made online payment through the Bharat Kosh portal

Note: Enclosed the online payment receipt as Annexure 1

For ANDAVAR BIO FUELS PRIVATE LIMITED


Managing Director

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL

Or

BOARD OF APPROVAL

✓

Application for:

(i) Setting up of new Unit

(ii) Conversion of existing DTA unit into EOU ✓

(iii) Conversion of Existing STP/EHTP to EOU

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

I. NAME AND ADDRESS OF THE
UNDERTAKING IN FULL (Block Letters)

Name of the Applicant Firm M/s Andavar Bio Fuels Pvt Ltd (Erstwhile M/s Aarnesh Bio Fuels)
Full Address 2nd Plot No.M5,J33 /J34,5th Cross Road, SIPCOT Industrial Growth center,
Perundurai,Erode, 638052

(Regd.Office in case of limited companies & Head Office for others)

Pin Code 638052
Tel. No. 96552 70027, 94898 88027
Fax No. Not Applicable
Permanent E-Mail Address andavarbiofuels@andavargroup.com
Web-Site, if any www.andavargroup.com
Passport No., if any NOT APPLICABLE
Name of Bank with Address & A/c No. Canara Bank, SME Perundurai BRANCH No. 864, URC Building,
Near Police Station , Thendral Nagar, Perundurai
638 052
Digital Signature Available
Income Tax PAN ABECA0897M
Importer Exporter Code ABECA0897M

For ANDAVAR BIO FUELS PRIVATE LIMITED

Noel
Managing Director

The name and address of each the Director/Partner

Sl No	Name	Address
1	P. JAYAPAL	P. JAYAPAL (AGE-44 YEARS) S/o. PALANISAMY 156, EAST THOTTAM, MORATTUPALAYAM, KAVANDAMPALAYAM, TIRUPUR-638752, TAMIL NADU, INDIA
2	J. YAMUNA	W/o. P. JAYAPAL 156, EAST THOTTAM, KAVANDAMPALAYAM, TIRUPUR-638752, TAMILNADU, INDIA

II. NATURE OF THE APPLICANT FIRM:
[Please tick (✓) the appropriate entry]

Government Undertaking/Public Limited Company/Private Limited Company/
Proprietorship/Partnership/Others (please specify)

- Private Limited Company ✓

Note:- Copy of certificate of incorporation along with Article of Association and Memorandum in case of companies and partnership deed in case of partnership firms may please be attached (Enclosed as **Annexure – 6**)

III. INDICATE WHETHER THIS PROPOSAL IS FOR
[Please tick (✓) the appropriate entry].

Establishment of a New Undertaking

- Manufacturing
- Services

Conversion of existing DTA unit into EOU

- Manufacturing [✓]
- Services

Effecting Substantial Expansion - NA

Manufacturing of New product – NA

For ANDAVAR BIO FUELS PRIVATE LIMITED


Managing Director

IV. (1) Location of the proposed undertaking

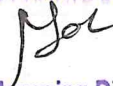
SI No.	Unit Address with Pincode
1	Plot No.M5, J33 /J34, 5th Cross Road, SIPCOT Industrial Growth Centre, Perundurai,Erode, Tamilnadu

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

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

1. The company intends to covert its existing one facilities located in SIPCOT Perundurai and they have 99-year Lease period.
- (a) Please indicate if the proposed location is in a Centrally Notified Backward Area [Please tick (√) the appropriate entry].
No. √ Yes if yes, indicate category
- (b) Indicate whether it is within 25 Kms from the periphery of the standard urban area limit of city having population above one million according to 1991 census.
Yes No. √
- (c) Is it located in an Industrial Area/Estate designated/set up prior to issuance of Notification No. 477(E) dated 25th July, 1991.
Yes No. √
- (d) If not, does it come under the category of non-polluting industries as notified by the Govt.
Yes No. √

FOR ANDAVAR BIO FUELS PRIVATE LIMITED


Managing Director

V ITEM (S) OF MANUFACTURE/SERVICE: (Including By-product/Co-products)
(if necessary, additional sheets may be attached)

Items(s) Description	Capacity (Unit in pieces)	Item Code (ITC HS Code No) Not required for service unit
Biodiesel	150 (Tons for day)	38260000
Glycerin (by – product)	20 (Tons for day)	15200000

V-A Intermediate Products, if any, which are to be taken out for job work abroad as part of production process. – **Not Applicable**

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

	Quantity (Unit in Pcs) (Not required for service unit)	Value (In Rupees)
1 st year	45,000	18,00,00,000
2 nd year	54,000	22,46,00,000
3 rd year	60,000	24,96,00,000
4 th year	60,000	24,96,00,000
5 th year	60,000	24,96,00,000

VII. Indigenous Requirement:

Sl. No	Particulars	(Value in Rupees)
		Value
a)	Capital Goods	47,50,00,000
b)	Raw material, components, consumables, packing material, fuel etc. during the period of 5 year	10,40,00,000
Total		57,90,00,000

VIII. FOB VALUE OF EXPORTS

(1 \$ = Rs. 88.5)

	Rupees (lakhs)	US \$ (Thousand)
1 st year	1800	2034
2 nd year	2246	2538
3 rd year	2496	2820
4 th year	2496	2820
5 th year	2496	2820
Total	11,534	13,033

IX. INVESTMENT:

(RS. IN LAKHS)

- (a) Land -
- (b) Building INR 280
- (c) Plant and Machinery _____

For ANDAVAR BIO FUELS PRIVATE LIMITED


Managing Director

(US \$ 90.4 Thousand) Convert into USD

(ii)	Import CIF value	INR 80
(iii)	Total (i) + (ii)	INR 5110

- (d) Details of source(s) of finance, : Internal Generation
(both Indian as well as foreign)
for the above investments

X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED
(Please tick (☒) the appropriate entry)

Yes No ☒

(I) Name and Address of foreign collaborator - **Not Applicable**

(II) Terms of collaboration		(Rupees lakhs)
		(Gross of Taxes)
a)	Lumpsum payment	Nil
b)	Design & Drawing fee	Nil
c)	Payment to foreign technician	Nil
d)	Royalty (on exports)	Nil
e)	Royalty (on DTA sales if envisages)	Nil
f)	Duration of agreement (No. of years)	Nil

For ANDAVAR BIO FUELS PRIVATE LIMITED


Managing Director

XI. EQUITY INCLUDING FOREIGN INVESTMENT

(i)

	(\$ Thousand)	(Rs. lakhs)
a) Authorized	100	1.13
b) Subscribed	100	1.13
c) Paid-up	100	1.13

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

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

	(Rs. In Lakhs)	(\$ Thousand)
a) Foreign holding	NA	NA
b) Non-Resident Indian company/individual holding		
(i) Repatriable		
(ii) Non-Repatriable		
c) Resident holding		
d) Total (a+b (i+ii) +c) equity		
(iii) External commercial Borrowing		

Foreign Exchange Balance sheet:

		1st	2nd	3rd	4th	5th	(5yrs) Total in Rs. Lakh
XII.	FOB value of exports in first five years	1800.00	2246.00	2496.00	2496.00	2496.00	11,534
XIII.	Foreign Exchange out go on	--	--	--	--	--	--
(I)	Import of machinery	0.00	0.00	0.00	50	50	100
(ii)	Import of raw materials and components	1042.01	1066.28	1173.85	1230.43	1276.25	5788.82
(iii)	Import of spares and consumables	10	12	14	14	14	64
(iv)	Repatriation of dividends and Profits to foreign collaborators	--	--	--	--	--	--
(v)	Royalty	--	--	--	--	--	--
(vi)	Lump sum know-how fee	--	--	--	--	--	--
(vii)	Design and drawing fee	--	--	--	--	--	--

For ANDAVAR BIO FUELS PRIVATE LIMITED

Managing Director

(viii)	Payment of foreign technicians	--	--	--	--	--	--
(ix)	Payment on training of Indian technicians abroad	--	--	--	--	--	--
(x)	Commission on Export etc.	--	--	--	--	--	--
(xi)	Foreign Travel	5	5	5	5	5	25
(xii)	Amount of interest to be paid on external commercial borrowing/deferred payment credit (specify details)	--	--	--	--	--	--
(xiii)	Any other payments(specify details)	5	5	5	5	5	25
	Total(i)to(xiii)	1062.01	1088.28	1197.85	1304.43	1350.25	6002.82
	Net Foreign Exchange earnings In five years	737.99	1157.72	1298.15	1191.57	1145.75	5531.18

XIV. REJECTS (Only for EOU manufacturing units.) 5% (Percentage of 5 Years Production)

Goods (In case rejects are more than 5% estimated percentage with justification may be given)

(Qty.(Raw Material=Tonnes)	Value (Rs. Lacs)
9,900	1,82,000

XV. EMPLOYMENT

(All figures in number)

Details	Existing	Proposed	Total
a) Supervisory			
Men	5	5	10
Women	0	0	0
b) Non-Supervisory			
Men	10	35	45
WoMen	0	0	0

For ANDAVAR BIO FUELS PRIVATE LIMITED

Not
Managing Director

XVI. NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in Block period, as per para 6.04 of FTP:

Total in Rs. Lakh	1,250
Total in US \$ Th.	6,250

XVII. MARKETING

a) Whether marketing tie-up/buy-back envisaged/finalized (attach documents, if any)	YES				
b) Destination of exports (in percentage)	<table border="1"> <tr> <td>G.C.A</td> <td>R.P.A.</td> </tr> <tr> <td>100%</td> <td>0%</td> </tr> </table>	G.C.A	R.P.A.	100%	0%
G.C.A	R.P.A.				
100%	0%				

XVIII OTHER INFORMATION

i) Any special features of the project proposal which you want to highlight (please attach the project report for new units)	Detailed Project Report Attached with the Application
ii) (a) Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/ STP/EHTP scheme if so, please give full particulars especially reference number, date of issue, items of manufacture and progress of implementation of each project. (b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals. If so, please give particulars like reference number, name under which application made, items of manufacture etc	No No

For ANDAVAR BIO FUELS PRIVATE LIMITED

Managing Director

iii) Whether the applicant or any of the partners/Directors who are also partners/Directors of another company or its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under the Export and Import (Control) Act, 1947/Foreign Trade (Development and Regulation) Act, 1992, as amended / FEMA / CGST/SGST/UTGST/IGST Acts of 2017 /Custom/Central Excise Act.	No
---	-----------

Place : Perundurai
Date : 21-01-2026

Signature of the Applicant

For ANDAVAR BIO FUELS PRIVATE LIMITED


Managing Director

Name in Block Letters : Jayapal P
Designation --- Director
Tel .No --- 9842770027

E –mail --- andavarbiofuels@andavargroup.com

Full Residential Address ----: 156, East thottam, morattupalayam,
VTC. Kavandampalayam
PO: Morattupalayam BO.
District: Tiruppur,
State: Tamilnadu,
PinCode : 638752

DECLARATION / UNDERTAKING

- 1 I/We hereby declare and certify that :
 - A. the entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):
 - (i) The Customs Act, 1962,
 - (ii) The Central Excise Act 1944,
 - (iii) Foreign Trade (Development & Regulation) Act 1992, and
 - (vi) The Foreign Exchange Management Act, 1999;
 - (iv) Under the relevant provisions of GST/CGST/SGST/UTGST/IGST Acts of 2017
 - B. none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which is on the Denied Entity List (DEL) of DGFT;
 - C. neither the Registered Office / Head Office of the firm / company nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;
 - D. we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office or any of our Branch(s) / Units(s) / Division(s) to any other Licensing Authority
2. I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.
3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully understand that any Permission Letter granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed as **Annexure 9**
4. I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
5. I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held there from.
6. I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 11.06 of the Policy

Place : Perundurai
Date : 21-01-2026

Signature of the Applicant

For ANDAVAR BIO FUELS PRIVATE LIMITED

Official Seal/Stamp
Managing Director

Name in Block Letters : Jayapal P

Designation --- Director

Tel .No --- 9842770027

E -mail --- andavarbiofuels@andavargroup.com

Residential Address 156, East thottam, morattupalayam,
VTC. Kavandampalayam
PO: Morattupalayam BO.
District: Tiruppur,
State: Tamilnadu,
PinCode : 638752

SOME IMPORTANT GUIDELINES

1. Additional Information may be furnished by existing domestic units seeking conversion into the EOU Scheme as per annexure.
2. Normally raw material tie-ups are not insisted upon but this may be necessary in cases, such as granite/marble/sandstone products where availability of raw materials is contingent upon Government leases etc.
3. Normally lump sum amount up to US \$ 2 Million and 8% royalty (net of taxes) as amended from time to time over a period of five years from the commencement of production is allowed as per the current EOU Scheme on account of foreign technology agreement as per the norms of Department of Industrial Policy and Promotion. In addition selling agency commission is permitted as per RBI norms.

