

CHANGE OF NAME OF THE ENTITY

Request ID : 742504001260

DC Name: MEPZ Special Economic Zone

Last Submitted On: 24-Feb-2025

1	Current Name of the Entity	Iswarya Health Private Limited
2	Proposed Name	CHENGENE PRIVATE LIMITED
3	Name of the SEZ	MEPZ Special Economic Zone
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution
5	List of Directors of the Company	
	Sl.No	Name
	Designation	Contact No.
	Email Address	
1	CHANDRALEKHA SUBBAIAN	DIRECTOR
2	VELUSWAMY KUPPANA GOUNDER	DIRECTOR
3	VELUSWAMY ARUN MUTHUVEL	DIRECTOR
6	Reason for Change of Name of the Entity	SINCE WE ARE HAVING HOSPITAL FACILITIES AROUND 60 BRANCHES IN THE SAME NAME HENCE WE ARE UNABLE AND FACING ISSUES WHILE APPLYING GOVT AND OTHER DEPARTMENT LICENSES RELATED WITH OUR R AND D AND OTHER PHARMA PRODUCTS MANUFACTURING PROCESS HENCE WE HAVE PLANNED TO CHANGE THE NAME OF THE ENTITY AS INSTRUCTED BY DSIR (DEPARTMENT OF SCIENTIFIC AND INDUSTRIAL RESEARCH)

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

Declaration:

As per the instructions of DC office, I hereby submit the applcaton 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: 24-Feb-2025
 Name: VELUSWAMY KUPPANA GOUNDER

UAC MEETING NO.23 (2024-25 SERIES)

20.03.2025 – 11.00 A.M.

MEPZ SEZ

Agenda Item No: 23.02 Approval for Change of Name of the Unit of M/s. S.M.Elangovan Spices Pvt.Ltd., to M/s.Venkat Trading Company.

Change of Name of the Unit		
1	Current Name of the Unit	M/s. S.M.Elangovan Spices Pvt.Ltd.,
2	Proposed Name	M/s.Venkat Trading Company
3	Name of the SEZ	MEPZ SEZ
4	Change based On	Board Resolution
6	List of Proprietor of the Company	Mrs.E.Vasantha
7	Reason for Change of name of the Unit	Due to sudden demise of one of the Director cum husband, they are in the process of changing the name of the company from M/s. S.M. Elangovan Spices Private Ltd. to M/s. Venkat Trading Company (Proprietorship)
8	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for Change of Name of the Unit of M/s. S.M. Elangovan Spices Private Ltd. to M/s. Venkat Trading Company is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration.

Checklist	
1. Request Letter from the existing SEZ Unit.	YES
2. Copy of NCLT Order/ Business Transfer Agreement/Board Resolution	YES
3. Board Resolution Copy for Authorised Signatory	NA
4. Copy of Memorandum of Association	NA
5. Copy of Articles of Association	NA
6. Copy of Certificate of Incorporation	NA
7. List of Directors	NA
8. Address Proof of the Directors	NA
9. ID Proof of the Directors	NA
10. Whether they have completed ROC Compliances	NA
11. Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES

S.M.ELANGO VAN SPICES PVT LTD

(Manufactures, Exporters & Importers of all kinds of Spice Powders)

Plot A-29, Phase-I, MEPZ-SEZ, Tambaram, Chennai - 600 045 INDIA

Cell: 9791405750/9962680256 E-Mail: selangovanspice@gmail.com/ms.vasanthae@rediffmail.com

(ISO 9001: 2008 ISO 22000: 2005 HACCP GMP Certificate Company)

Date: 09/09/2023

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF S. M. Elangovan Spices Pvt Ltd AT ITS REGISTERED OFFICE S. M. Elangovan Spices Pvt Ltd HELD ON 9th September 2023, AT ITS OFFICE No. 34, VGP Srinivasa Nagar North, First Main Road, Rajakilpakkam, Selaiyur, Chennai – 600073 on at 3pm.

RESOLVED THAT the following machines and the building which were used by the Venkat Trading Company, Chennai since 2017 and hence be transferred:

List of machines transferred:

Name of the machine	Number
1. Pulverizer machine	2
2. Hammer mill	2
3. Heater machine	1
4. Blower Machine 1	1
5. Destoner 1	1
6. Metal detector	3
7. Exhaust fan	3
VALUE	13.00 Lacs

Factory Building (where the machines are Installed) 17.00 Lacs

Total value of the building and machines is Rs.30.00 Lacs.

FURTHER RESOLVED THAT necessary documents are done and complete the transaction by Mr. Elangovan, Director of the company.

For S.M. ELANGO VAN SPICES PVT. LTD.

S. M. Elangovan
Managing Director

S.M.ELANGOVAN SPICES PVT LTD

(Manufactures, Exporters & Importers of all kinds of Spice Powders)

Plot A-29, Phase-I, MEPZ-SEZ, Tambaram, Chennai - 600 045 INDIA

Cell: 9791405750/9962680256 E-Mail: selangovanspice@gmail.com/ms.vasanthae@rediffmail.com

(ISO 9001: 2008 ISO 22000: 2005 HACCP GMP Certificate Company)

Date: 05.09.2023

Minutes of meeting of the Board of Directors of M/s. S.M.Elangovan Spices Pvt Ltd, Chennai - 600 045 held on 5th September 2023 at 10 AM at the Registered Office of the Company.

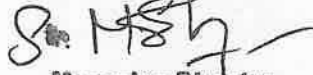
Directors those present:

1. Mr. K.S. Elangovan Managing Director.
2. Mrs. E. Vasantha Director.

Resolution passed.

1. I the undersigned confirm that Vasantha Elangovan is holding 40% share on S.M.Elangovan Spices Pvt Ltd and K.S.Elangovan is holding 60% share on S.M.Elangovan Spices Pvt Ltd.
2. S.M. Elangovooan Spices Pvt Ltd have no objection for Venkat Trading Company to make us the premises and machinery belonging to S.M.Elangovan Spices Pvt Ltd for the purpose of processing and exporting the Venkat Trading Company overseas orders and Export the same to overseas

For S.M. ELANGOVAN SPICES PVT. LTD.


Managing Director

For S.M. ELANGOVAN SPICES PVT LTD.


Director



सत्यमेव जयते

Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

Office of the Additional Director General of Foreign Trade, Chennai /अपर महानिदेशक, विदेश व्यापार का कार्यालय,
चेन्नई

4th Floor, Shastri Bhawan Annexe, 26, Haddows Road, CHENNAI, TAMIL NADU, 600006 / चौथी मंजिल,
शास्त्री भवन एनेक्सी, 26, हैडोज रोड, चेन्नई, चेन्नई, तमिलनाडु, 600006

Importer-Exporter Code

This is to certify that **VENKAT TRADING COMPANY**, is issued an Importer-
Exporter Code (IEC) **0495023965** with details as follows -

IEC	0495023965
स्थायी खाता सं.(पैन) /PAN	ABZPV7703R
फर्म का नाम/Firm Name	VENKAT TRADING COMPANY,
निगम की प्रकृति /Nature of Concern	Proprietorship
जारी करने की तारीख/Date of Issue	03/01/1996
पता/Registered Address	34, V G P SREENIVASA NAGAR, FIRST MAIN ROAD, RAJAKILAPAKKAM Contact No: 22270056/ FAX NO.22270056, SELAIYUR POST,CHENNAI,TAMILNADU, KANCHIPURAM, TAMIL NADU, 600073
धारक का नाम / Name of the Signatory	E VASANTHA
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 21/01/2025

File Number : CHNIECPAMEND00023590AM25

Note : This is a system-generated certificate. Authenticity / Updated details of the IEC can be checked at

UAC MEETING NO .23 (series2024-25)

20-03-2025 11.00 a.m

SIPCOT SEZ-Bargur

Agenda Item No.23.03 Application for setting up a New SEZ Unit.

Setting up of a New SEZ Unit				
Sl. NO				
1	Name of the Unit		M/s. Sri Mookambika Tapes & Adhesives Private Limited.	
2	Registered Office Address		S.No.176/2/1 &176/2/2, Marvel Arco, Wing B, Flat No.202, Second Floor, Near Amnora Park, Sadesatra Nali, Hadapsar, Pune,Maharashtra-411028	
3	Name of the SEZ where the Unit to be setup		SIPCOT SEZ- BARGUR	
4	Item of Manufacture/ Service		Self Adhesive Tape Paper Core Tubes.	
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP	Private Limited Company	
6	Item of Manufacture/Service	ITC/HSN Code	Production Capacity Nos.	Central Product Classification (CPC) Code
	Self Adhesive Tape Paper Core Tubes	39199020 48229010	4250000. 500000	Nil Nil
7	<u>Projections: Investment of Plant & Machinery</u>	Import	Indigenous	Total
		0.00	2.56Cr.	2.56Cr.

		1 ST Year	2 nd year	3 rd year	4 th year	5 th year	Total
8	FOB Value of Exports in five years(₹In Cr.)	9.39	10.95	11.74	11.74	11.74	55.56
9	Foreign Exchange Outgo(₹In Cr.)	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE(₹In Cr.)	9.39	10.95	11.74	11.74	11.74	55.56
11	Employment	Male - 34	Female- 33	Transgender- Nil		Total-67	
12	Name of the Directors/Proprietor	1. Dhaneesh Dharman 2. Arun Choudhary					
13	Area/Space Provisionally allotted by Developer	SIPCOT Industrial park Multisector – SEZ in Bargur Area 1.39 acre/0.562513 Hectare./5625.13Sq. mtrs.					
14	IE Code Number	ABLCS1574L					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Sri Mookambia Tapes and Adhesives Private Limited for setting up a New SEZ Unit in SIPCOT SEZ, Bargur for manufacturing Self Adhesive Tape and Paper Core Tubes with a projected investment of 2.56 Cr and Projected NFEE of 55.56 Cr. over a period of 5 years with an employment generation for 67persons is placed before UAC in terms of Rule 18.(2) of					

		SEZ Rules, 2006 for consideration.	
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SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.		Yes.
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.		<u>Yes</u>
3) Letter from the Developer/Co-Developer for allotment of space		Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in		Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.		Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.		Yes
7) Copy of PAN Card of the Company.		Yes
8) Copy of IE Code of the Company.		Yes
9) Affidavit in Rs.20/- stamp paper.		Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.		N/A
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.		N/A
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.		N/A
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.		Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.		Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.		N.A.
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.		Yes.
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.		N/A
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.		Yes

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. 112500001272
 Date 05/03/2025
 Details of Bank Draft
 Amount Rs. 0.00
 Draft No.
 Draft date 01/01/0001
 Drawn on
 (Name of the Bank)
 Payable at

PART - I

I. Name and full address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy)	SRI MOOKAMBIKA TAPES & ADHESIVES PRIVATE LIMITED SNO 176/2/1 & 176/2/2, MARVEL ARCO, WING B FLAT NO-202, SECOND FLOOR, NEAR AMNORA PARK SADESATRA NALI, HADAPSAR, PUNE MAHARASHTRA, INDIA 411028 91-44-9952938898 91-44-9952938898 gvmbs92@gmail.com PUNJAB NATIONAL BANK KALYANI NAGAR, PUNE 1331102100000679 ABLCS1574L
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DHANEESH DHARMAN Digitally signed by
 DHANEESH DHARMAN
 Date: 2025.03.11
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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 Dhaneesh Dharman
Address Flat No. 202, Wing B, Marvel Arco,
Pune City, Pune (CB)
Pune (CB)
Maharashtra
India
411028
Tel No. 91-44-9633110000
Email-Id Dhaneesh.nt@gmail.com
Website

Name Arun Chaudhary
Address House No. 111, New Hardayal Nagar,
Jalandhar, Punjab
Punjab
India
144025
Tel No. 91-44-9803434005
Email-Id chaudhary.arun483@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
Self Adhesive Tape	39189020/00 0000	4250000.00	Nos
Paper Core Tubes	48229010/00 0000	500000.00	Nos

VI. Investment

(Rs. in Lakhs)

(a) Plant and Machinery	
(i) Indigenous	255.60
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	255.60
(b) Details of source(s) of finance	
own source	
(c) Remarks	

VII. Import and Indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	255.60
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	4275.52
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	4531.12

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

VIII.

Infrastructure requirements

DHANEESH
DHARMAN

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Date: 2025.03.11

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1. Requirement of land	(Area in sq. mtrs.)
(i) Factory & Offices	1440.00
(ii) Warehousing/storage	200.00
(iii) Others, specify	3985.13

(Area in sq. mtrs.)

2. Requirement of built-up area	5625.13
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3. Requirement of Water	(In Kilo Litres)
(i) For industrial (process) purposes	5.00
(ii) For drinking purposes	10.00
(iii) Others, specify	0.00
(iv) Total requirement	15.00

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	15.00
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IX. Employment

Men	Women
34	33

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	5.81	5.00	5.81	5.00
(b)	Subscribed	1.16	1.00	1.16	1.00
(c)	Paid up Capital	1.16	1.00	1.16	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)

(a)		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	1.00	1.16
(d)	Total Equity	1.00	1.16
(e)	External commercial Borrowing (give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	938.88	1095.36	1173.60	1173.60	1173.60	5555.04	6459.35
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)	938.88	1095.36	1173.60	1173.60	1173.60	5555.04	6459.35

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

XII. Other information

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

NA

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

NA

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

NA

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

NA

Place : Pune (CB)
Date : 11/03/2025

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

DHANEESH DHARMAN

DIRECTOR

91-44-9633110000

Dhaneesh.nt@gmail.com

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DHANEESH DHARMAN
Date: 2025.03.11
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Official

Seal/Stamp :

DHANEESH
DHARMAN

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DHANEESH DHARMAN
Date: 2025.03.11 14:49:24
+05'30'

Flat No. 202, Wing B, Marvel Arco., Pune City,
Pune (CB), Pune (CB), Maharashtra, India,
411028

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 : Pune (CB)
Date : 11/03/2025

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No.

