

**UAC MEETING No.22 (2024-2025) SERIES**  
**03.03.2025 - 11.00 A.M**  
**ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT**

**Agenda Item No: 22.01**

| Sl.No. | Setting up of a New Unit (SEZ/EOU)                                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |           |                                           |          |            |
|--------|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-----------|-------------------------------------------|----------|------------|
| 1      | Name of the Unit                                                              | M/s.Prasana Global Infinity Ventures Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     |           |                                           |          |            |
| 2      | Registered Office Address                                                     | No.8A, 3 <sup>rd</sup> Main Road, Krishna Nagar, Maduravoyal, Chennai - 600095.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |           |                                           |          |            |
| 3      | Name of the SEZ where the Unit to be setup                                    | Integrated Chennai Business Park India Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                     |           |                                           |          |            |
| 4      | Item of Manufacture/ Service                                                  | Warehousing and Logistics Services Including Permissible Value Added Services                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                     |           |                                           |          |            |
| 5      | Nature of Ownership                                                           | Proprietorship/Partnership/Private Limited/ Public Limited/ LLP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |           |                                           |          |            |
| 6      | Item of Manufacture/Service                                                   | HSN Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Production Capacity |           | Central Product Classification (CPC) Code |          |            |
|        | 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |           | 0.05 Crore                                |          | 0.05 Crore |
| 8      | Items                                                                         | 1st Year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 2nd Year            | 3rd Year  | 4th Year                                  | 5th Year | Total      |
|        | FOB Value of Exports in five years                                            | 0.36                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 0.41                | 0.48      | 0.55                                      | 0.63     | 2.43       |
|        | Foreign Exchange Outgo                                                        | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 0.00                | 0.00      | 0.00                                      | 0.00     | 0.00       |
|        | NFEE                                                                          | 0.36                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 0.41                | 0.48      | 0.55                                      | 0.63     | 2.43       |
| 9      | Employment                                                                    | Men = 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                     | Women = 1 | Transgender = 0                           |          | Total = 2  |
| 10     | Name of the Directors                                                         | Ms. A.Sangeetha<br>Mr. B.Asokan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                     |           |                                           |          |            |
| 11     | Area/Space Provisionally allotted by Developer                                | 464.52 Sq.Mtr (5000 Sq.ft)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |           |                                           |          |            |
| 12     | IE Code Number                                                                | AAPCP0275Q                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                     |           |                                           |          |            |
| 13     | Remarks                                                                       | The Unit has submitted the necessary document as per the checklist.<br>The proposal of M/s. Prasana Global Infinity Ventures Private Limited for setting up a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for providing "Warehousing and Logistics Services Including Permissible Value Added Services" with a projected investment of ₹ 0.05 crore and Projected NFEE of ₹ 2.43 crore over a period of 5 years with an employment generation for 2 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. |                     |           |                                           |          |            |

| <b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>                                                                                                      |                                      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.                                                                                        | Yes<br>Application No: 1125000001084 |
| 2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted              | Yes<br>DD.No: 054542                 |
| 3) Letter from the Developer/Co-Developer for allotment of space                                                                                                           | Yes                                  |
| 4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank        | Yes                                  |
| 5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.                                           | Yes                                  |
| 6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.                                                                                 | NA                                   |
| 7) Copy of PAN Card of the Company.                                                                                                                                        | Yes                                  |
| 8) Copy of IE Code of the Company.                                                                                                                                         | Yes                                  |
| 9) Affidavit in Rs.100/- stamp paper.                                                                                                                                      | Yes                                  |
| 10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.                                                          | Yes                                  |
| 11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.                                                         | Yes                                  |
| 12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.                                                                               | Yes                                  |
| 13) Name and Address of the <del>Proprietor</del> / <u>Partners</u> / 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.                                                                                  | NA                                   |
| 16) If the Company/Firm new one; IT returns of the <del>Proprietor</del> / <u>Partners</u> / Directors for the last 3 years.                                               | Yes                                  |
| 17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations. | NA                                   |
| 18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.                                                                               | 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. 112500001084  
 Date 14/02/2025

Details of Bank Draft

Amount Rs. 10000.00  
 Draft No. 054542  
 Draft date 10/02/2025  
 Drawn on HDFC Bank

( Name of the Bank )  
 Payable at Chennai

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

(in block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address &amp; Account No.

Digital Signature

Income Tax PAN

(attach copy)

PRASAN GLOBAL INFINITY VENTURES PRIVATE LIMITED

NO. 8A, 3RD MAIN ROAD

KRISHNA NAGAR

MADURAVOYAL

CHENNAI

TAMIL NADU, INDIA

600095

91-44-9894592880

91-44-9894592880

psangeetha5@gmail.com

IDFC First Bank

RA Puram Branch, Chennai

10210749900

AAPCP0275Q



## 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 A Sangeetha  
 Address No. 65, F2, Sreepadham Residency  
 8th Street, 2nd Main Road  
 Sri Lakshmi Nagar, Valasaravakkam  
 Chennai  
 Tamil Nadu  
 India  
 600087  
 Tel No. 91-44-9894592880  
 Email-Id psangeetha5@gmail.com  
 Website

Name B Asokan  
 Address No. 34, Jayalakshmi Nagar  
 Kondur Post  
 Cuddalore  
 Tamil Nadu  
 India  
 607002  
 Tel No. 91-44-9367612862  
 Email-Id asok.chand@gmail.com  
 Website

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

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

| Item(s) Description                                                           | ITC/CPC      | Capacity (Not required for service unit) | Units   |
|-------------------------------------------------------------------------------|--------------|------------------------------------------|---------|
| Warehousing and Logistics Services Including Permissible Value Added Services | 996729/74290 | 5000.00                                  | Sq.Feet |

## VI. Investment

(Rs. In Lakhs)

|                                                  |  |      |
|--------------------------------------------------|--|------|
| (a) Plant and Machinery                          |  |      |
| (i) Indigenous                                   |  | 5.00 |
| (ii) Import CIF value                            |  | 0.00 |
| (iii) Total (i) + (ii)                           |  | 5.00 |
| (b) Details of source(s) of finance              |  |      |
| Directors will contribute from their own sources |  |      |
| (c) Remarks                                      |  |      |

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

(Value in Rupees Lakhs)

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

## VIII. Infrastructure requirements





|                                                                    |                     |
|--------------------------------------------------------------------|---------------------|
| 1. Requirement of land                                             | (Area in sq. mtrs.) |
| (i) Factory & Offices                                              | 0.00                |
| (ii) Warehousing/storage                                           | 464.52              |
| (iii) Others, specify                                              | 0.00                |
|                                                                    | (Area in sq. mtrs.) |
| 2. Requirement of built-up area                                    | 464.52              |
| 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           | NA                  |
| (ii) Specify whether own Effluent Treatment Plant will be created. | No                  |
|                                                                    | (in KVA)            |
| 5. Requirement of Power                                            | 90.00               |

## IX. Employment

|     |       |
|-----|-------|
| Men | Women |
| 1   | 1     |

## X.

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

| Name of the Foreign 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      | 17.24            | 15.00          | 17.24            | 15.00          |
| (b) | Subscribed      | 1.15             | 1.00           | 1.15             | 1.00           |
| (c) | Paid up Capital | 1.15             | 1.00           | 1.15             | 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           | 1.15             |
| (d) Total Equity                                     | 1.00           | 1.15             |
| (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<br>(on domestic tariff<br>area sales if envisaged) | NA               |
| (f)                     | Duration of agreement (Number of years)                    | NA               |

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

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

## XI. Foreign Exchange Balance sheet

| Year                                                                | 1st   | 2nd   | 3rd   | 4th   | 5th   | Total (Rs. in lakhs) | Total (\$ in thousands) |
|---------------------------------------------------------------------|-------|-------|-------|-------|-------|----------------------|-------------------------|
| 1. FOB value of exports in first five years.                        | 36.00 | 41.40 | 47.61 | 54.75 | 62.97 | 242.73               | 279.00                  |
| 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) | 36.00 | 41.40 | 47.61 | 54.75 | 62.97 | 242.73               | 279.00                  |

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

## XII. Other information

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

Given in the 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.

N.A

(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 : Chennai  
Date : 14/02/2025  
Official Seal/Stamp :

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

A. SANGEETHA  
Director  
91-44-9894592880  
psangeetha5@gmail.com





No. 65, F2, Sreepadham Residency, 8th Street,  
2nd Main Road, Sri Lakshmi Nagar,  
Valasaravakkam, Chennai, Tamil Nadu, India,  
600087

**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 for the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein furnished are incorrect or false.

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

Place : Chennai  
Date : 14/02/2025

Signature of the Applicant  
Name in Block Letters  
Designation

A. SANGEETHA  
Director

Full Official address

NO. 8A, 3RD MAIN ROAD  
KRISHNA NAGAR  
MADURAVOYAL  
CHENNAI  
TAMIL NADU, INDIA

Official

Seal/Stamp :

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

91-44-9894592880  
psangeetha5@gmail.com  
No. 65, F2, Sreepadham Residency, 8th  
Street, 2nd Main Road, Sri Lakshmi Nagar,  
Valasaravakkam, Chennai, Tamil Nadu, India,  
600087  
91-44-9894592880

This form is digitally signed and submitted by ASOKAN SANGEETHA on behalf of Prasan Global Infinity Ventures 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                  |



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

1. Name of the Company : PRASAN GLOBAL INFINITY VENTURES PVT LTD
2. Name of the Promotor : ASOKAN.B / SANGEETHA. A
3. Type of the Company : Partnership / Proprietor / Private (or) Public Limited /  
Limited Liability Company (LLC)
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: 29<sup>TH</sup> AUGUST 2024

a. Name of the Director/s:

| Sl.No | Director / Partner<br>/ Proprietor Name | Nationality | PAN No./<br>Passport No. | DIN<br>No. | AADHAR<br>No. |
|-------|-----------------------------------------|-------------|--------------------------|------------|---------------|
| 1     | SANGEETHA. A                            | INDIAN      | BNSPS6565G               | 08765648   | 245730704621  |
| 2     | ASOKAN. B                               | INDIAN      | AEYPA1012N               | 10758262   | 479385836722  |

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

Ms. Sangeetha was holding the position of Director in a company named JSP Tradings & Solutions Pvt. Ltd. whose primary business is in the Trading Industry. She was with the company for almost 5 years starting 2019 till 2024. With her role as Director, she gained good experience and knowledge in the field of Clearing and Warehousing.

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

If yes, please indicate the details below:

N/A

**8A, SRIKRISHNA NAGAR, 3RD MAIN ROAD, MADURAVOYAL, CHENNAI - 600095**



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? **Yes/No.** If so, details thereof. – **N/A**

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

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

**N/A**

b. If shutdown, reasons why it was 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) - **Propose for Self Clearance**

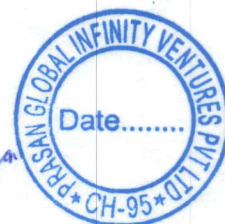
a. Name of the CHA: **N/A**

b. CHA License No.:

c. Registered address:

d. CHA Proprietor / Director / Partner details:

| Sl. No | Director / Partner /<br>Proprietor Name | DIN No. | PAN | AADHAR No. |
|--------|-----------------------------------------|---------|-----|------------|
|        |                                         |         |     |            |
|        |                                         |         |     |            |
|        |                                         |         |     |            |



**8A, SRIKRISHNA NAGAR, 3RD MAIN ROAD, MADURAVOYAL, CHENNAI - 600095**



- 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:  
Yes / No

If yes, please indicate the details below:

|     |
|-----|
| N/A |
|-----|

12. Please provide the list of Clients/Business Partners: -

| Sl. No | Name & address of the Entity | Nature of business*                          | CIN No.               | PAN No.    | IEC Code   | No. of years in existence |
|--------|------------------------------|----------------------------------------------|-----------------------|------------|------------|---------------------------|
| 1      | Q Products & Services        | Packaging Solution Company - <b>Importer</b> | U46599TN2023FTC159992 | AAACQ8972A | AAACQ8972A | 3 yrs                     |
| 2      | A2MAC1 INDIA PRIVATE LIMITED | <b>Importer</b>                              | U74900TN2016PTC104128 | AAOCA1565H | 0417507801 | 8 Yrs                     |
| 3      | HIVE ZOX                     | Thermal Data loggers<br><b>-Importer</b>     | Foreign Company       |            |            | 5 yrs                     |

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

  
**Signature of the Authorized Person &  
Seal of the Company**







# THULASI S & ASSOCIATES

CHARTERED ACCOUNTANTS

TO WHOM SO EVER IT MAY CONCERN

The Net worth of Mrs. SANGEETHA. A (PAN: BNSPS6565G) residing at, No.65, F2, Sreepadham residency, 8<sup>th</sup> Street, 2<sup>nd</sup> Main road, Sri Lakshmi Nagar, Valasaravakkam Chennai 600087. Her Net worth certificate as on 31-01-2025.

| SI No    | DESCRIPTION                                           | AMOUNT                |
|----------|-------------------------------------------------------|-----------------------|
| <b>A</b> | <b>ASSET</b>                                          |                       |
| 1        | Land (Guideline Value)                                | ₹ 91,80,000.00        |
| 4        | Investment in PRASAN GLOBAL INFINITY VENTURES Pvt Ltd | ₹ 50,000.00           |
| 5        | Cash in Hand                                          | ₹ 90,000.00           |
| 6        | Cash at Bank                                          | ₹ 5,00,000.00         |
|          | <b>Total Asset</b>                                    | <b>₹ 98,20,000.00</b> |
| <b>B</b> | <b>Liability</b>                                      |                       |
| 1        | Liability                                             | ₹ -                   |
|          | <b>Total Liability</b>                                | <b>₹ -</b>            |
|          | <b>Total Net worth(A-B)</b>                           | <b>₹ 98,20,000.00</b> |

Based on the documentation provided by the client, and in accordance with applicable guidelines and standards, this certificate is being granted.

For,  
Thulasi S & Associates  
Chartered Accountants  
FRN: 017761s

RAMACHA  
NDRAN B

Digitally signed by  
RAMACHANDRAN B  
Date: 2025.02.10  
15:38:20 +05'30'

CA Ramachandran B  
M No: 241700  
UDIN: 25241700BMJFRM9620



Date: 10-02-2025  
Place: Bangalore



Beginest Harbor 2, 3488, 14th Main Rd  
HAL 2nd Stage, Indiranagar, Blore-08

ramachandran.bb@gmail.com  
9611149910





**THULASI S & ASSOCIATES**  
CHARTERED ACCOUNTANTS

TO WHOM SO EVER IT MAY CONCERN

The Net worth of **MR. ASOKAN. B** (PAN: AEYPA1012N) residing at, No.34, Jayalakshmi nagar, Gondur Post, Cuddalore 607002. His Net worth as on 31-01-2025.

| SI No    | DESCRIPTION                                           | AMOUNT                |
|----------|-------------------------------------------------------|-----------------------|
| <b>A</b> | <b>ASSET</b>                                          |                       |
| 1        | Property 1 - Nattapattu village (Guideline Value)     | ₹ 18,07,396.00        |
| 2        | Property 2 – Thirukandeswaramr (Guideline Value)      | ₹ 3,80,480.00         |
| 3        | Property 3 – Thirukandeswaramr (Guideline Value)      | ₹ 5,35,125.00         |
| 4        | Investment in PRASAN GLOBAL INFINITY VENTURES Pvt Ltd | ₹ 50,000.00           |
| 5        | Cash in Hand                                          | ₹ 85,000.00           |
| 6        | Cash at Bank                                          | ₹ 2,75,000.00         |
|          | <b>Total Asset</b>                                    | <b>₹ 31,33,001.00</b> |
| <b>B</b> | <b>Liability</b>                                      |                       |
| 1        | Liability                                             | ₹ -                   |
|          | <b>Total Liability</b>                                | ₹ -                   |
|          | <b>Total Net worth(A-B)</b>                           | <b>₹ 31,33,001.00</b> |

Based on the documentation provided by the client, and in accordance with applicable guidelines and standards, this certificate is being granted.