For ANDAVAR BIO FUELS PRIVATE LIMITED


Managing Director

ANNEXURE - 1

PROFORMA TO BE FILLED IN BY THE EXISTING DTA UNITS SEEKING CONVERSION INTO THE EOU SCHEME

a)	Whether conversion of DTA Unit into the EOU has been sought for the full existing capacity of the unit or the proposal is for partial conversion.(Please give details of the existing capacity etc.)	Full Capacity: Full Conversion Of Entire Unit Sq. : 212137.2 (4.87 acres)
b)	Whether any expansion of the DTA unit proposed to be converted into EOU has been envisaged, if so the extent thereof.(Please give details of the existing capacity and the enhanced capacity etc).	No Expansion Proposed. Only Status Conversion from DTA to EOU
c)	What is the level of existing exports of the unit proposed to be converted into EOU. (Please give details of export performance item-wise for a minimum of three previous years)	Nil
d)	Whether the DTA unit is already under obligation to export, under: i) Advance Licensing Scheme; ii) Import of machinery under EPCG scheme; iii) Any other Scheme. (Give all relevant details including total E.O. imposed, the E.O. discharged till date etc.)	Nil
e)	Whether your unit is registered with the Customs or Excise authorities. (Please give details viz. Reg. No., date etc.)	GSTN NO. 33ABECA0897M1ZD
f)	Are you agreeable to have your whole unit customs bonded as required under the EOU scheme?	YES
g)	Whether you are a merchant exporter or a manufacturer exporter.(Please give details)	MANUFACTURER EXPORTER
h)	What is the age(year of manufacture)and residual life of items/ machinery already installed in your unit, whether they are imported or indigenous.(Please attach separate sheets giving item-wise details with value of the new CG as well as existing value of machinery presently installed).	Machinery Installed 2018-2023 Residual Life 10-15 Years . All Indigenous

Place : Perundurai
Date : 21-01-2026

Signature of the Applicant

For ANDAVAR BIO FUELS PRIVATE LIMITED


Managing Director

Official Seal/Stamp

Name in Block Letters : Jayapal P
Designation --- Director
Tel.No --- 9842770027
E-mail -andavarbiofuels@andavargroup.com
Residential Address :-156 , East Thottam
Morattupalayam
Tirupur District Tamilnadu

Generated from SEZ Online		Printed on: 11-Feb-2026			
ACQUIRING ADDITIONAL AREA		Request ID: 742602000442			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 09-Feb-2026			

1	Name of the Unit	IBM India Private Limited			
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	2741.00			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	2461.93			
5	Total Built Up Area after acquisition [in sq.mtrs]	5202.93			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.00			
8	Total Land Area after acquisition [hectare]	0.00			
9	Location occupied by the Unit in the SEZ	India Land Tech Park, Tower B, Third Floor KGISL SEZ, Keeranatham Village Saravanampatti			
10	Details of location of additional Area	India Land Tech Park, Tower B, Third Floor KGISL SEZ, Keeranatham Village Saravanampatti			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	54.34	96.70	42.36	77.95
13	Exports (₹ In Cr.)	699.14	1267.62	568.48	81.31
14	FE Outgo (₹ In Cr.)	41.90	76.28	34.38	82.05
15	NFEE (₹ In Cr.)	657.24	1191.34	534.10	81.26
Direct Employment	Male	340	644	304	89.41
	Female	266	503	237	89.10
	Transgender	0	0	0	-
	Total Direct Employment [DE]	606	1147	541	89.27
InDirect Employment	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	0	0	-
	Total Employment = [DE] + [IE]	606	1147	541	89.27
16	Reason for Acquiring Additional Area	Business requirement			

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

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

Place: Coimbatore, Tamil Nadu
Date: 09-Feb-2026
Name: Vishnu K P

Generated from SEZ Online		Printed on: 27-Jan-2026			
ACQUIRING ADDITIONAL AREA		Request ID: 742602000733			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 23-Jan-2026			
1	Name of the Unit	PROCHANT INDIA PRIVATE LIMITED			
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	1007.99			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	836.13			
5	Total Built Up Area after acquisition [in sq.mtrs]	1844.12			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.00			
8	Total Land Area after acquisition [hectare]	0.00			
9	Location occupied by the Unit in the SEZ	Part of 3rd Floor, Tower C India Land Tech Park Private Limited, KGISL Infra Structure Pvt.Ltd, Keeranatham village			
10	Details of location of additional Area	Ground Floor, Tower B, India Land Tech Park Private Limited, KGISL-SEZ Area, Keeranatham Village, Coimbatore-641 035			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	3.62	6.07	2.45	67.68
13	Exports (₹ In Cr.)	30.98	63.78	32.80	105.87
14	FE Outgo (₹ In Cr.)	0.46	0.50	0.04	8.70
15	NFEE (₹ In Cr.)	30.52	63.73	33.21	108.81
Direct Employment	Male	95	190	95	100.00
	Female	70	170	100	142.86
	Transgender	0	0	0	-
	Total Direct Employment [DE]	165	360	195	118.18
InDirect Employment	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	0	0	-
	Total Employment = [DE] + [IE]	165	360	195	118.18
16	Reason for Acquiring Additional Area	As a part of our business expansion and growth plan the management of the company has decided to take up additional space with the same SEZ ie India Land Tech Park Private Limited Tower B Ground Floor of an area of 9000 Sq ft in KGISLSEZ Area Keeranatham Village Coimbatore 641 035			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter				YES
2	Consent Letter from the Developer/ Co-Developer				YES
3	Whether the Developer has given confirmation that the allotted area is free from encumbrances.				YES
4	Whether entity has submitted the copy of DEI policy.				YES

Declaration:

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

Place: Saravanampatti, Coimbatore, Tamil Nadu

Date: 23-Jan-2026

Name: SADANANDAN N

UAC AGENDA NO. 20 (2025-26 SERIES)

16.02.2026 – 111.00 AM

SIPCOT HI-TECH ORAGADAM SEZ

Agenda Item No: 20.07

Sl.No	Inclusion of additional items under Broad banding		
1	Name of the Unit	M/s. Polymatech Electronics Limited	
2	Name of the SEZ	M/s. SIPCOT HI-TECH Oragadam SEZ,	
3	List of items already approved/ Authorised Operations		
Sl. No	Items	HSN Code	Annual Capacity
I	Semi Conductor Chips Light Source	85392990	2000000000.00
ii	LED Luminaries	85369090	10000000.00
4	List of additional Trading Activity		
Sl. No	Items	HSN Code	Annual Capacity (in nos.)
i	MACHINES AND APPARATUS OF A KIND USED SOLELY OR PRINCIPALLY FOR THE MANUFACTURE OF SEMICONDUCTOR BOULES OR WAFERS, SEMICONDUCTOR DEVICES, ELECTRONIC INTEGRATED CIRCUITS OR FLAT PANEL DISPLAYS; MACHINES AND APPARATUS SPECIFIED IN NOTE 9(C)TO THIS CHAPTER; PARTS AND ACCESSORIES (Die Bonder, Magazine Loader and Unloader)	84864000	50
ii	MACHINES AND MECHANICAL APPLIANCES HAVING INDIVIDUAL FUNCTIONS, NOT SPECIFIED OR INCLUDED ELSEWHERE IN THIS CHAPTER SMT Line, AOI systems, reflow ovens, Decap systems, clean-room infrastructure, Vacuum Planetary Centrifugal Mixer and testing & metrology instruments, etc.)	84798999	50
iii	Stencil Printer	84433990	30
iv	MACHINERY, PLANT OR LABORATORY EQUIPMENT, WHETHER OR NOT ELECTRICALLY HEATED (EXCLUDING FURNACES, OVENS AND OTHER EQUIPMENT OF HEADING 8514), FOR THE TREATMENT OF MATERIALS BY A PROCESS INVOLVING A CHANGE OF TEMPERATURE SUCH AS HEATING, COOKING, ROASTING, DISTILLING, RECTIFYING, STERILISING, PASTEURISING, STEAMING, DRYING, EVAPORATING, Temperature Chamber(Industrial Oven)	84198990	50
v	Desicator	84193900	100
vi	Screw air compressor	84148030	100
vii	Table Robot Type Automatic Screw Driving Machine	84795000	30
viii	MACHINES & Industrial robots	84794000	100
ix	Wafer Expander	84869000	100
x	Plasma Etching Machine	85437099	50
Trading and Manufacturing			

UAC AGENDA NO. 20 (2025-26 SERIES)

16.02.2026 – 111.00 AM

SIPCOT HI-TECH ORAGADAM SEZ

Agenda Item No: 20.07

a)	HDPE CONTAINER						39231010			500 Nos		
b)	PRECISION NOZZLE						39269099			500 Nos		
c)	Spare parts of nozzle						84249000			1000 Nos		
d)	PCB						76061200			1000000 Pcs		
e)	Semiconductor glue(KJC)						39100010			50 Kgs		
5	Any Change in Export Projections											
		Existing Projection			Revised Projection			Difference			% Increase/Decrease	
	Investment	2000			-			-			-	
	Exports (Cr)	6150			-			-			-	
	FE Outgo (Cr)	1525			-			-			-	
	NFEE (Cr)	4625			-			-			-	
	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total		
		135	57	192	-	-	-	-	-	-	-	
6	Remarks											

Checklist

1.	Request Letter	Yes
2.	HSN Code and Quantity of the additional product	Yes
3.	For IT Units, Write up of the new service to be included in the LoA	NA

Generated from SEZ Online		Printed on: 11-Feb-2026	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID: 742509008021	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 10-Feb-2026	
1	Name of the Entity	Accenture Solutions Private Limited	
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd	
Sr. No	Proposed Amenities	Location	Area in Sq. Mtrs
(1)	Gym Area	Tower C	46.26

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

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

Place: Coimbatore, Tamil Nadu
 Date: 10-Feb-2026
 Name: Raja Ram

Generated from SEZ Online		Printed on: 11-Feb-2026	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY			
DC Name: MEPZ Special Economic Zone		Request ID: 742509008463	
		Last Submitted On: 11-Feb-2026	

1	Name of the Entity	Barclays Global Service Centre Private Limited	
2	Name of the SEZ	DLF Info City Chennai Ltd	
Sr. No	Proposed Amenities	Location	Area in Sq. Mtrs
(1)	Cafeteria	Block 9A & 9B - 5th floor	514.70
(2)	Cafeteria	Block 9A & 9B - 6th floor	250.28
(3)	Cafeteria	Block 9A & 9B - 8th floor	501.52

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	NO
6	Declaration stating that they will not avail any duty benefits for the proposed facilities	YES
7	Consent Letter from the Developer/ Co- Developer	YES
8	Whether entity has submitted the copy of DEI policy.	NO

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

Place: Manapakkam, Chennai, Tamil Nadu
 Date: 11-Feb-2026
 Name: Bharat Himmatramka

DLF Cyber City Developers Limited

(formerly known as "DLF Assets Limited")

Co-Developer, DLF Info City Chennai Limited, SEZ

Site Office: 1/124, Shivaji Gardens, Manapakkam

Ramapuram, Mount Poonamallee Road

Chennai-600 089



Dated: 10th October, 2025

To,

M/s Barclays Global Service Centre Private Limited

5th, Part of 6th & 8th Floor, Block 9, DLF IT SEZ,

No.1/124, Shivaji Gardens, Nandambakkam P.O.,

Ramapuram, Chennai, Tamil Nadu-600089

Dear Sir,

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

This has reference to the below mentioned Lease Deeds (hereinafter collectively referred to as "**Lease Deeds**") executed between M/s DLF Assets Limited (now "DLF Cyber City Developers Limited") ("**DLF**") and M/s Barclays Global Service Centre Private Limited ("**Barclays**") for an area admeasuring 54,584 sq. ft. on entire 5th Floor of Block 9A, 69,075 sq. ft. on part of 6th Floor of Block 9A & 9B, 62,060 sq. ft. on entire 5th Floor, Block 9B, 1,11,779 sq. ft. on entire 8th Floor of Block 9A & 9B, DLF IT SEZ, Chennai (hereinafter collectively referred to as the "**Demised Premises**").

Sl. No.	Lease Date	Area (In Sq.ft)	Block	Floor
1.	Lease Deed dated 29 th June, 2022	62,060	9B	5 th
2.	Lease Deed dated 10 th May, 2022	54,584	9A	5 th
3.	Lease Deed dated 19 th February, 2024	1,11,779	9A & 9B	8 th
4.	Lease Deed dated 6 th March, 2023	69,075	9A & 9B	Part of 6 th

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

DLF has given on lease the aforesaid Demised Premises to Barclays solely for the purpose of carrying out authorised operations in terms of The Special Economic Zones Act 2005 ("**SEZ Act**"), as per approval obtained by Barclays from SEZ authorities vide letter of approval no. and STPIC/SEZ/D007/ C001/ 0051/08-09/634 dated 03.11.2008, renewed vide letter bearing No. F. No: 8/8/DLF/MEPZ/2011 dated 07.05.2024. However, we have been informed by Barclays that Barclays is operating certain amenity(ies) ("**Amenities**") in the area admeasuring 13,632.6 sq. ft. out of total area of Demised Premises for exclusive use of its employees working in the Demised Premises and has requested us to provide no objection for such Amenities already being operated by Barclays. The details of the Amenities being operated by Barclays within the Demised Premises is mentioned hereinbelow:



Regd. Office: 10th Floor, DLF Gateway Tower, DLF City Phase-III, Gurugram 122002
CIN: U45201HR2006PLC036074; Email id: office-business@dlf.in

DLF Cyber City Developers Limited

(formerly known as "DLF Assets Limited")

Developer, DLF Info City Chennai Limited, SEZ

Site Office: 1/124, Shivaji Gardens, Manapakkam

Ramapuram, Mount Poonamallee Road

Chennai-600 089



Sl. No.	Block / Floor	Amenities	Area (in Sq. Ft.)
1.	Block 9A & 9B – 5th	Cafeteria	4144.15
2.	Block 9A & 9B – 5th	Counter	58.96
3.	Block 9A & 9B – 5th	Hand Wash	182.84
4.	Block 9A & 9B – 5th	Dish Wash	416.07
5.	Block 9A & 9B – 5th	Kitchen	311.62
6.	Block 9A & 9B – 5th	Garbage Store	61.16
7.	Block 9A & 9B – 5th	Food Warmer	365.48
8.	Block 9A & 9B – 6th	Cafeteria	2385.91
9.	Block 9A & 9B – 6th	Counter	308.1
10.	Block 9A & 9B – 8th	Cafeteria	4636.54
11.	Block 9A & 9B – 8th	Washing Area	761.76
		Total	13,632.6

In terms of your above request, with respect to your usage of the aforesaid area admeasuring 13,632.6 sq. ft. within the Demised Premises for Amenities as mentioned above for the exclusive use of your employees working in Notified SEZ, we have no objection to the same, subject to your obtaining necessary approvals in terms of Instruction No.95 dated 11.06.2019 issued by Ministry of Commerce & Industry, Department of Commerce, SEZ Division and complying with the terms of the aforesaid Lease Deed and applicable building guidelines of Notified SEZ. However, the Amenities shall not be used for any commercial purpose and shall only be used exclusively by your authorised employees working in the Demised Premises.