**DHANEESH
DHARMAN**

Digitally signed by
DHANEESH DHARMAN
Date: 2025.03.11
14:50:00 +05'30'

DHANEESH DHARMAN
DIRECTOR

SNO 176/2/1 & 176/2/2, MARVEL
ARCO, WING B
FLAT NO-202, SECOND FLOOR, NEAR
AMNORA PARK
SADESATRA NALI, HADAPSAR,
PUNE
MAHARASHTRA, INDIA

91-44-9952938898

gvmba92@gmail.com

Flat No. 202, Wing B, Marvel Arco., Pune City,
Pune (CB), Pune (CB), Maharashtra, India,
411028

91-44-9633110000

Official

Seal/Stamp :



This form is digitally signed and submitted by DHANEESH DHARMAN on behalf of SRI MOOKAMBIKA TAPES & ADHESIVES 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



**DHANEESH
DHARMAN**

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DHANEESH DHARMAN
Date: 2025.03.11
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Fact Sheet of the Co-Developer						
Sl. No.	Name of the SEZ					
1	Name of the Promoter/ Developer	Electronics Corporation of Tamil Nadu Ltd.(ELCOT- CBE)				
2	Nos. & Name of the Co-Developers	M/s. TIDEL Park Coimbatore Ltd., Coimbatore.				
3	Regd. Office address	Module 101/A, 1st Floor, ELCOSEZ, Vilankurichi Road, Aerodrome Post, Coimbatore – 641 014New Main Road, Saravanampatti, Coimbatore- 641035				
4	SEZ location address	ELCOSEZ, Vilankurichi Road, Aerodrome Post, Coimbatore – 641 014				
5	Authorised Operations	IT/ ITES				
6	Formal Letter of Approval No.	NF.2/5/2006-EPZ				
7	Formal Letter of Approval Date	22nd May 2008				
8	Date of Operation	9th May 2011				
9	Current Status	Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	NOT APPLICABLE				
11	Cost Recovery	NA				
12	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	3.84	0	3.84	3.84	100.00
	ii) Built up (in sq.mtrs)	160463	0	160463	160463	100.00
	Area of the SEZ as on date	Land area (in ha)				Built up area (in sq.mtrs)
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		3.84	NIL	160463	0	
12	No. of Units	LoA issued		Working Units		
		88		84		
13	Investment (₹ in crore)	Initial Projection	Revised Projection	Actual Investment Made		Percentage
		380	407.40	407.52		100.2%
14	Employment	Initial Projection	Revised Projection	Actual Employment Generated		Percentage
		12	30	22		73%

		M- 8 F- 4	M- 20 F - 10	M-18 F-4	
	All Unit Summary (2024-25) upto Q1				
		Projection	Actual	Percentage	
	Investment (₹ in crore)	400	278	70 %	
	Employment	23634	24300	102 %	
	Export (₹ in crore)	1738	2650	152 %	
	NFEE (₹ in crore)	1685	2646	157 %	

UAC MEETING NO. 23 (2024-25 SERIES)

20.03.2025 – 11.00 AM

ELCOT SEZ, COIMBATORE

Agenda Item No: 23.04

S. No							
1	Name of the Unit	M/s. Tejoule Software Systems Private Limited					
2	Registered Office Address	626-1, Saravanampatti-Thudiyalur Road, Near Ramanis Mayuri, Chinnavedampatti, Coimbatore-641049					
3	Name of the SEZ where the Unit to be setup	ELCOT SEZ, Coimbatore.v					
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	Producti on Capacity	Units			
a.	IT-Consulting Services	998313/83131	-	Others			
b.	IT Support Services	998313/83132	-	Others			
c.	Software Originals	998314/83143	-	Others			
7	Projections: Investment of Plant & Machinery (₹ in crore)	Import			Indigenous		
		0.05			0.37		0.42
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (₹ in crore)	2.26	3.38	4.65	6.06	7.07	23.42
9	Foreign Exchange Outgo (₹ in crore)	0.01	0.01	0.01	0.01	0.01	0.05
10	NFEE (₹ in crore)	2.25	3.37	4.64	6.04	7.06	23.37
11	Employment	Men =12 Women =12 TG - 00					Total =24
12	Name of the Directors	1. Mr. Lokeshwer Babu 2. Mrs.Saranya					
13	Area/Space Provisionally allotted by Developer (in sq. mtr)	36.42 (DC -01 19 Seats)					
13a.	Cafeteria & Other Amenities Area details (in Sq.mtr)	NA					
14	IE Code Number	AALCT4796L					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Tejoule Software Systems Private Limited for setting up a New SEZ Unit in Tidel Park Coimbatore Limited, ELCOT SEZ for providing (Authorised Operations) with a projected investment of 0.42_Crore and Projected NFEE of 23.37 Crore over a period of 5 years with an employment generation for 24 persons					

		is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
--	--	---

Check List

1	Whether the application has been submitted & duly completed in all respects	Yes
2	Is Project Report Submitted	Yes
3	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)
4	Is the application signed in all pages	Yes
5	Has the undertaking in the application signed? & Affidavit in Rs.20/- stamp paper furnished?	Yes
6	Whether IEC details given in case of existing exporter	Yes
7	Whether e-mail Id. is given for correspondence	Yes
8	Whether Income Tax Pan No. is given	Yes
9	Whether the copy of Certificate of Incorporation along with MoA & AoA/Partnership Deed is furnished	Yes
10	Whether letter from the Developer confirming the allotment of space submitted	Yes
11	Whether Dollar conversion rate is given	Yes
12	Does the project cost and pattern of investment tally	Yes
13	List of imported/indigenous CG requirement is given	Yes
14	List of imported/indigenous RM requirement is given	NA
15	Evidence for buy back/marketing tie-up furnished?	NA
16	Name & address of the Directors/ along with proof of their address given	Yes
17	Whether present activity of the applicant given	NA
18	Whether manufacturing process with flow chart given	NA
19	Whether projected Profit & Loss statement given	NA
20	Whether the NFE Earnings projected is positive	Yes.
21	Whether source of finance is indicated	Internal Accruals, Reserves and Surplus, Share Capital
22	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	New Company, Director ITR Copies Submitted

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. 112500001703
Date 15/03/2025

Details of Bank Draft

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

PART - I

1. Name and full address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy)	TEJOLE SOFTWARE SYSTEMS PRIVATE LIMITED ----- 626-1, SARAVANAMPATTI-THU, ROAD NEAR RAMANIS MAYURI, CHINNAVEDAMPATTI COIMBATORE TAMIL NADU, INDIA 641049 91-44-9003088582 91-44-9003088582 LOKESH@TEJUL.COM WWW.TEJUL.COM ----- HDFC BANK TRICHY ROAD, COIMBATORE 99909500002765 ----- AALCT4796L
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For TEJOLE SOFTWARE SYSTEMS PRIVATE LIMITED

Page 1 of 5

Director

- II. **Constitution of the Applicant firm** Private Limited Company
(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

- III. **Nature of the industrial undertaking**
(i) Small Scale

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

Name LOKESHWER BABU
Address VILLA 20, SREEVATSA GLOBAL VILLAGE
ATHIPALAYAM ROAD
CHINNAVEDAMPATTI
COIMBATORE
Tamil Nadu
India
641049
Tel No. 91-44-9500002765
Email-Id lokesh@tejul.com
Website WWW.TEJUL.COM

Name SARANYA
Address VILLA 20, SREEVATSA GLOBAL VILLAGE
ATHIPALAYAM ROAD
CHINNAVEDAMPATTI
COIMBATORE
Tamil Nadu
India
641049
Tel No. 91-44-9003088582
Email-Id saranya@tejul.com
Website WWW.TEJUL.COM

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
IT consulting services	998313/8313 1		Others
IT support services	998313/8313 2		Others
Software originals	998314/8314 3		Others

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

(a) Plant and Machinery	
(i) Indigenous	37.00
(ii) Import CIF value	5.00
(iii) Total (i) + (ii)	42.00
(b) Details of source(s) of finance from reserve and surplus	
(c) Remarks	

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	5.00	37.00
(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).

For TEJOLE SOFTWARE SYSTEMS PRIVATE LIMITED



Page Director

(c)	Input Services	0.00	147.15
(d)	TOTAL	5.00	184.15

VIII. Infrastructure requirements

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

(i)	Factory & Offices	36.42
(ii)	Warehousing/storage	0.00
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area 36.42

3. Requirement of Water (in Kilo Litres)

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

4. Effluent Treatment

(i)	Quantum and nature of effluents and mode of disposal	NA
(ii)	Specify whether own Effluent Treatment Plant will be created.	No

(in KVA)

5. Requirement of Power 5.00

IX. Employment

	Men	Women
	12	12

X. Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐

No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	17.24	15.00
(b)	Subscribed	0.00	0.00	1.15	1.00
(c)	Paid up Capital	0.00	0.00	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)		0.00	0.00

External commercial Borrowing(give details)

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	226.49	337.93	465.29	605.65	707.10	2342.46	2692.48
2. * Foreign Exchange outgo on for the first five years.	1.00	1.00	1.00	1.00	1.00	5.00	5.75
3. Net Foreign Exchange earnings for the first five years (1) - (2)	225.49	336.93	464.29	604.65	706.10	2337.46	2686.74

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

XII. Other information

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

NA

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

NA

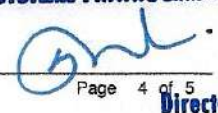
(iii) Specify, if any application submitted before is pending.

NA

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

NA

For TEJOLE SOFTWARE SYSTEMS PRIVATE LIMITED


Page 4 of 5
Director

Place : COIMBATORE
Date : 15/03/2025

Official
Seal/Stamp :



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

LOKESHWER BABU
DIRECTOR
91-44-9500002765
lokesh@tejul.com
WWW.TEJUL.COM
626-1, SARAVANAMPATTI-THU, ROAD, NEAR
RAMANIS
MAYURI, CHINNAVEDAMPATTI, COIMBATOR
E, Tamil Nadu, India, 641049

UNDERTAKING

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

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

For TEJOLE SOFTWARE SYSTEMS PRIVATE LIMITED

Place : COIMBATORE
Date : 15/03/2025

Official
Seal/Stamp :



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

LOKESHWER BABU
DIRECTOR
626-1, SARAVANAMPATTI-THU, ROAD
NEAR RAMANIS MAYURI,
CHINNAVEDAMPATTI
COIMBATORE
TAMIL NADU, INDIA

Tel. No. 91-44-9003088582
e-mail Address LOKESH@TEJUL.COM
Web-Site WWW.TEJUL.COM
Full Residential address 626-1, SARAVANAMPATTI-THU,
ROAD, NEAR RAMANIS
MAYURI, CHINNAVEDAMPATTI, COIMBATO
RE, Tamil Nadu, India, 641049
Tel. No. 91-44-9500002765

This form is digitally signed and submitted by LOKESHWER BABU on behalf of TEJOLE SOFTWARE SYSTEMS PRIVATE LIMITED

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

For TEJOLE SOFTWARE SYSTEMS PRIVATE LIMITED

Director

UAC MEETING NO. 23 (2024-25 SERIES)

20.03.2025 – 11.00 A.M

Agenda Item No: 23.05

Cancellation of LoA of the Unit	
Name of the Unit	M/s. Curicent Technology LLP
Name of the SEZ	ELCOT SEZ, Coimbatore
Report of AO/ SO	The unit it no longer operating at SEZ premises
Reasons for cancellation of LoA	SEZ compliance is not being followed by the unit. The non-payment of rental dues, the co-developer has submitted the termination letter for the lease deed and taken over the Module GF-40 on 03.01.2025
Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Curicent Technology LLP for Cancellation of LoA of the Unit is placed before UAC in terms of Act 16(1) of SEZ Act, 2005, for consideration.

Checklist
1. Request Letter - Yes
2. AO / SO report – Mail Received
3. No Objection Certificate from the Co-Developer – Yes (Termination Letter)
4. Whether BLUT has been executed by the Unit - No

UAC MEETING NO: 23 (2024-25 SERIES)

20.03.2025 – 11.00 AM

KGISL SEZ, COIMBATORE

Agenda Item No: 23.06

Sl. No.	Acquiring Additional Area										
1	Name of the Unit					M/s. Amazon Development Centre (India) Pvt.Ltd.,					
2	Name of the SEZ					KGISL SEZ, Coimbatore					
3	Existing Area occupied by the Unit					4738.05 sq.mt					
4	Location occupied by the Unit in the SEZ					Tower B, India Land Tech Park Pvt.Ltd., KGISL SEZ, Keeranatham Village, Saravanampatti, Coimbatore-641035.					
5	Additional Area proposed to be occupied by the Unit					534.19 sq.mt					
6	Location proposed to be occupied by the Unit					Tower C, 2 th Floor, India Land Tech Park, KGISL SEZ, Keeranatham Village , Saravanampatti, Coimbatore-641035.					
7	Total Area after acquisition					5272.24 sq.mt					
8	Whether any change in Export Projections					No					
		Existing Projection			Revised Projection			Difference			% Increase/Decrease
9	Investment	22.58			NA			-			-
10	Exports	563.52			NA			-			-
11	FE Outgo	0.00			NA			-			-
12	NFEE	529.19			NA			-			-
13	Employment	Men	Women	TG	Men	Women	TGI	Men	Women	Total	
		1371	1051	0	NA	NA	NA	-	-	-	
15	Reason for Acquiring Additional Area	Employees considering Return to Office policy Amazon is currently operating on hybrid model									
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of M/s. Amazon Development Centre (India) Pvt.Ltd., in the SEZ is placed before UAC for consideration.									
Checklist											
1. Request Letter-Yes											
2. Consent Letter from the Developer/ Co-Developer - Yes											
3. Whether the Developer has given confirmation that the allotted area is free from encumbrances.- Yes											