For,  
Thulasi S & Associates  
Chartered Accountants  
FRN: 017761s

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CA Ramachandran B  
M No: 241700  
UNIN: 25241700BMJFRL2122



Date: 10-02-2025

Place: Bangalore



Beginest Harbor 2, 3488, 14th Main Rd

HAL 2nd Stage, Indiranagar, Blore-08

ramachandran.bb@gmail.com

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**UAC MEETING NO. 22 (2024-25) SERIES**  
**03.03.2025 – 11.00 A.M.**  
**ELCOT SEZ, Hosur**

**Agenda Item No: 22.02**

| Procurement of Materials |                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                            |                                     |
|--------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|-------------------------------------|
| 1.                       | <b>Name of the Developer / Co-Developer</b>       | M/s.Acubetech Solutions Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                            |                                     |
| 2.                       | <b>Address of the Developer / Co-Developer</b>    | Vishwanathapuram Village, Hosur Taluk, Krishnagiri District, 635109                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                            |                                     |
| 3.                       | <b>Name of the SEZ</b>                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                            |                                     |
| 4.                       | <b>Name of the Authorised Operations</b>          | <b>Source of Materials</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | <b>Estimated Materials Value (₹ Crore)</b> | <b>Duty Forgone Value (₹ Crore)</b> |
|                          | <b>Providing Building construction facilities</b> | Import                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | ₹0.20                                      | ₹0.06                               |
|                          |                                                   | Indigenous                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | ₹15.77                                     | ₹4.33                               |
|                          |                                                   | <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>₹15.97</b>                              | <b>₹4.39</b>                        |
| 5.                       | <b>Remarks</b>                                    | <p>Approval for the UAC was granted during the 17th UAC meeting held on 23.12.2024, subject to the condition that the Co-developer must obtain UAC approval for the details of materials at the time of procurement, with a value of ₹15.97 Crore and a duty forgone value of ₹4.39 Crore.</p> <p>In this context, the Co-developer has submitted the required documents as per the checklist, including the list of materials for procurement, amounting to an estimated value of ₹1.09 Crore with a duty forgone value of ₹0.31 Crore, against the approved value of ₹10.50 Crore (Duty foregone ₹2.94 Crore). The proposal for the "Procurement of Materials," with an estimated value of ₹1.09 Crore and a duty forgone value of ₹0.31 Crore, is now placed before the UAC in accordance with Rule 12(2) of the SEZ Rules, 2006, for taking on records.</p> |                                            |                                     |

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

**ACUBETECH SOLUTIONS PRIVATE LIMITED**  
Plot No:05, ELCOT SEZ, Bagalur Main Road, Viswanathapuram, Hosur - 635 109

| ANNEXURE-1                                                                                                                   |                          |      |          |          |                     |
|------------------------------------------------------------------------------------------------------------------------------|--------------------------|------|----------|----------|---------------------|
| <b><u>BOQ For The List of Materials Submitted for Approval with the Office of the Development Commissioner, MEPZ-SEZ</u></b> |                          |      |          |          |                     |
| S. No                                                                                                                        | Particulars              | Unit | Quantity | Rate     | Amount in Rs.       |
| <b>1</b>                                                                                                                     | <b>Compound Wall</b>     |      |          |          |                     |
|                                                                                                                              | Cement                   | Bags | 925.00   | 300.00   | 2,77,500.00         |
|                                                                                                                              | M Sand                   | Unit | 22.00    | 4,000.00 | 88,000.00           |
|                                                                                                                              | 20mm Jally               | Unit | 5.00     | 3,000.00 | 15,000.00           |
|                                                                                                                              | 40mm Jally               | Unit | 1.50     | 3,000.00 | 4,500.00            |
|                                                                                                                              | Solid Blocks             | Nos  | 7,500.00 | 50.00    | 3,75,000.00         |
|                                                                                                                              | Stone dressed            | Unit | 40.00    | 6,000.00 | 2,40,000.00         |
|                                                                                                                              | <b>Steel</b>             |      |          |          |                     |
|                                                                                                                              | 8#                       | Kg   | 685.00   | 75.00    | 51,375.00           |
|                                                                                                                              | 10#                      | Kg   | 195.00   | 74.00    | 14,430.00           |
|                                                                                                                              | 12#                      | Kg   | 775.00   | 73.00    | 56,575.00           |
|                                                                                                                              | Binding Wire             | Kg   | 50.00    | 95.00    | 4,750.00            |
|                                                                                                                              | Concrete Cover Blocks    | Box  | 10.00    | 100.00   | 1,000.00            |
|                                                                                                                              | Cost of Laboures 250 RFT | RFT  | 250.00   | 1,100.00 | 2,75,000.00         |
| Total Amount for Compound Wall Works                                                                                         |                          |      |          |          | <b>14,03,130.00</b> |
| <b>2</b>                                                                                                                     | <b>Retaining Wall</b>    |      |          |          |                     |
|                                                                                                                              | Cement                   | Bags | 8,000.00 | 300.00   | 24,00,000.00        |
|                                                                                                                              | M Sand                   | Unit | 81.00    | 4,000.00 | 3,24,000.00         |
|                                                                                                                              | 20mm Jally               | Unit | 65.00    | 3,000.00 | 1,95,000.00         |
|                                                                                                                              | 40mm Jally               | Unit | 32.00    | 3,000.00 | 96,000.00           |

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**ANAND CHELLA NADAR** Digitally signed  
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Er. B. SRINIVASAN, B.E., MIE, FIV,  
CIVIL CHARTERED ENGINEER  
REGD. No. M-1615178  
GOVT. APPROVED VALUER  
CENTRAL BOARD OF DIRECT TAXES  
REGN No. CAT-I/1022/2018-19





|                                       |                         |         |           |          |                       |
|---------------------------------------|-------------------------|---------|-----------|----------|-----------------------|
|                                       | <b>Steel</b>            |         |           |          |                       |
|                                       | 8#                      | Kg      | -         | -        | -                     |
|                                       | 10#                     | Kg      | 4,500.00  | 74.00    | 3,33,000.00           |
|                                       | 12#                     | Kg      | 15,510.00 | 73.00    | 11,32,230.00          |
|                                       | 16#                     | Kg      | 29,660.00 | 73.00    | 21,65,180.00          |
|                                       | Binding Wire            | Kg      | 100.00    | 95.00    | 9,500.00              |
|                                       | Concrete Cover Blocks   | Box     | 50.00     | 100.00   | 5,000.00              |
|                                       | Pvc Pipe 4 inch         | Lengths | 100.00    | 350.00   | 35,000.00             |
|                                       | Cost of Labours 590 RFT | RFT     | 590.00    | 3,600.00 | 21,24,000.00          |
| Total Amount for Retaining Wall Works |                         |         |           |          | <b>88,18,910.00</b>   |
| <b>3</b>                              | <b>Drainage</b>         |         |           |          |                       |
|                                       | Cement                  | Bags    | 310.00    | 300.00   | 93,000.00             |
|                                       | M Sand                  | Unit    | 10.00     | 4,000.00 | 40,000.00             |
|                                       | 20mm Jally              | Unit    | 8.00      | 3,000.00 | 24,000.00             |
|                                       | 40mm Jally              | Unit    | 5.00      | 3,000.00 | 15,000.00             |
|                                       | <b>Steel</b>            |         |           |          |                       |
|                                       | 8#                      | Kg      | 850.00    | 75.00    | 63,750.00             |
|                                       | 10#                     | Kg      | 1,230.00  | 74.00    | 91,020.00             |
|                                       | Binding Wire            | Kg      | 10.00     | 95.00    | 950.00                |
|                                       | Concrete Cover Blocks   | Box     | 15.00     | 100.00   | 1,500.00              |
|                                       | Cost of Labours 350 RFT | RFT     | 350.00    | 1,100.00 | 3,85,000.00           |
| Total Amount for Drainage Works       |                         |         |           |          | <b>7,14,220.00</b>    |
| Grand Total All Works                 |                         |         |           |          | <b>1,09,36,260.00</b> |



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Er. B. SRINIVASAN, B.E., MIE., FIV.  
CIVIL CHARTERED ENGINEER  
REGD.No. M-1615178  
GOVT. APPROVED VALUER  
CENTRAL BOARD OF DIRECT TAXES  
REGN No. CAT-I/1022/2018-19

**ANAND  
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NADAR**

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**UAC MEETING No.22 (2024-2025) SERIES**  
**03.03.2025 - 11.00 A.M**  
**CHEYVAR SEZ Developer, SIPCOT – Bargur Location**

**Agenda Item No: 22.03**

| Change in the List of Directors |                                            |                                                                                                                                                                                                                                          |
|---------------------------------|--------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sl.NO                           |                                            |                                                                                                                                                                                                                                          |
| 1                               | Name of the Unit                           | M/s. Delta Electronic India Private Limited,                                                                                                                                                                                             |
| 2                               | Name of the SEZ                            | M/s. Delta Electronics SEZ                                                                                                                                                                                                               |
| Sl. No                          | Existing Directors                         | Proposed Directors                                                                                                                                                                                                                       |
| (i)                             | Mr. Ling Cheng Pin                         | Mr. Ling Cheng Pin                                                                                                                                                                                                                       |
| (ii)                            | Ms. Nipaporn Jiarajareevoong               | Ms. Nipaporn Jiarajareevoong                                                                                                                                                                                                             |
| (iii)                           | <b>Mr. OM Prakash Ramamurthy</b>           | <b>Mr. Niranjan Seetharam Nayak</b>                                                                                                                                                                                                      |
| 3                               | Reason for Change in the List of Directors | Due to resignation of one of the Director <b>Mr. OM Prakash Ramamurthy</b> , a new director <b>Mr. Niranjan Seetharam Nayak</b> has been appointed.                                                                                      |
| 4                               | Remarks                                    | The Unit has submitted necessary documents as per the checklist.<br>The proposal of Director 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                         |
|-----------------------------------|
| 1. Request Letter from the Unit.  |
| 2. Board Resolution Copy          |
| 3. DIR 12 Form                    |
| 4. Address Proof of the Directors |
| 5. ID Proof of the Directors      |



|                                                                  |  |                                  |  |
|------------------------------------------------------------------|--|----------------------------------|--|
| Generated from SEZ Online                                        |  | Printed on: 24-Feb-2025          |  |
| <b>SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY</b> |  |                                  |  |
| DC Name: <b>MEPZ Special Economic Zone</b>                       |  | Request ID : <b>742509001662</b> |  |
|                                                                  |  | Last Submitted On: 15-Feb-2025   |  |

|   |                    |                                                                                                                                                                                             |                  |
|---|--------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| 1 | Name of the Entity | BABCOCK POWER APAC PRIVATE LIMITED                                                                                                                                                          |                  |
| 2 | Name of the SEZ    | M/s. Perungudi Real Estates Private limited                                                                                                                                                 |                  |
| 3 | Proposed Amenities | Location                                                                                                                                                                                    | Area in Sq. Mtrs |
|   | CAFETERIA          | 14th Floor of Tower B, Unit no.s 1401 to 1404, Perungudi Real Estates Pvt Ltd-SEZ (IT-ITES), World Trade Center, Chennai, No. 5/142, Rajiv Gandhi salai (OMR), Perungudi ,Chennai – 600 096 | 61.970           |

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

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

Place: OMR , Perungudi ,Chennai, Tamil Nadu  
 Date: 15-Feb-2025  
 Name: SESHAN HARIHARAN PRAKASH

|                                                                                                                          |                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <br>सत्यमेव जयते<br>Government of India | <b>GOVERNMENT OF INDIA</b><br><b>MINISTRY OF COMMERCE &amp; INDUSTRY</b><br><b>OFFICE OF THE DEVELOPMENT COMMISSIONER</b><br><b>MEPZ – SPECIAL ECONOMIC ZONE,</b><br><b>GST ROAD, TAMBARAM, CHENNAI - 600 045</b><br><b>Fax: 044- 2262 8218 Email Id: <a href="mailto:dc@mepz.gov.in">dc@mepz.gov.in</a></b> |
|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**F.No.MEPZ-MSM049(c)/1/2025**
**Date: /02/2025**

To

M/s Babcock Power APAC Private Ltd  
 Perungudi IT SEZ  
 Perungudi, Chennai

Sir

-

Sub: Issue of NOC for No dues of duty/Tax on goods/services  
 Procured for cafeteria-Reg

\*\*\*\*\*

Please refer to your letter dated 06-02-2025 on the above subject. It is stated in the said letter that you have made payment of IGST of Rs.2,70,148/- with interest of Rs.87,139/- vide DRC 03 dated 06-02-2025 in respect of tax involved on the goods/services procured without payment of tax for usage in the cafeteria 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.

3. You are directed to apply with MEPZ for regularization for creation of Cafeteria along with this No objection letter.

Yours faithfully,

**Signed by Ramesh**  
**Krishnamurthi**  
**Date: 13-02-2025 16:35:57**

(K. RAMESH)  
 SPECIFIED OFFICER

Copy to:  
 The Assistant Development Commissioner,  
 MEPZ



|                                                                  |  |                                  |  |
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| <b>SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY</b> |  |                                  |  |
| DC Name: <b>MEPZ Special Economic Zone</b>                       |  | Request ID : <b>742509000575</b> |  |
|                                                                  |  | Last Submitted On: 21-Feb-2025   |  |

|   |                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                |                         |
|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| 1 | Name of the Entity                                                                                                                                                                                                                                                                                                                                                                              | HAPAG LLOYD TECHNOLOGY CENTER PRIVATE LIMITED                                                                                                                  |                         |
| 2 | Name of the SEZ                                                                                                                                                                                                                                                                                                                                                                                 | M/s. Perungudi Real Estates Private limited                                                                                                                    |                         |
| 3 | <b>Proposed Amenities</b>                                                                                                                                                                                                                                                                                                                                                                       | <b>Location</b>                                                                                                                                                | <b>Area in Sq. Mtrs</b> |
|   | Cafeteria cum Dry Pantry and Recreation Zone over an area measuring approximately 1,108 Sq. ft. We have created this space as a facilitation measure for the employees who work from office in multiple shifts 24 X 7 to have their food, snacks, etc. and also a small recreation zone wherein some small indoor games like Table Tennis, carrom, play station and foosball is made available. | 1201,1202, 1203 and 1204, 12th floor, Tower B, World Trade Centre IT/ITES SEZ, 5/142, Rajiv Gandhi Salai (Old Mahabalipuram Road), Perungudi, Chennai-600 096. | 102.94                  |

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

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

Place: Chennai, Tamil Nadu  
 Date: 21-Feb-2025  
 Name: Sameer S Saxena

|                                                                                                                          |                                                                                                                                                                                                                                                                                                              |
|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <br>सत्यमेव जयते<br>Government of India | <b>GOVERNMENT OF INDIA</b><br><b>MINISTRY OF COMMERCE &amp; INDUSTRY</b><br><b>OFFICE OF THE DEVELOPMENT COMMISSIONER</b><br><b>MEPZ – SPECIAL ECONOMIC ZONE,</b><br><b>GST ROAD, TAMBARAM, CHENNAI - 600 045</b><br><b>Fax: 044- 2262 8218 Email Id: <a href="mailto:dc@mepz.gov.in">dc@mepz.gov.in</a></b> |
|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**F.No.MEPZ-MSM049(c)/1/2025****Date: /02/2025**

To

M/s Hapag Lloyd Technology Centre Private Ltd  
 Perungudi IT SEZ  
 Perungudi, Chennai

Sir

-

Sub: Issue of NOC for No dues of duty/Tax on goods/services  
 Procured for Pantry and Recreation area-Reg

\*\*\*\*\*

Please refer to your letter dated 10-02-2025 on the above subject. It is stated in the said letter that you have made payment of IGST of Rs.3,81,042/- with interest of Rs.73,921/- vide DRC 03 dated 07-02-2025 and 10-02-2025 in respect of tax involved on the goods/services procured without payment of tax for usage in the cafeteria 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 Pantry area and Recreation area.

3. You are directed to apply with MEPZ for regularization for creation of Pantry and Recreation area along with this No objection letter.

**Signed by Ramesh**  
**Krishnamurthi**  
**Date: 13-02-2025 16:34:17**

Yours faithfully,

(K. RAMESH)  
 SPECIFIED OFFICER

Copy to:  
 The Assistant Development Commissioner,  
 MEPZ



|                                                                  |  |                                  |  |
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| <b>SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY</b> |  |                                  |  |
| DC Name: <b>MEPZ Special Economic Zone</b>                       |  | Request ID : <b>762509000050</b> |  |
|                                                                  |  | Last Submitted On: 25-Feb-2025   |  |

|   |                                                  |                                                           |                         |
|---|--------------------------------------------------|-----------------------------------------------------------|-------------------------|
| 1 | Name of the Entity                               | ESNP PROPERTY BUILDERS AND DEVELOPERS PRIVATE LIMITED     |                         |
| 2 | Name of the SEZ                                  | SNP Infrastructure Pvt. Ltd.,                             |                         |
| 3 | <b>Proposed Amenities</b>                        | <b>Location</b>                                           | <b>Area in Sq. Mtrs</b> |
|   | Jubilant Foodworks Limited (Brand name Domino's) | Retail – Unit No.2 Cubic Block Ground Floor Of Food Court | 59.829                  |

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

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

Place: CHENNAI, Tamil Nadu  
 Date: 25-Feb-2025  
 Name: Paul Thomas Jayaraj

**UAC MEETING No.22 (2024-25 Series)**

**03.03.2025 – 11:00 A.M**

**DLF Info City Chennai Limited SEZ**

**Agenda Item No: 22.07**

| <b>Change in the Implementing Agency</b> |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
|------------------------------------------|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Sl.NO</b>                             |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| 1                                        | Name of the Unit                             | Thirdware Technical Services (A Division of Thirdware Solution Limited)                                                                                                                                                                                                                                                                                                                                                                                             |
| 2                                        | Name of the SEZ                              | DLF Info City Chennai Limited- SEZ                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 3                                        | Current Implementing Agency                  | Thirdware Technical Services (A Division of Thirdware Solution Limited)                                                                                                                                                                                                                                                                                                                                                                                             |
| 4                                        | Proposed Implementing Agency                 | <b>Tech Mahindra Ltd.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| 5                                        | Change based On                              | Change of Implementing Agency for our SEZ Unit on account of <b>Merger</b> on going concern basis by way of order of National Company Law Tribunal ( <b>'NCLT'</b> ) resulting into name change from Thirdware Technical Services (A Division of Thirdware Solution Limited) to Tech Mahindra Limited. The aforesaid merger has also resulted in change in Directors.                                                                                               |
| 6                                        | List of Directors/ Partners of the Company   | <ol style="list-style-type: none"> <li>1. Mr. Anand Gopal Mahindra</li> <li>2. Mr. Mohit Joshi</li> <li>3. Dr. Anish Shah</li> <li>4. Mr. Haigreve Khaitan</li> <li>5. Dr. Mukti Khaire</li> <li>6. Ms. Penelope Fowler</li> <li>7. Ms. Shikha Sharma</li> <li>8. Mr. Tarun Bajaj</li> <li>9. Mr. Neelam Dhawan</li> <li>10. Mr. Puneet Ranjhen</li> </ol>                                                                                                          |
| 7                                        | Reason for Change in the Implementing Agency | The Unit provides IT-ITES in the nature of Software Development and Support services and has merged under the order of NCLT. It is desirous of transferring its business as a going concern along with assets, liabilities, rights and obligation including its rights, title and interest relating to said SEZ Unit as per the provision of Rule 19(2) of SEZ Rules, 2006 and Instruction No.109 of MOC&I in favour of Tech Mahindra Ltd. by way of order of NCLT. |
| 8                                        | Remarks                                      | <p>The Unit has submitted necessary documents as per the checklist.</p> <p>The proposal of Thirdware Technical Solutions (A Division of Thirdware Solutions Ltd.) for Change in Implementing Agency to Tech Mahindra Limited is placed before the UAC in terms of Instruction 109 dated 18.10.2021 issued by DOC for consideration.</p>                                                                                                                             |