However, Barclays shall take exclusive responsibility and liability whatsoever in connection with or related to any claim/tax/penalty/loss/damage whatsoever pertaining to the usage / operation of the Amenities in the Demised Premises as mentioned above and shall keep DLF fully saved, indemnified and harmless from and against any claim/tax/penalty/loss/damage, whatsoever in relation to and/or in any matter incidental to the usage / operation of the Amenities as mentioned above.

Yours Truly,

For M/s **DLF Cyber City Developers Limited**


Authorized Signatory



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



GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
OFFICE OF THE DEVELOPMENT COMMISSIONER
MEPZ - SPECIAL ECONOMIC ZONE,
GST ROAD, TAMBARAM, CHENNAI - 600 045
Fax: 044- 2262 8218 Email Id: dc@mepz.gov.in

F.No. MEPZ-MSM021/76/2025-SEZ Chennai

Date: 31/10/2025

To

M/s BARCLAYS GLOBAL SERVICE CENTRE PRIVATE LIMITED

2nd, 5th, 6th & 8th Floors in Blook 9A, 9B, and

6th, 7th Floor in Block 8.

DLF IT Park Rd,

Ramapuram, Chennai, Tamil Nadu 600125

LOA No: STPIC/SEZ/D007/C001/U051/08-09/634 dated 03.11.2008

Sir

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

Please refer to your letter dated 08-10-2025 on the above subject. It is stated in the said letter that you have requested and for approval and confirmation of duty and interest, on approval, made payment of IGST of Rs.7,12,260 /- DRC 03 dated 03-09-2025 with interest of Rs.11,22,248/- vide DRC 03 dated 08-10-2025 in respect of tax involved on the goods/services procured without payment of tax for usage in the Cafeteria, Gym, Nap room and Game room created in your SEZ Unit.

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

3. You are directed to apply with MEPZ for regularization for creation of Cafeteria, Gym, Nap room and Game room along with this No objection letter.

Yours faithfully,

(R. THYAGARAJAN)

AUTHORIZED OFFICER

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

Copy to:

The Assistant Development Commissioner,
The Specified Officer MEPZ, DLF-SEZ.

Generated from SEZ Online		Printed on: 11-Feb-2026	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY			
DC Name: MEPZ Special Economic Zone		Request ID: 742609000895	
		Last Submitted On: 06-Feb-2026	

1	Name of the Entity	Larsen & Toubro Limited	
2	Name of the SEZ	Larsen & Toubro Limited-Kattupalli	

Sr. No	Proposed Amenities	Location	Area in Sq. Mtrs
(1)	Establishment for mini photocopier and basic stationery shop in 20 ft porta cabin owned by vendor.	Within the processing area of L&T Shipbuilding	100.00

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	NO
8	Whether entity has submitted the copy of DEI policy.	NO

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

Place: Ponneri, Tamil Nadu
 Date: 06-Feb-2026
 Name: saravanan nagarajan



Ref : LTSB\F&A\2025-2026\

The Development Commissioner
MEPZ, Tambaram
Chennai – 600045

21 January 2026

DDC-2 11-27-01-2026
ADC-SB

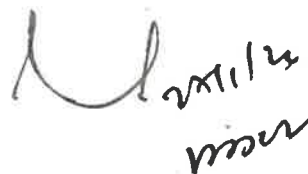
Dear Sir,

Sub : Request permission to invite the establishment for providing mini photocopier and basic stationery shop within the processing area of L&T Shipbuilding, Kattupalli Shipyard – Proviso to Rule 11 (5) of SEZ Rules, 2006.

Our shipbuilding operations at Larsen & Toubro Limited, SEZ Unit, Shipbuilding Business, Kattupalli are highly labour-intensive, requiring a large pool of skilled manpower to support both new build and repair activities for domestic and international projects.

The growing demand for such workforce has often led to sudden shortfalls, particularly when contractors withdraw or face trade-related constraints, directly impacting our productivity and delivery schedules.

To ensure uninterrupted operations, it has become essential to onboard new contractors and workers from different states on a daily basis. In this process, timely documentation is critical and absence of onsite photocopying and stationery facilities has created delays, as the nearest service point is located in Minjur, nearly 18 kilometres away.





L&T Shipbuilding

Larsen & Toubro Limited
L&T Shipbuilding
SHIPYARD

SEZ Unit, Kattupalli Village
Ponneri Taluk, Tiruvallur District
Tamil Nadu - 600 120, INDIA

To overcome this bottleneck, M/s. Future Tech Enterprises has been identified to establish a mini photocopying and stationery shop within the shipyard's Processing Area. The shop will operate from a 20 ft. Porta Cabin owned by the vendor and positioned in a designated 100 sq. ft. open space. This facility will significantly enhance efficiency by supporting seamless onboarding and ensuring a continuous workflow.

We submit that Future Tech Enterprises shall not seek or claim any duty or tax exemptions for his operations.

Further, Larsen & Toubro Limited, as the SEZ Developer, affirms that Stamp duty concessions for land where the porta cabin is located was not availed.

In view of the above assurances, we earnestly seek your kind consideration and approval for setting up this facility within the processing area, in accordance with the proviso to Rule 11(5) of SEZ Rules, 2006, so as to ensure the smooth and uninterrupted functioning of shipyard operations.

Thanking You,

Yours faithfully,

For LARSEN & TOUBRO LIMITED

G. S. Pavan Kumar

Authorised Signatory

SEZ DEVELOPER

Ref :LnTSB/SEZ Developer/F&A/25-26/001

11 February 2026

Larsen & Toubro Limited
L&T Shipbuilding - SEZ Unit
Kattupalli Village,
Ponneri TK – 600 120.

Sub : No Objection Certificate for Installation of Mini Photocopier and Stationery Shop in Vendor-Owned Porta Cabin within SEZ Unit for the exclusive use by your employees/contractors

Dear Sir,

We confirm that we have no objection to the establishment of a mini photocopier and basic stationery shop in vendor-owned Porta cabin (20 ft) within your SEZ Unit premises, exclusively for the use of employees and contractors engaged in your SEZ Unit. This approval is subject to obtaining the necessary permission from the Development Commissioner, MEPZ, Chennai.

Thanking you,

Yours faithfully,

For Larsen & Toubro Limited – SEZ Developer

Authorised Signatory.

GOSUKOND
A SRINIVASA
PAVANAKU
MAR

Digitally signed by
GOSUKONDA
SRINIVASA
PAVANAKUMAR
Date: 2026.02.11
14:37:57 +05'30'

Generated from SEZ Online			Printed on: 09-Feb-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742607000951		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 06-Feb-2026		
1	Name of the Entity	Kinaxis India Private Limited			
2	Name of the SEZ	M/s. Perungudi Real Estates Private limited			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	CHRISTOPHER JOHN BLAINE FITZGERALD	ADDITIONAL DIRECTOR	10888106	8925506579	ssathyamurthy@kinaxis.com
(2)	S PRASHNATH NAINAR	MANAGING DIRECTOR	7186410	91448925506570	psankar@kinaxis.com
(3)	ANANDA KRISHNAN SUNDARESAN	ADDITIONAL DIRECTOR	7186402	91449750297831	asundaresan@kinaxis.com
(4)	JAMES ALEXANDER HOLLINGWORTH	ADDITIONAL DIRECTOR	10294560	6139860905	jhollingworth@kinaxis.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	CHRISTOPHER JOHN BLAINE FITZGERALD	ADDITIONAL DIRECTOR	10888106	8925506579	ssathyamurthy@kinaxis.com
(2)	JAMES ALEXANDER HOLLINGWORTH	DIRECTOR	10294560	6139860905	jhollingworth@kinaxis.com
(3)	SUNDARESAN ANANDAKRISHNAN	DIRECTOR	7186402	8925506616	asundaresan@kinaxis.com
(4)	SHOBANA SATHYAMURTHY	ADDITIONAL DIRECTOR	11357016	918925506	ssathyamurthy@kinaxis.com
5	Reason for Change in the List of Directors	We would like to inform you that there has been a change in the Board of Directors due to resignation of Mr. Sankar Prashanth Nainarn from the Board of Directors.			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				YES
Declaration:					
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Chennai, Tamil Nadu, Tamil Nadu					
Date: 06-Feb-2026					
Name: Anandakrishnan S					

Generated from SEZ Online			Printed on: 11-Feb-2026		
CHANGE IN SHAREHOLDING PATTERN			Request ID: 742506009420		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 06-Jan-2026		
1	Name of the Entity	Quintessence Business Solutions and Services Pvt Ltd			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Balasubramanian Anitha	45001	10.00	450010.00	9.00
(2)	Raghunathan Sundararajan Nerur	151667	10.00	1516670.00	30.34
(3)	Giridharan Srinivasan Tirupathi	151666	10.00	1516660.00	30.33
(4)	Nirmal Kumar Rajachandran	151666	10.00	1516660.00	30.33
TOTAL				5000000.00	
4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Firstsource Solutions Limited	499993	10.00	4999930.00	99.99
(2)	Ritesh Mohan Idnani	1	10.00	10.00	0.00
(3)	Cyrus Shroff	1	10.00	10.00	0.00
(4)	Janendar Jain	1	10.00	10.00	0.00
(5)	Dinesh Jain	1	10.00	10.00	0.00
(6)	Roshan Halwai	1	10.00	10.00	0.00
(7)	Arun Tyagi	1	10.00	10.00	0.00
(8)	Manjunath Srivatsa MV	1	10.00	10.00	0.00
TOTAL				5000000.00	
5	Reason for Change in the Shareholding Pattern	Company decided to change the name to align with FIRSTSOURCE brand logo			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter from the existing SEZ Entity.			YES	
2	Board Resolution Copy			YES	
3	Whether they have completed ROC Compliances			YES	
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109			YES	
5	Whether entity has submitted the copy of DEI policy.			YES	
Declaration:					
As per the instructions of DC office, I hereby submit the application for Change in shareholding pattern. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: COIMBATORE, Tamil Nadu					
Date: 06-Jan-2026					
Name: CYRUS RUSI SHROFF RUSI PHEROZESHAU SHROFF					

Generated from SEZ Online

Printed on: 11-Feb-2026

CHANGE OF NAME OF THE ENTITY

Request ID: 742504009251

DC Name: MEPZ Special Economic Zone

Last Submitted On: 09-Feb-2026

1	Current Name of the Entity	Quintessence Business Solutions and Services Pvt Ltd				
2	Proposed Name	Firstsource Provider Services Private Limited				
3	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)				
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution				
List of Directors of the Company						
5	Sr. No	Name	Designation	Contact No.	Email Address	
	1	BALASUBRAMANIAN ANITHA	Director	91#44#7299001975	anitha.bala@qbsshealth.com	
2	SRIVATHSAN SUMITRA	Director		91#80#9886300132	sumitrasri@yahoo.com	
3			RAGHUNATHAN SUNDARARAJAN NERUR	Director	91#44#7299042675	nraghunathan@qbsshealth.com
4GIRIDHARAN SRINIVASAN TIRUPATHIDirector91#44#7299042689giri.tiru@qbsshealth.com5NIRMAL KUMAR RAJACHANDRANDirector91#44#7299001971nirmal.raja@qbsshealth.com 6 Reason for Change of Name of the Entity The major shareholders have decided to change the name of the Company in order to better reflect its business objectives strategic direction and future growth plans						

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.	YES

Declaration:

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

Place: COIMBATORE, Tamil Nadu
Date: 09-Feb-2026
Name: CYRUS RUSI SHROFF RUSI PHEROZESHAW SHROFF

Generated from SEZ Online			Printed on: 11-Feb-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742507009403		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 09-Feb-2026		
1	Name of the Entity	Quintessence Business Solutions and Services Pvt Ltd			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	BALASUBRAMANIAN ANITHA	Director		91#44#7299001975	anitha.bala@qbsshealth.com
(2)	SRIVATHSAN SUMITRA	Director		91#80#9886300132	sumitrasri@yahoo.com
(3)	RAGHUNATHAN SUNDARARAJAN NERUR	Director		91#44#7299042675	nraghunathan@qbsshealth.com
(4)	GIRIDHARAN SRINIVASAN TIRUPATHI	Director		91#44#7299042689	giri.tiru@qbsshealth.com
(5)	NIRMAL KUMAR RAJACHANDRAN	Director		91#44#7299001971	nirmal.raja@qbsshealth.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(2)	JAIN DINESH	Director	2044474	9900563590	palaniappan.m@firstsource.com
(1)	CYRUS RUSI SHROFF	Director	9610208	9900563590	palaniappan.m@firstsource.com
(3)	RITESH IDNANI	Director	6403188	9900563590	palaniappan.m@firstsource.com
5	Reason for Change in the List of Directors	The Company has decided to appoint additional directors to meet its current business requirements and to strengthen the Board's overall management and strategic capabilities			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				YES
Declaration:					
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: COIMBATORE, Tamil Nadu					
Date: 09-Feb-2026					
Name: CYRUS RUSI SHROFF RUSI PHEROZESHAW SHROFF					

Generated from SEZ Online				Printed on: 10-Feb-2026	
CHANGE OF NAME OF THE ENTITY					
DC Name: MEPZ Special Economic Zone				Request ID: 742504008665	
				Last Submitted On: 06-Feb-2026	

1	Current Name of the Entity	SHLOK Information Systems India Private Limited				
2	Proposed Name	Mayvel Technologies Private Limited				
3	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)				
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution				
List of Directors of the Company						
5	Sr. No	Name	Designation	Contact No.	Email Address	
1	Boobandra Babu Ramachandran	Managing Director	91#422#2311236	babu@shloklabs.com		
2	Maheshpriya Babu	Director	91#422#2311236	maheshpriya.b@shloklabs.com		
6						Reason for Change of Name of the Entity
						To refresh the company image and align with current business strategy.