Generated from SEZ Online		Printed on: 07-Mar-2025	
ACQUIRING ADDITIONAL AREA			
Request ID : 742502000030		Last Submitted On: 07-Jan-2025	
DC Name: MEPZ Special Economic Zone			
1.	Name of the Unit	AMAZON DEVELOPMENT CENTRE INDIA PRIVATE LIMITED	
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd	
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	4738.05	
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	534.19	
5	Total Built Up Area after acquisition [in sq.mtrs]	5272.24	
6	Existing Land Area occupied by the Unit [in hectar]	0.47	
7	Additional Land Area proposed to be occupied by the Unit [in hectar]	0.00	
8	Total Land Area after acquisition [hectar]	0.47	
9	Location occupied by the Unit in the SEZ	India Land Tech Park Private Limited, Tower B - 2nd & 3rd floor, KGISL-SEZ, Keeranatham Village, Saravanampatti,	
10	Details of location of additional Area	Tower C 2nd floor India Land Tech Park Private Limited, KGISL-SEZ, Keeranatham Village, Saravanampatti, Coimbatore 641035	
11	Whether any change in Export Projections	☐ YES ☒ NO	
		Existing Projection	Revised Projection
		(a)	(b)
			(c)
12	FDI Investment (₹ In Cr.)	22.58	NA
13	Exports (₹ In Cr.)	563.52	NA
14	FE Outgo (₹ In Cr.)	0.00	NA
15	NFEE (₹ In Cr.)	529.19	NA
	Male	1371	NA
	Female	1051	NA
	Transgender	0	NA
Direct Employment	Total Direct Employment [DE]	#DirectTotal(a)	#DirectTotal(b)
			#DirectTotal(c)
	Male	0	NA
	Female	0	NA
	Transgender	0	NA
InDirect Employment	Total InDirect Employment [IE]	#InDirectTotal(a)	#InDirectTotal(b)
			#InDirectTotal(c)
	Total Employment = [DE] + [IE]	#DirInDirectTotal(a)	#DirInDirectTotal(b)
			#DirInDirectTotal(c)
17	Reason for Acquiring Additional Area	additional operational space required for setting up of authorized operational space to our Employees considering Return to Office policy Amazon is currently operating on hybrid model	

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

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

Place: Coimbatore, Tamil Nadu
Date: 07-Jan-2025
Name: Prakash Bheemaroo

UAC MEETING NO. 23 (2024-25 SERIES)**20.03.2025 – 11.00 AM****SPAN VENTURE SEZ, COIMBATORE****Agenda Item No: 23.07**

Change of Name of the Unit		
Sl.No.		
1	Current Name of the Unit	M/s. Tart Labs Private Limited
2	Proposed Name	M/s. Tart Labs
3	Name of the SEZ	Span Ventures SEZ, Coimbatore
4	Change Based On	Consent Letter
5	List of Proprietor of the Company	Mr. Prabhu Gowtham Raj
6	Reason for Change of Name of the Unit	Changing the name due to administrative and other constraints conversion of business from Private Limited Company to sole proprietor.
7	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Tart Labs Private Limited for Change in the Name of the Unit to M/s. Tart Labs is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

Checklist	
1.	Request Letter from the existing SEZ Unit. – Yes
2.	Copy of Business Transfer Agreement - NA
3.	Board Resolution Copy for Authorised Signatory - NA
4.	Copy of Memorandum of Association -NA
5.	Copy of Articles of Association -NA
6.	Copy of Certificate of Incorporation - Yes
7.	List of Directors -NA
8.	Address Proof of the Directors - NA
9.	ID Proof of the Directors - NA
10.	Whether they have completed ROC Compliances - NA
11.	Undertaking for Seamless Continuity of SEZ activities as per instruction 109 – NA

UAC MEETING NO.23 (2024-25) SERIES
20.03.2025 - 11.00 AM
ELCOT SEZ – ILANDHAIKULAM/ MADURAI

Agenda Item No: 23.08

Partial Surrender of Built-up space															
SI. NO															
1	Name of the Unit					M/s. Neeyamo Enterprise Solutions Pvt. Ltd.									
2	Name of the SEZ					ELCOT -I Madurai (Ilandhaikulam)									
3	Existing Area occupied by the Unit					2796.66 Sq.mtr (built-up space)									
4	Location occupied by the Unit in the SEZ					ELCOT SEZ, IT Building- 2 nd Floor, Ilandhaikulam									
5	Area proposed to be surrender partially by the Unit					2322.57 Sq.mtr									
6	Location proposed to be partial surrender by the Unit					ELCOT SEZ, IT Building, 2 nd Floor, Ilandhaikulam									
7	Total Area after partial surrender					474.09 Sq.mtr									
8	Whether any change in Export Projections					No									
	All values are (₹ in Crore)	Existing Projection (a)				Revised Projection (b)				Difference (b)-(a)			% Increase/ Decrease (b-a)/b*100		
9	Investment	0.73				0				NA			NA		
10	Exports	152.96				0				NA			NA		
11	FE Outgo	1.30				0				NA			NA		
12	NFEE	151.66				0				NA			NA		
13	Employment	M	W	Tr.	Total	M	W	Tr.	Total	M	W	Tr.	Total	%	
	(in Nos.)	525	323	0	848	0	0	0	0	NA	NA	NA	NA	NA	
15	Reason for Partial Surrender of space	The unit has stated that, their exit application under process and there is another company which has shown interest in taking over the fit outs. Hence their management wishes to surrender the certain portion to the extent of 2322.57 Sq.mtr at “2nd Floor, ELCOT IT ITES SEZ, considering the business scenario and ease of operations.													
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for SEZ Unit partial surrender of space of 2322.57 Sq.mtr built-up spaces in the ELCOT SEZ, IT Building 2 nd Floor at Ilandhaikulam, Madurai is placed before UAC for its consideration and approval in terms of <u>Rule 19(2) of SEZ Rules, 2006.</u>													
		Checklist													
		1. Request Letter : Submitted													
		2. Consent Letter from the Developer: Submitted													

Generated from SEZ Online		Printed on: 15-Mar-2025	
SURRENDER OF SPACE			
DC Name: MEPZ Special Economic Zone		Request ID : 742503002021	
		Last Submitted On: 15-Mar-2025	
1	Name of the Unit	Neeeyamo Enterprise Solutions Private Limited	
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)	
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	2796.66	
4	Reduction in Built Up Area [in sq.mtrs]	2322.57	
5	Total Built Up Area after Reduction [in sq.mtrs]	474.09	
6	Existing Land Area occupied by the Unit [in hectar]	0.00	
7	Reduction in Land Area [in hectar]	0.00	
8	Total Land Area after Reduction [in hectar]	0.00	
9	Location occupied by the Unit in the SEZ	2nd Floor, ELCOT IT ITES SEZ, Madurai Ring Road, Near Pondy koil, Madurai Taluk, Ilandhikulam village,	
10	Details of location of Area which is to be surrendered	2nd Floor, ELCOT IT ITES SEZ, Madurai Ring Road, Near Pondy koil, Madurai Taluk, Ilandhikulam village, Madurai-625020.	
11	Whether any change in Export Projections	☐ YES ☒ NO	
		Existing Projection	Revised Projection
		(a)	(b)
12	FDI Investment (₹ In Cr.)	0.00	NA
13	Exports (₹ In Cr.)	152.96	NA
14	FE Outgo (₹ In Cr.)	1.30	NA
15	NFEE (₹ In Cr.) (	151.66	NA
Direct Employment	Male	525	NA
	Female	323	NA
	Transgender	0	NA
	Total Direct Employment [DE]	#DirectTotal(a)	#DirectTotal(b)
			#DirectTotal(c)
Indirect Employment	Male	0	NA
	Female	0	NA
	Transgender	0	NA
	Total Indirect Employment [IE]	#IndirectTotal(a)	#IndirectTotal(b)
			#IndirectTotal(c)
	Total Employment = [DE] + [IE]	#DirIndirectTotal(a)	#DirIndirectTotal(b)
			#DirIndirectTotal(c)
17	Reason for Acquiring	We had submitted the exit application documents with your good office for SF T and currently we are working with the customs for obtaining the NO dues certificate. In the interim we understand that there is another company which has shown interest in taking over the tot	

	Additional Area		
			Checklis
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 applicaton for surrender of space. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Madurai, Tamil Nadu Date: 15-Mar-2025 Name: Ashok Bildikar			

UAC MEETING No. 23 (2024-25) SERIES
20.03.2025 – 11.00 A.M
ELCOT-SEZ / ILANDHAIKULAM / MADURAI

Agenda Item No: 23.09

Sl. NO.	Setting up of a New Unit (SEZ/EQU)			
1	Name of the Unit	M/s. Genpact India Private Limited		
2	Registered Office Address	Off.12A (Ground Floor), Prakash Deep Building, No.7, Tolstoy Marg, New Delhi, Delhi – 110001.		
3	Name of the SEZ where the Unit to be setup	ELCOT I – Madurai (Ilandhaikulam)		
4	Item of Manufacture/ Service	Service Activity		
5	Nature of Ownership	Private Limited		
6	Item of Manufacture/Service	HSN Code	Production Capacity	Central Product Classification (CPC) Code
a)	Financial Auditing Services.	-NA-	-NA-	998221/862
b)	Accounting and Bookkeeping Services	-NA-	-NA-	998222/862
c)	Payroll Services	-NA-	-NA-	998223/862
d)	Other Similar Services n.e.c	-NA-	-NA-	998224/862
e)	Management Consulting and Management Services Including Financial, Strategic, Human, Resources, Marketing, Operations and Supply Chain Management.	-NA-	-NA-	998311/865
f)	IT/ITES Services	-NA-	-NA-	998313/83134
g)	Information Technology (IT) design and development services	-NA-	-NA-	998314/841
h)	Hosting and information technology (IT) infrastructures	-NA-	-NA-	998315/841
i)	IT infrastructure and network management services	-NA-	-NA-	998316/842
j)	Other information technology services n.e.c	-NA-	-NA-	998319/843
k)	Temporary staffing services	-NA-	-NA-	998514/872
l)	Other employment & labour supply services n.e.c	-NA-	-NA-	998519/872
m)	Collection agency services	-NA-	-NA-	998592/879
n)	Telephone-based support services	-NA-	-NA-	998593/879

o)	Combined office administrative service	-NA-		-NA-		998594/879	
7	Projections: Investment of Plant & Machinery	Import		Indigenous		Total	
	All Values (₹ in crore)	20		20		40	
		1 st Year	2 nd Year	3 rd year	4 th Year	5 th Year	Total
8	FOB Value of Exports in five years	25.00	26.50	27.00	27.00	28.50	134.00
9	Foreign Exchange Outgo	10.00	6.00	6.00	5.00	4.00	31.00
10	NFEE	15.00	20.50	21.00	22.00	24.50	103.00
11	Employment in Nos.	Men = 592	Women = 398		Transgender = 30		Total = 1020
12	Name of the Directors	1. Shri.MH Qurashi, Haryana 2. Smt. Urvashi Singh, Delhi 3. Smt. Priyanka Bhattacharya, Haryana 4. Shri. Atul Dhawan, Haryana 5. Smt. Mohita Kapila Sajwan, Haryana					
13	Area/Space Provisionally allotted by Developer (ELCOT)	2322.57 Sq. Mtr. Built-up space in the ELCOT IT Building, 2 nd Floor, Ilandhaikulam, Madurai.					
14	Import & Export Code Number	AABCE4461B					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Genpact India Private Limited for setting up a New SEZ Unit in ELCOT-Ilandhaikulam for providing service activities with a projected investment of ₹ 40.00 Cr. and Projected NFEE of ₹103.00 Cr. over a period of 5 years with an employment generation for 1020 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for its consideration.					

Check List for Setting up a New Unit:	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No.112500001423
2) <u>Whether the application fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce and Industries, Chennai has been submitted</u>	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank.	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes PAN No. AABCE4461B
8) Copy of Import & Export Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes

12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners / Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor -/ Partners / Directors for the last 3 years.	NA
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so, CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NO
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

For Official Use only

Application No. 112500001423
 Date 27/02/2025
 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 & Head
 Office for others

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account
 No.

Digital Signature

Income Tax PAN
 (attach copy)

GENPACT INDIA PVT LTD

OFF:12A (GROUND FLOOR),

PRAKASH DEEP BUILDING

7, TOLSTOY MARG

NEW DELHI

DELHI, INDIA

110001

91-124-2832000

91-124-4022674

vamshi.shakapally@genpact.com

WWW.GENPACT.COM

THE HONGKONG AND SHANGHAI CORPORATION LIMITED

GURGAON, GURGAON

054 021385 001

AABCE4461B



II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name MH Qureshi
Address H2E -023, Westend Heights
DLF PH-5,
Gurgaon
Gurgaon
Haryana
India
122009
Tel No. 91-11-9811890462
Email-Id mh.qureshi@genpact.com
Website WWW.GENPACT.COM

Name Urvashi Singh
Address C-278, Defence Colony
South Delhi
Delhi
Delhi
India
110024
Tel No. 91-11-9811428149
Email-Id urvashi.singh@genpact.com
Website WWW.GENPACT.COM

Name PRIYANKA BHATTACHARYA
Address 5C, P.I.B Gharonda C.G.H.S Ltd, Plot 33, Sector-56
Sikanderpur, Ghosi (68)
Gurgaon
Haryana
India
122002
Tel No. 91-11-9899114614
Email-Id priyanka.bhattacharya@genpact.com
Website WWW.GENPACT.COM

Name ATUL DHAWAN
Address F-901, Suncity Heights, Sun city
Sector 54 Chakarpur (74) Chakarpur
Farukhnagar
Gurgaon
Haryana
India
122002
Tel No. 91-11-9811783063
Email-Id atul.dhawan@genpact.com
Website WWW.GENPACT.COM

Name MOHITA KAPILA SAJWAN
Address Flat No.1802, Tower 2, The Close South,
Sector 50, Nirwana Country
South City II,
Gurgaon
Haryana
India
122018
Tel No. 91-11-9999970391
Email-Id mohita.sajwan1@genpact.com
Website WWW.GENPACT.COM

V. Item (s) of manufacture / service activity

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



Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Financial auditing services	998221/862		Nos
Accounting and bookkeeping services	998222/862		Nos
Payroll services	998223/862		Nos
Other similar services n.e.c	998224/862		Nos
Management consulting and management services including financial, strategic, human resources, marketing, operations and supply chain management.	998311/865		Nos
IT/ITES services	998313/8313.4		Nos
Information technology (IT) design and development services	998314/841		Nos
Hosting and information technology (IT) infrastructure provisioning services	998315/841		Nos
IT infrastructure and network management services	998316/842		Nos
Other information technology services n.e.c	998319/843		Nos
Temporary staffing services	998514/872		Nos
Other employment & labour supply services n.e.c	998519/872		Nos
Collection agency services	998592/878		Nos
Telephone-based support services	998593/879		Nos
Combined office administrative services	998594/879		Nos