**UAC MEETING No.22 (2024-25 Series)**

**03.03.2025 – 11:00 A.M**

**DLF Info City Chennai Limited SEZ**

| Change in the Shareholding Pattern and directors |                                  |                                                                      |                                   |              |
|--------------------------------------------------|----------------------------------|----------------------------------------------------------------------|-----------------------------------|--------------|
| SL.NO                                            |                                  |                                                                      |                                   |              |
| 1                                                | Name of the Unit                 | Thirdware Technical Services (A Division of Thirdware Solution Ltd.) |                                   |              |
| 2                                                | Name of the SEZ                  | DLF Info City Chennai Limited- SEZ                                   |                                   |              |
| 3                                                | Existing Shareholding Pattern    |                                                                      |                                   |              |
| Sl.No                                            | Name of the Shareholder          | No of Shares                                                         | Value in INR<br>(@Rs.5 per share) | % of holding |
|                                                  | EQUITY SHARE CAPITAL             |                                                                      |                                   |              |
|                                                  | Tech Mahindra Ltd.               |                                                                      |                                   |              |
|                                                  | Promoters                        | 342699332                                                            | 1713496660                        | 35.01        |
|                                                  | General public & others          | 636087742                                                            | 3180438710                        | 64.99        |
|                                                  | Total                            | 97,87,87,074                                                         | 4,89,39,35,370                    | 100%         |
| 4                                                | Proposed Shareholding Pattern    |                                                                      |                                   |              |
| Sl.No                                            | Name of the Shareholder          | No of Shares                                                         | Value in INR (@Rs.5 per share)    | % of holding |
|                                                  | Tech Mahindra Ltd.               |                                                                      |                                   |              |
|                                                  | Promoters                        | 342699332                                                            | 1713496660                        | 35.01        |
|                                                  | General public & others          | 636087742                                                            | 3180438710                        | 64.99        |
|                                                  | Total                            | 97,87,87,074                                                         | 4,89,39,35,370                    | 100%         |
| 5                                                | List of Directors of the company |                                                                      |                                   |              |
|                                                  | Existing Directors               | New Directors                                                        |                                   |              |
| 1                                                | Mr.Nalin Mittal                  | 1. Mr. Anand Gopal Mahindra                                          |                                   |              |



|   |                            |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---|----------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2 | Mr. Padala Ramakrishna Rao | 2. Mr. Mohit Joshi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 3 | Ms. Heena Nikhil Shah      | 3. Dr. Anish Shah                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|   |                            | 4. Mr. Haigreve Khaitan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|   |                            | 5. Dr. Mukti Khaire                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|   |                            | 6. Ms. Penelope Fowler                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|   |                            | 7. Ms. Shikha Sharma                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|   |                            | 8. Mr. Tarun Bajaj                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|   |                            | 9. Mr. Neelam Dhawan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|   |                            | 10. Mr. Puneet Renjhen                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 6 | Reason for change          | The Unit provides IT-ITES in the nature of M/s. Thirdware Technical Solutions (A Division of Thirdware Solutions Ltd.) has merged under the order of NCLT. It is desirous of transferring its business as a going concern along with assets, liabilities, rights and obligation including its rights, title and interest relating to said SEZ Unit as per the provision of Rule 19(2) of SEZ Rules, 2006 and Instruction No.109 of MOC&I in favour of <b>M/s. Tech Mahindra Ltd.</b> by way of order of NCLT. |
| 7 | Remarks                    | The Unit has submitted necessary documents as per the checklist.<br>The proposal of M/s. Thirdware Technical Solutions (A Division of Thirdware Solutions Ltd.) or Change in the name of Implementing Agency to M/s. Tech Mahindra Limited is placed before the UAC in terms of Instruction 109 date 18.10.2021 issued by DOC for consideration.                                                                                                                                                              |

| Checklist                                                                                   | Yes/No |
|---------------------------------------------------------------------------------------------|--------|
| 1. Request Letter from the existing SEZ Unit                                                | Yes    |
| 2. Copy of NCLT Order/ 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 / <del>Partners</del>                                                  | Yes    |
| 8. Address Proof of the Directors / <del>Partners</del>                                     | Yes    |
| 9. ID Proof of the Directors / <del>Partners</del> --                                       | Yes    |
| 10. Whether they have completed ROC Compliances - Yes (INC 28 attached)                     | Yes    |
| 11. Undertaking for Seamless Continuity of SEZ activities as per instruction 109 - Attached | Yes    |

|                                          |  |                                |
|------------------------------------------|--|--------------------------------|
| Generated from SEZ Online                |  | Printed on: 18-Feb-2025        |
| <b>CHANGE IN THE IMPLEMENTING AGENCY</b> |  | Request ID : 742505001291      |
| DC Name: MEPZ Special Economic Zone      |  | Last Submitted On: 12-Feb-2025 |

|   |                                                                                                                                            |                                                                                                                                                     |
|---|--------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Current Name of the Unit                                                                                                                   | THIRDWARE TECHNICAL SERVICES (DIVISION OF THIRDWARE SOLUTION LTD)                                                                                   |
| 2 | Name of the SEZ                                                                                                                            | DLF Info City Chennai Ltd                                                                                                                           |
| 3 | Current Implementing Agency                                                                                                                | THIRDWARE TECHNICAL SERVICES (DIVISION OF THIRDWARE SOLUTION LTD)                                                                                   |
| 4 | Proposed Implementing Agency                                                                                                               | TECH MAHINDRA LTD.                                                                                                                                  |
| 5 | Change Based On                                                                                                                            | <input checked="" type="checkbox"/> NCLT Order<br><input type="checkbox"/> Business Transfer Agreement<br><input type="checkbox"/> Board Resolution |
| 6 | <b>List of Directors of the Company</b> Director Details are not available since you have registered with regularisation module in system. |                                                                                                                                                     |
| 7 | Reason for Change in the Implementing Agency                                                                                               | Thirdware Solution Ltd. has been merged with M/s. Tech Mahindra Limited as per the orders of National Company Law Tribunal dated 19th Dec 2024.     |

| <b>Checklist</b> |                                                                              |                  |
|------------------|------------------------------------------------------------------------------|------------------|
| 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              |

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

Place: CHENNAI  
 Date: 12-Feb-2025  
 Name: Ratan Shetty

|                                       |  |                                       |
|---------------------------------------|--|---------------------------------------|
| Generated from SEZ Online             |  | Printed on: <b>18-Feb-2025</b>        |
| <b>CHANGE IN SHAREHOLDING PATTERN</b> |  | Request ID : <b>742506001355</b>      |
| DC Name: MEPZ Special Economic Zone   |  | Last Submitted On: <b>12-Feb-2025</b> |

|              |                                      |                                                                   |                             |                           |                     |
|--------------|--------------------------------------|-------------------------------------------------------------------|-----------------------------|---------------------------|---------------------|
| 1            | Name of the Entity                   | THIRDWARE TECHNICAL SERVICES (DIVISION OF THIRDWARE SOLUTION LTD) |                             |                           |                     |
| 2            | Name of the SEZ                      | DLF Info City Chennai Ltd                                         |                             |                           |                     |
| 3            | <b>Existing Shareholding Pattern</b> |                                                                   |                             |                           |                     |
| <b>Sl.No</b> | <b>Name of the Shareholder</b>       | <b>No of Shares</b>                                               | <b>Face value per share</b> | <b>Total Value in INR</b> | <b>% of Holding</b> |
| 1            | Tech Mahindra Limited                | 4700794                                                           | 10.00                       | 47007940.00               | 99.99               |
| 2            | Gautam Shirali                       | 1                                                                 | 10.00                       | 10.00                     | 0.00                |
| 3            | Vivek Satish Agarwal                 | 1                                                                 | 10.00                       | 10.00                     | 0.00                |
| 4            | Aniruddha Vinyak Gadre               | 1                                                                 | 10.00                       | 10.00                     | 0.00                |
| 5            | Heena Nikhil Shah                    | 1                                                                 | 10.00                       | 10.00                     | 0.00                |
| 6            | S Raji Redddy                        | 1                                                                 | 10.00                       | 10.00                     | 0.00                |
| 7            | Vineet Vij                           | 1                                                                 | 10.00                       | 10.00                     | 0.01                |

|              |                                      |                     |                             |                           |                     |
|--------------|--------------------------------------|---------------------|-----------------------------|---------------------------|---------------------|
| 4            | <b>Proposed Shareholding Pattern</b> |                     |                             |                           |                     |
| <b>Sl.No</b> | <b>Name of the Shareholder</b>       | <b>No of Shares</b> | <b>Face value per share</b> | <b>Total Value in INR</b> | <b>% of Holding</b> |
| 1            | Tech Mahindra Limited                | 4700800             | 10.00                       | 47008000.00               | 100.00              |

|   |                                            |                                                                                      |
|---|--------------------------------------------|--------------------------------------------------------------------------------------|
| 5 | Reason for Change in the List of Directors | Merger with Tech Mahindra Limited as per NCLT order.(Refer Page No.19 of order copy) |
|---|--------------------------------------------|--------------------------------------------------------------------------------------|

| <b>Checklist</b> |                                                                              |                  |
|------------------|------------------------------------------------------------------------------|------------------|
| 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              |

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

Place: CHENNAI, Tamil Nadu  
Date: 12-Feb-2025  
Name: Ratan Shetty



|                                        |  |  |  |                                          |  |
|----------------------------------------|--|--|--|------------------------------------------|--|
| Generated from SEZ Online              |  |  |  | Printed on: <b>27-Feb-2025</b>           |  |
| <b>CHANGE IN THE LIST OF DIRECTORS</b> |  |  |  | Request ID : <b>742507001283</b>         |  |
| DC Name: MEPZ Special Economic Zone    |  |  |  | Last Submitted <b>12-Feb-2025</b><br>On: |  |

|   |                           |                                                                   |  |  |  |
|---|---------------------------|-------------------------------------------------------------------|--|--|--|
| 1 | Name of the Entity        | THIRDWARE TECHNICAL SERVICES (DIVISION OF THIRDWARE SOLUTION LTD) |  |  |  |
| 2 | Name of the SEZ           | DLF Info City Chennai Ltd                                         |  |  |  |
| 3 | <b>Existing Directors</b> |                                                                   |  |  |  |

Director Details are not available since you have registered with regularisation module in system. Post approval of this application, Director details would be made available in respective factsheet.

|       |                           |                           |         |             |                          |
|-------|---------------------------|---------------------------|---------|-------------|--------------------------|
| 4     | <b>Proposed Directors</b> |                           |         |             |                          |
| SI.No | Name                      | Designation               | DIN     | Contact No. | Email Address            |
| 1     | mr anand gopal mahindra   | Chairman                  | 4695    | 2066018100  | connect@techmahindra.com |
| 2     | mr mohit joshi            | Managing Director and CEO | 8339247 | 2066018100  | connect@techmahindra.com |
| 3     | dr anish sha              | Director                  | 2719427 | 2066018100  | connect@techmahindra.com |
| 4     | mr haigreave khaitan      | Director                  | 5290    | 2066018100  | connect@techmahindra.com |
| 5     | dr mukti khaire           | Director                  | 8356551 | 2066018100  | connect@techmahindra.com |
| 6     | ms penelope fowler        | Director                  | 9591815 | 2066018100  | connect@techmahindra.com |
| 7     | ms shikha sharma          | Director                  | 43265   | 2066018100  | connect@techmahindra.com |
| 8     | mr tarun bajaj            | Director                  | 2026219 | 2066018100  | connect@techmahindra.com |
| 9     | ms neelam dhawan          | Director                  | 871445  | 2066018100  | connect@techmahindra.com |
| 10    | mr puneet renjhen         | Director                  | 9498488 | 2066018100  | connect@techmahindra.com |

|   |                                            |                                                                                                                            |
|---|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| 5 | Reason for Change in the List of Directors | Thirdware Solution Ltd. has been merged with M/s. Tech Mahindra Limited as per the orders of National Company Law Tribunal |
|---|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|

| Sr. No | Checklist Descriptions          | Submitted Status |
|--------|---------------------------------|------------------|
| 1      | Request Letter from the Entity. | YES              |
| 2      | Board Resolution Copy           | YES              |
| 3      | DIR 12 Form                     | NO               |
| 4      | Address Proof of the Directors  | YES              |
| 5      | ID Proof of the Directors       | YES              |

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

Place: CHENNAI, Tamil Nadu  
Date: 12-Feb-2025  
Name: Ratan Shetty

**UAC MEETING NO.22 (24-2025Series)**  
**03.03.2025 11.00 am.**  
**SYNTEL SEZ SIPCOT IT PARK, SIRUSERI**

**Agenda Item No: 22.08**

| <b>Sl.NO</b>  |                                                   |                                                                                                                                                                                                                                                                                  |
|---------------|---------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1             | <i>Name of the Developer</i>                      | M/s. Syntel International Pvt. Ltd.                                                                                                                                                                                                                                              |
| 2             | <i>Name of the SEZ</i>                            | Syntel SEZ, SIPCOT IT Park, Siruseri.                                                                                                                                                                                                                                            |
| <b>Sl. No</b> | <b>Existing Directors</b>                         | <b>Proposed Directors</b>                                                                                                                                                                                                                                                        |
| 1             | Mr. Rakesh Khanna, Director                       | Mr. Rakesh Khanna, Director                                                                                                                                                                                                                                                      |
| 2.            | Mr. Sreeram Radhakrishnan, Director               | <b>Ms Mini Sony Kochupurakal</b>                                                                                                                                                                                                                                                 |
| 3             | <i>Reason for Change in the List of Directors</i> | <i>One of the Director resigned</i>                                                                                                                                                                                                                                              |
| 4             | <i>Remarks</i>                                    | <p><i>The Developer has submitted necessary documents as per the checklist.</i></p> <p><i>The proposal of the Developer for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration.</i></p> |

**Checklist**

|                                   |     |
|-----------------------------------|-----|
| 1. Request Letter from the Unit.  | Yes |
| 2. Board Resolution Copy          | Yes |
| 3. DIR 12 Form                    | Yes |
| 4. Address Proof of the Directors | Yes |
| 5. ID Proof of the Directors      | Yes |

**UAC MEETING NO. 22 (24-2025Series)**  
**03.03.2025 11.00 am.**  
**SYNTEL SEZ SIPCOT IT PARK, SIRUSERI**

| <b>Sl.No</b>  |                                                   |                                                                                                                                                                                                                                                                 |
|---------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1             | <i>Name of the Unit</i>                           | M/s. Syntel Private Limited Unit1 to Unit 5                                                                                                                                                                                                                     |
| 2             | <i>Name of the SEZ</i>                            | Syntel SEZ, SIPCOT IT Park, Siruseri.                                                                                                                                                                                                                           |
| <b>Sl. No</b> | <b>Existing Directors</b>                         | <b>Proposed Directors</b>                                                                                                                                                                                                                                       |
| 1             | Mr. Rakesh Khanna, Director                       | Mr. Rakesh Khanna, Director                                                                                                                                                                                                                                     |
| 2             | Mr. Sreeram Radhakrishnan, Director               | <b>Ms Mini Sony Kochupurakal</b>                                                                                                                                                                                                                                |
| 3             | <i>Reason for Change in the List of Directors</i> | <i>One of the Director resigned</i>                                                                                                                                                                                                                             |
| 4             | <i>Remarks</i>                                    | <i>The Unit has submitted necessary documents as per the checklist.</i><br><br><i>The proposal of the Unit for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration.</i> |

**Checklist**

|    |                                |     |
|----|--------------------------------|-----|
| 1. | Request Letter from the Unit.  | Yes |
| 2. | Board Resolution Copy          | Yes |
| 3. | DIR 12 Form                    | Yes |
| 4. | Address Proof of the Directors | Yes |
| 5. | ID Proof of the Directors      | Yes |