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	NO
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 Name. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Vilankurichi Village, Coimbatore, Tamil Nadu
 Date: 06-Feb-2026
 Name: Boobandra Babu Ramachandran

UAC AGENDA MEETING NO.19 (2025-26) SERIES
02.02.2026 - 11.00 AM
ELCOT SEZ – ILANDHAIKULAM, MADURAI

CHANGE IN THE LIST OF DIRECTORS					
DC Name: MEPZ Special Economic Zone					
1	Name of the Entity	M/s. HCL TECHNOLOGIES LIMITED			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilandhaikulam)--Co-Developer Unit			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
a)	Mr Sivaprasad Sivasubramaniam Nadar	Chairman C Chief Strategy Officer		1204306000	angel@hcl.com
b)	Ms Roshni Nadar Malhotra	Director		1204306000	angel@hcl.com
c)	Mr Deepak Kapoor	Director		1204306000	deepakkapoor0701@gmail.com
d)	Mr James Philip Adamczyk	Director		1204306000	complice-officer@hcl.com
e)	Ms Nishi Vasudeva	Director		1204306000	nishi.vasudeva@gmail.com
f)	Mr Ramanathan Srinivasan	Director		1204306000	seetha@redington.co.in
g)	Ms Robin Ann Abrams	Director		1204306000	rabrams@hcl.com
h)	Dr Sosale Shankara Sastry	Director		1204306000	kastein@berkeley.edu
i)	Mr Subramanian Madhavan	Director		1204306000	smadhavan56@gmail.com
j)	Mr Sudhindar Krishan Khanna	Director		1204306000	mahafrine@iepfunds.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
a)	Ms Roshni Nadar Malhotra	Chairperson	2346621	8754545839	sivasankar.somas@hcltech.com
b)	Mr C Vijayakumar	Director	9244485	8754545840	sivasankar.somas@hcltech.com
c)	Mr Amitabh Kant	Director	222708	8754545841	sivasankar.somas@hcltech.com
d)	Ms Bhavani Balasubramanian	Director	9194973	8754545842	sivasankar.somas@hcltech.com
e)	Mr Deepak Kapoor	Director	162957	8754545843	sivasankar.somas@hcltech.com
f)	Ms Lee Fang Chew	Director	2112309	8754545844	sivasankar.somas@hcltech.com
g)	Ms Nishi Vasudeva	Director	3016991	8754545845	sivasankar.somas@hcltech.com
h)	Mr Shikhar Malhotra	Director	779720	8754545846	sivasankar.somas@hcltech.com
i)	Mr Simon England	Director	8664595	8754545847	sivasankar.somas@hcltech.com
j)	Ms Vanitha Narayanan	Director	6488655	8754545848	sivasankar.somas@hcltech.com

5	Reason for Change in the List of Directors	As per the Board Resolution, there is a change in board of directors which we are updating to your good office.
Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the Entity.	YES
2	Board Resolution Copy	YES
3	DIR 12 Form	YES
4	Address Proof of the Directors	YES
5	ID Proof of the Directors	YES
6	Whether entity has submitted the copy of DEI policy.	YES
<u>Declaration:</u>		
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Ilandhaikulam Village, Madurai, Tamil Nadu Date: 27-Jan-26 Name: SHANMUKHAM K P		

Generated from SEZ Online			Printed on: 28-Jan-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742607000236		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 27-Jan-2026		
1	Name of the Entity	HCL TECHNOLOGIES LIMITED			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	MR SIVAPRASAD SIVASUBRAMANIAM NADAR	Chairman & Chief Strategy Officer		91#120#2520917	compliance-officer@hcl.com
(2)	MS ROSHNI NADAR MALHOTRA	Director		91#120#252917	compliance-officer@hcl.com
(3)	MR AMAL GANGULI	Director		91#120#252917	compliance-officer@hcl.com
(4)	MR KEKI MINOO MISTRY	Director		91#120#252917	compliance-officer@hcl.com
(5)	MR RAMANATHAN SRINIVASAN	Director		91#120#252917	compliance-officer@hcl.com
(6)	MS ROBIN ANN ABRAMS	Director		91#120#252917	compliance-officer@hcl.com
(7)	MR SUDHINDAR KRISHAN KHANNA	Director		91#120#252917	compliance-officer@hcl.com
(8)	MR SUBRAMANIAN MADHAVAN	Director		91#120#252917	compliance-officer@hcl.com
(9)	DR SOSALE SHANKARA SASTRY	Director		91#120#252917	compliance-officer@hcl.com
(10)	MR THOMAS SIEBER	Director		91#120#252917	compliance-officer@hcl.com

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	MS ROSHNI NADAR MALHOTRA	Chairperson	2346621	8754545839	sivasankar.somas@hcltech.com
(2)	MR C VIJAYAKUMAR	CEO Managing Director	9244485	8754545839	sivasankar.somas@hcltech.com
(3)	MR AMITABH KANT	Director	222708	8754545839	sivasankar.somas@hcltech.com
(4)	MS BHAVANI BALASUBRAMANIAN	Director	9194973	8754545839	sivasankar.somas@hcltech.com
(5)	MR DEEPAK KAPOOR	Director	162957	8754545839	sivasankar.somas@hcltech.com
(6)	MS LEE FANG CHEW	Director	2112309	8754545839	sivasankar.somas@hcltech.com
(7)	MS NISHI VASUDEVA	Director	3016991	8754545839	sivasankar.somas@hcltech.com
(8)	MR SHIKHAR MALHOTRA	Director	779720	8754545839	sivasankar.somas@hcltech.com
(9)	MR SIMON ENGLAND	Director	8664595	8754545839	sivasankar.somas@hcltech.com
(10)	MS VANITHA NARAYANAN	Director	6488655	8754545839	sivasankar.somas@hcltech.com
5	Reason for Change in the List of Directors	The Change of directors as per the HCL Board decision and Board Resolution Copy shared.			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				YES
<u>Declaration:</u> As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Plot No.5 & 7, ILANDHIKULAM VILLAGE, MADURAI, Tamil Nadu Date: 27-Jan-2026 Name: SHANMUKHAM K P					

Generated from SEZ Online			Printed on: 28-Jan-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742607000273		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 27-Jan-2026		
1	Name of the Entity	HCL TECHNOLOGIES LIMITED			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	MR SIVAPRASAD SIVASUBRAMANIAM NADAR	Chairman & Chief Strategy Officer		91#120#2520917	compliance-officer@hcl.com
(2)	MS ROSHNI NADAR MALHOTRA	Director		91#120#2520917	compliance-officer@hcl.com
(3)	MR AMAL GANGULI	Director		91#120#2520917	compliance-officer@hcl.com
(4)	MR KEKI MINOO MISTRY	Director		91#120#2520917	compliance-officer@hcl.com
(5)	MR RAMANATHAN SRINIVASAN	Director		91#120#2520917	compliance-officer@hcl.com
(6)	MS ROBIN ANN ABRAMS	Director		91#120#2520917	compliance-officer@hcl.com
(7)	MR SUDHINDAR KRISHAN KHANNA	Director		91#120#2520917	compliance-officer@hcl.com
(8)	MR SUBRAMANIAN MADHAVAN	Director		91#120#2520917	compliance-officer@hcl.com
(9)	DR SOSALE SHANKARA SASTRY	Director		91#120#2520917	compliance-officer@hcl.com
(10)	THOMAS SIEBER	Director		91#120#2520917	compliance-officer@hcl.com

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(9)	MR SIMON ENGLAND	Director	8664595	8754545839	sivasankar.somas@hcltech.com
(10)	MS VANITHA NARAYANAN	Director	6488655	8754545839	sivasankar.somas@hcltech.com
(1)	MS ROSHINI NADAR MALHOTRA	Chairperson	2346621	8754545839	sivasankar.somas@hcltech.com
(2)	MR C VIJAYAKUMAR	CEO Managing Director	9244485	8754545839	sivasankar.somas@hcltech.com
(3)	MR AMITABH KANT	Director	222708	8754545839	sivasankar.somas@hcltech.com
(4)	MS BHAVANI BALASUBRAMANIAN	Director	9194973	8754545839	sivasankar.somas@hcltech.com
(5)	MR DEEPAK KAPOOR	Director	162957	8754545839	sivasankar.somas@hcltech.com
(6)	MS LEE FANG CHEW	Director	2112309	8754545839	sivasankar.somas@hcltech.com
(7)	MS NISHI VASUDEVA	Director	3016991	8754545839	sivasankar.somas@hcltech.com
(8)	MR SHIKHAR MALHOTRA	Director	779720	8754545839	sivasankar.somas@hcltech.com
5	Reason for Change in the List of Directors	The Change of directors as per the HCL Board decision and Board Resolution Copy shared.			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				YES
Declaration: As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Ilandhaikulam village, Tamil Nadu Date: 27-Jan-2026 Name: SHANMUKHAM K P					

Generated from SEZ Online			Printed on: 28-Jan-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742607000295		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 27-Jan-2026		
1	Name of the Entity	HCL TECHNOLOGIES LIMITED UNIT 3			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	MR SIVAPRASAD SIVASUBRAMANIAM NADAR	Chairman & Chief Strategy Officer		91#120#4306000	compliance-officer@hcl.com
(2)	MS ROSHNI NADAR MALHOTRA	Director		91#120#4306000	compliance-officer@hcl.com
(3)	MR KEKI MINOO MISTRY	Director		91#120#4306000	compliance-officer@hcl.com
(4)	MS NISHI VASUDEVA	Director		91#120#4306000	compliance-officer@hcl.com
(5)	MR RAMANATHAN SRINIVASAN	Director		91#120#4306000	compliance-officer@hcl.com
(6)	MS ROBIN ANN ABRAMS	Director		91#120#4306000	compliance-officer@hcl.com
(7)	MR SUDHINDAR KRISHAN KHANNA	Director		91#120#4306000	compliance-officer@hcl.com
(8)	MR THOMAS SIEBER	Director		91#120#4306000	compliance-officer@hcl.com
(9)	MR SUBRAMANIAN MADHAVAN	Director		91#120#4306000	compliance-officer@hcl.com
(10)	DR SOSALE SHANKARA SASTRY	Director		91#120#4306000	compliance-officer@hcl.com

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(9)	MR SIMON ENGLAND	Director	8664595	8754545839	sivasankar.somas@hcltech.com
(10)	MS VANITHA NARAYANAN	Director	6488655	8754545839	sivasankar.somas@hcltech.com
(1)	MS ROSHNI NADAR MALHOTRA	Chairperson	2346621	8754545839	sivasankar.somas@hcltech.com
(2)	MR C VIJAYAKUMAR	CEO Managing Director	9244485	8754545839	sivasankar.somas@hcltech.com
(3)	MR AMITABH KANT	Director	222708	8754545839	sivasankar.somas@hcltech.com
(5)	MR DEEPAK KAPOOR	Director	162957	8754545839	sivasankar.somas@hcltech.com
(6)	MS LEE FANG CHEW	Director	2112309	8754545839	sivasankar.somas@hcltech.com
(7)	MS NISHI VASUDEVA	Director	3016991	8754545839	sivasankar.somas@hcltech.com
(8)	MR SHIKHAR MALHOTRA	Director	779720	8754545839	sivasankar.somas@hcltech.com
(4)	MS BHAVANI BALASUBRAMANIAN	Director	9194973	8754545839	sivasankar.somas@hcltech.com
5	Reason for Change in the List of Directors	The Change of directors as per the HCL Board decision and Board Resolution Copy shared.			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				YES
Declaration: As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Madurai, Tamil Nadu Date: 27-Jan-2026 Name: SHANMUKHAM K P					

Generated from SEZ Online			Printed on: 28-Jan-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742607000306		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 27-Jan-2026		
1	Name of the Entity	HCL TECHNOLOGIES LIMITED			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	MR SIVAPRASAD SIVASUBRAMANIAM NADAR	Chairman & Chief Strategy Officer		91#120#4306000	compliance-officer@hcl.com
(2)	MS ROSHNI NADAR MALHOTRA	Director		91#120#4306000	compliance-officer@hcl.com
(6)	MR RAMANATHAN SRINIVASAN	Director		91#120#4306000	compliance-officer@hcl.com
(7)	MS ROBIN ANN ABRAMS	Director		91#120#4306000	compliance-officer@hcl.com
(8)	MR SUDHINDAR KRISHAN KHANNA	Director		91#120#4306000	compliance-officer@hcl.com
(9)	MR SUBRAMANIAN MADHAVAN	Director		91#120#4306000	compliance-officer@hcl.com
(10)	DR SOSALE SHANKARA SASTRY	Director		91#120#4306000	compliance-officer@hcl.com
(11)					
(3)	MR DEEPAK KAPOOR	Director		91#120#4306000	compliance-officer@hcl.com
(4)	MR KEKI MINOO MISTRY	Director		91#120#4306000	compliance-officer@hcl.com
(5)	MS NISHI VASUDEVA	Director		91#120#4306000	compliance-officer@hcl.com