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery		
(i)	Indigenous		2000.00
(ii)	Import CIF value		2000.00
(iii)	Total (i) + (ii)		4000.00
(b)	Details of source(s) of finance no loans		
(c)	Remarks		

VII. Import and Indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	2000.00	2000.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).	0.00	0.00
(c) Input Services	1000.00	1000.00
(d) TOTAL	3000.00	3000.00

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	2322.57
3. Requirement of Water	(In Kilo Litres)
(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	100.00
(iii) Others, specify	100.00
(iv) Total requirement	200.00
4. Effluent Treatment	
(i) Quantum and nature of effluents and mode of disposal	NA
(ii) Specify whether own Effluent Treatment Plant will be created.	No
5. Requirement of Power	(In KVA)
	100.00

IX. Employment

Men	Women
592	398

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation Including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	642034.65	556002.00
(b)	Subscribed	0.00	0.00	2340.07	2026.50
(c)	Paid up Capital	0.00	0.00	2340.07	2026.50

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)



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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. In lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	2500.00	2650.00	2700.00	2700.00	2850.00	13400.00	15473.44
2. * Foreign Exchange outgo on for the first five years.	1000.00	600.00	600.00	500.00	400.00	3100.00	3579.68
3. Net Foreign Exchange earnings for the first five years (1) - (2)	1500.00	2050.00	2100.00	2200.00	2450.00	10300.00	11893.76

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

XII. Other information

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

Place : Hyderabad

Date : 14/03/2025

Official Seal/Stamp :



Name in Block Letters : S.VAMSHI KISHORE

Designation : Manager

Tel. No. : 91-40-8297032223

e-mail : vamshi.shakapally@genpact.com

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

Full Residential Address :

12-11-188,Babin basti,
warasiguda,,Hyderabad,Telangana, India,
500039

UNDERTAKING

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

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

Place : Hyderabad
Date : 14/03/2025

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

S.VAMSHI KISHORE

Manager

OFF:12A (GROUND FLOOR),

PRAKASH DEEP BUILDING

7, TOLSTOY MARG

NEW DELHI

DELHI, INDIA

Official

Seal/Stamp :



Tel. No.

e-mail Address

Web-Site

Full Residential address

91-124-2832000

vamshi.shakapally@genpact.com

WWW.GENPACT.COM

12-11-188,Babin basti,
warasiguda,,Hyderabad,Telangana, India,
500039

Tel. No

91-40-8297032223

This form is digitally signed and submitted by S VAMSI KISHORE on behalf of Genpact India Pvt Ltd

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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



UAC MEETING No.23 (2024-25) SERIES
20.03.2025 – 11.00 A.M
TUTICOTRIN, TAMIL NADU

Agenda Item No: 23.10

Setting up a New Export-Oriented Unit (100% EOU)								
1	Name of the Unit	M/s. Lakshmi Agency						
2	Registered Office Address	No.5/64, D4/1 M. Saveriapuram, Mullakadu, Tuticorin – 628005.						
3	Name of the EOU where the Unit to be setup	SF No.1284/1A, 1285/1B2B2, Mudivaithanenthall Village, Vagaikulam, Tuticorin, Tamil Nadu-628 102.						
4	Item of Manufacture/Service	Pulverized Fly Ash.						
5	Nature of Ownership	Proprietorship Firm						
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code	
	Pulverized Fly Ash	26219000			100MT/Day		NA	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total	
	All the Values (₹ in crore)	0.0			1.652		1.652	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total	
8	FOB Value of Exports in five years (₹ in crore)	4.28	5.14	5.99	6.85	8.56	30.84	
9	Foreign Exchange Outgo (₹ in crore)	0	0	0	0	0	0	
10	NFEE (₹ in crore)	4.28	5.14	5.99	6.85	8.56	30.84	
11	Employment in Nos.	Men = 10		Women = 2		Transgender = 0		Total = 12
12	Name of the Directors	Mr. E. Ariyanayagam Ananth,						
13	Area/Space Provisionally allotted	Own Land: 0.4734 Ha (551.68 Sq.mtr)						
14	IE Code Number	BTQPA0760H dated 21.08.2024						
15	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s. Lakshmi Agency for setting up of a 100% EOU Unit in SF No.1284/1A, 1285/1B2B2, Mudivaithanenthall Village, Vagaikulam, Tuticorin, Tamil Nadu-628 102 for manufacturing and export of “Pulverized Fly Ash” with a projected investment of ₹ 1.65 crore and Projected NFEE of ₹ 30.84 crore over a period of 5 years with an employment generation for 12 persons is placed before UAC for its consideration and approval in terms of Para 6.18(a) of FTP 2023 and Para 6.38 (a) of HBP 2023.						

The check list is as under:

1.	Name & address of the applicant. M/s. Lakshmi Agency , SF No.1284/1A, 1285/1B2B2, Mudivaithanenthal Village, Vagaikulam, Tuticorin, Tamil Nadu-628 102.	Yes
2.	Whether the application has been submitted in order	Yes
3.	Is project report submitted	Yes
4.	Application fee of Rs.5000/- by DD in favour of Pay & Accounts Officer, Dept. Of Commerce, Ministry of Commerce & Industry payable at New Delhi is submitted. (D.D.No.389789 dt.12.02.2025 IndusInd Bank Ltd.-Tuticorin)	Yes
5.	Is the application signed in all the pages?	Yes
6.	Has the undertaking in the application been signed? Has the affidavit as indicated in the application form been furnished?	Yes
7.	Whether IEC details are given in case of existing exporter (BTQPA0760H)	Yes
8.	Whether E-mail address is given ariyanayagamananth@gmail.com	Yes
9.	Whether Income Tax PAN No. Is given (BTQPA0760H)	Yes
10.	Copy of Certificate of Incorporation along with Articles & Association of Memorandum in case of companies and Partnership deed in case of partnership firm attached	NA
11.	Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished (Sale deed)	Yes
12.	Is the ITC HS Code of the product given?	Yes
13.	Is the investment on Plant & Machinery (both Imported & Indigenous) more than ₹100 lakh	Yes
14.	Whether Dollar conversion rate is given?	Yes
15.	Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?	N.A
16.	Whether any sector specific restriction is there? (eg. Rice, petroleum etc.) and the conditions as per The policy fulfilled	NA
17.	Whether the annual production capacity is given	Yes
18.	Does the Project cost and pattern of Investment tally?	Yes
19.	Is the project included in Schedule I or Schedule II	NA
20.	Is the list of imported /indigenous Capital goods given?	Yes
21.	Is the list of Imported /indigenous Raw Materials given?	Yes
22.	Is the evidence of buy-back/marketing tie-up furnished?	NA
23.	Are the names and addresses & bio-date of the directors along with proof of address given?	Yes

24.	Present activity of the applicant given?	NA
25.	Details of manufacturing Process with flow chart given?	Yes
26.	Whether projected Profit & Loss statement given?	Yes
27.	Whether NFEE projected fulfils stipulation of Exim policy	Yes
28.	Whether source of finance is indicated?	Yes
29.	Whether IT return of all the directors and the company For the previous three years enclosed	Yes
30.	In case where Export Obligation is pending against Advance license/E.P.C.G license, clearance from DGFT to be Furnished (In case of conversion units)	No
31.	Whether Fact sheet duly filled in and signed submitted (In case of conversion units).	NA

ANF-6A
APPLICATION FORM FOR SETTING UP OF NEW EOU/EHTP/STP/BTP UNIT OR CONVERSION
OF EXISTING DTA/ EHTP/ STP/BTP UNIT

Note:

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

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

For Official Use only

Application No. _____

Date : _____

Date _____ Month _____ Year _____

Details of Bank Draft

Amount Rs.	5000 R.s
Draft No.	389789
Draft date	12/02/2024
Drawn on	INDUSIND BANK LIMITED (Name of the Bank)
Payable at	THE CENTRAL BANK OF INDIA, UDYOG BHAVAN, NEW DELHI.

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL

Or

☐

For LAKSHMI AGENCY



O. Anitha
Proprietor

BOARD OF APPROVAL**Application for:**

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

☒
☐
☐

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

I. NAME AND ADDRESS OF THE UNDERTAKING IN FULL (Block Letters)**Name of the Applicant Firm****LAKSHMI AGENCY****Full Address**5/64,D4/1,M.SAVERIARPURAM,**MULLAKADU, TUTICORIN.****(Regd.Office in case of limited companies & Head Office for others)****Pin Code****628005****Tel. No.****7094120938.****Fax No.****N.A****Permanent E-Mail Address****ariyanavagamananth@gmail.com****Web-Site, if any****www.lakshminanopozzo.com****Passport No., if any****M8757112****Name of Bank with Address & A/c No.****INDUSIND BANK LIMITED****#148,Devarpuramroad,V.ERoad**
Extn.Near Alwin Hotel,Tuticorin-
628002**Digital Signature****YES****Income Tax PAN****BTQPA0760H****The name and address of each of the Director/Partner****E.ARIYANAYAGAM ANANTH****5/64/D4,M.SAVERIARPURAM,**
MULLAKADU,TUTICORIN-628005**II. NATURE OF THE APPLICANT FIRM:**
[Please tick (✓) the appropriate entry]-

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

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

III. INDICATE WHETHER THIS PROPOSAL IS FOR
[Please tick (✓) the appropriate entry].**Establishment of a New Undertaking**

For LAKSHMI AGENCY
Auth:
Proprietor

- Manufacturing
- Services

M
[]

Effecting Substantial Expansion

Manufacturing of New product

IV. (1) Location of the proposed undertaking

Full Address

**SFNO:1284/1,1285/1B2B2,MUDIVAITHANENTHALVILLAGE,
VAGAIKULAM,TUTICORIN.TAMILNADU.**

Pin code **628102**

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

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

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

No. ☒ Yes ☐ if yes, indicate category

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

Yes ☐ No. ☒

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

Yes ☐ No. ☒

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

Yes ☒ No. ☐

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

Items(s) Description	Capacity (Unit =MT)	Item Code (ITC HS code No.) (Not required for service unit)
PULVARIZED FLYASH	100 MT/DAY	HSN-26219000

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

Item(s) Description	Quantity	Item Code(ITC HS Code No.) (Not required for service unit)
NIL	NIL	N.A



For LAKSHMI AGENCY

Proprietor

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

	Quantity (Unit Metric Ton) (Not required for service unit)	(Value In Laksh)
1st year	18000 M.T	360.00
2nd year	21600 M.T	432.00
3rd year	25200 M.T	504.00
4th year	28800 M.T	576.00
5th year	36000 M.T	720.00

VII. Indigenous Requirement:

a)	Capital Goods-	(Value in Rupees)
b)	Raw material, components, consumables, packing material, fuel etc. during the period of 5 years-	16520000
		21857142

TOTAL:

38377142

VIII. FOB VALUE OF EXPORTS

(1 \$ = Rs. 85)

	Rupees (lakhs)	US \$ (Thousand)
1st year-	428.40	504.00
2nd year	514.08	604.80
3rd year	599.76	705.60
4th year	685.44	806.40
5th year	856.80	1008.00
Total:	3084.48	3628.80

IX. INVESTMENT:

	Existing	(RS. IN LAKHS) Proposed
(a) Land	17.90	NIL
(b) Building	60.50	NIL
(c) Plant and Machinery		
(i) Indigenous	31.20	134.00
(ii) Import CIF value	NIL	NIL
(iii) Total (i) + (ii)	109.60	134.00

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

Given in the project Report

WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED
(Please tick (✓) the appropriate entry)

For LAKSHMI AGENCY



Proprietor

Yes _____

No ☒ _____

(i) Name and Address of foreign collaborator N.A.
(ii) Terms of collaboration (Rupees lakhs)
(Gross of Taxes)

(a) Lumpsum payment NIL
(b) Design & Drawing fee NIL
(c) Payment to foreign technician NIL
(d) Royalty (on exports) NIL
(e) Royalty (on DTA sales if envisaged) NIL
XI. Duration of agreement NIL

XII. EQUITY INCLUDING FOREIGN INVESTMENT

(i)

	(\$ Thousand)	(Rs. lakhs)
(a) Authorized	NIL	NIL
(b) Subscribed	NIL	NIL
(c) Paid up Capital	NIL	NIL

Note: If it is an existing company, please give the break up of the 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	NIL	NIL
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	NIL	NIL
(ii) Non-repatriable	NIL	NIL
(iii) Resident holding	NIL	NIL
(c) Total (a+b (i+ii)+c) equity	NIL	NIL
(d) (iii) External commercial Borrowing	NIL	NIL

Foreign Exchange Balance sheet



For LAKSHMI AGENCY

G. Anand
Proprietor

		1st	2nd	3rd	4th	5th	(5 yrs) Total in Rs. Lakh	(5 Yrs) Total in US \$ Th.
XII.	FOB value of exports in first five years	428.40	514.08	599.76	685.44	856.80	3084.48	3628.80
XIII.	Foreign Exchange outgo on							
(i)	Import of machinery							
(ii)	Import of raw materials and components							
(iii)	Import of spares and consumables							
(iv)	Repatriation of dividends and profits to foreign collaborators							
(v)	Royalty							
(vi)	Lump sum know-how fee							
(vii)	Design and drawing fee							
(viii)	Payment of foreign technicians							
(ix)	Payment on training of Indian technicians abroad							
(x)	Commission on Export etc.							
(xi)	Foreign Travel							
(xii)	Amount of interest to be paid on external commercial borrowing/deferred payment credit (specify details)							
(xiii)	Any other payments(specify details)							
	Total (i)to(xiii)							



For LAKSHMI AGENCY

G. Ananth
Proprietor

- ii)(a) Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/STP/EHTP scheme if so, please give full particulars especially reference number, date of issue, items of manufacture and progress of implementation of each project. **NO**
- (b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals. If so, please give particulars like reference number, name under which application made, items of manufacture etc. **NO**
- iii) Whether the applicant or any of the partners/Directors who are also partners /Directors of another company or its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under the Export and Import (Control) Act, 1947/Foreign Trade (Development and Regulation) Act, 1992, as amended / FEMA / Custom/Central Excise Act. **NO**

Place : TUTICORIN

Signature of the Applicant 

Date : 10.02.2025

Name in Block Letters E. ARIYANAYAGAMANANTH

Official Seal/Stamp



Designation PROPRIETOR

Tel. No. 9677397424

e-mail ariyanayagamananth@gmail.com

Web-Site, if any www.lakshminanopozzo.com

Full Residential Address
5/64/D4, M.SAVERIARPURAM,
MULLAKADU, TUTICORIN-628005.