**UAC MEETING NO.22 (2024-25) SERIES**

**03.03.2025 - 11.00 am.**

**IG3 Infrastructure Limited, SEZ**

**Agenda Item No: 22.09**

| <b>Change the Name of the Unit and Change in the list of Director</b> |                                                                              |                                                                                                                                                                                                                                                                                                                     |
|-----------------------------------------------------------------------|------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sl.NO                                                                 |                                                                              |                                                                                                                                                                                                                                                                                                                     |
| 1                                                                     | Current Name of the Unit                                                     | M/s. FCA India Automobiles Private Limited                                                                                                                                                                                                                                                                          |
| 2                                                                     | Proposed Name                                                                | <b>M/s. Stellantis India Private Limited</b>                                                                                                                                                                                                                                                                        |
| 3                                                                     | Name of the SEZ                                                              | IG3 Infra Limited                                                                                                                                                                                                                                                                                                   |
| 4                                                                     | Change Based On                                                              | Certificate of Incorporation<br><b>GST</b><br>Board Resolution                                                                                                                                                                                                                                                      |
| <b>Change of Directors of the Company</b>                             |                                                                              |                                                                                                                                                                                                                                                                                                                     |
|                                                                       | <b>Existing Directors</b>                                                    | <b>Proposed Directors</b>                                                                                                                                                                                                                                                                                           |
| i                                                                     | Aditya jairaj                                                                | Shailesh Hazela                                                                                                                                                                                                                                                                                                     |
| ii                                                                    | Roland Enrest Bouchara                                                       | Devendra Ghanashyam Bharambe                                                                                                                                                                                                                                                                                        |
| 5                                                                     | Reason for Change of Name of the Unit                                        | The Unit has stated that, globally the corporate name has been formed as "STELLANTIS". In line with that, the board of directors has approved to change the name from "FCA INDIA AUTOMOBILES PRIVATE LTD" to " <b>STELLANTIS INDIA PRIVATE LIMITED</b> "                                                            |
| 6                                                                     | Reason for Change in the List of Directors                                   | As approved by the Board of Directors                                                                                                                                                                                                                                                                               |
| 7                                                                     | Remarks                                                                      | The Unit has submitted necessary documents as per the checklist.<br>The proposal of the Unit FCA India Automobiles Private Limited for Change in the Name of the Unit to <b>Stellantis India Private Limited</b> is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC for consideration. |
| <b>Checklist</b>                                                      |                                                                              | <b>Remarks</b>                                                                                                                                                                                                                                                                                                      |
| 1                                                                     | Request Letter from the existing SEZ Unit                                    | Yes                                                                                                                                                                                                                                                                                                                 |
| 2                                                                     | Copy of NCLT Order/ Business Transfer Agreement/Board Resolution             | Yes                                                                                                                                                                                                                                                                                                                 |
| 3                                                                     | DIR 12 Form                                                                  | Yes                                                                                                                                                                                                                                                                                                                 |
| 4                                                                     | Board Resolution Copy for Authorised Signatory                               | Yes                                                                                                                                                                                                                                                                                                                 |
| 5                                                                     | Copy of Memorandum of Association                                            | Yes                                                                                                                                                                                                                                                                                                                 |
| 6                                                                     | Copy of Articles of Association                                              | Yes                                                                                                                                                                                                                                                                                                                 |
| 7                                                                     | Copy of Certificate of Incorporation                                         | Yes                                                                                                                                                                                                                                                                                                                 |
| 8                                                                     | List of Directors                                                            | Yes                                                                                                                                                                                                                                                                                                                 |
| 9                                                                     | Address Proof of the Directors                                               | Yes                                                                                                                                                                                                                                                                                                                 |
| 10                                                                    | ID Proof of the Directors                                                    | Yes                                                                                                                                                                                                                                                                                                                 |
| 11                                                                    | Whether they have completed ROC Compliances                                  | Yes                                                                                                                                                                                                                                                                                                                 |
| 12                                                                    | Undertaking for Seamless Continuity of SEZ activities as per instruction 109 | Yes                                                                                                                                                                                                                                                                                                                 |

| Generated from SEZ Online                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                            |                                       |                                                    | Printed on: <b>25-Feb-2025</b>           |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|---------------------------------------|----------------------------------------------------|------------------------------------------|----------------------------------|--------|------------------------|------------------|---|---------------------------------|-----|---|-----------------------|-----|---|-------------|-----|---|--------------------------------|-----|---|---------------------------|-----|
| <b>CHANGE IN THE LIST OF DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                            |                                       |                                                    | Request ID : <b>742507001740</b>         |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| DC Name: MEPZ Special Economic Zone                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                            |                                       |                                                    | Last Submitted <b>25-Feb-2025</b><br>On: |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Name of the Entity                         |                                       | FCA INDIA AUTOMOBILES PRIVATE LIMITED              |                                          |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Name of the SEZ                            |                                       | ETL Infrastructure Services Limited (Thoraipakkam) |                                          |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Existing Directors</b>                  |                                       |                                                    |                                          |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| <b>Sl.No</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Name</b>                                | <b>Designation</b>                    | <b>DIN</b>                                         | <b>Contact No.</b>                       | <b>Email Address</b>             |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ADITYA JAIRAJ                              | Managing Director                     | 3067485                                            | 9384025941                               | aditya.jairaj@stellantis.com     |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ROLAND ERNEST BOUCHARA                     | Director                              | 9201031                                            | 9384025941                               | roland.bouchara@stellantis.com   |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Proposed Directors</b>                  |                                       |                                                    |                                          |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| <b>Sl.No</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Name</b>                                | <b>Designation</b>                    | <b>DIN</b>                                         | <b>Contact No.</b>                       | <b>Email Address</b>             |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SHAILESH HAZELA                            | Managing Director                     | 10690280                                           | 9384025941                               | shailesh.hazela@stellantis.com   |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DEVENDRA GHANASHYAM BHARAMBE               | Director                              | 10727196                                           | 9384025941                               | devendra.bharambe@stellantis.com |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Reason for Change in the List of Directors | As approved by the Board of Directors |                                                    |                                          |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| <table border="1"> <thead> <tr> <th>Sr. No</th> <th>Checklist Descriptions</th> <th>Submitted Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Request Letter from the Entity.</td> <td>YES</td> </tr> <tr> <td>2</td> <td>Board Resolution Copy</td> <td>YES</td> </tr> <tr> <td>3</td> <td>DIR 12 Form</td> <td>YES</td> </tr> <tr> <td>4</td> <td>Address Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>5</td> <td>ID Proof of the Directors</td> <td>YES</td> </tr> </tbody> </table> |                                            |                                       |                                                    |                                          |                                  | Sr. No | Checklist Descriptions | Submitted Status | 1 | Request Letter from the Entity. | YES | 2 | Board Resolution Copy | YES | 3 | DIR 12 Form | YES | 4 | Address Proof of the Directors | YES | 5 | ID Proof of the Directors | YES |
| Sr. No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Checklist Descriptions                     | Submitted Status                      |                                                    |                                          |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Request Letter from the Entity.            | YES                                   |                                                    |                                          |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Board Resolution Copy                      | YES                                   |                                                    |                                          |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DIR 12 Form                                | YES                                   |                                                    |                                          |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Address Proof of the Directors             | YES                                   |                                                    |                                          |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ID Proof of the Directors                  | YES                                   |                                                    |                                          |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| Declaration:<br>As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.                                                                                                                                                                                                                                                                                         |                                            |                                       |                                                    |                                          |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| Place: Chennai, Tamil Nadu<br>Date: 25-Feb-2025<br>Name: Mathangi Raja                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                            |                                       |                                                    |                                          |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |

**UAC MEETING NO.22 (24-2025Series)**  
**03.03.2025 11.00 am.**  
**J MATADEE FTWZ, SEZ**

**Agenda Item No: 22.10**

| <b>Sl.NO</b>     |                                                   |                                                                                                                                                                                                                                                                              |
|------------------|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                | <i>Name of the Developer</i>                      | M/s. J Matadee FTWZ, SEZ                                                                                                                                                                                                                                                     |
| 2                | <i>Name of the Co-Developer</i>                   | Vessel Warehousing Private Limited                                                                                                                                                                                                                                           |
| <b>Sl. No</b>    | <b>Existing Directors</b>                         | <b>Proposed Directors</b>                                                                                                                                                                                                                                                    |
| i.               | Pratik Bajranglal Tibrewala                       | Pratik Bajranglal Tibrewala                                                                                                                                                                                                                                                  |
| ii.              | Neeraj Kumar                                      | Neeraj Kumar                                                                                                                                                                                                                                                                 |
| iii.             | Sanjeev Jain Kumar                                | Sanjeev Jain Kumar                                                                                                                                                                                                                                                           |
| iv.              | Varun Gopinath                                    | <b>Aditya Sikri</b>                                                                                                                                                                                                                                                          |
| 3                | <i>Reason for Change in the List of Directors</i> | <i>One of the Director resigned</i>                                                                                                                                                                                                                                          |
| 4                | <i>Remarks</i>                                    | <i>The Developer has submitted necessary documents as per the checklist.</i><br><br><i>The proposal of the Co-developer for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration.</i> |
| <b>Checklist</b> |                                                   |                                                                                                                                                                                                                                                                              |
| 1.               | Request Letter from the Unit.                     | Yes                                                                                                                                                                                                                                                                          |
| 2.               | Board Resolution Copy                             | Yes                                                                                                                                                                                                                                                                          |
| 3.               | DIR 12 Form                                       | Yes                                                                                                                                                                                                                                                                          |
| 4.               | Address Proof of the Directors                    | Yes                                                                                                                                                                                                                                                                          |
| 5.               | ID Proof of the Directors                         | Yes                                                                                                                                                                                                                                                                          |

**UAC MEETING No .22 (2024-25 Series)****03.03.2025 11.00 AM****J Matadee FTWZ SEZ, Sriperumbudur****Agenda Item No: 22.11**

| Acquiring Additional Area |                                                                                                |                                                                                                                                                                                        |   |   |       |                                                   |   |   |       |            |   |   |       |                    |
|---------------------------|------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|-------|---------------------------------------------------|---|---|-------|------------|---|---|-------|--------------------|
| Sl. NO                    |                                                                                                |                                                                                                                                                                                        |   |   |       |                                                   |   |   |       |            |   |   |       |                    |
| 1                         | Name of the Unit                                                                               |                                                                                                                                                                                        |   |   |       | M/s. OECL Shipping and Logistics Private Limited, |   |   |       |            |   |   |       |                    |
| 2                         | Name of the SEZ                                                                                |                                                                                                                                                                                        |   |   |       | J Matadee FTWZ SEZ                                |   |   |       |            |   |   |       |                    |
| 3                         | Existing Area occupied by the Unit                                                             |                                                                                                                                                                                        |   |   |       | 2448.37 sq. mt.                                   |   |   |       |            |   |   |       |                    |
| 4                         | Location occupied by the Unit in the SEZ                                                       |                                                                                                                                                                                        |   |   |       | Warehouse No.SG2                                  |   |   |       |            |   |   |       |                    |
| 5                         | Additional open yard space proposed to be occupied by the Unit                                 |                                                                                                                                                                                        |   |   |       | 929.03 sq.mt.                                     |   |   |       |            |   |   |       |                    |
| 6                         | Location proposed to be occupied by the Unit                                                   |                                                                                                                                                                                        |   |   |       | Open Yard space                                   |   |   |       |            |   |   |       |                    |
| 7                         | Total Area after acquisition                                                                   |                                                                                                                                                                                        |   |   |       | 3377.4 sq. mt.                                    |   |   |       |            |   |   |       |                    |
| 8                         | Whether any change in Export Projections                                                       |                                                                                                                                                                                        |   |   |       | YES                                               |   |   |       |            |   |   |       |                    |
|                           |                                                                                                | Existing Projection                                                                                                                                                                    |   |   |       | Revised Projection                                |   |   |       | Difference |   |   |       | %Increase/Decrease |
| 9                         | Investment (In Crore)                                                                          | 0.4                                                                                                                                                                                    |   |   |       | 0.4                                               |   |   |       | 0          |   |   |       | 0 %                |
| 10                        | Exports (In Crore)                                                                             | 9.50                                                                                                                                                                                   |   |   |       | 10.15                                             |   |   |       | 0.65       |   |   |       | 6.84 %             |
| 11                        | FE Outgo (In Crore)                                                                            | 0.25                                                                                                                                                                                   |   |   |       | 0.25                                              |   |   |       | 0          |   |   |       | 0 %                |
| 12                        | NFEE (In Crore)                                                                                | 9.25                                                                                                                                                                                   |   |   |       | 9.90                                              |   |   |       | 0.65       |   |   |       | 7.03 %             |
| 13                        | Employment                                                                                     | M                                                                                                                                                                                      | w | T | Total | M                                                 | W | T | Total | M          | W | T | Total |                    |
|                           |                                                                                                | 8                                                                                                                                                                                      | 3 | 0 | 11    | 9                                                 | 4 | 0 | 13    | 1          | 1 | 0 | 2     | 18.18              |
| 15                        | Reason for Acquiring Additional Area                                                           | To meet the requirement of their client for warehousing the earth movers - Caterpillar equipment.                                                                                      |   |   |       |                                                   |   |   |       |            |   |   |       |                    |
| 16                        | Remarks                                                                                        | The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of <b>929.03 sq.mt</b> in the SEZ is placed before UAC for consideration. |   |   |       |                                                   |   |   |       |            |   |   |       |                    |
| Checklist                 |                                                                                                |                                                                                                                                                                                        |   |   |       |                                                   |   |   |       |            |   |   |       |                    |
| 1.                        | Request Letter                                                                                 |                                                                                                                                                                                        |   |   |       |                                                   |   |   |       |            |   |   |       | Yes                |
| 2.                        | Consent Letter from the <b>Developer</b> / Co-Developer                                        |                                                                                                                                                                                        |   |   |       |                                                   |   |   |       |            |   |   |       | Yes                |
| 3.                        | Whether the Developer has given confirmation that the allotted area is free from encumbrances. |                                                                                                                                                                                        |   |   |       |                                                   |   |   |       |            |   |   |       | NA                 |



| <b>UAC MEETING NO.22 (24-2025Series)</b><br><b>03.03.2025 11.00 am.</b><br><b>J MATADEE FTWZ, SEZ</b><br><b><u>Agenda Item No:22.12</u></b> |                                                   |                                                                                                                                                                                                                                                                              |
|---------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>SI.NO</b>                                                                                                                                |                                                   |                                                                                                                                                                                                                                                                              |
| 1                                                                                                                                           | <i>Name of the Developer</i>                      | M/s. J Matadee FTWZ, SEZ                                                                                                                                                                                                                                                     |
| 2                                                                                                                                           | <i>Name of the Co-Developer</i>                   | M/s.Cella Warehousing Private Limited                                                                                                                                                                                                                                        |
| <b>Sl. No</b>                                                                                                                               | <b>Existing Directors</b>                         | <b>Proposed Directors</b>                                                                                                                                                                                                                                                    |
| i.                                                                                                                                          | Pratik Bajranglal Tibrewala                       | Pratik Bajranglal Tibrewala                                                                                                                                                                                                                                                  |
| ii.                                                                                                                                         | Neeraj Kumar                                      | Neeraj Kumar                                                                                                                                                                                                                                                                 |
| iii.                                                                                                                                        | Sanjeev Jain Kumar                                | Sanjeev Jain Kumar                                                                                                                                                                                                                                                           |
| iv.                                                                                                                                         | Varun Gopinath                                    | <b>Aditya Sikri</b>                                                                                                                                                                                                                                                          |
| 3                                                                                                                                           | <i>Reason for Change in the List of Directors</i> | <i>One of the Director resigned</i>                                                                                                                                                                                                                                          |
| 4                                                                                                                                           | <i>Remarks</i>                                    | <i>The Developer has submitted necessary documents as per the checklist.</i><br><br><i>The proposal of the Co-developer for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration.</i> |

| <b>Checklist</b> |                                |     |
|------------------|--------------------------------|-----|
| 1.               | Request Letter from the Unit.  | Yes |
| 2.               | Board Resolution Copy          | Yes |
| 3.               | DIR 12 Form                    | Yes |
| 4.               | Address Proof of the Directors | Yes |
| 5.               | ID Proof of the Directors      | Yes |