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(2)	MR C VIJAYAKUMAR	CEO Managing Director	9244485	8754545839	sivasankar.somas@hcltech.com
(3)	MR AMITABH KANT	Director	222708	8754545839	sivasankar.somas@hcltech.com
(8)	MR SHIKHAR MALHOTRA	Director	779720	8754545839	sivasankar.somas@hcltech.com
(9)	MR SIMON ENGLAND	Director	8664595	8754545839	sivasankar.somas@hcltech.com
(10)	MS VANITHA NARAYANAN	Director	6488655	8754545839	sivasankar.somas@hcltech.com
(1)	MS ROSHNI NADAR MALHOTRA	Chairperson	2346621	8754545839	sivasankar.somas@hcltech.com
(4)	MS BHAVANI BALASUBRAMANIAN	Director	9194973	8754545839	sivasankar.somas@hcltech.com
(5)	MR DEEPAK KAPOOR	Director	162957	8754545839	sivasankar.somas@hcltech.com
(6)	MS LEE FANG CHEW	Director	2112309	8754545839	sivasankar.somas@hcltech.com
(7)	MS NISHI VASUDEVA	Director	3016991	8754545839	sivasankar.somas@hcltech.com
5	Reason for Change in the List of Directors	The Change of directors as per the HCL Board decision and Board Resolution Copy shared			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				YES
<u>Declaration:</u> As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Illanthaikulam Village, Madurai, Tamil Nadu Date: 27-Jan-2026 Name: SHANMUKHAM K P					

Generated from SEZ Online			Printed on: 28-Jan-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742607000376		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 27-Jan-2026		
1	Name of the Entity	HCL TECHNOLOGIES LIMITED			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(3)	MR KEKI MINOO MISTRY	Director		91#120#4306000	nandi@hdfc.com
(4)	MS NISHI VASUDEVA	Director		91#120#4306000	nishi.vasudeva@gmail.com
(5)	MR RAMANATHAN SRINIVASAN	Director		91#120#4306000	seetha@redington.co.in
(6)	MS ROBIN ANN ABRAMS	Director		91#120#4306000	rabrams@hcl.com
(7)	MR SUDHINDAR KRISHAN KHANNA	Director		91#120#4306000	Mahafrine@iepfunds.com
(8)	MR SUBRAMANIAN MADHAVAN	Director		91#120#4306000	smadhavan56@gmail.com
(9)	DR SOSALE SHANKARA SASTRY	Director		91#120#4306000	kastein@berkeley.edu
(10)	MR THOMAS SIEBER	Director		91#120#4306000	thomas.sieber@axpo.com
(11)					
(1)	MR SIVAPRASAD SIVASUBRAMANIAM NADAR	Chairman & Chief Strategy Officer		91#120#4306000	angel@hcl.com
(2)	MS ROSHNI NADAR MALHOTRA	Director		91#120#4306000	angel@hcl.com

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(10)	MS VANITHA NARAYANAN	Director	6488655	8754545839	sivasankar.somas@hcltech.com
(1)	MS ROSHNI NADAR MALHOTRA	Chairperson	2346621	8754545839	sivasankar.somas@hcltech.com
(2)	MR C VIJAYAKUMAR	CEO Managing Director	9244485	8754545839	sivasankar.somas@hcltech.com
(3)	MR AMITABH KANT	Director	222708	8754545839	sivasankar.somas@hcltech.com
(4)	MS BHAVANI BALASUBRAMANIAN	Director	9194973	8754545839	sivasankar.somas@hcltech.com
(5)	MR DEEPAK KAPOOR	Director	162957	8754545839	sivasankar.somas@hcltech.com
(6)	MS LEE FANG CHEW	Director	2112309	8754545839	sivasankar.somas@hcltech.com
(7)	MS NISHI VASUDEVA	Director	3016991	8754545839	sivasankar.somas@hcltech.com
(8)	MR SHIKHAR MALHOTRA	Director	779720	8754545839	sivasankar.somas@hcltech.com
(9)	MR SIMON ENGLAND	Director	8664595	8754545839	sivasankar.somas@hcltech.com
5	Reason for Change in the List of Directors	The Change of directors as per the HCL Board decision and Board Resolution Copy shared			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				YES
Declaration: As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Plot No.5 & 7, Illandhaikulam Village, Madurai, Tamil Nadu Date: 27-Jan-2026 Name: SHANMUKHAM K P					

Generated from SEZ Online			Printed on: 28-Jan-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742607000391		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 27-Jan-2026		
1	Name of the Entity	HCL TECHNOLOGIES LIMITED			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(6)	MR RAMANATHAN SRINIVASAN	Director		91#120#4306000	seetha@redington.co.in
(7)	MS ROBIN ANN ABRAMS	Director		91#120#4306000	rabrams@hcl.com
(8)	DR SOSALE SHANKARA SASTRY	Director		91#120#4306000	kastein@berkeley.edu
(9)	MR SUBRAMANIAN MADHAVAN	Director		91#120#4306000	smadhavan56@gmail.com
(10)	MR SUDHINDAR KRISHAN KHANNA	Director		91#120#4306000	mahafrine@iepfunds.com
(11)					
(1)	MR SIVAPRASAD SIVASUBRAMANIAM NADAR	Chairman & Chief Strategy Officer		91#120#4306000	angel@hcl.com
(2)	MS ROSHNI NADAR MALHOTRA	Director		91#120#4306000	angel@hcl.com
(3)	MR DEEPAK KAPOOR	Director		91#120#4306000	deepakkapoor0701@gmail.com
(4)	MR JAMES PHILIP ADAMCZYK	Director		91#120#4306000	complice-officer@hcl.com
(5)	MS NISHI VASUDEVA	Director		91#120#4306000	nishi.vasudeva@gmail.com

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	MS ROSHNI NADAR MALHOTRA	Chairperson	2346621	8754545839	sivasankar.somas@hcltech.com
(2)	MR C VIJAYAKUMAR	Director	9244485	8754545839	sivasankar.somas@hcltech.com
(3)	MR AMITABH KANT	Director	222708	8754545839	sivasankar.somas@hcltech.com
(4)	MS BHAVANI BALASUBRAMANIAN	Director	9194973	8754545839	sivasankar.somas@hcltech.com
(5)	MR DEEPAK KAPOOR	Director	162957	8754545839	sivasankar.somas@hcltech.com
(6)	MS LEE FANG CHEW	Director	2112309	8754545839	sivasankar.somas@hcltech.com
(7)	MS NISHI VASUDEVA	Director	3016991	8754545839	sivasankar.somas@hcltech.com
(8)	MR SHIKHAR MALHOTRA	Director	779720	8754545839	sivasankar.somas@hcltech.com
(9)	MR SIMON ENGLAND	Director	8664595	8754545839	sivasankar.somas@hcltech.com
(10)	MS VANITHA NARAYANAN	Director	6488655	8754545839	sivasankar.somas@hcltech.com

5	Reason for Change in the List of Directors	The Change of directors as per the HCL Board decision and Board Resolution Copy shared
---	--	--

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

Declaration:

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

Place: Ilandhaikulam Village, Madurai, Tamil Nadu

Date: 27-Jan-2026

Name: SHANMUKHAM K P

UAC AGENDA MEETING NO. 20 (2025-26)
SERIES 16.02.2026 - 11.00 AM
M/s Platinum Holdings Pvt Ltd SEZ

CHANGE IN THE LIST OF DIRECTORS			
1	Name of the Entity	M/s. HCL TECHNOLOGIES LIMITED	
2	Name of the SEZ	M/s Platinum Holdings Pvt Ltd SEZ	
3	Existing Directors		
Sr. No	Name	Designation	DIN
a)	Ms Roshni Nadar Malhotra	Director	02346621
b)	Mr C.Vijayakumar	Director	09244485
c)	Mr Shikar Malhotra	Director	00779720
d)	Mr Deepak Kapoor	Director	00162957
e)	Mr Simon England	Director	08664595
f)	Ms Robin Ann Abrams (Resigned)	Director	00030840
g)	Ms Vanitha Narayanan	Director	06488655
h)	Mr S Madhavan (Resigned)	Director	06451889
i)	Dr S Sastry (Resigned)	Director	05331243
j)	Mr Thomas Sieber (Resigned)	Director	07311191
k)	Dr. Mohan Chellappa (Resigned)	Director	06657830
l)	Nishi Vasudeva	Director	03016991
m)	Mr R Srinivasan (Resigned)	Director	00575854
4	Proposed Directors		
Sr. No	Name	Designation	DIN
a)	Ms Roshni Nadar Malhotra	Chairperson	02346621
b)	Mr C Vijayakumar	Director	90244485
c)	Mr Amitabh Kant (Appointed)	Director	00222708
d)	Ms Bhavani Balasubramanian (Appointed)	Director	09194973

e)	Mr Deepak Kapoor	Director	00162957
f)	Ms Lee Fang Chew (Appointed)	Director	02112309
g)	Ms Nishi Vasudeva	Director	03016991
h)	Mr Shikhar Malhotra	Director	00779720
i)	Mr Simon England	Director	08664595
j)	Ms Vanitha Narayanan	Director	06488655

5	Reason for Change in the List of Directors	Due to Resignation of Six directors and Appointment of Three directors by the Board.
Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the Entity.	YES
2	Board Resolution Copy	YES
3	DIR 12 Form	YES
4	Address Proof of the Directors	YES
5	ID Proof of the Directors	YES
6	Whether entity has submitted the copy of DEI policy.	YES

UAC AGENDA MEETING NO.20 (2025-26) SERIES
16.02.2026 - 11.00 AM
M/s Sandhya Infocity Limited SEZ.

CHANGE IN THE LIST OF DIRECTORS			
1	Name of the Entity	M/s. HCL TECHNOLOGIES LIMITED Unit- 1,3 & 4	
2	Name of the SEZ	M/s Sandhya Infocity Limited SEZ	
3	Existing Directors		
Sr. No	Name	Designation	DIN
a)	Ms Roshni Nadar Malhotra	Director	02346621
b)	Mr C.Vijayakumar	Director	09244485
c)	Mr Shikar Malhotra	Director	00779720
d)	Mr Deepak Kapoor	Director	00162957
e)	Mr Simon England	Director	08664595
f)	Ms Robin Ann Abrams (Resigned)	Director	00030840
g)	Ms Vanitha Narayanan	Director	06488655
h)	Mr S Madhavan (Resigned)	Director	06451889
i)	Dr S Sastry (Resigned)	Director	05331243
j)	Mr Thomas Sieber (Resigned)	Director	07311191
k)	Dr. Mohan Chellappa (Resigned)	Director	06657830
l)	Nishi Vasudeva	Director	03016991
m)	Mr R Srinivasan (Resigned)	Director	00575854
4	Proposed Directors		
Sr. No	Name	Designation	DIN
a)	Ms Roshni Nadar Malhotra	Chairperson	02346621
b)	Mr C Vijayakumar	Director	90244485
c)	Mr Amitabh Kant (Appointed)	Director	00222708
d)	Ms Bhavani Balasubramanian (Appointed)	Director	09194973
e)	Mr Deepak Kapoor	Director	00162957
f)	Ms Lee Fang Chew (Appointed)	Director	02112309
g)	Ms Nishi Vasudeva	Director	03016991
h)	Mr Shikhar Malhotra	Director	00779720
i)	Mr Simon England	Director	08664595
j)	Ms Vanitha Narayanan	Director	06488655

5	Reason for Change in the List of Directors	Due to Resignation of Six directors and Appointment of Three directors by the Board.
Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the Entity.	YES
2	Board Resolution Copy	YES
3	DIR 12 Form	YES
4	Address Proof of the Directors	YES
5	ID Proof of the Directors	YES
6	Whether entity has submitted the copy of DEI policy.	YES

UAC AGENDA MEETING NO. 20 (2025-26)
SERIES 16.02.2026 - 11.00 AM
ELCOT SEZ – Sholinganallur

CHANGE IN THE LIST OF DIRECTORS			
1	Name of the Entity	M/s. HCL TECHNOLOGIES LIMITED (Unit -1 to 10)	
2	Name of the Co-Developer	M/s. HCL TECHNOLOGIES LIMITED	
3	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT SHOLINGANALLUR	
4	Existing Directors		
Sr. No	Name	Designation	DIN
a)	Ms Roshni Nadar Malhotra	Director	02346621
b)	Mr C.Vijayakumar	Director	09244485
c)	Mr Shikar Malhotra	Director	00779720
d)	Mr Deepak Kapoor	Director	00162957
e)	Mr Simon England	Director	08664595
f)	Ms Robin Ann Abrams (Resigned)	Director	00030840
g)	Ms Vanitha Narayanan	Director	06488655
h)	Mr S Madhavan (Resigned)	Director	06451889
i)	Dr S Sastry (Resigned)	Director	05331243
j)	Mr Thomas Sieber (Resigned)	Director	07311191
k)	Dr. Mohan Chellappa (Resigned)	Director	06657830
l)	Nishi Vasudeva	Director	03016991
m	Mr R Srinivasan (Resigned)	Director	00575854
5	Proposed Directors		
Sr. No	Name	Designation	DIN
a)	Ms Roshni Nadar Malhotra	Chairperson	02346621
b)	Mr C Vijayakumar	Director	90244485
c)	Mr Amitabh Kant (Appointed)	Director	00222708
d)	Ms Bhavani Balasubramanian (Appointed)	Director	09194973
e)	Mr Deepak Kapoor	Director	00162957
f)	Ms Lee Fang Chew (Appointed)	Director	02112309

g)	Ms Nishi Vasudeva	Director	03016991
h)	Mr Shikhar Malhotra	Director	00779720
i)	Mr Simon England	Director	08664595
j)	Ms Vanitha Narayanan	Director	06488655