For LAKSHMI AGENCY


Proprietor

Generated from SEZ Online		Printed on: 17-Mar-2025
CHANGE OF NAME OF THE ENTITY		Request ID : 742504002203
DC Name: MEPZ Special Economic Zone		Last Submitted On: 06-Mar-2025

1	Current Name of the Entity	SAASTHA WAREHOUSING LIMITED
2	Proposed Name	SAASTHA WARE HOUSING PRIVATE LIMITED
3	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution

5	List of Directors of the Company				
	SI.No	Name	Designation	Contact No.	Email Address
	1	ADIKESAVULU NAIDU REDDY	Director	91#94#44386020	nakreddy@ndrinfra.com
	2	NAIDU ASRITHA REDDY	Director	91#73#38880008	hradmin@ndrinfra.com
	3	KAMAKSHAMMA NAIDU	Director	91#99#62227785	rajashekar@ndrinfra.com
	4	DEVIREDDY VENKATA KRISHNA REDDY	Director	91#91#82316512	srikanthreddy21@gmail.com
	5	KAKU MAHESH REDDY	Director	91#98#49846257	jayakumarndr@gmail.com
	6	DEVIREDDY MALLIKARJUNA REDDY	DIRECTOR	91#94#48496210	swlhyd@gmail.com

6	Reason for Change of Name of the Entity	FOR OPERATIONAL CONVENIENCE
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Copy of NCLT Order/ Business Transfer Agreement/Board Resolution	YES
3	Board Resolution Copy for Authorised Signatory	YES
4	Copy of Memorandum of Association	YES
5	Copy of Articles of Association	YES
6	Copy of Certificate of Incorporation	YES
7	List of Directors	YES
8	Address Proof of the Directors	YES
9	ID Proof of the Directors	YES
10	Whether they have completed ROC Compliances	YES
11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES

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: 06-Mar-2025
 Name: ADIKESAVULU REDDY

Generated from SEZ Online		Printed on: 17-Mar-2025	
CHANGE IN THE LIST OF DIRECTORS		Request ID : 742507002226	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 06-Mar-2025	

1	Name of the Entity	SAASTHA WAREHOUSING LIMITED			
2	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED			
3	Existing Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
2	NAIDU ASRITHA REDDY	Director		91#73#38880008	hradmin@ndrinfra.com
3	KAMAKSHAMMA NAIDU	Director		91#99#62227785	rajashekar@ndrinfra.com
4	DEVIREDDY VENKATA KRISHNA REDDY	Director		91#91#82316512	srikanthreddy21@gmail.com
5	KAKU MAHESH REDDY	Director		91#98#49846257	jayakumarndr@gmail.com
6	DEVIREDDY MALLIKARJUNA REDDY	DIRECTOR		91#94#48496210	swlhyd@gmail.com
1	ADIKESAVULU NAIDU REDDY	Director		91#94#44386020	nakreddy@ndrinfra.com

4	Proposed Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	ADIKESAVULU NAIDU REDDY	Director	169754	919444386020	nakreddy@ndrinfra.com
2	NAIDU ASRITHA REDDY	Director	1795921	917338880008	hradmin@ndrinfra.com
3	KAMAKSHAMMA NAIDU	Director	1847127	919962227785	rajashekar@ndrinfra.com

5	Reason for Change in the List of Directors	For operational convenience.
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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:
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: CHENNAI, Tamil Nadu
Date: 06-Mar-2025
Name: ADIKESAVULU REDDY

UAC MEETING No.23 (2024-2025) SERIES
20.03.2025 - 11.00 A.M
ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 23.13

Sl.No.	Setting up of a New Unit (SEZ/EOU)							
1	Name of the Unit	M/s.R.E. Rogers India Private Limited						
2	Registered Office Address	No.603, Spencer Plaza, 1 st Phase, 6 th Floor, 769, Anna Salai, Chennai – 600 002.						
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	0.75	1.00	1.40	1.50	2.00	6.65	
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00	
	NFEE	0.75	1.00	1.40	1.50	2.00	6.65	
9	Employment	Men = 5		Women = 2		Transgender = 0		Total = 7
10	Name of the Directors	Mr. Ravinder Singh Sethi Mr. Kiran Sethi Mr. Raj Kumar Sharma						
11	Area/Space Provisionally allotted by Developer	232.25 Sq.Mtr (2500 Sq.ft)						
12	IE Code Number	0589027786						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s.R.E. Rogers India Private Limited for setting up a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for providing “Warehousing and Logistics Services Including Permissible Value Added Services” with a projected investment of D 0.05 crore and Projected NFEE of ₹ 6.65 Crore over a period of 5 years with an employment generation for 7 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112500000410
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes Online transaction No: 2101250008521
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	NA
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	NA
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	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. 112500000395
 Date 27/01/2025

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 464567
 Draft date 23/01/2025
 Drawn on Union Bank of India
 (Name of the Bank)
 Payable at Chennai

PART - I

I. Name and full address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy)	R E ROGERS INDIA PRIVATE LIMITED 603, SPENCER PLAZA, 1ST PHASE, 6TH FLOOR, 789, ANNA SALI CHENNAI TAMIL NADU, INDIA 600002 91-44-28490045 91-44-9535344711 rajeshk@rogersworldwideindia.com www.rogersworldwideindia.com Union Bank of India Sarita Vihar New Delhi, New Delhi 5101010053389891 AAACR0251M
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- II. Constitution of the Applicant firm Private Limited Company
(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name Ravinder Singh Sethi
Address B-105, Kalkaji,
New Delhi
New Delhi
Delhi
India
110019
Tel No. 91-11-26949801
Email-Id ravi@rogersworldwideindia.com
Website

Name kiran sethi
Address B-105, Kalkaji
New delhi
New Delhi
Delhi
India
110019
Tel No. 91-11-26949802
Email-Id kiran@rogersworldwideindia.com
Website

Name Raj Kumar Sharma
Address C-3fC-23G, Delhi Police Apartment,
Mayur Vihar Phase - 1
Delhi
Delhi
India
110092
Tel No. 91-11-26949801
Email-Id raj@rogersworldwideindia.com
Website

V. Item (s) of manufacture / service activity

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

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

VI. Investment

(Rs. in Lakhs)

(a) Plant and Machinery		
(i) Indigenous		5.00
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		5.00
(b) Details of source(s) of finance		
From Existing Reserves and Surplus		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	5.00
(b)	0.00	0.00



Raw material, components, consumables, packing material, fuel etc. for 5 years

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

(c)	Input Services	0.00	0.00
(d)	TOTAL	0.00	5.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i)	Factory & Offices	32.25
(ii)	Warehousing/storage	200.00
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

232.25

3. Requirement of Water

(in Kilo Litres)

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

4. Effluent Treatment

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

NA

No

(in KVA)

5. Requirement of Power

100.00

IX. Employment

Men	Women
5	2

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	58.82	50.00	58.82	50.00
(b)	Subscribed	55.87	47.49	55.87	47.49
(c)	Paid up Capital	561.75	477.49	55.87	47.49

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	47.49	55.87
(d)	Total Equity	47.49	55.87
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

NA

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	75.00	100.00	140.00	150.00	200.00	665.00	782.35
2. * Foreign Exchange outgo on for the first five years.	00.00	00.00	00.00	00.00	00.00	00.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	75.00	100.00	140.00	150.00	200.00	665.00	782.35

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

XII. Other Information

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

Na

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

Letter of Approval No. Seepz/Newsez/Arshiya-
Raigad/144/2017-18 Dated 18.09.20217

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

Na

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.

Place :	BANGALORE	Name in Block Letters	RAJESH KUMAR.N
Date :	27/01/2025	Designation	Dy.General Manager
		Tel. No.	91-91-9535344711
		e-mail	rajeshk@rogersworldwideindia.com
Official Seal/Stamp :		Web-Site, if any	
		Full Residential Address	R.E.R. House 2383/1 11th Main 15th Cross, E block Sahakar Nagar Bangalore, BANGALORE, BANGALORE, Karnataka, India, 560092

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 :	BANGALORE	Signature of the Applicant	
Date :	27/01/2025	Name in Block Letters	RAJESH KUMAR.N
		Designation	Dy.General Manager
		Full Official address	603, SPENCER PLAZA, 1ST PHASE, 6TH FLOOR, 769, ANNA SALI CHENNAI TAMIL NADU ,INDIA
Official Seal/Stamp :		Tel. No.	91-44-28490045
		e-mail Address	rajeshk@rogersworldwideindia.com
		Web-Site	www.rogersworldwideindia.com
		Full Residential address	R.E.R. House 2383/1 11th Main 15th Cross, E block Sahakar Nagar Bangalore, BANGALORE, BANGALORE, Karnataka, India, 560092
		Tel. No	91-91-9535344711

This form is digitally signed and submitted by Rajesh Kumar N on behalf of R E Rogers India Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

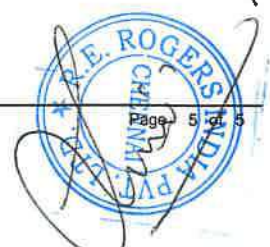
Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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





ROGERS
WORLDWIDE

AEO-LO ACCREDITED

ISO 9001 : 2015

ISO 14001 : 2015

ISO 45001 : 2018

ISO 20121 : 2012

Exhibition Transportation & On-site Handling Services

R.E. ROGERS INDIA PVT. LTD.

603, Spencer Plaza, 1st Phase, 6th Floor, 769, Anna Salai
Chennai-600 002, (INDIA)

Tel.: +91-44-2849 0045

E-mail: rerid@rogersworldwideindia.com

E-mail: info@rogersworldwideindia.com

CIN: U74899DL1986PTC024177

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : R.E. ROGERS INDIA PVT LTD
2. Name of the Promotor : INTEGRATED CHENNAI BUSSINES PARK PVT LTD
3. Type of the Company : Private Limited Company
4. In case of Partnership date of registration Certificate: N.A.
5. In case of Proprietor firm copy of Udyam registration: DL-09-0001157 DTD 12.05.1986
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: 12.05.1986
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	MR. Ravinder Singh Sethi	Indian	AAMPS6245H	00615450	7670 9875 5389
2	MRS. Kiran Sethi	Indian	AOOPS5521G	00615519	2484 7039 1133
3	MR. Raj Kumar Sharma	Indian	AAMPS2436C	00614453	2596 8876 4850

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:

1. MR. RAVINDER SINGH SETHI:45
2. MRS. KIRAN SETHI:38
3. MR. RAJKUMAR SHARMA:40

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

Delhi Office: 1, Commercial Complex, Pocket H & J, Sarita Vihar, New Delhi-110 076. (INDIA) Tel.: 91-11-2694 9801, Fax: 91-11-2694 9803/5900 E-mail: rerid@rogersworldwideindia.com Website: www.rogersworldwideindia.com
Mumbai Office: S10/S11, Midas, Sahar Plaza Complex, Mathuradas Vasanti Road, Andheri (E), Mumbai-400 059 (INDIA) Tel.: +91-22-2820 3845, 3088 0308/0309 Fax: +91-22-2820 8942 E-mail: rerim@rogersworldwideindia.com
Bangalore Office: R.E.R. House, 2383/1, 11th Main, 15th Cross, 'E' block, Sahakar Nagar, Bangalore - 560 092 (INDIA) Tel: +91-80-4269 0500 / 55 E-mail: info@rogersworldwideindia.com





ROGERS
WORLDWIDE

AEO-LO ACCREDITED

ISO 9001 : 2015

ISO 14001 : 2015

ISO 45001 : 2018

ISO 20121 : 2012

Exhibition Transportation & On-site Handling Services

R.E. ROGERS INDIA PVT. LTD.

603, Spencer Plaza, 1st Phase, 6th Floor, 769, Anna Salai
Chennai-600 002, (INDIA)

Tel.: +91-44-2849 0045

E-mail: reric@rogersworldwideindia.com

E-mail: info@rogersworldwideindia.com

CIN: U74899DL1986PTC024177

If yes, please indicate the details below:

NO

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof. **No**
10. Whether the company has existed previously in any other name or form (eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought. If so, nature of business activity of the said previous entity, reasons why it was shut down, along with the CIN No., GST No., and PAN No.

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

- a. Name of the CHA: R.E. ROGERS INDIA PVT LTD
- b. CHA License No.: R-68/91
- c. Registered address: 603, Spencer Plaza, 1st Phase, 6th Floor, 769, Anna Salai, Chennai-600 002.
- d. CHA Proprietor / Director / Partner details:

Sl. No	Directors Name	DIN No.	PAN	AADHAR No.
	Mr. Ravinder Singh Sethi	00615450	AAMPS6245H	7670 9875 5389
	Ms. Krian Sethi	00615519	AOOPS5521G	2484 7039 1133
	Mr. Raj Kumer Sharma	00614453	AAMPS2436C	2596 8876 4850

- 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

Delhi Office: 1, Commercial Complex, Pocket H & J, Sarita Vihar, New Delhi-110 076. (INDIA) Tel.: 91-11-2694 9801, Fax: 91-11-2694 9803/5900 E-mail: reric@rogersworldwideindia.com Website: www.rogersworldwideindia.com
Mumbai Office: 510/511, Midas, Sahar Plaza Complex, Mathuradas Vasani Road, Andheri (E), Mumbai-400 059 (INDIA) Tel.: +91-22-2820 3845, 3088 0308/0309 Fax: +91-22-2820 8942 E-mail: reric@rogersworldwideindia.com
Bangalore Office: R.E.R. House, 2383/1, 11th Main, 15th Cross, 'E' block, Sahakar Nagar, Bangalore - 560 092 (INDIA) Tel: +91-80-4269 0500 / 55 E-mail: info@rogersworldwideindia.com





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ISO 9001 : 2015

ISO 14001 : 2015

ISO 45001 : 2018

ISO 20121 : 2012

Exhibition Transportation & On-site Handling Services

R.E. ROGERS INDIA PVT. LTD.