**UAC MEETING No. 22 (2024-25 SERIES)****03.03.2025 – 11.00 A.M****KGISL SEZ, Coimbatore****Agenda Item No: 22.13**

|              |                                                              |                                                                                                                                                                                                                                                                                      |                     |          |            |            |        |
|--------------|--------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|----------|------------|------------|--------|
| <b>S. No</b> | <b>Setting up of a New SEZ Unit</b>                          |                                                                                                                                                                                                                                                                                      |                     |          |            |            |        |
| 1            | Name of the Unit                                             | M/s. CorroHealth Infotech Private Limited                                                                                                                                                                                                                                            |                     |          |            |            |        |
| 2            | Registered Office Address                                    | M/s. CorroHealth Infotech Private Limited<br>DLF IT PRK-SEZ, 1B,3 <sup>RD</sup> Floor, 1/124, Shivaji Garden Mount Poonamallae, Nandambakkam Post, Manapakkam, Nandambakkam Kudiyruppu, Chennai-600 089.Tamil Nadu.                                                                  |                     |          |            |            |        |
| 3            | Name of the SEZ where the Unit to be setup                   | KGISL SEZ, Coimbatore – 641 035.                                                                                                                                                                                                                                                     |                     |          |            |            |        |
| 4            | Item of Manufacture/ Service                                 | IT-ITES(Software Development and IT Enables Services)                                                                                                                                                                                                                                |                     |          |            |            |        |
| 5            | Nature of Ownership                                          | Private Limited Company                                                                                                                                                                                                                                                              |                     |          |            |            |        |
| 6            | Item of Manufacture/Service                                  | ITC/CPC                                                                                                                                                                                                                                                                              | Production Capacity |          | Units      |            |        |
|              | IT-ITES(Software Development and IT Enables Services)        | 998311/000000                                                                                                                                                                                                                                                                        | -                   |          | Others     |            |        |
| 7            | Projections:<br>Investment of Plant & Machinery (₹ in crore) | Import                                                                                                                                                                                                                                                                               |                     |          | Indigenous |            |        |
|              |                                                              | 2.69                                                                                                                                                                                                                                                                                 |                     |          | 13.15      |            | 15.84  |
|              |                                                              | 1st Year                                                                                                                                                                                                                                                                             | 2nd Year            | 3rd Year | 4th Year   | 5th Year   | Total  |
| 8            | FOB Value of Exports in five years (₹ in crore)              | 14.86                                                                                                                                                                                                                                                                                | 31.21               | 32.77    | 34.41      | 36.13      | 149.38 |
| 9            | Foreign Exchange Outgo (₹ in crore)                          | 0.36                                                                                                                                                                                                                                                                                 | 0.69                | 0.81     | 0.86       | 0.92       | 3.64   |
| 10           | NFEE (₹ in crore)                                            | 14.50                                                                                                                                                                                                                                                                                | 30.52               | 31.96    | 33.55      | 35.21      | 145.74 |
| 11           | Employment                                                   | Men =160   Women =240   TG - 00                                                                                                                                                                                                                                                      |                     |          |            | Total =400 |        |
| 12           | Name of the Directors                                        | 1. Mr. Neeraj Jaikrishan Bhatia<br>2. Mr. John William Wallace<br>3. Mr. Patrick Joseph Leonard<br>4. Mr. Sivakumar Ganapathy<br>5. Mr.Yadvinder Singh Jaspal                                                                                                                        |                     |          |            |            |        |
| 13           | Area/Space Provisionally allotted by Developer (in sq. mtr)  | 2601.28                                                                                                                                                                                                                                                                              |                     |          |            |            |        |
| 13a.         | Cafeteria & Other Amenities Area details (in Sq.mtr)         | 197.98                                                                                                                                                                                                                                                                               |                     |          |            |            |        |
| 14           | IE Code Number                                               | AAICCC4941P                                                                                                                                                                                                                                                                          |                     |          |            |            |        |
| 15           | Remarks                                                      | The Unit has submitted the necessary document as per the checklist.<br>The proposal of <b>M/s. CorroHealth Infotech Private Limited</b> for setting up a New SEZ Unit in <b>KGISLSEZ</b> for providing (Authorised Operations) with a projected investment of <b>15.84_Crore</b> and |                     |          |            |            |        |

|  |  |                                                                                                                                                                                                       |
|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  |  | Projected <b>NFEE of 145.74</b> Crore over a period of 5 years with an employment generation for <b>400 persons</b> is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. |
|--|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### Check List

|    |                                                                                                                                                                                |                                                        |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 1  | Name & Address of the applicant                                                                                                                                                | <b>M/s. CorroHealth Infotech Private Limited</b>       |
| 2  | Whether the application has been submitted & duly completed in all respects                                                                                                    | Yes                                                    |
| 3  | Is Project Report Submitted                                                                                                                                                    | Yes                                                    |
| 4  | Whether the application fee(DD) of Rs.10,000/- drawn in favor of Pay & Accounts Officer, Min. of Commerce & Industries, Chennai, has been submitted                            | Yes (bharatkosh)                                       |
| 5  | Is the application signed in all pages                                                                                                                                         | Yes                                                    |
| 6  | Has the undertaking in the application signed? & Affidavit in Rs.20/- stamp paper furnished?                                                                                   | Yes                                                    |
| 7  | Whether IEC details given in case of existing exporter                                                                                                                         | Yes                                                    |
| 8  | Whether e-mail Id. is given for correspondence                                                                                                                                 | Yes                                                    |
| 9  | Whether Income Tax Pan No. is given                                                                                                                                            | Yes                                                    |
| 10 | Whether the copy of Certificate of Incorporation along with MoA & AoA/Partnership Deed is furnished                                                                            | Yes                                                    |
| 11 | Whether letter from the Developer confirming the allotment of space submitted                                                                                                  | Yes                                                    |
| 12 | Whether Dollar conversion rate is given                                                                                                                                        | Yes                                                    |
| 13 | Does the project cost and pattern of investment tally                                                                                                                          | Yes                                                    |
| 14 | List of imported/indigenous CG requirement is given                                                                                                                            | Yes                                                    |
| 15 | List of imported/indigenous RM requirement is given                                                                                                                            | NA                                                     |
| 16 | Evidence for buy back/marketing tie-up furnished?                                                                                                                              | Yes                                                    |
| 17 | Name & address of the Directors/ along with proof of their address given                                                                                                       | Yes                                                    |
| 18 | Whether present activity of the applicant given                                                                                                                                | Yes                                                    |
| 19 | Whether manufacturing process with flow chart given                                                                                                                            | NA                                                     |
| 20 | Whether projected Profit & Loss statement given                                                                                                                                | Yes                                                    |
| 21 | Whether the NFE Earnings projected is positive                                                                                                                                 | Yes.                                                   |
| 22 | Whether source of finance is indicated                                                                                                                                         | Internal Accruals, Reserves and Surplus, Share Capital |
| 23 | Whether audited balance sheet of the company for the last 3 years enclosed. In case of new company, copies of IT Returns of the Directors for last three years to be submitted | Audited Balance Sheet -Yes IT Returns                  |

**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. 112500001283  
 Date 20/02/2025  
 Details of Bank Draft  
 Amount Rs. 0.00  
 Draft No.  
 Draft date 01/01/0001  
 Drawn on  
 ( Name of the Bank )  
 Payable at

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

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

CORROHEALTH INFOTECH PRIVATE LIMITED

DLF IT PARK - SEZ, 1B, 3RD FLOOR, 1/124,SHIVAJI

GARDEN MOUNT POONAMALLAE,NANDAMBAKKAM POST,

MANAPAKKAM,NANDAMBAKKAM KUDIYIRUPPU

CHENNAI

TAMIL NADU ,INDIA

Pin Code

600089

Tel. No.

91-44-9952334743

Fax No.

91-44-9952334743

Permanent E-mail Address

niveditha.baskaran@corrohealth.com

Web-Site, if any

Passport No., if any

Name of Bank with Address &amp; Account No.

HSBC

CATHEDRAL ROAD,CHENNAI

042782045003

Digital Signature

Income Tax PAN

(attach copy)

AAICC4941P

**MEENA SRINATH**
 Digitally signed by  
 MEENA SRINATH  
 Date: 2025.02.20  
 19:58:40 +05'30'



**II. Constitution of the Applicant firm**

Private Limited Company

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

**III. Nature of the industrial undertaking**

(i) Small Scale

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

Name Neeraj Jaikrishan Bhatia  
Address C-1104, Lake Pleasant, Lake Homes  
Near Gopal Sharma School, Powai, Mumbai  
Maharashtra  
India  
400076  
Tel No. 91-44-9820123317  
Email-Id neeraj@sanakacapital.com  
Website

Name John William Wallace  
Address 15588, 45th Street South Afton  
USA  
USA  
UNITED STATES  
55001  
Tel No. 1-61-28175177  
Email-Id john.wallace@corrohealth.com  
Website

Name Patrick Joseph Leonard  
Address 313, Randolph Square, Pkwy,  
Richmond  
USA  
UNITED STATES  
232386155  
Tel No. 1-80-45136041  
Email-Id pat.leonard@corrohealth.com  
Website

Name Sivakumar Ganapathy  
Address C4, KG green acre, 5C- 5th Cross Street  
Andal Nagar, Adambakkam  
CHENNAI  
Tamil Nadu  
India  
600088  
Tel No. 91-44-9840725748  
Email-Id shivu18@hotmail.com  
Website

Name Yadvinder Singh Jaspal  
Address Flat No. N- 005, Homes-121 Society  
Sector 121, Noida, Gautam Buddha Nagar  
Uttar Pradesh  
Uttar Pradesh  
India  
201301  
Tel No. 91-44-9650575556  
Email-Id yudi.jaspal@corrohealth.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  |
|-------------------------------------------------------|---------------|------------------------------------------|--------|
| IT-ITES(SOFTWARE DEVELOPMENT AND IT ENABLED SERVICES) | 998311/000000 |                                          | Others |

**VI. Investment**

(a) Plant and Machinery



**MEENA  
SRINATH**

Digitally signed by  
MEENA SRINATH  
Date: 2025.02.20  
19:59:03 +05'30'

|       |                                                        |         |
|-------|--------------------------------------------------------|---------|
| (i)   | Indigenous                                             | 1315.00 |
| (ii)  | Import CIF value                                       | 269.00  |
| (iii) | Total (i) + (ii)                                       | 1584.00 |
| (b)   | Details of source(s) of finance                        |         |
|       | INTERNAL ACCURALS, RESERVES AND SURPLUS, SHARE CAPITAL |         |
| (c)   | Remarks                                                |         |

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

(Value in Rupees Lakhs)

|                                                                                    | Import                                                                                                              | Indigenous |
|------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|------------|
| (a) Capital Goods                                                                  | 269.00                                                                                                              | 1315.00    |
| (b) Raw material, components, consumables, packing material, fuel etc. for 5 years | 0.00                                                                                                                | 0.00       |
|                                                                                    | (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc). |            |
| (c) Input Services                                                                 | 0.00                                                                                                                | 0.00       |
| (d) TOTAL                                                                          | 269.00                                                                                                              | 1315.00    |

## VIII. Infrastructure requirements

## 1. Requirement of land

(Area in sq. mtrs.)

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

(Area in sq. mtrs.)

## 2. Requirement of built-up area

2601.28

## 3. Requirement of Water

(in Kilo Litres)

|                                       |      |
|---------------------------------------|------|
| (i) For industrial (process) purposes | 0.00 |
| (ii) For drinking purposes            | 5.00 |
| (iii) Others, specify                 | 3.00 |
| (iv) Total requirement                | 8.00 |

## 4. Effluent Treatment

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

NA

No

(in KVA)

## 5. Requirement of Power

15.00

## IX. Employment

Men

Women

160

240

## 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



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## 1. Equity Participation including Foreign Investment

| (i) |                 | Proposed         |                | Existing         |                |
|-----|-----------------|------------------|----------------|------------------|----------------|
|     |                 | (\$ in thousand) | (Rs. in lakhs) | (\$ in thousand) | (Rs. in lakhs) |
| (a) | Authorised      | 148360.42        | 127589.96      | 148360.42        | 127589.96      |
| (b) | Subscribed      | 93372.09         | 80300.00       | 93372.09         | 80300.00       |
| (c) | Paid up Capital | 93372.09         | 80300.00       | 93372.09         | 80300.00       |

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                                  | 80300.00       | 93372.09         |
| (b)  | Non Resident Indian company / Individual holding |                |                  |
| (i)  | Repatriable                                      | 0.00           | 0.00             |
| (ii) | Non-repatriable                                  | 0.00           | 0.00             |
| (c)  | Resident holding                                 | 0.00           | 0.00             |
| (d)  | Total Equity                                     | 80300.00       | 93372.09         |
| (e)  | External commercial Borrowing(give details)      | 0.00           | 0.00             |

Remarks

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

Monetary Details for NA

(Gross of Taxes)

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

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

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

## XI. Foreign Exchange Balance sheet

| Year                                                                | 1st     | 2nd     | 3rd     | 4th     | 5th     | Total (Rs. in lakhs) | Total (\$ in thousands) |
|---------------------------------------------------------------------|---------|---------|---------|---------|---------|----------------------|-------------------------|
| 1. FOB value of exports in first five years.                        | 1486.00 | 3121.00 | 3277.00 | 3441.00 | 3613.00 | 14938.00             | 17369.77                |
| 2. * Foreign Exchange outgo on for the first five years.            | 36.00   | 69.00   | 81.00   | 86.00   | 92.00   | 364.00               | 423.26                  |
| 3. Net Foreign Exchange earnings for the first five years (1) - (2) | 1450.00 | 3052.00 | 3196.00 | 3355.00 | 3521.00 | 14574.00             | 16946.51                |

\* 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



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

NA

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

WE HAVE SEZ UNIT IN TIDEL COIMBATORE  
AND DLF CHENNAI AND LOA NO  
8/032/2015/TIDEL/ELCOT-SEZ/CBE DT:  
27.03.2015 AND 8/185/2019-DLF SEZ DT  
30.12.2019

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

NA

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

NA

Place : CHENNAI-600034  
Date : 20/02/2025

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

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MEENA SRINATH  
Date: 2025.02.20  
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MEENA SRINATH  
SVP- Global Finance.  
91-44-9940659683  
Meena.Srinath@corrohealth.com

Official  
Seal/Stamp :



RAMANATHAN  
STREET, MAHALINGAPURAM, NUNGAMBAKKAM,  
CHENNAI-600034, Tamil Nadu, India,  
600034

#### UNDERTAKING

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

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

Place : CHENNAI-600034  
Date : 20/02/2025

Signature of the Applicant  
Name in Block Letters  
Designation

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MEENA SRINATH  
Date: 2025.02.20  
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MEENA SRINATH  
SVP- Global Finance.

Full Official address

DLF IT PARK - SEZ, 1B, 3RD FLOOR,  
1/124, SHIVAJI  
GARDEN MOUNT  
POONAMALLAE, NANDAMBAKKAM POST,  
MANAPAKKAM, NANDAMBAKKAM  
KUDIYIRUPPU  
CHENNAI  
TAMIL NADU, INDIA

Official  
Seal/Stamp :



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

91-44-9952334743  
niveditha.baskaran@corrohealth.com

RAMANATHAN  
STREET, MAHALINGAPURAM, NUNGAMBAKKAM,  
CHENNAI-600034, Tamil Nadu, India,  
600034  
91-44-9940659683

This form is digitally signed and submitted by MEENA SRINATH on behalf of Corrohealth Infotech 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 )

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| 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                  |



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**UAC MEETING NO. 22 (2024-25) SERIES**

**03.03.2025 – 11.00 AM**

**ELCOT SEZ, COIMBATORE**

**Agenda Item No: 22.14**

| Sl. No.                                                                                                 | Acquiring Additional Area                           |                                                                                                                                                                                                                       |       |    |                                                                                        |       |    |            |       |    |            |
|---------------------------------------------------------------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|----|----------------------------------------------------------------------------------------|-------|----|------------|-------|----|------------|
| 1                                                                                                       | Name of the Unit                                    |                                                                                                                                                                                                                       |       |    | M/s. Valuemomentum Software Services Private Limited                                   |       |    |            |       |    |            |
| 2                                                                                                       | Name of the SEZ                                     |                                                                                                                                                                                                                       |       |    | ELCOT SEZ, Coimbatore                                                                  |       |    |            |       |    |            |
| 3                                                                                                       | Existing Area occupied by the Unit                  |                                                                                                                                                                                                                       |       |    | 1594.68 sq.mt                                                                          |       |    |            |       |    |            |
| 4                                                                                                       | Location occupied by the Unit in the SEZ            |                                                                                                                                                                                                                       |       |    | Module No. 405 at the 4 <sup>th</sup> Floor, Tidel Park, ELCOT SEZ, Coimbatore-641014. |       |    |            |       |    |            |
| 5                                                                                                       | Additional Area proposed to be occupied by the Unit |                                                                                                                                                                                                                       |       |    | 1630.98 sq.mt                                                                          |       |    |            |       |    |            |
| 6                                                                                                       | Location proposed to be occupied by the Unit        |                                                                                                                                                                                                                       |       |    | 5 <sup>th</sup> office, 4 <sup>th</sup> Floor, ELCOT New Building, ELCOT SEZ           |       |    |            |       |    |            |
| 7                                                                                                       | Total Area after acquisition                        |                                                                                                                                                                                                                       |       |    | 3225.66 sq.mt                                                                          |       |    |            |       |    |            |
| 8                                                                                                       | Whether any change in Export Projections            |                                                                                                                                                                                                                       |       |    | <b>Yes</b>                                                                             |       |    |            |       |    |            |
|                                                                                                         |                                                     | Existing Projection                                                                                                                                                                                                   |       |    | Revised Projection                                                                     |       |    | Difference |       |    | % Increase |
| 9                                                                                                       | Investment                                          | 3.52                                                                                                                                                                                                                  |       |    | 8.18                                                                                   |       |    | 4.66       |       |    | 132.39%    |
| 10                                                                                                      | Exports                                             | 158.82                                                                                                                                                                                                                |       |    | 260.32                                                                                 |       |    | 101.5      |       |    | 63.9%      |
| 11                                                                                                      | FE Outgo                                            | 7.82                                                                                                                                                                                                                  |       |    | 9.05                                                                                   |       |    | 1.23       |       |    | 15.73%     |
| 12                                                                                                      | NFEE                                                | 150.41                                                                                                                                                                                                                |       |    | 251.28                                                                                 |       |    | 100.87     |       |    | 67.06%     |
| 13                                                                                                      | Employment                                          | Men                                                                                                                                                                                                                   | Women | TG | Men                                                                                    | Women | TG | Men        | Women | TG | Total Diff |
|                                                                                                         |                                                     | 130                                                                                                                                                                                                                   | 70    | 00 | 264                                                                                    | 176   | 00 | 134        | 106   | 00 | 240        |
| 15                                                                                                      | Reason for Acquiring Additional Area                | Business Volume Increased                                                                                                                                                                                             |       |    |                                                                                        |       |    |            |       |    |            |
| 16                                                                                                      | Remarks                                             | The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of M/s. Value momentum Software Services Pvt.Ltd. in the SEZ is placed before the UAC for consideration. |       |    |                                                                                        |       |    |            |       |    |            |
| <b>Checklist</b>                                                                                        |                                                     |                                                                                                                                                                                                                       |       |    |                                                                                        |       |    |            |       |    |            |
| 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                                            |                                                     |                                                                                                                                                                                                                       |       |    |                                                                                        |       |    |            |       |    |            |