6	Reason for Change in the List of Directors	Due to Resignation of Six directors and Appointment of Three directors by the Board.
Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the Entity.	YES
2	Board Resolution Copy	YES
3	DIR 12 Form	YES
4	Address Proof of the Directors	YES
5	ID Proof of the Directors	YES
6	Whether entity has submitted the copy of DEI policy.	YES

Generated from SEZ Online			Printed on: 29-Jan-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742607000682		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 27-Jan-2026		
1	Name of the Entity	BNY Mellon International Operations India Private Limited			
2	Name of the SEZ	SNP Infrastructure Pvt. Ltd.,			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SUDISH PANICKER	Managing Director		91#91#58999415	sudish.panicker@bnymellon.com
(2)	NITIN CHANDEL	Director		91#97#39031970	nitin.chandel@bnymellon.com
(3)	JASMIN IGNATIUS	Director		91#98#45403055	jasmin.ignatius@bnymellon.com
(4)	FRANCIS BRAECKEVELT	Director		91#98#22788779	francis.braeckvelt@bnymellon.com
(5)	JOANNE CASH	Director		41#2#234914	joanne.cash@bnymellon.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SUDISH PANICKER	Managing Director	3633594	919158999415	sudish.panicker@bnymellon.com
(2)	JANET MENEZES	Additional Director	9621382	7767061322	Janet.Menezes@bny.com
(3)	RAJEEV BHATNAGAR	Additional Director	10077738	7463446350	Rajeev.Bhatnagar@bny.com
5	Reason for Change in the List of Directors	Director FRANCIS BRAECKEVELT resigned on 1st December 2025			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				NO
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				YES
Declaration:					
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Zamin Pallavaram, Chennai, Tamil Nadu					
Date: 27-Jan-2026					
Name: Chandar Rajagopalan					

UAC AGENDA: MEETING No. 20 (2025-26 Series)

16.02.2026 – 11:00 A.M

SNP Infrastructure LLP SEZ

Change in the List of Directors		
Sl.NO		
1	Name of the Unit	M/s. BNY Mellon International Operations (India) Private Limited, LOA No. 8/4/2021/Embassy -SNP dated 18.01.2022. 2 nd Floor to 5 th Floor Coral Block 181/183 Embassy splendid Techzone SEZ, 200 ft Pallavaram-Thoraipakkam Radial Road, Pallavaram, Chennai 600 043
2	Name of the SEZ	SNP Infrastructure LLP SEZ
Sl. No	Existing Directors	Proposed Directors
a	Sudish Panicker Lamobara (Managing Director)	Sudish Panicker Lamobara (Managing Director)
b	Janet Menezes (Whole Time Director)	Janet Menezes (Whole Time Director)
c	Rajeev Bhatnagar (Director)	Rajeev Bhatnagar (Director)
d	Francis Jos G Braeckevelt (Resigned)	
3	Reason for Change in the List of Directors	Resignation of One Director Francis Jos G Braeckevelt
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. BNY Mellon International Operations (India) Private Limited,, for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

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



Phone : 28 156824
43 147889
Mobile : 9940611121
9940611124

ATHIYAMAN ASSOCIATES

Chartered Engineer Govt. Approved Valuer Grade I-Registered Engineer
Project Management Consultant

S. ATHIYAMAN, B.E., MIE., FIV

Date: 30-12-2025

ANNEXURE - VI

CERTIFICATE OF CHARTERED ENGINEER

(For obtaining approval of material for authorized operation by Developer / Co-developer)

This is to certify that the list of items certified in the attached Annexure are required by M/s. Infosys Limited Co-developer of notified Special Economic Zone for IT sector at Plot No.TP1/1, Mahindra World City, Chengalpet, Kancheepuram District - 603004 to carry on default authorized operations as approved by Board of Approval in terms of letter No.F2/5/2004-EPZ-Vol IV Dated 09.05.2007.

S.No.	Name of authorized operation	Estimated material cost (in Rs.Crores)					
		Import	Duty Forgone	Indigenous	Duty Forgone	Total Material Cost	Duty Forgone
1	FACILITY BLOCK	1.771	0.779	0.620	0.112	2.391	0.890
2	EMPLOYEE CARE CENTRE	0.224	0.098	0.039	0.007	0.263	0.105
3	EXTERNAL COMMON AREA	-	-	0.034	0.006	0.034	0.006
4	CHILLER PLANT	-	-	0.008	0.001	0.008	0.001
5	SEWAGE TREATMENT PLANT	-	-	0.030	0.005	0.030	0.005
6	MULTI LEVEL VEHICLE PARKING	-	-	0.001	0.000	0.001	0.000
7	LANDSCAPPING	-	-	0.026	0.005	0.026	0.005
8	EDUCATION AND TRAINING BLOCK	0.170	0.075	0.671	0.121	0.841	0.196
	Total	2.165	0.952	1.429	0.257	3.594	1.209

This is also to certify that the material annexed herewith is required by the Co-Developer M/s. Infosys Limited for the above mentioned authorized operations and these material would be utilized within a period of one year

Signature and Stamp / Seal of Chartered Engineer

Name : S. Athiyaman
Chartered Engineer
Full Address : New No. 5, Nathamuni Street.
T. Nagar, Chennai-600017

Place: Chennai

Date: 30.12.2025

Membership No. : 64064

S. ATHIYAMAN B.E. FIV
Chartered Engineer A M No 64064
APPROVED VALUER NO. F 14747
Govt. Registered Engineer Gr 1
New No. 5 Nathamuni Street
T Nagar Chennai 600 017
Ph: 044 28156824 MOB 994061112
Email athiyamanassociates@yahoo.com

1. NAME OF SEZ : INFOSYS LIMITED – MAHINDRA WORLD CITY
2. SECTOR : IT & ITES
3. LOCATION : MAHINDRA WORLD CITY, CHENGALPET – 603004

Sl No	Location	Material Description	Unit of Measure	Qty	Total amount	Estimated amount (In Crore)	Duty forgone	Source
1	FACILITY BLOCK	PIPE, COPPER, INSULATION	Mtr	82	51,100	0.005	0.0009	Indigenous
		CABLE	Mtr	30	5,550	0.001	0.0001	Indigenous
		BATTERY	NO	2	36,931	0.004	0.0007	Indigenous
		LUG, CBL, PIN, 16 SQMM & STEEL	NO	13	2,698	0.000	0.0000	Indigenous
		SANITARY WARE FITTINGS	SET	10	11,000	0.001	0.0002	Indigenous
		TUBE, PVC	NO	100	23,500	0.002	0.0004	Indigenous
		FIXTURE, LIGHT	NO	5	68,750	0.007	0.0012	Indigenous
		ELECTRICAL ITEMS	LOT	1	2,000,000	0.200	0.0360	Indigenous
		PLUMBING ITEMS	LOT	1	2,000,000	0.200	0.0360	Indigenous
		HOUSE KEEPING EQUIPMENTS & SPARES	LOT	1	2,000,000	0.200	0.0360	Indigenous
		SWITCHES	NO	11	6,558,450	0.656	0.2883	Import
		TRANSCEIVER	NO	11	412,264	0.041	0.0181	Import
		SWITCHES	NO	16	9,539,563	0.954	0.4194	Import
		TRANSCEIVER	NO	16	1,199,314	0.120	0.0527	Import
		ANGULAR STOP COCK WITH WALL FLANGE	NO	13	13,000	0.001	0.0002	Indigenous
		SINGLE LEVER BASIN MIXER WITHOUT POPUP	NO	12	44,700	0.004	0.0008	Indigenous
		CONCEALED BODY FOR SINGLE LEVER DIVERTER	NO	11	25,575	0.003	0.0005	Indigenous
2	EMPLOYEE CARE CENTRE	SINGLE LEVER EXPOSED PARTS KIT OF DIVERT	NO	11	19,030	0.002	0.0003	Indigenous
		BOTTLE TRAP (WITH INTERNAL PARTITION) 32	NO	16	27,200	0.003	0.0005	Indigenous
		HOLDER	NO	10	6,800	0.001	0.0001	Indigenous
		COUPL. 32MM FULL THREAD	NO	20	9,700	0.001	0.0002	Indigenous
		HAND SH. (HLTH FCT) FLEX TUBE & HOOK	NO	9	12,600	0.001	0.0002	Indigenous
		SHEET, LDPE & HOOK	NO	105	16,275	0.002	0.0003	Indigenous
		SHOWER ARM & OVERHEAD SHOWER	NO	16	43,800	0.004	0.0008	Indigenous
		SENSOR	NO	10	42,000	0.004	0.0008	Indigenous
		POLYCARB 1.5SQM X 3C, 4SQM X 4C PVC INS MS COP FLEX CABLE	Mtr	1,028	86,510	0.009	0.0016	Indigenous
		BOARD, FOAM	NO	14	7,700	0.001	0.0001	Indigenous
		MAT, ENTRAP, TAPE, BOARD	NO	48	5,014	0.001	0.0001	Indigenous
		REMOTE CONTROL	NO	100	30,000	0.003	0.0005	Indigenous
		SYSTEM, EPABX	NO	1	1,059,986	0.106	0.0466	Import
		LCD/LED TELEVISION	NO	30	1,098,000	0.110	0.0483	Import
		CABLE	NO	30	84,000	0.008	0.0037	Import

For INFOSYS LIMITED

M. Rithanya.

RITHANYA MOORTHY

SATHIYANARAYANAN BE FIN
Chartered Engineer & M No 64064
APPROVED VALUER NO F 14747
Govt Registered Engineer Gr 1
New No 5, Leatham Street,
T. Nagar, Chennai - 600 017

Sl No	Location	Material Description	Unit of Measure ment	Qty	Total amount	Estimated amount (In Crore)	Duty forgone	Source
3	EXTERNAL COMMON AREA	HALOGEN FITTING 1000W	NO	20	13,289	0.001	0.0002	Indigenous
		OSRAM 1000W HALOGEN LIGHT	NO	40	3,298	0.000	0.0001	Indigenous
		CONNECT WELL CONNECTOR	NO	600	25,899	0.003	0.0005	Indigenous
		POP, WALL PUTTY,SEAL,LOCK,MDU & CABLE CONNECTOR	NO	381	36,100	0.004	0.0006	Indigenous
		BUTTERFLY VALVES KITZ	NO	35	146,166	0.015	0.0026	Indigenous
		TYRE	NO	4	58,008	0.006	0.0010	Indigenous
		GLASS	NO	6	46,450	0.005	0.0008	Indigenous
		CHANNEL,AL	NO	10	8,000	0.001	0.0001	Indigenous
		LIGHT	NO	5	7,518	0.001	0.0001	Indigenous
		JOINING KIT,400 SQMM	NO	1	18,612	0.002	0.0003	Indigenous
4	CHILLER PLANT	SILICAN GEL	NO	2	9,600	0.001	0.0002	Indigenous
		SPONGE BALL FOR ACTS	NO	5	55,000	0.006	0.0010	Indigenous
		SEWAGE TREATMENT PLANT DO INDICATOR	NO	1	59,800	0.006	0.0011	Indigenous
5	SEWAGE TREATMENT PLANT	SMPS	NO	1	6,900	0.001	0.0001	Indigenous
		FLASHER CUM HOOTER	NO	1	1,380	0.000	0.0000	Indigenous
		PANEL , CONTROLLER MODULE	NO	1	158,000	0.016	0.0028	Indigenous
		SPARE	LOT	15	72,925	0.007	0.0013	Indigenous
6	MULTILEVEL VEHICLE PARKING	POST,Q MANAGER	NO	4	8,440	0.001	0.0002	Indigenous
		SHEET,POLYETHENE	Mtr	756	78,284	0.008	0.0014	Indigenous
7	LANDSCAPING	NET, SHADE	Mtr	200	10,450	0.001	0.0002	Indigenous
		INSECT NET MESH	Mtr	160	12,768	0.001	0.0002	Indigenous
		SPRING & CLAMP	Mtr	400	9,500	0.001	0.0002	Indigenous
		4 COIR PITH TREATED	NO	100	27,000	0.003	0.0005	Indigenous
		HMS FRONT PCB 3P 3PH	NO	1	4,354	0.000	0.0001	Indigenous
		SPARE,NON-RETURN VALVE GNVF DN65 PN16	NO	3	65,767	0.007	0.0012	Indigenous
		KIT WEAR PARTS	NO	1	21,171	0.002	0.0004	Indigenous
		O-RING / GASKET, IMPELLER, SPACING PIPE, TUBE, FLAP	NO	11	6,404	0.001	0.0001	Indigenous
		TYRE,VEHICLE	NO	2	27,153	0.003	0.0005	Indigenous
		PAINT,ENAMEL	Ltr	22	11,650	0.001	0.0002	Indigenous
8	EDUCATION AND TRAINING BLOCK	SANDPAPER,EMERY	NO	300	6,648	0.001	0.0001	Indigenous
		LOCK & KEY,CUTTING TOOL,PLIER,CUTTING,8 IN,BRUSH, DRIVER, SCREW	NO	94	11,669	0.001	0.0002	Indigenous
		SERVER	NO	1	6,680,000	0.668	0.1202	Indigenous
		GUN,SPRAY	NO	15	4,425	0.000	0.0001	Indigenous
		AUDIO VIDEO SYSTEM AND ACCESSORIES	LOT	1	1,391,754	0.139	0.0612	Import
		AUDIO VIDEO SYSTEM AND ACCESSORIES	LOT	1	303,832	0.030	0.0134	Import
Total amount					3.595	1.2090		

For INFOSYS LIMITED

M. Rithanya
RITHANYA MOORTHY

ATHIYAMA
Chartered Engineer A M No 64064
APPROVED VALUER NO F 14747
Govt Registered Engineer Gr 1
New No 5 Nathamuni Street,
T Nagar Chennai 600 017
MOR 994061112

Re: MEPZ SEZ - M/s.Infosys Ltd , Co-developer - procurement of materials - reg**4 emails****AO SEZ** <aomahindrased@gmail.com >

Thu, 29 Jan 2026 5:16:31 PM +0530

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

Cc "Indira B"<so-cgl@mepz.gov.in>

Sir/Madam,

Please refer to the trail mail regarding approval of material list of M/s.Infosys Ltd., Co-Developer at MWC SEZ, for UAC approval. In this regard, it is submitted that on perusal of the enclosed annexure, it is seen that Employee care centre is used for personal use of or consumption by officials, workmen, staff or any other person in relation to the co-Developer and as per proviso to rule 27(3) of SEZ Rules, 2006, which is reproduced below:

"(3) The import of and domestic procurement duty free material for setting up educational institutions, hospitals, hotels, residential and/or business complex, leisure and entertainment facilities or any other facilities in the **non-processing area of the Special Economic Zone** shall be as approved by the Approval Committee and import and procurement of goods from Domestic Tariff Area of **no duty free material shall be permitted for operation and maintenance of such facilities: Provided further that any goods for the personal use of, or consumption by officials, workmen, staff, owners or any other person in relation to a Unit or Developer, shall not be eligible for exemptions, drawbacks and concessions or any other benefit in accordance with the provisions of sections 7 or 26.**"

With reference to the above query by this office, Co-Developer has replied that the **co-developer area measuring 129 acres is entirely designated as a processing area**. The material list placed before the **Unit Approval Committee (UAC)** pertains exclusively to **authorised operations**. Accordingly, the **electronic, sanitary, and plumbing items** included in the material list are being procured solely for **operation and maintenance activities** in connection with the approved authorised operations within the processing area. They have also clarified that the provision referred to in this office email is applicable to **non-processing areas**. As the subject campus has been **fully approved as a processing area**, the said provision is **not applicable** in the present case.