603, Spencer Plaza, 1st Phase, 6th Floor, 769, Anna Salai
Chennai-600 002, (INDIA)

Tel.: +91-44-2849 0045

E-mail: rerid@rogersworldwideindia.com

E-mail: info@rogersworldwideindia.com

CIN: U74899DL1986PTC024177

If yes, please indicate the details below:

NO

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
01	Meiban Engineering Technologies Pvt.Ltd	Importer	U29299KA2005PTCO36272	AAUCS6958G	0705006806	06
02	Micheal Weinig Asia Pte Ltd	Foreign Entity				03

* 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



Delhi Office: 1, Commercial Complex, Pocket H & J, Sarita Vihar, New Delhi-110 076. (INDIA) Tel.: 91-11-2694 9801, Fax: 91-11-2694 9803/5900 E-mail: rerid@rogersworldwideindia.com Website: www.rogersworldwideindia.com
Mumbai Office: S10/S11, Midas, Sahar Plaza Complex, Mathuradas Vasanji Road, Andheri (E), Mumbai-400 059 (INDIA) Tel.: +91-22-2820 3845, 3088 0308/0309 Fax: +91-22-2820 8942 E-mail: rerim@rogersworldwideindia.com
Bangalore Office: R.E.R. House, 2383/1, 11th Main, 15th Cross, 'E' block, Sahakar Nagar, Bangalore - 560 092 (INDIA) Tel: +91-80-4269 0500 / 55 E-mail: info@rogersworldwideindia.com





H. MEHNDROO & CO.

CHARTERED ACCOUNTANTS

Manoj Kr. Gupta

B. Com (Hons), F.C.A

2nd Floor, Bombay Life Building

Block – N, Connaught Circus

New Delhi - 110 001

Tel. Off. : +91 - 11 - 23310761

Mobile: +91 - 9312324761

E-mail: manojguptaca97@rediffmail.com

UDIN: 25505344BMOIVY5478

TO WHOM IT MAY CONCERN

This is to certify that **R. E. ROGERS INDIA PRIVATE LIMITED**, having **Permanent Account Number - AAACR0251M** and its registered office at **1, Pankaj Plaza, Local Shopping Centre, Pocket H & J, Sarita Vihar, New Delhi - 110076**, is a Servicing Company primarily engaged in providing cargo handling, warehousing and freight transport services.

As of 31st March 2024, the company's Net Worth is as follows:

Particulars	Amount	Amount
Assets		
Property, Plant And Equipment & Intangibles Assets (Written Down Value)		
-Property, Plant And Equipment	7,97,66,393	
-Intangible Assets	46,086	
Security Deposits	1,28,73,150	
Current Investments	7,17,76,565	
Trade Receivables	25,99,91,496	
Cash And Bank Balance	30,88,26,901	
Short - Term Loans And Advances	2,77,78,573	
Other Current Assets	1,31,98,344	
(A) Total Assets		77,42,57,508
Liabilities		
Trade Payables	6,99,28,494	
Other Current Liabilities	3,22,59,083	
Income Tax Payable (Net)	50,38,931	
(B) Total Liabilities		10,72,26,508
Net Worth (A-B)		66,70,31,000



This certificate is issued at the verbal request of Ms. Lalita Singh, Chief Financial Officer of R. E. ROGERS INDIA PRIVATE LIMITED, and is based on the audited financial statements for the financial year 2023-24 presented to us.



NEW DELHI
28-02-2025

For H. MEHNDROO & CO.,
CHARTERED ACCOUNTANTS
FIRM REG. NO.: 001530N

M Gupta
(MANOJ KR GUPTA)
PROPRIETOR
M.No.: 505344

UAC MEETING No.23 (2024-2025) SERIES
20.03.2025 - 11.00 A.M
ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 23.14

Sl.No.	Setting up of a New Unit (SEZ/EQU)							
1	Name of the Unit	M/s.GLAP India (M/s. Green Land Agro Products India)						
2	Registered Office Address	No.29 A/1 Brayant Nagar 8 th Street Middle, Thoothukudi, Tamil Nadu – 628 008..						
3	Name of the SEZ where the Unit to be setup	Integrated Chennai Business Park India Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.						
4	Item of Manufacture/ Service	Warehousing and Logistics Services Including Permissible Value Added Services						
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP						
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code	
	Trading and Warehousing Services Inclusive Value Added Services such as labelling, packing or repacking	996729			0.00		NA	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total	
		0.00 Crore			0.09 Crore		0.09 Crore	
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
	FOB Value of Exports in five years	0.30	0.37	0.45	0.52	0.60	2.24	
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00	
	NFEE	0.30	0.37	0.45	0.52	0.60	2.24	
9	Employment	Men = 7		Women = 6		Transgender = 0		Total = 13
10	Name of the Directors	Mr. Premkumar Dhanushkodi						
11	Area/Space Provisionally allotted by Developer	464.51 Sq.Mtr (5000 Sq.ft)						
12	IE Code Number	ARIPP4622Q						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s.GLAP India for setting up a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for providing “Warehousing and Logistics Services Including Permissible Value-Added services” with a projected investment of Rs. 0.09 crore and Projected NFEE of Rs. 2.24 crore over a period of 5 years with an employment generation for 13 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112500001552
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes DD No: 503100 Date: 07.01.2025
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	NA
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Not Submitted
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Not Submitted
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Not Submitted
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Submitted One Year 2024-25
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.	112500001652
Date	10/03/2025
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	503100
Draft date	07/03/2025
Drawn on	ICICI BANK
	(Name of the Bank)
Payable at	CHENNAI

PART - I

I. Name and full address of applicant firm/ Company (in block letters)	GLAP INDIA
Registered Office in case of limited company & Head Office for others	29 A 1 BRAYANT NAGAR 8TH STREET MIDDLE
	THOOTHUKUDI
	TAMIL NADU ,INDIA
Pin Code	628008
Tel. No.	91-91-9994477909
Fax No.	91-461-2312211
Permanent E-mail Address	glapindia@gmail.com
Web-Site, if any	
Passport No., if any	
Name of Bank with Address & Account No.	HDFC Bank Thoothukudi, Thoothukudi 50200092595315
Digital Signature	
Income Tax PAN (attach copy)	ARIPP4622Q

II. Constitution of the Applicant firm Proprietorship

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name Premkumar Dhanushkodi
 Address 21 A Subbaiya Muthaliyarpuram 1st street
 New Village
 thoothukudi
 Tamil Nadu
 India
 628003
 Tel No. 91-91-9994477909
 Email-id glapindia@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	996729/0		Nos

VI. Investment

(Ra. In Lakhs)

(a) Plant and Machinery

(i) Indigenous	9.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	9.00

(b) Details of source(s) of finance
BANK

(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	464.51
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

464.51

3. Requirement of Water

(In Kilo Litres)

(i)	For industrial (process) purposes	100.00
(ii)	For drinking purposes	10.00
(iii)	Others, specify	0.00
(iv)	Total requirement	110.00

4. Effluent Treatment

(i)	Quantum and nature of effluents and mode of disposal	no
(ii)	Specify whether own Effluent Treatment Plant will be created.	No

(in KVA)

5. Requirement of Power

0.00

IX. Employment

Men	Women
7	6

X.

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	34.88	40.08
(d)	Total Equity	34.88	40.08
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	30.00	37.00	45.00	52.00	60.00	224.00	257.41
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)	30.00	37.00	45.00	52.00	60.00	224.00	257.41

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

XII. Other information

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

NA

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

NA

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

NA

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

NA

Place : Thoothukudi
Date : 13/03/2025

Name in Block Letters

PREMKUMAR DHANUSKODI

Designation

Proprietor

Tel. No.

91-91-9994477909

e-mail

glapindia@gmail.com

Official

Web-Site, if any

Seal/Stamp :

Full Residential Address

21 A Subbaya Muthaiyarpuram 1st street, New Village, Thoothukudi, Tamil Nadu, India, 628003

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 : Thoothukudi

Date : 13/03/2025

Official

Seal/Stamp :

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

PREMKUMAR DHANUSKODI

Proprietor

29 A 1 BRAYANT NAGAR 8TH STREET
MIDDLE
THOOTHUKUDI
TAMIL NADU ,INDIA

91-91-9994477909

glapindia@gmail.com

21 A Subbairya Muthaiyapuram 1st street
New Village, Thoothukudi, Tamil Nadu, India,
628003

91-91-9994477909

This form is digitally signed and submitted by DHANUSHKODI PREMKUMAR on behalf of Glap india

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

**GLAP INDIA****(Green Land Agro Products India)**

A Global Trading Organization

29 A/1 BRAYANT NAGAR, 8TH STREET MIDDLE TUTICORIN, TAMIL NADU, INDIA

Phone no: +9146149845211, Mobile no: 9994477909, EMAIL ID : Glapindia@gmail.com

IEC: ARIPP4622Q

GSTIN : 33ARIPP4622Q2ZA

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : **M/s GLAP INDIA**
2. Name of the Promoter : **Mr. D. PREMKUMAR**
3. Type of the Company : **Proprietor**
4. In case of Partnership date of registration Certificate:
5. In case of Proprietor firm copy of Udyam registration: **UDYAM-TN-26-0055219**
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation:
 - a. Name of the Director/s:

Sl.No	Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	D. PREMKUMAR	INDIAN	ARIPP4622Q		623208098216

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

Yes, 20 Years

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

If yes, please indicate the details below:

No

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof. **NA**
10. Whether the company has existed previously in any the same name or other name or form (eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought. **NA**
 - a. If Yes, nature of business activity of the said previous entity, whether it is active or shutdown.

FOR GLAP INDIA

 Authorised Signatory

**GLAP INDIA**

(Green Land Agro Products India)

A Global Trading Organization

23 A/1 BRAHMAN NAGAR, 6TH STREET MIDDLE TUTICORIN, TAMIL NADU, INDIA

Phone no: +9146149645211, Mobile no: 9994477909, EMAIL ID: glapindia@gmail.com

IEC: ARIPP4622Q

GSTIN : 33ARIPP4622Q22A

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

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

- a. Name of the CHA: FREEDOM SHIPPING AGNECY
 b. CHA License No : TTN/01/2022
 c. Registered address: 1H/782/1, MILLERPURAM HOUSING BOARD, TUTICORIN-628008
 d. CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1	ANTO HILLERY		ABOPH1104K	649282717351
2	SUJI HILLERY		BHZPS0386N	229710144347
3	SYED ALI		COUPS3121J	565094618465

- e. No. of years in CHA field: 20 Years
 f. Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods: Yes / No
 If yes, please indicate the details below:

NA

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	DEEPAK ENTERPRISES	IMPORT & EXPORT		AMOPP1430H	3209017221	25 YEARS
2	DHARISH ENTERPRISES	IMPORT & EXPORTS		APJPK8533J	APJPK8533J	8 YEARS
3	BHAGIRATHI TRADING COMPANY	IMPORT & EXPORTS		AHGPK3354G	3015011464	11 YEARS

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

Signature of the Authorized Person

For GLAP INDIA


 Authorised Signatory



I. KUMARAGURU, M.Com., F.C.A., D.I.S.A.,

CHARTERED ACCOUNTANT

107-J/13-D/2-A, Rajagopal Nagar,
II Street East, Millerpuram,
Tuticorin - 628 008.

Cell : 9600902575
e-mail : i.kumaraguru@gmail.com

NET WORTH CERTIFICATE

To

D PREMKUMAR (PROP : GLAP INDIA)

21 A SUBBAIYA MUTHALIYARPURAM 1st STREET

Tuticorin-628003.

Dear Sir

According to the information's and explanations given to us and as per the Audited Financial Statements for the year ended on March 31, 2024 and other relevant records/documents produced before us, which to the best of our knowledge and belief were necessary for the purpose of our certification, we do hereby certify that **D PREMKUMAR (PROP : GLAP INDIA) PAN : ARIPP4622Q** is having a net worth of Rs.34,88,868 (Rupees Thirty Four Lakh Eighty Eight Thousand Eight Hundred Sixty Eight Only) same is tabulated below.

	Rs	Rs
	NIL	
1. <u>IMMOVABLE ASSETS:</u> (Market Value)		NIL
2. <u>MOVABLE ASSETS:</u>		
Vehicles and others	41,998	41,998
Personal Assets: (Market Value)		
Jewels	5,85,000	5,85,000
3. <u>Business Investment</u>		
Proprietor Capital Account (GLAP INDIA)	5,08,547	
BETHEL GLOBAL LOGISTICS(PARTNERSHIP FIRM)	19,62,719	24,71,266
Liquid assets: (Actual value)		
Cash & Bank balances	3,90,604	3,90,604
		34,88,868
		34,88,868

Rupees ThirtyFour Lakh Eighty Eight Thousand Eight Hundred Sixty Eight Only

This certificate is given on the basis of particulars furnished by the party.

(Signature)
(I. KUMARAGURU)
CHARTERED ACCOUNTANT
M. No: 026440



UAC MEETING No. 23 (2024-2024) SERIES
20.03.2025 – 11.00 A.M
SIPCOT SEZ Developer, SIPCOT – Bargur Location

Agenda Item No: 23.15

Sl. NO.	Setting up of a New Unit (SEZ/EOU)							
1	Name of the Unit	M/s. BM Continental Granite & Minerals Limited						
2	Registered Office Address	X 32 First Floor Okhla Phase II, Okhla Industrial Estate, South Delhi, Delhi - 110020						
3	Name of the SEZ where the Unit to be setup	SIPCOT SEZ, BARGUR						
4	Item of Manufacture	Parts of Two Wheelers, Parts of Earthmovers, Parts of Four Wheelers & Parts of Earthmovers						
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	
	Parts of Two Wheelers Parts of Earthmovers Parts of Four Wheelers Parts of Earthmovers	87149100 84313990 87089900 84339000			10000.00 Tons 10000.00 Tons 10000.00 Tons 10000.00 Tons		NA	
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import			Indigenous		Total	
		16.50 Crore			8.50 Crore		25.00 Crore	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
8	FOB Value of Exports in five years	75.96	97.38	97.80	97.80	97.80	465.48	
9	Foreign Exchange Outgo	16.82	9.04	7.04	6.54	6.04	45.48	
10	NFEE	59.14	88.34	90.34	90.84	91.34	420.00	
11	Employment	Men = 342		Women = 80		Transgender = 0		Total = 422
12	Name of the Directors	Mr. Anand Kumar Jain Mr. Sajan Kumar Jain Mr. Sathish Dev Jain						
13	Area/Space Provisionally allotted by Developer	6.28 Hectares(15.52 Acres)						
14	IE Code Number	0411035894						
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. BM Continental Granite & Minerals Limited for setting up a New SEZ Unit in SIPCOT SEZ, Bargur for providing Manufacturing activities with a projected investment of ₹25.00 Crore and Projected NFEE of ₹420 Crore over a period of 5 years with an employment generation for 422 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No.112400001125
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes DD No.006527 Dated:23.02.2024
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) A copy of PAN Card of the Company.	Yes AACFT8487A
8) Copy of IE Code of the Company.	Yes 0411035894
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

For Official Use only

Application No.	112400001125
Date	26/02/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	006527
Draft date	04/12/2024
Drawn on	Axis Bank Ltd
	(Name of the Bank)
Payable at	Chennai

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

(in block letters)

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

BM CONTINENTAL GRANITES AND MINERALS LIMITED

X 32 FIRST FLOOR OKHLA PHASE II DELHI

OKHLA INDUSTRIAL ESTATE

SOUTH DELHI

DELHI ,INDIA

Pin Code

110020

Tel. No.