|                                     |  |  |                                |  |  |
|-------------------------------------|--|--|--------------------------------|--|--|
| Generated from SEZ Online           |  |  | Printed on: 26-Feb-2025        |  |  |
| <b>ACQUIRING ADDITIONAL AREA</b>    |  |  | Request ID : 742502001883      |  |  |
| DC Name: MEPZ Special Economic Zone |  |  | Last Submitted On: 26-Feb-2025 |  |  |

|                     |                                                                           |                                                               |                    |                    |                   |
|---------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|--------------------|--------------------|-------------------|
| 1.                  | Name of the Unit                                                          | VALUEMOMENTUM SOFTWARE SERVICES PRIVATE LIMITED               |                    |                    |                   |
| 2.                  | Name of the SEZ                                                           | Electronics Corporation of Tamil Nadu (Vilankurichi)          |                    |                    |                   |
| 3.                  | Existing Built Up Area occupied by the Unit [in sq.mtrs]                  | 1594.68                                                       |                    |                    |                   |
| 4.                  | Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs] | 1630.98                                                       |                    |                    |                   |
| 5.                  | Total Built Up Area after acquisition [in sq.mtrs]                        | 3225.66                                                       |                    |                    |                   |
| 6.                  | Existing Land Area occupied by the Unit [in hectar]                       | 0.16                                                          |                    |                    |                   |
| 7.                  | Additional Land Area proposed to be occupied by the Unit [in hectar]      | 0.00                                                          |                    |                    |                   |
| 8.                  | Total Land Area after acquisition [hectar]                                | 0.16                                                          |                    |                    |                   |
| 9.                  | Location occupied by the Unit in the SEZ                                  | Module No. 405 at 4th Floor, Tidel Park, ELCOT SEZ            |                    |                    |                   |
| 10.                 | Details of location of additional Area                                    | 5th Office, 4th Floor, ELCOT New Building, ELCOT SEZ          |                    |                    |                   |
| 11.                 | Whether any change in Export Projections                                  | <input checked="" type="radio"/> YES <input type="radio"/> NO |                    |                    |                   |
|                     |                                                                           | Existing Projection                                           | Revised Projection | Difference (b)-(a) | % [(c)/(a) * 100] |
|                     |                                                                           | (a)                                                           | (b)                | (c)                | (d)               |
| 12.                 | FDI Investment ( ₹ In Cr.)                                                | 3.52                                                          | 8.18               | 4.66               | 132.39            |
| 13.                 | Exports ( ₹ In Cr.)                                                       | 0.00                                                          | 26.33              | 26.33              |                   |
| 14.                 | FE Outgo ( ₹ In Cr.)                                                      | 7.82                                                          | 9.05               | 1.23               | 15.73             |
| 15.                 | NFEE ( ₹ In Cr.) (                                                        | 0.00                                                          | 251.28             | 251.28             |                   |
| Direct Employment   | Male                                                                      | 130                                                           | 264                | 134                | 103.08            |
|                     | Female                                                                    | 70                                                            | 176                | 106                | 151.43            |
|                     | Transgender                                                               | 0                                                             | 0                  | 0                  |                   |
|                     | Total Direct Employment [DE]                                              | 200                                                           | 440                | 240                | 254.51            |
| InDirect Employment | Male                                                                      | 7                                                             | 0                  | -7                 | (100.00)          |
|                     | Female                                                                    | 3                                                             | 0                  | -3                 | (100.00)          |
|                     | Transgender                                                               | 0                                                             | 0                  | 0                  |                   |
|                     | Total InDirect Employment [IE]                                            | 10                                                            | 0                  | -10                | -200              |
|                     | Total Employment = [DE] + [IE]                                            | 210                                                           | 440                | 230                | 54.51             |
| 17.                 | Reason for Acquiring Additional Area                                      | Business volume increased                                     |                    |                    |                   |

| 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.                                           | #Whether entity has submitted the copy of DEI policy. |

Declaration:

| Generated from SEZ Online                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                            |                    | Printed on: <b>24-Feb-2025</b>    |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|--------------------|-----------------------------------|---------------------------------------|----------------------------------|--------|------------------------|------------------|---|---------------------------------|-----|---|-----------------------|-----|---|-------------|-----|---|--------------------------------|-----|---|---------------------------|-----|
| <b>CHANGE IN THE LIST OF DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                            |                    |                                   |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| DC Name: MEPZ Special Economic Zone                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                            |                    |                                   | Request ID : <b>742507001600</b>      |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                            |                    |                                   | Last Submitted On: <b>21-Feb-2025</b> |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Name of the Entity                         |                    | RCH Service India Private Limited |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Name of the SEZ                            |                    | Tril Infopark Ltd                 |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Existing Directors</b>                  |                    |                                   |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| <b>Sl.No</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>Name</b>                                | <b>Designation</b> | <b>DIN</b>                        | <b>Contact No.</b>                    | <b>Email Address</b>             |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | SRINIVASAMURTI VITTAL                      | Director           |                                   | 91#91#9444010473                      | vitalsrinivas@yahoo.com          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | SHARMA DEVAN                               | Director           |                                   | 91#36#2126078333                      | deven.sharma@roccapital.com      |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | KANNAMBADI SANJAYDUT                       | Director           |                                   | 91#36#2126078333                      | sanjay.kannambadi@roccapital.com |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>Proposed Directors</b>                  |                    |                                   |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| <b>Sl.No</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>Name</b>                                | <b>Designation</b> | <b>DIN</b>                        | <b>Contact No.</b>                    | <b>Email Address</b>             |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | SHARMA DEVAN                               | Director           | 0                                 | 91362126078333                        | deven.sharma@roccapital.com      |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | KANNAMBADI SANJAYDUT                       | Director           | 0                                 | 91362126078333                        | sanjay.kannambadi@roccapital.com |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Anand Raghavan                             | Director           | 243485                            | 9444049467                            | anandraghavan3@gmail.com         |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Reason for Change in the List of Directors |                    | Retired director                  |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:15%;">Sr. No</th> <th style="width:65%;">Checklist Descriptions</th> <th style="width:20%;">Submitted Status</th> </tr> <tr> <td>1</td> <td>Request Letter from the Entity.</td> <td>YES</td> </tr> <tr> <td>2</td> <td>Board Resolution Copy</td> <td>YES</td> </tr> <tr> <td>3</td> <td>DIR 12 Form</td> <td>YES</td> </tr> <tr> <td>4</td> <td>Address Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>5</td> <td>ID Proof of the Directors</td> <td>YES</td> </tr> </table> |                                            |                    |                                   |                                       |                                  | Sr. No | Checklist Descriptions | Submitted Status | 1 | Request Letter from the Entity. | YES | 2 | Board Resolution Copy | YES | 3 | DIR 12 Form | YES | 4 | Address Proof of the Directors | YES | 5 | ID Proof of the Directors | YES |
| Sr. No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Checklist Descriptions                     | Submitted Status   |                                   |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Request Letter from the Entity.            | YES                |                                   |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Board Resolution Copy                      | YES                |                                   |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | DIR 12 Form                                | YES                |                                   |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Address Proof of the Directors             | YES                |                                   |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | ID Proof of the Directors                  | YES                |                                   |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| <b>Declaration:</b><br>As per the instructions of DC office, I hereby submit the applcaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.                                                                                                                                                                                                                                                                                                                                                          |                                            |                    |                                   |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| Place: Taramani, Rajiv Gandhi Salai, OMR, Tamil Nadu<br>Date: 21-Feb-2025<br>Name: Vishal Parwani Lakshmichand                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                            |                    |                                   |                                       |                                  |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |



**UAC MEETING NO. 22 (2024-25) SERIES**

**03.03.2025 – 11.00 A.M.**

**M/s. ELCOT-SEZ Developer. Navalpattu, Trichy.**

**Agenda Item No: 22.16**

| <b>Taken Over the Assets by Developer</b> |                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|-------------------------------------------|----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Sl.NO</b>                              |                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 1                                         | Name of the Developer/ Co-Developer    | M/s. ELCOT-SEZ, Developer,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 2                                         | Address of the Developer/ Co-Developer | ELCOT-SEZ, Navalpattu, Trichy                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 3                                         | Name of the SEZ                        | M/s. ELCOT-SEZ, Developer,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 4                                         | Remarks                                | <p>The ELCOT-SEZ, Trichy, the Developer of the Special Economic Zone (SEZ), has taken over the assets of <b>M/s. VDart Technologies Pvt. Ltd.</b>, a SEZ Unit located within the Zone. The transfer of assets interior, <b>fixtures, and fit-outs</b>, with an original invoice value of <b>₹49,81,820/-</b></p> <p>In accordance with <b>Rule 38 of the SEZ Rules, 2006</b>, the Developer has submitted a request for approval of the asset transfer, which is now placed before the <b>Unit Approval Committee (UAC)</b> for consideration.</p> |

| <b>Checklist</b>                                                                                                                                                                                                |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1. Request Letter from the Developer/Co-Developer                                                                                                                                                               | Yes |
| 2. Chartered Engineer Certificate in Annexure VI                                                                                                                                                                | NA  |
| 3. List of Materials in the prescribed proforma                                                                                                                                                                 | NA  |
| 4. In case, Developers taking over the assets of Non-Functional Units, should submit the duty foregone value based on depreciated value of the assets                                                           | NA  |
| 5. Whether the Developer/ Co-Developer has submitted the Half Yearly Report and Utilisation Certificate by the Chartered Engineer. (The CE should not be the same who has certified the Annexure VI Certificate | Yes |

| ANNEXURE -A |                                                                                     |            |                  |                    |               |                                 |                       |                                   |
|-------------|-------------------------------------------------------------------------------------|------------|------------------|--------------------|---------------|---------------------------------|-----------------------|-----------------------------------|
| SIL No      | DESCRIPTION OF GOODS                                                                | Invoice No | Date of Purchase | Qty as per Invoice | Invoice Value | Invoice Value on Moved Quantity | Source of Procurement | Required for Authorised operation |
| 1           | Computer and Peripherals- 16 channel HD DVR real time backup                        | 246        | 10-Mar-17        | 1                  | 17,000.00     | 17,000.00                       | DTA                   | IT Operations                     |
| 2           | Computer and Peripherals- HD Camera 2 MP                                            | 246        | 10-Mar-17        | 16                 | 3,000.00      | 48,000.00                       | DTA                   | IT Operations                     |
| 3           | Computer and Peripherals- BNC connector                                             | 246        | 10-Mar-17        | 32                 | 15.00         | 480.00                          | DTA                   | IT Operations                     |
| 4           | Computer and Peripherals- NC connector                                              | 246        | 10-Mar-17        | 16                 | 15.00         | 240.00                          | DTA                   | IT Operations                     |
| 5           | Computer and Peripherals- Cable                                                     | 246        | 10-Mar-17        | 7                  | 1,800.00      | 12,600.00                       | DTA                   | IT Operations                     |
| 6           | Computer and Peripherals- 4TB Seagate Harddisk                                      | 246        | 10-Mar-17        | 1                  | 10,750.00     | 10,750.00                       | DTA                   | IT Operations                     |
| 7           | Computer and Peripherals- Laying cables in mts                                      | 246        | 10-Mar-17        | 700                | 25.00         | 17,500.00                       | DTA                   | IT Operations                     |
| 8           | Computer and Peripherals- Power Supply                                              | 246        | 10-Mar-17        | 1                  | 2,500.00      | 2,500.00                        | DTA                   | IT Operations                     |
| 9           | Computer and Peripherals- biometric cum proximity card reader                       | 247        | 10-Mar-17        | 1                  | 29,500.00     | 29,500.00                       | DTA                   | IT Operations                     |
| 10          | Computer and Peripherals- Raven brand 2Zone Alarm panel                             | 248        | 10-Mar-17        | 1                  | 10,300.00     | 10,300.00                       | DTA                   | IT Operations                     |
| 11          | Computer and Peripherals- Smoke detector                                            | 248        | 10-Mar-17        | 16                 | 850.00        | 13,600.00                       | DTA                   | IT Operations                     |
| 12          | Computer and Peripherals- Hooter                                                    | 248        | 10-Mar-17        | 2                  | 700.00        | 1,400.00                        | DTA                   | IT Operations                     |
| 13          | Computer and Peripherals- Manual call point                                         | 248        | 10-Mar-17        | 2                  | 650.00        | 1,300.00                        | DTA                   | IT Operations                     |
| 14          | Computer and Peripherals- 12V & AH battery                                          | 248        | 10-Mar-17        | 2                  | 950.00        | 1,900.00                        | DTA                   | IT Operations                     |
| 15          | Computer and Peripherals- AMP CAT 6 Cable 4 pair                                    | 250        | 10-Mar-17        | 13                 | 6,400.00      | 83,200.00                       | DTA                   | IT Operations                     |
| 16          | Computer and Peripherals- Cat 6 information outlet                                  | 250        | 10-Mar-17        | 86                 | 300.00        | 25,800.00                       | DTA                   | IT Operations                     |
| 17          | Computer and Peripherals- Cat 6 Face plate with box                                 | 250        | 10-Mar-17        | 86                 | 75.00         | 6,450.00                        | DTA                   | IT Operations                     |
| 18          | Computer and Peripherals- Cat 6 Patch cord 4 feet                                   | 250        | 10-Mar-17        | 86                 | 175.00        | 15,050.00                       | DTA                   | IT Operations                     |
| 19          | Computer and Peripherals- Cat 6 Patch cord 7 feet                                   | 250        | 10-Mar-17        | 56                 | 275.00        | 15,400.00                       | DTA                   | IT Operations                     |
| 20          | Computer and Peripherals- Cat 6 Patch max 24 port panel                             | 250        | 10-Mar-17        | 4                  | 5,000.00      | 20,000.00                       | DTA                   | IT Operations                     |
| 21          | Computer and Peripherals- Dlink 10/100/1000 fast G6 ethernet 24 port                | 250        | 10-Mar-17        | 4                  | 12,000.00     | 48,000.00                       | DTA                   | IT Operations                     |
| 22          | Computer and Peripherals- 42U floor standing rack with fan cable manager tray       | 250        | 10-Mar-17        | 1                  | 42,000.00     | 42,000.00                       | DTA                   | IT Operations                     |
| 23          | Computer and Peripherals- Server 42U floor stand rack with fan cable manager        | 250        | 10-Mar-17        | 1                  | 44,000.00     | 44,000.00                       | DTA                   | IT Operations                     |
| 24          | Computer and Peripherals- Cable manager                                             | 250        | 10-Mar-17        | 10                 | 450.00        | 4,500.00                        | DTA                   | IT Operations                     |
| 25          | Computer and Peripherals- 1.5 inch PVC pipe                                         | 250        | 10-Mar-17        | 150                | 40.00         | 6,000.00                        | DTA                   | IT Operations                     |
| 26          | Computer and Peripherals- MK channel                                                | 250        | 10-Mar-17        | 12                 | 450.00        | 5,400.00                        | DTA                   | IT Operations                     |
| 27          | Computer and Peripherals- 1.5 channel                                               | 250        | 10-Mar-17        | 50                 | 45.00         | 2,250.00                        | DTA                   | IT Operations                     |
| 28          | Computer and Peripherals- 1.0 channel                                               | 250        | 10-Mar-17        | 50                 | 35.00         | 1,750.00                        | DTA                   | IT Operations                     |
| 29          | Computer and Peripherals- Charges of 17U floor standing rack with fan cable manager | 250        | 10-Mar-17        | 86                 | 500.00        | 43,000.00                       | DTA                   | IT Operations                     |
| 30          | Computer and Peripherals - 27 mts GI pipe self support tower                        | 252        | 10-Mar-17        | 27                 | 4,640.00      | 125,280.00                      | DTA                   | IT Operations                     |
| 31          | Computer and Peripherals - Charges for tower erection, painting, civil work.        | 252        | 10-Mar-17        | 1                  | 30,000.00     | 30,000.00                       | DTA                   | IT Operations                     |
| 32          | Computer and Peripherals - Labour charges                                           | 252        | 10-Mar-17        | 1                  | 20,000.00     | 20,000.00                       | DTA                   | IT Operations                     |
| 33          | Computer and Peripherals - Dlink WIFI Router                                        | 255        | 10-Mar-17        | 1                  | 2,500.00      | 2,500.00                        | DTA                   | IT Operations                     |
| 34          | Computer and Peripherals - Instrument                                               | 259        | 10-Mar-17        | 10                 | 600.00        | 6,000.00                        | DTA                   | IT Operations                     |
| 35          | Computer and Peripherals - 2 Pair coil 90 mts                                       | 259        | 10-Mar-17        | 5                  | 1,500.00      | 7,500.00                        | DTA                   | IT Operations                     |
| 36          | Computer and Peripherals - RJ 11 Socket                                             | 259        | 10-Mar-17        | 10                 | 100.00        | 1,000.00                        | DTA                   | IT Operations                     |
| 37          | Computer and Peripherals - Media Converter 10/100/1000                              | 265        | 10-Mar-17        | 2                  | 8,500.00      | 17,000.00                       | DTA                   | IT Operations                     |
| 38          | Computer and Peripherals - CAT 6 STP cable                                          | 265        | 10-Mar-17        | 120                | 45.00         | 5,400.00                        | DTA                   | IT Operations                     |
| 39          | Computer and Peripherals - 6 Core OFC                                               | 265        | 10-Mar-17        | 120                | 25.00         | 3,000.00                        | DTA                   | IT Operations                     |
| 40          | Computer and Peripherals - 4U rack mountable with power manager                     | 265        | 10-Mar-17        | 1                  | 4,200.00      | 4,200.00                        | DTA                   | IT Operations                     |
| 41          | Computer and Peripherals - OFC single Mode Patch cord                               | 265        | 10-Mar-17        | 2                  | 1,700.00      | 3,400.00                        | DTA                   | IT Operations                     |
| 42          | Computer and Peripherals - 3 core power cable                                       | 265        | 10-Mar-17        | 120                | 30.00         | 3,600.00                        | DTA                   | IT Operations                     |
| 43          | Computer and Peripherals - HD hose                                                  | 265        | 10-Mar-17        | 120                | 60.00         | 7,200.00                        | DTA                   | IT Operations                     |
| 44          | Computer and Peripherals - Cable Tray 300*50*1.6 GI perforated with cover           | 263        | 10-Mar-17        | 13                 | 2,200.00      | 28,600.00                       | DTA                   | IT Operations                     |
| 45          | Computer and Peripherals - Cable Tray 150*50*1.6 GI perforated with cover           | 263        | 10-Mar-17        | 13                 | 1,600.00      | 20,800.00                       | DTA                   | IT Operations                     |
| 46          | Computer and Peripherals - 11/4 slotted C channel                                   | 263        | 10-Mar-17        | 11                 | 350.00        | 3,850.00                        | DTA                   | IT Operations                     |
| 47          | Computer and Peripherals - 8 mm threaded rod - 2 mts                                | 263        | 10-Mar-17        | 65                 | 55.00         | 3,575.00                        | DTA                   | IT Operations                     |
| 48          | Computer and Peripherals - 8 mm shell Fisher                                        | 263        | 10-Mar-17        | 500                | 5.00          | 2,500.00                        | DTA                   | IT Operations                     |
| 49          | Computer and Peripherals - 8 mm nut                                                 | 263        | 10-Mar-17        | 500                | 1.00          | 500.00                          | DTA                   | IT Operations                     |
| 50          | Computer and Peripherals - 8 mm Washer                                              | 263        | 10-Mar-17        | 1000               | 1.25          | 1,250.00                        | DTA                   | IT Operations                     |
| 51          | Computer and Peripherals - HDMI Cable 10 mts DVR                                    | 264        | 10-Mar-17        | 1                  | 1,200.00      | 1,200.00                        | DTA                   | IT Operations                     |
| 52          | Computer and Peripherals - Samsung 18.5 LED Server                                  | 264        | 10-Mar-17        | 1                  | 6,200.00      | 6,200.00                        | DTA                   | IT Operations                     |
| 53          | Computer and Peripherals - Genius WIFI Mouse DVR                                    | 264        | 10-Mar-17        | 1                  | 625.00        | 625.00                          | DTA                   | IT Operations                     |
| 54          | Computer and Peripherals - Genius USB key board                                     | 264        | 10-Mar-17        | 1                  | 425.00        | 425.00                          | DTA                   | IT Operations                     |
| 55          | Computer and Peripherals - Genius USB Mouse                                         | 264        | 10-Mar-17        | 1                  | 320.00        | 320.00                          | DTA                   | IT Operations                     |
| 56          | Computer and Peripherals - Dlink 16 mts Patch cable                                 | 264        | 10-Mar-17        | 10                 | 325.00        | 3,250.00                        | DTA                   | IT Operations                     |
| 57          | Computer and Peripherals - CP Plus HDCVI 8 Channel DVR                              | 266        | 10-Mar-17        | 1                  | 10,500.00     | 10,500.00                       | DTA                   | IT Operations                     |
| 58          | Computer and Peripherals - CP Plus HDCVI Bullet Camera                              | 266        | 10-Mar-17        | 2                  | 3,000.00      | 6,000.00                        | DTA                   | IT Operations                     |
| 59          | Computer and Peripherals - CP Plus HDCVI Dome Camera                                | 266        | 10-Mar-17        | 2                  | 2,250.00      | 4,500.00                        | DTA                   | IT Operations                     |
| 60          | Computer and Peripherals - Power supply Adaptor                                     | 266        | 10-Mar-17        | 1                  | 1,650.00      | 1,650.00                        | DTA                   | IT Operations                     |