However, this office is of the opinion, even though the entire area has been designated as a processing area, same has to be used only for the authorised operations. Employee care centre is nothing but transit guest house for their staff with bath/resting/entertainment facilities. Some of the materials in the material list are related to the above centre. Hence, this office is of the opinion that materials related to the above centre are **not related to the Co-Developer's authorised operation** and they are not eligible for duty exemptions as per the above Rule and also as per Para 3 (XV) (General Conditions) of MOC LOA in letter No.F2/5/2004-EPZ dated 9/5/2007 (copy attached) which states **"No duty free goods shall be available for personal use of, or consumption by officials, workers, staff or owners of the Unit or Developer."**

However, it is submitted that the proposed materials do not fall under prohibited, restricted, or other regulated categories.

Yours faithfully,
AO, MWC SEZ.

On Thu, Jan 29, 2026 at 5:09 PM AO SEZ <aomahindrased@gmail.com> wrote:
Sir/Madam,

Please refer to the trail mail regarding approval of material list of M/s.Infosys Ltd., Co-Developer at MWC SEZ, for UAC approval. In this regard, it is submitted that on perusal of the enclosed annexure, it is seen that Employee care centre is used for personal use of or consumption by officials, workmen, staff or any other person in relation to the co-Developer and as per rule 27(3) of SEZ Rules, 2006, which is reproduced below:

"(3) The import of and domestic procurement duty free material for setting up educational institutions, hospitals, hotels, residential and/or business complex, leisure and entertainment facilities or any other facilities in the **non-processing area of the Special Economic Zone** shall be as approved by the Approval Committee and import and procurement of goods from Domestic Tariff Area of **no duty free material shall be permitted for operation and maintenance of such facilities: Provided further that any goods for the personal use of, or consumption by officials, workmen, staff, owners or any other person in relation to a Unit or Developer, shall not be eligible for exemptions, drawbacks and concessions or any other benefit in accordance with the provisions of sections 7 or 26.**"

With reference to the above query by this office, Co-Developer has replied that the **co-developer area admeasuring 129 acres is entirely designated as a processing area**. The material list placed before the **Unit Approval Committee (UAC)** pertains exclusively to **authorised operations**. Accordingly, the **electronic, sanitary, and plumbing items** included in the material list are being procured solely for **operation and maintenance activities** in connection with the approved authorised operations within the processing area. They have also clarified that the provision referred to in this office email is applicable to **non-processing areas**. As the subject campus has been **fully approved as a processing area**, the said provision is **not applicable** in the present case.

However, this office is of the opinion, even though the entire area has been designated as a processing area, same has to be used only for the authorised operations. Employee care centre is nothing but transit guest house for their staff with bath/resting/entertainment facilities. Some of the materials in the material list are related to the above centre. Hence, this office is of the opinion that materials related to the above centre are not related to the Co-Developer's authorised operation and they are not eligible for duty exemptions as per the above Rule and also as per Para 3 (XV) (General Conditions) of MOC LOA in letter No.F2/5/2004-EPZ dated 9/5/07 which states "**No duty free goods shall be available for personal use of, or consumption by officials, workers, staff or owners of the Unit or Developer.**"

However, it is submitted that the proposed materials do not fall under prohibited, restricted, or other regulated categories.

On Thu, Jan 29, 2026 at 11:04 AM Murugan A <adc3@mepz.gov.in> wrote:
Sir/Madam,

M/s. Infosys Ltd., co-developer of M/s. MWC SEZ, has sought permission from this office to procure materials for their authorized SEZ operations. They have submitted revised certified list of materials (both imported and indigenous) from a Chartered Engineer to this office for approval.

Kindly confirm if any of the proposed materials fall under prohibited, restricted, or other regulated categories.

Upon receipt of your report, the co-developer's request will be processed further.

Sir,

Wishes for the new year 2026.

M/s.Infosys Ltd, Co-developer of M/s.MWC SEZ has requested permission from this office for procurement of materials to a tune of ₹1.823 crore to be utilised for their authorised operations in their SEZ. In this regard they have submitted the list of materials to be procured both by import and indigenous duly certified by a Chartered Engineer. You are kindly requested to confirm whether the proposed materials falls under the category of prohibited, restricted etc.,
On submission of your report the CO-developers request will be taken up for further processing.

सादर/With Regards,

एम पी करुणाकरन/M.P.Karunakaran

सहायक/Assistant

Thanks & Regards,

ए मुरुगन/ A. Murugan

सहायक विकास आयुक्त/Asst. Dev. Commissioner

भारत सरकार / Government of India

वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce and Industry

वाणिज्य विभाग / Department of Commerce

विकास आयुक्त का कार्यालय / Office of the Development Commissioner

मेपज विशेष आर्थिक क्षेत्र/ MEPZ SEZ

ताम्बरम,चेन्नई-45/Tambaram, Chennai-45

फ़ोन/ Phone: 044-22628220 | डायरेक्ट्री/ Dir: 044-22628534 | फ़ैक्स/ Fax: 044-22628218

1 Attachment(s)

1 LOA-codev.pdf

306.1 KB

AO SEZ < aomahindrased@gmail.com >

Thu, 29 Jan 2026 5:09:26 PM +0530

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

Generated from SEZ Online	Printed on:	02-Feb-2026
PROCUREMENT OF MATERIALS	Request ID:	762608000070
DC Name: MEPZ Special Economic Zone	Last Submitted On:	27-Jan-2026

--

1	Name of the Developer/ Co-Developer	CHAIN-SYS SOFTWARE EXPORTS PRIVATE LIMITED		
2	Address of the Developer/ Co-Developer	Plot No. 2, ELCOT - Vadapalanji Madurai-IT/ITES SEZ, Madurai South Taluk Airport-Mattuthavani Ring Road, Madurai, Tamil Nadu, India, 625020		
3	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - II Madurai (Vadapalanji)		
Sr. No	Name of the Authorised Operations	Source Materials (Imports/Indegenous)	Estimated Material Values (₹ In Cr.)	Duty Foregone Value (₹ In Cr.)
1	Cement-Civil Works-Cafeteria	Indigenous	0.2000	0.0400
2	Sand-Civil Works-Cafeteria	Indigenous	0.1000	0.0200
3	3/4 Jally-Civil Works-Cafeteria	Indigenous	0.1000	0.0200
4	Fly ash brick-Civil Works-Cafeteria	Indigenous	0.4000	0.0700
5	Steel-Civil Works-Cafeteria	Indigenous	0.2000	0.0400
6	Work Order -Civil Construcation-Cafeteria	Indigenous	1.3100	0.2400
7	Steel-Structural Steel Works-Cafeteria	Indigenous	0.9500	0.1700
8	Structural Steel Works-service-Cafeteria	Indigenous	1.0000	0.1800
9	Interiors- Goods-Interior Works-Cafeteria	Indigenous	0.5000	0.0900
10	Interiors- Services-Interior Works-Cafeteria	Indigenous	0.5000	0.0900
11	Glazing Works - Goods-Glazing Works-Cafeteria	Indigenous	0.4000	0.0700
12	Glazing Works - Service-Glazing Works-Cafeteria	Indigenous	0.4000	0.0700
13	Airconditioning -Goods-Cafeteria	Indigenous	0.4000	0.0700
14	Airconditioning-Service-Cafeteria	Indigenous	0.2000	0.0400
15	Electrical Works - Goods-Cafeteria	Indigenous	0.4000	0.0700
16	Electrical Works - Service-Cafeteria	Indigenous	0.1000	0.0200
17	Fire Protection Systems/ Fire fighting/ PHE works-Cafeteria	Indigenous	0.5000	0.0900
18	Furinture and fittings,Canteen table and chairs, wardrobes and other facilities-Interior decorator Services-Cafeteria	Import	0.5000	0.2200
19	Lights,Switches-Interior decorator Services-Cafeteria	Import	0.2500	0.1100
20	Window Screen-Interior decorator Services-Cafeteria	Import	0.1000	0.0400
21	Rest room fixtures-Interior decorator Services-Cafeteria	Import	0.1000	0.0400
22	Sofa-Interior decorator Services-Cafeteria	Import	0.1000	0.0400
23	Carpet for Main building-Interior decorator Services-Cafeteria	Import	0.7500	0.3300

24	Rest room fittings-Interior decorator Services-Cafeteria	Import	0.1000	0.0400
25	Sanitary Fittings,Wash basin WC,Mirror,shower fittings-Interior decorator Services-Cafeteria	Import	0.1000	0.0400
26	Air Conditioner AMC-Cafeteria	Indigenous	0.0500	0.0100
27	Electrical equipment AMC-Cafeteria	Indigenous	0.0300	0.0100
28	Fire and safety PHE system AMC-Cafeteria	Indigenous	0.0200	0.0000
29	Glass and structural AMC-Cafeteria	Indigenous	0.0200	0.0000
30	Fly ash brick-Civil Construction-Parking Lot	Indigenous	0.5000	0.0900
31	Cement-Civil Construction-Parking Lot	Indigenous	0.2000	0.0400
32	Sand-Civil Construction-Parking Lot	Indigenous	0.2000	0.0400
33	3/4 Jally-Civil Construction-Parking Lot	Indigenous	0.1000	0.0200
34	Work Order - Civil Constructions-Parking Lot	Indigenous	0.1500	0.0300
35	Structural Steel works- Goods-Parking Lot	Indigenous	0.6000	0.1100
36	Structural Steel works- Service-Parking Lot	Indigenous	0.3000	0.0500
37	Electrical Equipments-Electrical Works-Parking Lot	Indigenous	0.3000	0.0500
38	Solar Lights for outer area cafteria ,two wheeler and four wheeler parking-Electrical Works-Parking Lot	Import	0.2000	0.0900
39	Electrical works- Services-Parking Lot	Indigenous	0.0800	0.0100
40	Cleaning services-Operation and Maintenance of Existing Co-developer Facility	Indigenous	0.1400	0.0300
41	Managment, maintence or repair service-Operation and Maintenance of Existing Co-developer Facility	Indigenous	0.2000	0.0400
42	Security agency services-Operation and Maintenance of Existing Co-developer Facility	Indigenous	0.1200	0.0200
43	Site formation & cleaning excavation earth moving-Operation and Maintenance of Existing Co-developer Facility	Indigenous	0.1400	0.0300
44	Installation charges-Operation and Maintenance of Existing Co-developer Facility	Indigenous	0.1000	0.0200

45	General Insurance for Business services-Operation and Maintenance of Existing Co-developer Facility	Indigenous	0.1500	0.0300
46	Electrical & fittings-Operation and Maintenance of Existing Co-developer Facility	Indigenous	0.1500	0.0300
TOTAL			13.4100	3.0000

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

Declaration:

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

Place: Madurai, Tamil Nadu

Date: 27-Jan-2026

Name: RATHINAM SANGILI NADAR

456



January 23, 2026

To
The Development Commissioner
MEPZ – Special Economic Zone,
Administrative Office Building,
NH 45, Tambaram,
Chennai – 600045

Dear Sir,

Sub: Request for approval of List of Materials required for Authorized Operations
-Reg.

Ref: Letter of Approval No: - LOA No. F.1/56/2007-SEZ dated 30th March 2017

.....

We, **CHAINSYS SOFTWARE EXPORTS PRIVATE LIMITED**, are an SEZ Co-developer, approved vide the above-mentioned Letter of Approval, located at "**Plot No -2, Electronics Corporation of Tamilnadu Limited - Vadapalanji IT/ITES SEZ, Madurai South Taluk, Airport - Mattuthavani Ring Road, Madurai, Tamil Nadu-625021**".

We propose to construct a cafeteria and parking lot within the Co-developer space as part of the development. Accordingly, we intend to commence the construction of these infrastructure facilities for use by the SEZ Units operating within the zone.