91-91-9980005437

Fax No.

91-91-9980005437

Permanent E-mail Address

abhilash.p@indoautotech.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

YES BANK LTD

FARIDABAD,SECTOR 16 FARIDABAD HARYANA

002081300001423

Digital Signature

Income Tax PAN

(attach copy)

AAECB7475K

II. Constitution of the Applicant firm

Public Limited Company

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

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name Anand Kumar Jain
 Address House No.672, Sector -14,Escortnagar
 Faridabad,S.O.Faridabad
 Haryana
 Haryana
 India
 121007
 Tel No. 91-91-9811085113
 Email-Id abhilash.p@indoautotech.com
 Website

Name Sajan Kumar Jain
 Address House No 1443 Sector 14 Escortsagar
 Faridabad
 Haryana
 India
 121007
 Tel No. 91-91-9811085112
 Email-Id abhilash.p@indoautotech.com
 Website

Name Satish Dev Jain
 Address No 1443 Sector 14 ESCORTS NAGAR
 Faridabad
 Haryana
 India
 121007
 Tel No. 91-91-9811107772
 Email-Id abhilash.p@indoautotech.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
Parts of Earthmovers	84313990/	10000.00	Tons
parts of Earthmovers	84339000/	10000.00	Tons
Parts of Four wheelers	87089900/	10000.00	Tons
Parts of Two wheelers	87149100/	10000.00	Tons

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery
 (i) Indigenous 850.00
 (ii) Import CIF value 1650.00
 (iii) Total (i) + (ii) 2500.00
 (b) Details of source(s) of finance
 Promoters Contribution/Internal Cash Accruals (2480lakhs)/Banker finance 3300 Lakhs
 (c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

		Import	Indigenous
(a)	Capital Goods	1650.00	850.00
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years	2898.00	26078.00
	(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	4548.00	26928.00

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		21977.00
(ii)	Warehousing/storage		12187.00
(iii)	Others, specify		28627.00
		(Area in sq. mtrs.)	
2.	Requirement of built-up area		62791.00
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		20.00
(ii)	For drinking purposes		5.00
(iii)	Others, specify		0.00
(iv)	Total requirement		25.00
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	NIL	
(ii)	Specify whether own Effluent Treatment Plant will be created.	No	
		(in KVA)	
5.	Requirement of Power		2000.00

IX. Employment

Men	Women
342	80

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

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

		Proposed		Existing	
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	1431.52	1250.00	1431.52	1250.00
(b)	Subscribed	1203.62	1051.00	1203.62	1051.00
(c)	Paid up Capital	1203.62	1051.00	1203.62	1051.00

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00

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

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	7596.00	9738.00	9738.00	9738.00	9738.00	46548.00	53307.38
2. * Foreign Exchange outgo on for the first five years.	1682.00	904.00	704.00	654.00	604.00	4548.00	5208.43
3. Net Foreign Exchange earnings for the first five years (1) - (2)	5914.00	8834.00	9034.00	9084.00	9134.00	42000.00	48098.95

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

XII. Other information

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

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

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

NIL

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

NIL

Place	:	Bangalore	Name in Block Letters	ABHILASH PANICKER
Date	:	17/03/2025	Designation	Senior Manager
			Tel. No.	91-91-9980005437
			e-mail	abhilash.p@indonautotech.com
Official			Web-Site, if any	
Seal/Stamp	:		Full Residential Address	A-311, Definer Serene Drive Appartment,,Near Pethanhalli Village Road,,Samrudhi PU and Degree College, Hoskote,,Bangalore,Karnataka, India, 562114

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	:	Bangalore	Signature of the Applicant	
			Name in Block Letters	ABHILASH PANICKER
Date	:	17/03/2025	Designation	Senior Manager
			Full Official address	X 32 FIRST FLOOR OKHLA PHASE II DELHI OKHLA INDUSTRIAL ESTATE SOUTH DELHI DELHI ,INDIA
Official			Tel. No.	91-91-9980005437
Seal/Stamp	:		e-mail Address	abhilash.p@indonautotech.com
			Web-Site	
			Full Residential address	A-311, Definer Serene Drive Appartment,,Near Pethanhalli Village Road,,Samrudhi PU and Degree College, Hoskote,,Bangalore,Karnataka, India, 562114
			Tel. No	91-91-9980005437

This form is digitally signed and submitted by ABHILASH PANICKER on behalf of BM CONTINENTAL GRANITES AND MINERALS 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

Generated from SEZ Online		Printed on: 17-Mar-2025	
CHANGE OF NAME OF THE ENTITY		Request ID : 762504000090	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 13-Mar-2025	

1	Current Name of the Entity	Nuratech Consultancy Services Private Limited										
2	Proposed Name	Prienda Consulting Services Private Limited										
3	Name of the SEZ	Electronics Corporation of Tamil Nadu (Ammapalayam)										
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution										
5	List of Directors of the Company #ListOfDirectors <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Sl.No</th> <th style="width: 20%;">Name</th> <th style="width: 40%;">Designation</th> <th style="width: 15%;">Contact No.</th> <th style="width: 15%;">Email Address</th> </tr> </thead> <tbody> <tr> <td>6</td> <td>Reason for Change of Name of the Entity</td> <td colspan="3">Our Management has decided that keeping in mind the future expansion of our business activities we have decided to make changes in the Directors and shareholding pattern of our unit and CoDeveloper.</td> </tr> </tbody> </table>		Sl.No	Name	Designation	Contact No.	Email Address	6	Reason for Change of Name of the Entity	Our Management has decided that keeping in mind the future expansion of our business activities we have decided to make changes in the Directors and shareholding pattern of our unit and CoDeveloper.		
Sl.No	Name	Designation	Contact No.	Email Address								
6	Reason for Change of Name of the Entity	Our Management has decided that keeping in mind the future expansion of our business activities we have decided to make changes in the Directors and shareholding pattern of our unit and CoDeveloper.										

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

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

Place: Salem, Tamil Nadu
 Date: 13-Mar-2025
 Name: Srinivasan Balakrishnan

Generated from SEZ Online			Printed on: 17-Mar-2025		
CHANGE IN SHAREHOLDING PATTERN			Request ID : 762506000104		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 13-Mar-2025		

1	Name of the Entity	Nuratech Consultancy Services Private Limited			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Ammapalayam)			
3	Existing Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	S V Arumugam	2450000	1.00	2450000.00	50.00
2	A Thangaratham	50000	1.00	50000.00	1.02
3	M/s Sriwin Electric Represented by Mr. Balakrishnan Srinivasan	2400000	1.00	2400000.00	48.98
4	Proposed Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	Sakthi Arumugam	900000	1.00	900000.00	18.37
2	Priyanka Srinivasan	1500000	1.00	1500000.00	30.61
3	M/s Sriwin Electric Represented by Mr. Balakrishnan Srinivasan	2500000	1.00	2500000.00	51.02
5	Reason for Change in the List of Directors	Our Management has decided that keeping in mind the future expansion of our business activities we have decided to make changes in the Directors and shareholding pattern of our unit and Co-Developer			

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

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

Place: Salem, Tamil Nadu
Date: 13-Mar-2025
Name: Srinivasan Balakrishnan

Generated from SEZ Online		Printed on: 17-Mar-2025																			
CHANGE IN THE LIST OF DIRECTORS		Request ID : 762507000113																			
DC Name: MEPZ Special Economic Zone		Last Submitted 13-Mar-2025 On:																			
1	Name of the Entity	Nuratech Consultancy Services Private Limited																			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Ammapalayam)																			
3	Existing Directors																				
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	Proposed Directors																				
Sl.No	Name	Designation	DIN																		
1	PRIYANKA SRINIVASAN	Director	10616895																		
2	BALAKRISHNAN SRINIVASAN	Managing Director	9495514																		
3	SAKTHI ARUMUGAM	Director	10616898																		
5	Reason for Change in the List of Directors	Our Management has decided that keeping in mind the future expansion of our business activities we have decided to make changes in the Directors and shareholding pattern of our unit and Co Developer																			
<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: 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: Salem, Tamil Nadu Date: 13-Mar-2025 Name: Srinivasan Balakrishnan																					

Generated from SEZ Online		Printed on: 13-Mar-2025	
CHANGE OF NAME OF THE ENTITY		Request ID : 742504002170	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 05-Mar-2025	

1	Current Name of the Entity	Nuratech Consultancy Services Private Limited
2	Proposed Name	Prienda Consulting Services Private Limited
3	Name of the SEZ	Electronics Corporation of Tamil Nadu (Ammapalayam)
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution

5	List of Directors of the Company				
	SI.No	Name	Designation	Contact No.	Email Address
	1	Vignesh Soundraraj	NA	NA	NA
	2	Balakrishnan Srinivasan	NA	NA	NA

6	Reason for Change of Name of the Entity	Our Management has decided that keeping in mind the future expansion of our business activities we have decided to make changes in the company name.
---	---	--

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

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

Place: SALEM, Tamil Nadu
 Date: 05-Mar-2025
 Name: Srinivasan Balakrishnan

Generated from SEZ Online			Printed on: 13-Mar-2025		
CHANGE IN SHAREHOLDING PATTERN			Request ID : 742506002125		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 05-Mar-2025		

1	Name of the Entity	Nuratech Consultancy Services Private Limited			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Ammapalayam)			
3	Existing Shareholding Pattern				
Sl.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	S.V Arumugam	2450000	1.00	2450000.00	50.00
2	A Thangaratham	50000	1.00	50000.00	1.02
3	M/s Sriwin Electric Represented by Mr. Balakrishnan Srinivasan	2400000	1.00	2400000.00	48.98
4	Proposed Shareholding Pattern				
Sl.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	Sakthi Arumugam	900000	1.00	900000.00	18.37
2	Priyanka Srinivasan	1500000	1.00	1500000.00	30.61
3	M/s Sriwin Electric Represented by Mr. Balakrishnan Srinivasan	2500000	1.00	2500000.00	51.02
5	Reason for Change in the List of Directors	Our Management has decided that keeping in mind the future expansion of our business activities we have decided to make changes in the Directors and Shareholding pattern of our unit			

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

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: SALEM, Tamil Nadu
 Date: 05-Mar-2025
 Name: Srinivasan Balakrishnan

Generated from SEZ Online		Printed on: 30-Jan-2025	
Developer Factsheet		Request ID : 752401000422	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 30-Jan-2025	

1	Name of the SEZ	New Chennai Township Pvt. Ltd SEZ (Multi Services)	
2	Name of the Promoter/ Developer	New Chennai Township Pvt. Ltd SEZ (Multi Services)	
3	Nos. & Name of the Co-Developers	0	
4	Registered Office address	marg axis, 4/318, old mahabalipuarm road kottivakkam chennai Tamil Nadu India 600041	
5	SEZ location address	swarnabhoomi seekinankuppam village cheyyur taluk seekinankuppam Tamil Nadu India 603305	
6	Authorised Operations	Service Oriented	
7	Formal Letter of Approval No.	F.2/405/2006-SEZ	
8	Formal Letter of Approval Date	23-May-2007	
9	Date of Operation	24-Jul-2010	
10	Current Operational Status	Active-LUT Expired	
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Date of Application of Extension : NA Date upto which Extension has been sought : NA	
12	Cost Recovery Due	9500000.00	
13	Permissible FSI (in sq.mtrs)	1821150.0000	
14	Actual FSI (in sq.mtrs)	0.069924	

Basic Details	Area	Proposed at LOA Stage	Subsequent ± proposed	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	121.9400	44.73	77.21	13.87	17.96
	ii) Built up (in sq.mtrs)	0.00	116543.00	116543.00	39523.00	33.91

15	Area of the SEZ as on date	Land Area		Built up Area *	
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area
		60.97	60.97	88771.00	27772.00

16	No. of Units	LoA issued	Working Units
		9	5

17	Initial Projection at LoA stage / renewal	Revised Projection (subsequent ±)	Actual	%=([C] / [B]) * 100	
	[A]	[B]	[C]	[D]	
FDI Investment (₹ In Cr.)	0.0000	0.00	0.00	-	
Non FDI Investment (₹ In Cr.)	432.0400	432.04	292.00	67.59	
Direct Employment [DE]	Male	1500	1500	175	11.67
	Female	500	500	25	5.00
	Transgender	0	0	0	-
Total Direct Employment	2000	2000	200	10.00	
InDirect Employment [IE]	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
Total InDirect Employment	0	0	0	0	
Total Employment= [DE]+ [IE]	2000	2000	200	10.00	

All Units' Summary (Till Date)		
	Projection	Actual
Investment (₹ In Cr.)	32.19	22.29
Employment	630.00	404.00
Export (₹ In Cr.)	754.05	229.93
NFE (₹ In Cr.)	161.62	165.30

* Land - Utilised area / Built up - Constructed area

Declaration:
 As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge.
 Place: Cheyyur Taluk Kancheepuram District Tamil Nadu
 Date: 30-Jan-2025
 Name: Srikanth New Chennai Township

UAC MEETING NO. 23 (2024-2025 Series)

20.03.2025 - 11.00 A.M.