For VDart Technologies (P) Ltd

*V. Lakshmi Srinivasan*  
Authorized Signatory

**REGISTERED OFFICE**

No.40, 4th Cross, Raja Colony, Collector Office Road, Trichy, Tamil Nadu - 620001.



# VDart

## VDart Technologies Pvt. Ltd.

OA-6, 1st Floor, ELCOSEZ (IT SEZ)  
Near Police Colony, Navalpattu,  
Trichy, Tamil Nadu - 620001  
GSTIN: 33AACCv9672J2ZU

| Sl. No | DESCRIPTION OF GOODS                                                         | Invoice No           | Date of Purchase | Qty as per Invoice | Invoice Value | Invoice Value on Moved Quantity | Source of Procurement | Required for Authorised operation |
|--------|------------------------------------------------------------------------------|----------------------|------------------|--------------------|---------------|---------------------------------|-----------------------|-----------------------------------|
| 61     | Computer and Peripherals - BNC Connector                                     | 266                  | 10-Mar-17        | 8                  | 20.00         | 180.00                          | DTA                   | IT Operations                     |
| 62     | Computer and Peripherals - DC Connector                                      | 266                  | 10-Mar-17        | 8                  | 15.00         | 120.00                          | DTA                   | IT Operations                     |
| 63     | Computer and Peripherals - 2+1 Copper wire Coil                              | 266                  | 10-Mar-17        | 2                  | 1,800.00      | 3,600.00                        | DTA                   | IT Operations                     |
| 64     | Computer and Peripherals - Projector Stand                                   | 262                  | 10-Mar-17        | 1                  | 2,300.00      | 2,300.00                        | DTA                   | IT Operations                     |
| 65     | Computer and Peripherals - HDMI Cable 10 mts DVR                             | 262                  | 10-Mar-17        | 1                  | 1,200.00      | 1,200.00                        | DTA                   | IT Operations                     |
| 66     | Computer and Peripherals - VGA 10 Mts                                        | 262                  | 10-Mar-17        | 1                  | 950.00        | 950.00                          | DTA                   | IT Operations                     |
| 67     | Computer and Peripherals - AV Cable 10 Mts                                   | 262                  | 10-Mar-17        | 1                  | 650.00        | 650.00                          | DTA                   | IT Operations                     |
| 68     | Computer and Peripherals - Sonic fire wall TZ 500 Securesoftware & Antivirus | 253                  | 10-Mar-17        | 1                  | 125,000.00    | 125,000.00                      | DTA                   | IT Operations                     |
| 69     | Computer and Peripherals - MDVR X1H8401, camera,DIN Jack Connector,Support   | 273                  | 15-Mar-17        | 1                  | 17,000.00     | 17,000.00                       | DTA                   | IT Operations                     |
| 70     | Computer and Peripherals - GPS Module Antenna                                | 273                  | 15-Mar-17        | 1                  | 2,550.00      | 2,550.00                        | DTA                   | IT Operations                     |
| 71     | Computer and Peripherals - 3G Module Antenna                                 | 273                  | 15-Mar-17        | 1                  | 6,500.00      | 6,500.00                        | DTA                   | IT Operations                     |
| 72     | Computer and Peripherals - Transfer Cable Din BNC Connector                  | 273                  | 15-Mar-17        | 1                  | 600.00        | 600.00                          | DTA                   | IT Operations                     |
| 73     | Computer and Peripherals - Camera                                            | 273                  | 15-Mar-17        | 2                  | 2,500.00      | 5,000.00                        | DTA                   | IT Operations                     |
| 74     | Computer and Peripherals - Harddisk                                          | 273                  | 15-Mar-17        | 1                  | 6,000.00      | 6,000.00                        | DTA                   | IT Operations                     |
| 75     | Computer and Peripherals - Venton CHFH4 USB CTR045                           | BIP0042              | 30-Aug-19        | 5                  | 2,246.00      | 11,230.00                       | DTA                   | IT Operations                     |
| 76     | Glass,Ply Wood & Electrical - Tiles                                          | 41614                | 28-Sep-16        | 188                | 816.00        | 153408.00                       | DTA                   | Building                          |
| 77     | Glass,Ply Wood & Electrical - Plywood Asia Bti Blue 17mm 8X4                 | C - 3291             | 2-Nov-16         | 1                  | 126,000.00    | 126,000.00                      | DTA                   | Building                          |
| 78     | Office Equipment - Aircondition                                              | ACE-057-2016-2017    | 4-Nov-16         | 1                  | 29,903.00     | 29903.00                        | DTA                   | A/c                               |
| 79     | Office Equipment - Aircondition                                              | C - 3418             | 8-Nov-16         | 1                  | 185,034.00    | 185034.00                       | DTA                   | A/c                               |
| 80     | Furniture and Fittings Chairs                                                | 29389                | 9-Nov-16         | 1                  | 19,980.00     | 19980.00                        | DTA                   | Building                          |
| 81     | Glass,Ply Wood & Electrical - Building Material                              | C - 3607             | 21-Nov-16        | 1                  | 93,552.00     | 93552.00                        | DTA                   | Building                          |
| 82     | Office Equipment Aircondition                                                | 9116101302           | 25-Nov-16        | 1                  | 51,063.00     | 51063.00                        | DTA                   | A/c                               |
| 83     | Office Equipment Aircondition                                                | 406161001581         | 2-Dec-16         | 2                  | 25,900.00     | 51800.00                        | DTA                   | A/c                               |
| 84     | Glass,Ply Wood & Electrical Building Material                                | C-3826               | 5-Dec-16         | 1                  | 31,616.00     | 31616.00                        | DTA                   | Building                          |
| 85     | Glass,Ply Wood & Electrical Building Material                                | C-3880               | 9-Dec-16         | 1                  | 85,733.00     | 85733.00                        | DTA                   | Building                          |
| 86     | Glass,Ply Wood & Electrical Building Material                                | C-3921               | 12-Dec-16        | 1                  | 118,936.00    | 118936.00                       | DTA                   | Building                          |
| 87     | Glass,Ply Wood & Electrical Building Material                                | SEZ-11               | 13-Dec-16        | 1                  | 11,836.00     | 11836.00                        | DTA                   | Building                          |
| 88     | Office Equipment Aircondition                                                | 6065                 | 16-Dec-16        | 1                  | 51,650.00     | 51650.00                        | DTA                   | A/c                               |
| 89     | Furniture and Fittings Chairs                                                | PSU16173721          | 19-Dec-16        | 85                 | 4,790.00      | 407150.00                       | DTA                   | Building                          |
| 90     | Glass,Ply Wood & Electrical Building Material                                | C-297                | 26-Dec-16        | 1                  | 22,000.00     | 22000.00                        | DTA                   | Building                          |
| 91     | Glass,Ply Wood & Electrical Building Material                                | SEZ-18               | 30-Dec-16        | 1                  | 53,768.00     | 53768.00                        | DTA                   | Building                          |
| 92     | Glass,Ply Wood & Electrical Building Material                                | SEZ-21               | 18-Jan-17        | 4                  | 1,320.00      | 5280.00                         | DTA                   | Building                          |
| 93     | Glass,Ply Wood & Electrical Building Material                                | Letter               | 2-Mar-17         | 1                  | 570,000.00    | 570000.00                       | DTA                   | Building                          |
| 94     | Glass,Ply Wood & Electrical Building Material                                | Letter               | 2-Mar-17         | 1                  | 433,776.00    | 433776.00                       | DTA                   | Building                          |
| 95     | Glass,Ply Wood & Electrical Building Material                                | SI-1125              | 24-Jan-17        | 1                  | 39,475.00     | 39475.00                        | DTA                   | Building                          |
| 96     | Glass,Ply Wood & Electrical Building Material                                | SI-1126              | 25-Jan-17        | 1                  | 46,080.00     | 46080.00                        | DTA                   | Building                          |
| 97     | Office Equipment Fire Extinguishers                                          | 302                  | 27-Jan-17        | 1                  | 10,500.00     | 10500.00                        | DTA                   | Office Equipment                  |
| 98     | Glass,Ply Wood & Electrical Building Material                                | SI-1139              | 28-Jan-17        | 1                  | 44,122.00     | 44122.00                        | DTA                   | Building                          |
| 99     | Glass,Ply Wood & Electrical Building Material                                | SI-1141              | 30-Jan-17        | 1                  | 7,552.00      | 7552.00                         | DTA                   | Building                          |
| 100    | Glass,Ply Wood & Electrical Building Material                                | SI-1156              | 31-Jan-17        | 1                  | 10,845.00     | 10845.00                        | DTA                   | Building                          |
| 101    | Office Equipment Aircondition                                                | ACE-079-2016-2017    | 6-Feb-17         | 1                  | 450,097.00    | 450097.00                       | DTA                   | A/C                               |
| 102    | Office Equipment Aircondition                                                | ACE-ST-073-2016-2017 | 9-Feb-17         | 1                  | 35,000.00     | 35000.00                        | DTA                   | A/C                               |
| 103    | Glass,Ply Wood & Electrical Building Material                                | SEZ-22               | 28-Feb-17        | 1                  | 7,288.00      | 7288.00                         | DTA                   | Building                          |
| 104    | Furniture and Fittings Chairs                                                | 1                    | 3-Apr-17         | 1                  | 106,768.00    | 106768.00                       | DTA                   | Furniture                         |
| 105    | Furniture and Fittings Chairs                                                | 2                    | 3-Apr-17         | 1                  | 56,500.00     | 56500.00                        | DTA                   | Furniture                         |
| 106    | Furniture and Fittings Chairs                                                | PSU18191030          | 22-May-18        | 20                 | 6,064.00      | 121280.00                       | DTA                   | Furniture                         |
| 107    | Office Equipment Water Purifier                                              | SI22-23-79           | 18-Apr-22        | 1                  | 9,322.00      | 9322.00                         | DTA                   | Office Equipment                  |
| 108    | Aircondition (AC)                                                            | 8448                 | 13-Dec-16        | 1                  | 1,700.00      | 1700.00                         | DTA                   | A/C                               |
| 109    | UPS & Exide                                                                  | 1214                 | 15-Dec-16        | 1                  | 123,250.00    | 123250.00                       | DTA                   | IT                                |
| 110    | TV (LGE LED 55UH600T-TV Samsung                                              | 21010000260755       | 17-Jan-17        | 1                  | 190,480.00    | 190480.00                       | DTA                   | IT                                |
| 111    | L281-22W LED Matrix                                                          | No.8/1/2016          | 18-Jan-17        | 1                  | 5,280.00      | 5280.00                         | DTA                   | IT                                |
| 112    | 12mm & 10mm Toughened glass                                                  | 4897                 | 20-Jan-17        | 1                  | 48,608.00     | 48608.00                        | DTA                   | Building                          |
| 113    | 12mm Toughened glass                                                         | 5075                 | 31-Jan-17        | 1                  | 21,867.00     | 21867.00                        | DTA                   | Building                          |
| 114    | GLO Beerd 2mm 30G*21 43                                                      | C-4831               | 10-Feb-17        | 1                  | 20,640.00     | 20640.00                        | DTA                   | IT                                |
| 115    | Avery frosted vinyl stickers cutting & printing change                       | 3463                 | 13-Feb-17        | 1                  | 35,325.00     | 35325.00                        | DTA                   | Building                          |
| 116    | sun control film                                                             | 3464                 | 13-Feb-17        | 1                  | 1,175.00      | 1175.00                         | DTA                   | Building                          |
| 117    | MDF plywood                                                                  | B04997               | 27-Apr-18        | 5                  | 1,771.20      | 8856.00                         | DTA                   | Building                          |
| 118    | MDF plywood                                                                  | B05153               | 28-Apr-18        | 1                  | 1,770.00      | 1770.00                         | DTA                   | Building                          |
| 119    | Western Vilo Cooler                                                          | 000265               | 7-Jul-22         | 1                  | 31,000.00     | 31000.00                        | DTA                   | Office Equipment                  |
|        |                                                                              |                      |                  |                    | Total value   | 4981820.00                      |                       |                                   |

For Vdart Technologies (P) Ltd

*V. Santhosh Kumar*  
Authorized Signatory

## REGISTERED OFFICE

No.40, 4th Cross, Raja Colony, Collector Office Road, Trichy, Tamil Nadu - 620001.

|                                            |  |                                       |  |
|--------------------------------------------|--|---------------------------------------|--|
| Generated from SEZ Online                  |  | Printed on: 25-Feb-2025               |  |
| <b>CHANGE OF NAME OF THE ENTITY</b>        |  | Request ID : 742504001875             |  |
| <b>DC Name:</b> MEPZ Special Economic Zone |  | <b>Last Submitted On:</b> 25-Feb-2025 |  |

|   |                                                          |                                                                                                                                                     |                    |                    |                      |
|---|----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------|----------------------|
| 1 | Current Name of the Entity                               | URJITA ELECTRONICS PVT. LTD                                                                                                                         |                    |                    |                      |
| 2 | Proposed Name                                            | MINI CIRCUITS INDIA URJITA PRIVATE LIMITED                                                                                                          |                    |                    |                      |
| 3 | Name of the SEZ                                          | MEPZ Special Economic Zone                                                                                                                          |                    |                    |                      |
| 4 | Change Based On                                          | <input type="checkbox"/> NCLT Order<br><input type="checkbox"/> Business Transfer Agreement<br><input checked="" type="checkbox"/> Board Resolution |                    |                    |                      |
| 5 | <b>List of Directors of the Company #ListOfDirectors</b> |                                                                                                                                                     |                    |                    |                      |
|   | <b>Sl.No</b>                                             | <b>Name</b>                                                                                                                                         | <b>Designation</b> | <b>Contact No.</b> | <b>Email Address</b> |
| 6 | Reason for Change of Name of the Entity                  |                                                                                                                                                     | NAME CHANGE        |                    |                      |

| <b>Checklist</b> |                                                                              |                  |
|------------------|------------------------------------------------------------------------------|------------------|
| 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                                               | NO               |
| 9                | ID Proof of the Directors                                                    | NO               |
| 10               | Whether they have completed ROC Compliances                                  | YES              |
| 11               | Undertaking for Seamless Continuity of SEZ activities as per instruction 109 | YES              |