In this regard, we enclose herewith the list of materials, duly certified by a Chartered Engineer, required by us:

- (a) for the development of Infrastructure Facilities covering 13,850 SQFT (cafeteria) and 10,000 SQFT (parking lot) within the SEZ; and
- (b) for the operation and maintenance of existing Infrastructure Facilities within the SEZ Co-developer facility, spread over approximately 20 Acres (8.09371 Hectares), allotted to the IT/ITES SEZ Unit for carrying out authorized operations.

We will return to your esteemed office to seek approval for any procurement beyond the enclosed list.

We request you to kindly take this on record and grant us approval for furtherance.

Thanking you

Yours sincerely,

For **CHAINSYS SOFTWARE EXPORTS PRIVATE LIMITED**

RAMACHANDRAN Digitally signed by
RAMACHANDRAN
RAJKUMAR
Date: 2026.01.23
12:44:37 +05'30'

**Authorised Signatory****Name: Rajkumar Ramachandran****Designation: Director****Enclosed: As above**

Handwritten notes:
for to BSC (132)
for review Pl.
Plw UAC approval.

B. SRINIVASAN
SHREE CONSULTANTS
 (Valuer, Civil Engineers & Quantity Surveyors)
 NO 9, K.R. KOIL STREET, 2ND FLOOR, BACK SIDE BUILDING
 WEST MAMBALAM, CHENNAI - 600 033.
 Mobile: 9884392639 & E-mail: srivasu1972@gmail.com.
www.shreeconsultants.net

Ref:SCV/205/CE1

ANNEXURE VI

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approval of material for authorized operation

This is to certify that the list of items certified in the attached Annexure are required by CHAINSYS SOFTWARE EXPORTS PRIVATE LIMITED, at "Plot No -2 ELCOT- Vadapalanji IT/ITES SEZ, Madurai South Taluk, Airport - Mattuthavani Ring Road, Madurai, Tamil Nadu-625021", Co-developer of notified Special Economic Zone, at Vadapalanji, Madurai, Tamil Nadu to carry on default authorised operations/ authorized operations by Board of Approval in the terms of letter of approval No. F.1/56/2007-SEZ dated 30th March 2017

S.No	Name of Authorized operation	Estimated Material Cost (in Rs. Lacs)		
		Import	Indigenous	Total
(1)	(2)	(3)	(4)	(5)
1	Providing new Building construction facilities and operations and maintenance of the existing infrastructure	220.00	1,121.48	1,341.48

This is also to certify that the material annexed herewith is required by the Developer to develop the following infrastructure

S.No	Infrastructure to be developed	Quantum/Space in Sqm/Sqf
1	creation of Infrastructure in the Processing Area - Cafeteria - Civil and Structural Steel Works,Airconditioning, Fire fighting, water treatment, Electrical Works	13,850.00
2	creation of Infrastructure in the Processing Area - Parking Lot - Civil and Structural Steel Works, Electrical Works, Power back up facilities	10,000.00
3	operations and maintenance of the existing infrastructure	67,989.55

Place Chennai
 Date 23-01-2026

SRINI Digitally signed by
VASA SRINIVASAN B
NB Date: 2026.01.23
 15:27:26
 +05'30'

Signature and stamp/seal of Chartered Engineer
 Name: B. Srinivasan
 Full Address: No: 9, K.R. Koil Street, 2nd Floor, Back
 Side Building, West Mambalam, Chennai - 600 033



- 1 **Name of SEZ:** Electronics Corporation of Tamil Nadu Limited
- 2 **Sector:** Multi - Sector SEZ
- 3 **Location :** Plot No -2 ELCOT- Vadapalanji IT/ITES SEZ, Madurai South Taluk, Airport - Mattuthavani Ring Road, Madurai, Tamil Nadu-625021
- 4 **Autohized Operation :**
Providing new Building construction facilities and operations and maintenance of the existing infrastructure
a)creation of Infrastructure in the Processing Area - Cafeteria - Civil and Structural Steel Works,Airconditioning, Fire fighting, water treatment, Electrical Works
b)creation of Infrastructure in the Processing Area - Parking Lot - Civil and Structural Steel Works, Electrical Works, Power back up facilities
c)operations and maintenance of the existing infrastructure

S.No	Particulars	UOM (Square Feet, block)	Quantum	Rate Per UOM	Estimated Amount (in INR)	Estimated duty/tax - Rate	Estimated duty/tax foregone(in INR)	Classification between goods & service	Source (import or indigenous)
(1)	(2)	(3)		(4)	(5) = (3)*(4)	(6)	(7)	(8)	(9)
A)	Construction of Cafeteria Facility								
1	Civil Works								
	a. Cement	Bags	6,000	333	20,00,000	18%	3,60,000	Goods	Indigenous
	b. M Sand	Units	200	5,000	10,00,000	18%	1,80,000	Goods	Indigenous
	c. 3/4 Jally	Units	200	5,000	10,00,000	18%	1,80,000	Goods	Indigenous
	d. Fly ash brick	Bricks	1,50,000	27	40,00,000	18%	7,20,000	Goods	Indigenous
	e. Steel	MT	36	55,556	20,00,000	18%	3,60,000	Goods	Indigenous
	f. Work Order - Civil Construcion	Sq Ft	13,850	949	1,31,48,592	18%	23,66,747	Service	Indigenous
2	Structural Steel Works								
	a. Steel	MT	300	31,665	94,99,500	18%	17,09,910	Goods	Indigenous
	b. Structural Steel Works-service	Sq Ft	13,850	722	1,00,00,000	18%	18,00,000	Service	Indigenous
3	Interior Works								
	a. Interiors- Goods	Lumpsum	50,00,000	1	50,00,000	18%	9,00,000	Goods	Indigenous
	b. Interiors- Services	Sq Ft	13,850	361	50,00,000	18%	9,00,000	Service	Indigenous
4	Glazing Works								
	a. Glazing Works - Goods	Lumpsum	40,00,000	1	40,00,000	18%	7,20,000	Goods	Indigenous
	b. Glazing Works - Service	Sq Ft	13,850	289	40,00,000	18%	7,20,000	Service	Indigenous
5	Airconditioning								
	a. Airconditioning - Goods	Lumpsum	40,00,000	1	40,00,000	18%	7,20,000	Goods	Indigenous
	b. Airconditioning - Service	Sq Ft	13,850	144	20,00,000	18%	3,60,000	Service	Indigenous
6	Electrical Works								
	a. Electrical Works - Goods	Lumpsum	40,00,000	1	40,00,000	18%	7,20,000	Goods	Indigenous
	b. Electrical Works - Service	Sq Ft	13,850	72	10,00,000	18%	1,80,000	Service	Indigenous

For CHAIN-SYS SOFTWARE EXPORTS PVT. LTD

Digitally signed by
RAMACHANDRAN
RAJKUMAR
AN RAJKUMAR
Date: 2026.02.03 10:48:42
+05'30'

RAJKUMAR RAMACHANDRAN
DIRECTOR


S.No	Particulars	UOM (Square Feet, block)	Quantum	Rate Per UOM	Estimated Amount (in INR)	Estimated duty/tax - Rate	Estimated duty/tax foregone(in INR)	Classification between goods & service	Source (import or indigenous)
7	Fire Protection Systems/ Fire fighting/ PHE works	Sq Ft	13,850	361	50,00,000	18%	9,00,000	Goods	Indigenous
8	Interior decorator Services								
	a. Furinture and fittings,Canteen table and chairs, wardrobes and other facilities	Number	500	10,000	50,00,000	43.96%	21,98,000	Goods	Import
	b. Lights,Switches	Number	200	12,500	25,00,000	43.96%	10,99,000	Goods	Import
	c. Window Screen	Number	20	50,000	10,00,000	43.96%	4,39,600	Goods	Import
	d. Rest room fixtures	Number	20	50,000	10,00,000	43.96%	4,39,600	Goods	Import
	e. Sofa	Number	5	2,00,000	10,00,000	43.96%	4,39,600	Goods	Import
	f. Carpet for Main building	Sq Ft	1,00,000	75	75,00,000	43.96%	32,97,000	Goods	Import
	h. Rest room fittings	Number	10	1,00,000	10,00,000	43.96%	4,39,600	Goods	Import
	i. Sanitary Fittings,Wash basin WC,Mirror,shower fittings	Number	50	20,000	10,00,000	43.96%	4,39,600	Goods	Import
9	Air Conditioner AMC	LOT	5,00,000	1	5,00,000	18%	90,000	Service	Indigenous
10	electrical equipment AMC	LOT	3,00,000	1	3,00,000	18%	54,000	Service	Indigenous
11	Fire and safety PHE system AMC	LOT	2,00,000	1	2,00,000	18%	36,000	Service	Indigenous
12	Glass and structural AMC	LOT	2,00,000	1	2,00,000	18%	36,000	Service	Indigenous
	Sub-Total 1				9,78,48,092		2,28,04,657		
B)	Construction of Parking Lot								
1	Civil Construction								
	a. Fly ash brick	Bricks	1,50,000	33	50,00,000	18%	9,00,000	Goods	Indigenous
	b. Cement	Bags	4,000	500	20,00,000	18%	3,60,000	Goods	Indigenous
	c. Sand	Units	200	10,000	20,00,000	18%	3,60,000	Goods	Indigenous
	d. 3/4 Jally	Units	100	10,000	10,00,000	18%	1,80,000	Goods	Indigenous
	e. Work Order - Civil Constructions	Lot/ Sq Ft	10,000	150	15,00,000	18%	2,70,000	Service	Indigenous
2	Structural Steel works								
	a. Structural Steel works- Goods	MT	50	1,20,000	60,00,000	18%	10,80,000	Goods	Indigenous
	b. Structural Steel works- Service	Sq Ft	10,000	300	30,00,000	18%	5,40,000	Service	Indigenous
3	Electrical Works								
	a. Electrical Equipments	Lot	30,00,000	1	30,00,000	18%	5,40,000	Goods	Indigenous
	b. Solar Lights for outer area cafeteria ,two wheeler and four wheeler parking	Nos	100	20,000	20,00,000	43.96%	8,79,200	Goods	Import
	c. Electrical works- Services	Sq ft	10,000	80	8,00,000	18%	1,44,000	Service	Indigenous
	Sub-Total 2				2,63,00,000		52,53,200		

For CHAIN-SYS SOFTWARE EXPORTS PVT. LTD

Digitally signed by
RAMACHANDR
AN RAJKUMAR
Date: 2026.02.03 10:48:27
+05'30'
RAJKUMAR RAMACHANDRAN
DIRECTOR


S.No	Particulars	UOM (Square Feet, block)	Quantum	Rate Per UOM	Estimated Amount (in INR)	Estimated duty/tax - Rate	Estimated duty/tax foregone(in INR)	Classification between goods & service	Source (import or indigenous)
C)	Operation and Maintenance of Existing Co-developer Facility								
	a. Cleaning services	Lot	14,00,000	1	14,00,000	18%	2,52,000	Service	Indigenous
	b. Managment, maintence or repair service	Lot	20,00,000	1	20,00,000	18%	3,60,000	Service	Indigenous
	c. Security agency services	Lot	12,00,000	1	12,00,000	18%	2,16,000	Service	Indigenous
	d. Site formation & cleaning excavation earth moving	Lot	14,00,000	1	14,00,000	18%	2,52,000	Service	Indigenous
	e. Installation charges	Lot	10,00,000	1	10,00,000	18%	1,80,000	Service	Indigenous
	f. General Insurance for Business services	Lot	15,00,000	1	15,00,000	18%	2,70,000	Service	Indigenous
	g. Electrical & fittings	Lot	15,00,000	1	15,00,000	18%	2,70,000	Service	Indigenous
	Sub-Total 3				1,00,00,000		18,00,000		
	Total				13,41,48,092		2,98,57,857		

For CHAIN-SYS SOFTWARE EXPORTS PVT. LTD

Digitally signed by
 RAMACHANDRAN
 RAJKUMAR
 Date: 2026.02.03
 10:49:43 +05'30'
 RAJKUMAR RAMACHANDRAN
 DIRECTOR



Generated from SEZ Online		Printed on: 10-Feb-2026	
SURRENDER OF SPACE		Request ID: 742603000764	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 10-Feb-2026	

1	Name of the Unit	Honeywell Technology Solutions Lab Pvt. Ltd.			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	35774.21			
4	Reduction in Built Up Area [in sq.mtrs]	5438.54			
5	Total Area after Reduction [in sq.mtrs]	30335.67			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Reduction in Land Area [in hectare]	0.00			
8	Total Land Area after Reduction [in hectare]	0.00			
9	Location occupied by the Unit in the SEZ	Plot No.1, ELCOT - IT - ITES - SEZ, Ilandhaikulam Near Pandi Koil Madurai			
10	Details of location of Area which is to be surrendered	Building 2 - Ground floor -SQM-278.151, First floor - SQM-2738.038, Second floor -SQM- 2422.354 = Total SQM- 5438.544			
11	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	174.65	NA	-	-
13	Exports (₹ In Cr.)	223.48	NA	-	-
14	FE Outgo (₹ In Cr.)	7.76	NA	-	-
15	NFEE (₹ In Cr.)	212.96	NA	-	-
Direct Employment[DE]	Male	415	NA	-	-
	Female	135	NA	-	-
	Transgender	0	NA	-	-
	Total Direct Employment [DE]	550	-	-	-
InDirect Employment[IE]	Male	0	NA	-	-
	Female	0	NA	-	-
	Transgender	0	NA	-	-
	Total InDirect Employment [IE]	0	-	-	-
	Total Employment = [DE] + [IE]	550	-	-	-
16	Reason for Surrender of Space	space surrendering to Codeveloper			

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

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

Place: MADURAI, Tamil Nadu
Date: 10-Feb-2026
Name: Radhakrishna Rajarao