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

Place:                    CHENNAI, Tamil Nadu  
 Date:                    25-Feb-2025  
 Name                    Sundar eswaran



**UAC MEETING NO.22 (2024-25) SERIES**  
**03.03.2025 - 11.00 AM**  
**ELCOT SEZ – VADAPALANJI/ MADURAI**

**Agenda Item No: 22.18**

| Partial Surrender of Built-up space |                                                       |                                                                                                                                                                                                                                                                                                                                                      |     |     |       |                                                            |    |     |       |                       |    |     |                                        |        |  |
|-------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-----|-------|------------------------------------------------------------|----|-----|-------|-----------------------|----|-----|----------------------------------------|--------|--|
| Sl. NO                              |                                                       |                                                                                                                                                                                                                                                                                                                                                      |     |     |       |                                                            |    |     |       |                       |    |     |                                        |        |  |
| 1                                   | Name of the Unit                                      |                                                                                                                                                                                                                                                                                                                                                      |     |     |       | Infinx Services Pvt. Ltd.,                                 |    |     |       |                       |    |     |                                        |        |  |
| 2                                   | Name of the SEZ                                       |                                                                                                                                                                                                                                                                                                                                                      |     |     |       | ELCOT -II Madurai (Vadapalanji)                            |    |     |       |                       |    |     |                                        |        |  |
| 3                                   | Existing Area occupied by the Unit                    |                                                                                                                                                                                                                                                                                                                                                      |     |     |       | 2182.28 Sq.mtr built-up space (OA-9 to OA-12)              |    |     |       |                       |    |     |                                        |        |  |
| 4                                   | Location occupied by the Unit in the SEZ              |                                                                                                                                                                                                                                                                                                                                                      |     |     |       | ELCOT IT Building- First Floor                             |    |     |       |                       |    |     |                                        |        |  |
| 5                                   | Area proposed to be surrender partially by the Unit   |                                                                                                                                                                                                                                                                                                                                                      |     |     |       | 1080.28 Sq.mtr built-up space (OA-9&OA-10)                 |    |     |       |                       |    |     |                                        |        |  |
| 6                                   | Location proposed to be partial surrender by the Unit |                                                                                                                                                                                                                                                                                                                                                      |     |     |       | ELCOT SEZ, IT Building, 2 <sup>nd</sup> Floor, Vadapalanji |    |     |       |                       |    |     |                                        |        |  |
| 7                                   | Total Area after partial surrender                    |                                                                                                                                                                                                                                                                                                                                                      |     |     |       | 1102.00 Sq.mtr Built up space (OA-11 & OA-12)              |    |     |       |                       |    |     |                                        |        |  |
| 8                                   | Whether any change in Export Projections              |                                                                                                                                                                                                                                                                                                                                                      |     |     |       | Yes                                                        |    |     |       |                       |    |     |                                        |        |  |
|                                     | All values are<br>(₹ in Crore)                        | Existing Projection<br>(a)                                                                                                                                                                                                                                                                                                                           |     |     |       | Revised Projection<br>(b)                                  |    |     |       | Difference<br>(b)-(a) |    |     | % Increase/<br>Decrease<br>(b-a)/b*100 |        |  |
| 9                                   | Investment                                            | 18.46                                                                                                                                                                                                                                                                                                                                                |     |     |       | 11.76                                                      |    |     |       | 6.68                  |    |     | -36.22                                 |        |  |
| 10                                  | Exports                                               | 150.30                                                                                                                                                                                                                                                                                                                                               |     |     |       | 115.80                                                     |    |     |       | 34.49                 |    |     | -22.95                                 |        |  |
| 11                                  | FE Outgo                                              | 4.91                                                                                                                                                                                                                                                                                                                                                 |     |     |       | 3.34                                                       |    |     |       | 1.58                  |    |     | -32.06                                 |        |  |
| 12                                  | NFEE                                                  | 145.38                                                                                                                                                                                                                                                                                                                                               |     |     |       | 112.47                                                     |    |     |       | 32.91                 |    |     | -21.42                                 |        |  |
| 13                                  | Employment                                            | M                                                                                                                                                                                                                                                                                                                                                    | W   | Tr. | Total | M                                                          | W  | Tr. | Total | M                     | W  | Tr. | Total                                  | %      |  |
|                                     | (in Nos.)                                             | 240                                                                                                                                                                                                                                                                                                                                                  | 110 | 0   | 350   | 190                                                        | 85 | 0   | 275   | 50                    | 25 | 0   | 75                                     | -27.27 |  |
| 15                                  | Reason for Partial Surrender of space                 | The unit has stated that due to unforeseen circumstances, they had cancelled certain client projects, after careful consideration of their current business requirements and operational strategy, they have decided not to proceed with occupying the allotted space at this time.                                                                  |     |     |       |                                                            |    |     |       |                       |    |     |                                        |        |  |
| 16                                  | Remarks                                               | The Unit has submitted necessary documents as per the checklist. The proposal for SEZ Unit partial surrender of space of 1080.28 Sq.mtr built-up spaces in the ELCOT SEZ, IT Building 2 <sup>nd</sup> Floor at Vadapalanji, Madurai is placed before UAC for its consideration and approval in terms of <b><u>Rule 19(2) of SEZ Rules, 2006.</u></b> |     |     |       |                                                            |    |     |       |                       |    |     |                                        |        |  |
|                                     |                                                       | Checklist                                                                                                                                                                                                                                                                                                                                            |     |     |       |                                                            |    |     |       |                       |    |     |                                        |        |  |
|                                     |                                                       | 1. Request Letter : Submitted                                                                                                                                                                                                                                                                                                                        |     |     |       |                                                            |    |     |       |                       |    |     |                                        |        |  |
|                                     |                                                       | 2. Consent Letter from the Developer: Submitted                                                                                                                                                                                                                                                                                                      |     |     |       |                                                            |    |     |       |                       |    |     |                                        |        |  |

|                                     |  |                                |  |
|-------------------------------------|--|--------------------------------|--|
| Generated from SEZ Online           |  | Printed on: 18-Feb-2025        |  |
| <b>SURRENDER OF SPACE</b>           |  |                                |  |
| DC Name: MEPZ Special Economic Zone |  | Request ID : 742503001671      |  |
|                                     |  | Last Submitted On: 18-Feb-2025 |  |

|    |                                                          |                                                                                       |  |  |
|----|----------------------------------------------------------|---------------------------------------------------------------------------------------|--|--|
| 1  | Name of the Unit                                         | Infinox Services Private Limited                                                      |  |  |
| 2  | Name of the SEZ                                          | Electronics Corporation of Tamil Nadu - ELCOT - II Madurai (Vadapalanji)              |  |  |
| 3  | Existing Built Up Area occupied by the Unit [in sq.mtrs] | 2182.28                                                                               |  |  |
| 4  | Reduction in Built Up Area [in sq.mtrs]                  | 1080.28                                                                               |  |  |
| 5  | Total Built Up Area after Reduction [in sq.mtrs]         | 1102.00                                                                               |  |  |
| 6  | Existing Land Area occupied by the Unit [in hectar]      | 0.22                                                                                  |  |  |
| 7  | Reduction in Land Area [in hectar]                       | 0.11                                                                                  |  |  |
| 8  | Total Land Area after Reduction [in hectar]              | 0.11                                                                                  |  |  |
| 9  | Location occupied by the Unit in the SEZ                 | OA-11 & OA-12, ELCOT IT Building, ELCOSEZ, Vadapalanji, Airport-Mattuthavani Ring Rd, |  |  |
| 10 | Details of location of Area which is to be surrendered   | OA-9 & OA-10, ELCOT IT Building, ELCOSEZ, Vadapalanji                                 |  |  |
| 11 | Whether any change in Export Projections                 | <input checked="" type="radio"/> YES <input type="radio"/> NO                         |  |  |

|                     |                                      | Existing Projection                                                                                                                                                                                              | Revised Projection | Difference (b)-(a) |  |
|---------------------|--------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------|--|
|                     |                                      | (a)                                                                                                                                                                                                              | (b)                | (c)                |  |
| 12                  | FDI Investment ( ₹ In Cr.)           | 18.46                                                                                                                                                                                                            | 11.78              | -6.68              |  |
| 13                  | Exports ( ₹ In Cr.)                  | 0.00                                                                                                                                                                                                             | 115.80             | 115.80             |  |
| 14                  | FE Outgo ( ₹ In Cr.)                 | 4.91                                                                                                                                                                                                             | 3.34               | -1.57              |  |
| 15                  | NFEE ( ₹ In Cr.)                     | 0.00                                                                                                                                                                                                             | 112.46             | 112.46             |  |
| Direct Employment   | Male                                 | 240                                                                                                                                                                                                              | 190                | -50                |  |
|                     | Female                               | 110                                                                                                                                                                                                              | 85                 | -25                |  |
|                     | Transgender                          | 0                                                                                                                                                                                                                | 0                  | 0                  |  |
|                     | Total Direct Employment [DE]         | 350                                                                                                                                                                                                              | 275                | -75                |  |
|                     |                                      |                                                                                                                                                                                                                  |                    |                    |  |
| Indirect Employment | Male                                 | 5                                                                                                                                                                                                                | 5                  | 0                  |  |
|                     | Female                               | 5                                                                                                                                                                                                                | 5                  | 0                  |  |
|                     | Transgender                          | 0                                                                                                                                                                                                                | 0                  | 0                  |  |
|                     | Total Indirect Employment [IE]       | 10                                                                                                                                                                                                               | 10                 | 0                  |  |
|                     | Total Employment = [DE] + [IE]       | 360                                                                                                                                                                                                              | 285                | -75                |  |
| 17                  | Reason for Acquiring Additional Area | Due to unforeseen circumstances we had cancellation of certain client projects after careful consideration of our current business requirements and operational strategy we have decided not to proceed with the |                    |                    |  |

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

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

**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: Vadapalanji, Madurai, Tamil Nadu  
Date: 18-Feb-2025  
Name: Mani Ranganathan Iyer

| Generated from SEZ Online                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                            |                                                      | Printed on: <b>24-Feb-2025</b>   |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|------------------------------------------------------|----------------------------------|--------------------|--------------------------|--------|------------------------|------------------|---|---------------------------------|-----|---|-----------------------|-----|---|-------------|-----|---|--------------------------------|-----|---|---------------------------|-----|
| <b>CHANGE IN THE LIST OF DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                            |                                                      | Request ID : <b>742507001725</b> |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| DC Name: MEPZ Special Economic Zone                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                            |                                                      | Last Submitted 20-Feb-2025 On:   |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Name of the Entity                         | Syntel Private Limited                               |                                  |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Name of the SEZ                            | ELECTRONIC CORPORATION OF TAMIL NADU (KANGAIKONDAN ) |                                  |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Existing Directors</b>                  |                                                      |                                  |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| <b>Sl.No</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Name</b>                                | <b>Designation</b>                                   | <b>DIN</b>                       | <b>Contact No.</b> | <b>Email Address</b>     |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | RAKESH KHANNA                              | DIRECTOR                                             | 7669485                          | 914447423800       | rakesh.khanna@eviden.com |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MS MINI SONY KOCHUPURAKAL                  | DIRECTOR                                             | 10837019                         | 9820045150         | mini.mathew@eviden.com   |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | <b>Proposed Directors</b>                  |                                                      |                                  |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| <b>Sl.No</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>Name</b>                                | <b>Designation</b>                                   | <b>DIN</b>                       | <b>Contact No.</b> | <b>Email Address</b>     |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | MS MINI SONY KOCHUPURAKAL                  | DIRECTOR                                             | 10837019                         | 9820045150         | mini.mathew@eviden.com   |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | RAKESH KHANNA                              | DIRECTOR                                             | 7669485                          | 914447423800       | rakesh.khanna@eviden.com |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Reason for Change in the List of Directors | Mr.Sreeram Radhakrishnan was resigned .              |                                  |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| <table border="1"> <thead> <tr> <th>Sr. No</th> <th>Checklist Descriptions</th> <th>Submitted Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Request Letter from the Entity.</td> <td>YES</td> </tr> <tr> <td>2</td> <td>Board Resolution Copy</td> <td>YES</td> </tr> <tr> <td>3</td> <td>DIR 12 Form</td> <td>YES</td> </tr> <tr> <td>4</td> <td>Address Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>5</td> <td>ID Proof of the Directors</td> <td>YES</td> </tr> </tbody> </table> |                                            |                                                      |                                  |                    |                          | Sr. No | Checklist Descriptions | Submitted Status | 1 | Request Letter from the Entity. | YES | 2 | Board Resolution Copy | YES | 3 | DIR 12 Form | YES | 4 | Address Proof of the Directors | YES | 5 | ID Proof of the Directors | YES |
| Sr. No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Checklist Descriptions                     | Submitted Status                                     |                                  |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Request Letter from the Entity.            | YES                                                  |                                  |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Board Resolution Copy                      | YES                                                  |                                  |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | DIR 12 Form                                | YES                                                  |                                  |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Address Proof of the Directors             | YES                                                  |                                  |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | ID Proof of the Directors                  | YES                                                  |                                  |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| <b>Declaration:</b><br>As per the instructions of DC office, I hereby submit the applicaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.                                                                                                                                                                                                                                                                                   |                                            |                                                      |                                  |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |
| Place: Gangaikondan Village, Tamil Nadu<br>Date: 20-Feb-2025<br>Name: SADHASIVAM SUBRAMANIAN                                                                                                                                                                                                                                                                                                                                                                                                              |                                            |                                                      |                                  |                    |                          |        |                        |                  |   |                                 |     |   |                       |     |   |             |     |   |                                |     |   |                           |     |

| Generated from SEZ Online                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                              |                                         |                                                      | Printed on: <b>27-Feb-2025</b>        |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|-----------------------------------------|------------------------------------------------------|---------------------------------------|----------------------------|--------|------------------------|------------------|---|---------------------------------|-----|---|-----------------------|----|---|-------------|-----|---|--------------------------------|-----|---|---------------------------|-----|
| <b>CHANGE IN THE LIST OF DIRECTORS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                              |                                         |                                                      | Request ID : <b>742507001795</b>      |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| DC Name: MEPZ Special Economic Zone                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                              |                                         |                                                      | Last Submitted On: <b>27-Feb-2025</b> |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Name of the Entity                           |                                         | Syntel Software LLP                                  |                                       |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Name of the SEZ                              |                                         | ELECTRONIC CORPORATION OF TAMIL NADU (KANGAIKONDAN ) |                                       |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Existing Directors</b>                    |                                         |                                                      |                                       |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| SI.No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Name                                         | Designation                             | DIN                                                  | Contact No.                           | Email Address              |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | RAKESH KHANNA                                | Partner                                 | 7669485                                              | 9819009000                            | Rakesh.Khanna@eviden.com   |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MURLIDHAR SAMALA REDDY ATOS INTERNATIONAL BV | Partner                                 | 8958575                                              | 9823768754                            | murlidhar.reddy@eviden.com |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | <b>Proposed Directors</b>                    |                                         |                                                      |                                       |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| SI.No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Name                                         | Designation                             | DIN                                                  | Contact No.                           | Email Address              |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | RAKESH KHANNA                                | Partner                                 | 7669485                                              | 9819009000                            | Rakesh.Khanna@eviden.com   |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | MS MINI SONY KOCHUPURAKAL                    | Partner                                 | 10837019                                             | 9820045150                            | mini.mathew@eviden.com     |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Reason for Change in the List of Directors   | Mr. Sreeram Radhakrishnan was resigned. |                                                      |                                       |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| <table border="1"> <thead> <tr> <th>Sr. No</th> <th>Checklist Descriptions</th> <th>Submitted Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Request Letter from the Entity.</td> <td>YES</td> </tr> <tr> <td>2</td> <td>Board Resolution Copy</td> <td>NO</td> </tr> <tr> <td>3</td> <td>DIR 12 Form</td> <td>YES</td> </tr> <tr> <td>4</td> <td>Address Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>5</td> <td>ID Proof of the Directors</td> <td>YES</td> </tr> </tbody> </table> |                                              |                                         |                                                      |                                       |                            | Sr. No | Checklist Descriptions | Submitted Status | 1 | Request Letter from the Entity. | YES | 2 | Board Resolution Copy | NO | 3 | DIR 12 Form | YES | 4 | Address Proof of the Directors | YES | 5 | ID Proof of the Directors | YES |
| Sr. No                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Checklist Descriptions                       | Submitted Status                        |                                                      |                                       |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Request Letter from the Entity.              | YES                                     |                                                      |                                       |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Board Resolution Copy                        | NO                                      |                                                      |                                       |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | DIR 12 Form                                  | YES                                     |                                                      |                                       |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 4                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | Address Proof of the Directors               | YES                                     |                                                      |                                       |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | ID Proof of the Directors                    | YES                                     |                                                      |                                       |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |
| Declaration:<br>As per the instructions of DC office, I hereby submit the applcaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.<br><br>Place: GANGAIKONDAN VILLAGE, Tamil Nadu<br>Date: 27-Feb-2025<br>Name: SADHASIVAM SUBRAMANIAN                                                                                                                                                                                      |                                              |                                         |                                                      |                                       |                            |        |                        |                  |   |                                 |     |   |                       |    |   |             |     |   |                                |     |   |                           |     |