M/s. New Chennai Township Private Limited-MS SEZ

Agenda Item No: 23.22

Setting up of a New SEZ Unit							
Sl. NO							
1.	Name of the Unit.	M/s. Sri Kumaran Shoppee.					
2.	Registered Office Address	3 rd Floor, 11/34A, TPG Nest Complex, Arunachalam Road, Saligramam, Chennai- 600 093.					
3.	Name of the SEZ where the Unit to be setup.	M/s. New Chennai Township Private Limited, MS-SEZ, Seekinankuppam village, Cheyyur Taluk, Kancheepuram District- 603 305.					
4.	Nature of Ownership.	Proprietorship.					
5.	Item of Manufacture	ITC/CPC (HSN code)	Capacity (Not required for service unit)			Units	
a.	Warehousing and logistics services including permissible value added services.	996729	-			Sq. feet	
6.	Projections: Investment of Materials & Inputs	Import (₹ In Cr.)		Indigenous (₹ In Cr.)		Total (₹ In Cr.)	
		0.00		0.105		0.105	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
7.	FOB Value of Exports in five years (₹ In Cr.)	0.325	0.364	0.415	0.482	0.564	2.15
8.	Foreign Exchange Outgo (₹ In Cr.)	0.00	0.00	0.00	0.00	0.00	0.00
9.	NFEE (₹ In Cr.)	0.325	0.364	0.415	0.482	0.564	2.15
10.	Employment	Men= 05		Women=05		TG- 01	Total=11
11.	Name of the Proprietor	Name				DIN Number	
		1. Mr. G. Senthil Kumaran				NA	
12.	Area/Space Provisionally allotted by Developer.	The Developer of the SEZ has Issued a Provisional Allotment of Built-up space of 715.353 sq.mtr (7700 sq.ft) in Survey No. 24/3, plot no. 14 (G3) in paramankeni village.					
13.	IE Code Number.	BDQPS3701L					
14.	Remarks:	The Unit has submitted the necessary document as per the checklist. The Proposal of M/s. Sri Kumaran Shoppee , for setting up a New SEZ unit in (Survey No. 24/3, plot no. 14 (G3) in paramankeni village, Seekinankuppam Village in M/s. NCTPL MS-SEZ) with Projected investment of ₹ 0.105 Cr and projected NFEE of ₹ 2.15 Cr Over a period of 5 years with an Employment generation for 11 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules 2006 for Consideration.					

Check List for Setting Up New Unit In the SEZ (Rule18(2) of SEZ Rules,2006)		
Sl.No	Description	Y/N
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2	File Online application in the [https://sezonline-ndml.co.in/SEZ Online portal.(Ref ID NO: 112500000686)]	Yes
3	Letter from the Developer/Co-Developer for allotment of space	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid Challan may be forwarded to sao@mepz.gov.in	Yes
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	No
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	No
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.	No
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.	No
13	Name and Address of the Proprietor / Partners / Directors along with ID & address proof.	Yes
14	Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15	If the Company/Firm existing one; IT returns of the company for the last three years.	No
16	If the Company/Firm new one; IT returns of the Proprietor / Partners / Directors for the last 3 years.	Yes
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	No
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes



Inbox

Search Request

View / Edit Entity Details

Reports

Alerts and Suspensions

Factsheet and LAC Applications

Previous years APR Information

APR Monitoring

Reset / Reject Request

New Unit Application

Request ID : 112500000686

DCName : MEPZ Special Economic Zone

[General](#) [Director](#) [Item](#) [Investment](#) [Infrastructure](#) [Equity](#) [Forex](#) [Applicant](#) [Marketing Collaboration](#) [Submitted Documents](#)

Infrastructure Details Of The SetUp

[Help](#)

Requirement Of Land (In Sq. Mtrs)

Land/Office Space

Factory and Office	71.54
Warehousing/Storage	643.81
Others	0.00

Requirement of Build-up Area	715.35
------------------------------	--------

Requirement Of Water (In Kilo Litres)

For Industrial Purposes	10.00
For Drinking Purposes	7.00
For Other Purposes	0.00
Total Requirement	17

Effluent Treatment

Quantum and Nature of Effluents and Mode of Disposal	NA
--	----

Specify whether Own Effluent Treatment Plant will be Created	No
--	----

Requirement Of Power

Requirement of Power (in KVA)	100.00
-------------------------------	--------

Employment Details

Number of Male Employees	5
--------------------------	---

Number of Female Employees	5
----------------------------	---

Number of Transgender Employees	1
---------------------------------	---

Total Number of Employees	11
---------------------------	----

Accept Request

☐ Accept request for processing.

Save

Action Details

Mode

☒ Auto ☐ Re-assign

Request Status *

SELECT

Internal Remarks

[Remarks History](#)[Alerts History](#)

File Uploaded by Entity User:

112500000686_Sri_2025_2_20250225114943.pdf

Submit

Print

[Status History](#)

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. 112500000686
 Date 03/02/2025

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 503078
 Draft date 31/01/2025
 Drawn on ICICI BANK
 (Name of the Bank)
 Payable at CHENNAI

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

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

SRI KUMARAN SHOPPEE

3RD FLOOR 11 34A TPG NEST COMPLEX ARUNACHALAM ROAD
SALIGRAMAM
CHENNAI

TAMIL NADU, INDIA

Pin Code

600093

Tel. No.

91-91-8122032268

Fax No.

91-44-48605622

Permanent E-mail Address

srikumaranshoppee@gmail.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Union Bank of India

Saligramam ,chennai

107711100003554

Digital Signature

Income Tax PAN

(attach copy)

BDQPS3701L

For SRI KUMARAN SHOPPEE

Proprietor

- II. **Constitution of the Applicant firm** Proprietorship
(Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

- III. **Nature of the industrial undertaking**
(i) Small Scale

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

Name Senthil Kumaran G
Address No 21 Community hall Street MMDA colony
Arumbakkam
chennai
Tamil Nadu
India
600106
Tel No. 91-91-8122032268
Email-Id srikumaranshoppee@gmail.com
Website

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing and logistics services including permissible value added services	996729/996729	0.00	Sq.Feet

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

(a) Plant and Machinery		
(i) Indigenous		10.50
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		10.50
(b) Details of source(s) of finance		
From bank		
(c) Remarks		
Nil		

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	10.50
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	10.50

- VIII. **Infrastructure requirements**

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	71.54
(ii) Warehousing/storage	643.81
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

3. Requirement of Water

For SRI KUMARAN SHOPPEE
(in Kilo Litres)

Senthil Kumaran G
Proprietor

(i)	For industrial (process) purposes	10.00
(ii)	For drinking purposes	7.00
(iii)	Others, specify	0.00
(iv)	Total requirement	17.00

4. Effluent Treatment

(i)	Quantum and nature of effluents and mode of disposal	NA
(ii)	Specify whether own Effluent Treatment Plant will be created.	No

(in KVA)

5. Requirement of Power

100.00

IX. Employment

Men Women

5

5

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

(a)		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	10.00	11.55
(d)	Total Equity	10.00	11.55
(e)	External commercial Borrowing (give details)	0.00	0.00

Remarks

Nil

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

For SRI KUMARAN SHOPPEE

Adm

Page 3 Proprietor

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.	32.58	36.48	41.58	48.24	56.44	215.32	248.67
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)	32.58	36.48	41.58	48.24	56.44	215.32	248.67

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

XII. Other information

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

NA

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

NA

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

NA

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

NA

Place : chennai
Date : 25/02/2025

Official Seal/Stamp : 

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

SENTHIL KUMARAN G

Proprietor

91-91-8122032268

srikumaranshoppee@gmail.com

No 3rd Floor 11 3A TPG Nest
complex, Arunachalam
road, Saligramam, Chennai, Tamil Nadu, India,
600093

UNDERTAKING

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

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

Place : chennai
Date : 25/02/2025

Signature of the Applicant
Name in Block Letters
Designation

SENTHIL KUMARAN G
Proprietor

Full Official address

3RD FLOOR 11 34A TPG NEST COMPLEX
ARUNACHALAM ROAD
SALIGRAMAM
CHENNAI
TAMIL NADU ,INDIA

Official
Seal/Stamp



Tel. No.

91-91-8122032268

e-mail Address

srikumaranshoppee@gmail.com

Web-Site

Full Residential address

No 3rd Floor 11 3A TPG Nest
complex, Arunachalam
road, Saligramam, Chennai, Tamil Nadu, India,
600093
91-91-8122032268

Tel. No

This form is digitally signed and submitted by SENTHILKUMARAN GUNASEKARAN on behalf of Sri Kumaran Shoppee

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

For SRI KUMARAN SHOPPEE
Proprietor

SRI KUMARAN SHOPPEE

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : **M/s Sri Kumaran Shoppee**
2. Name of the Promoter : **Mr. Senthil Kumaran G**
3. Type of the Company : Partnership / Proprietor / Private (or) Public Limited / Limited Liability Company (LLC)
4. In case of Partnership date of registration Certificate: NA
5. In case of Proprietor firm copy of Udyam registration: UDYAM-TN-02-0125644898
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: NA
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	Mr. Senthil Kumaran G	Indian	BDQPS3701L	NA	211862429351

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

No

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

If yes, please indicate the details below:

No

3rd Floor, 11/34A, TPG Nest Complex,
 Arunachalam Road, Saligramam, Chennai - 600 093.
srikumaranshoppee@gmail.com | Ph : 044 4860 5622
 Call : 98414 11756 GSTIN : 33BDQPS3701L2Z7

SRI KUMARAN SHOPPEE

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof. No
10. Whether the company has existed previously in any the same name or other name or form (eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought. No
- a. If Yes, nature of business activity of the said previous entity, whether it is active or shutdown.
- b. If shutdown, reasons why it was shut down, along with the CIN No., GST No., and PAN No.
11. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA)
- a. Name of the CHA: VSS SMART SHIPPING INDIA PVT LTD
- b. CHA License No : R-488/2018/CB Dt: 21.12.2018
- c. Registered address: Old No :8,New No: 9, Ashoka Nagar West Street, Arumbakkam, Chennai - 600106
- d. CHA Proprietor / Director / Partner details: Balamurali

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1	Balamurali	NA	CJDPB2550E	226935753290

- e. No. of years in CHA field: 7 years
- f. Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods: Yes / No

If yes, please indicate the details below:

No

SKS
SRI KUMARAN SHOPPEE

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	ANITHA HOME APPLIANCES 3,Myna Teppakulam, 4 th Street, Keelavasal,Kamarajar Salai, Madurai	INDUCTION STOVE	NA	AAEFA1817H	NA	2 years

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

Signature of the Authorized Person &

For **SRI KUMARAN SHOPPEE**


Proprietor
Seal of the Company

Networth Certificate

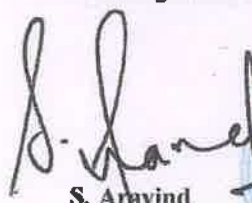
This is to certify that Mr. Senthil Kumaran G proprietor of M/S SRJ KUMARAN SHOPPEE, residing at E-75, Community Hall St, MMDA Colony, Arumbakkam, Chennai-600106 has a net worth of INR 1493.77 thousands as at 31st January 2025 on the basis of the following calculation:

Sl No	Particulars	INR in Thousands
1.	Investments	
a.	Investments in proprietorship, mutual funds and other investments including Life Insurance Premium <i>*Does not indicate NRV</i>	316.28
b.	Balances with banks	677.49
c.	Motor Car	500.00
2.	Total Assets	1493.77
3.	Less: Liabilities	-
	Total Liabilities	-
4.	Net worth (2)-(3)	1493.77

Note:

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

For HSA & Associates
Chartered Accountants
Firm Reg No.013695S



S. Aravind
Partner
M. No 228252
Date: 06/02/2024
Place: Chennai
UDIN: 25228252BMISFT4786



UAC MEETING NO. 23 (2024-2025 Series)

20.03.2025 - 11.00 A.M.

Setting up of new EOU Unit – Walajabad Taluk, Kancheepuram District.

Agenda Item No: 23.23

Setting up of a New Unit (EOU)								
Sl. NO								
1	Name of the Unit		M/s. Rosti Integrated Manufacturing Solutions (India) Private Limited.					
2	Registered Office Address		AP 109, 1 st Floor, AF Block, 7 th Street, 11 th Main Road, Anna Nagar, Chennai- 600 040.					
3	Name of the EOU where the Unit to be setup		Block B 04/A, Phase 2, Survey No: 119/1A, 119/1B, 119/2A, 119/2C, 120/1 & 120/2, ESR Oragadam Industrial & Logistics Park, Oragadam- Walajabad Road, Varanavasi Village, Walajabad Taluk, Kancheepuram District- 631 604, Tamil Nadu.					
4	Item of Manufacture/ Service		Various Types of Cassettes used in ATM.					
5	Nature of Ownership		Private Limited Company					
6	Item of Manufacture/Service		HSN Code	Production Capacity		Central Product Classification (CPC) Code		
			84734090	400,000 (sets) /annum		NA		
7	<u>Projections:</u> Investment of Plant & Machinery		₹ in Crore					
			Import		Indigenous		Total	
			14.66		0.00		14.66	
			₹ in Crore					
			1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	5 th Yr	Total
8	FOB Value of Exports in five years		12.25	113.71	145.15	140.80	136.35	548.26
9	Foreign Exchange Outgo		15.08	94.40	121.89	122.26	111.58	465.21
10	NFEE		-(2.83)	19.31	23.26	18.54	24.77	83.05
11.	Employment	Proposed	Men-40		Women-30		Transgender-05	
			Total : 75					
12	Name of the Directors		Directors Name			DIN Number		
			1. Mr. Thorapadi Krishnamurthy			03037453		
			2. Hans Ola Mansson Rantzow			10870645		
			3. Peter Jonas Persson			10870644		

13.	Area/Space Provisionally allotted by Developer	Rental Land (33,768.09 sq. ft)
14.	IE Code Number of the Unit	AAOCR1478C
15.	PAN of the Unit	AAOCR1478C
16.	RoC of the Unit	U22200TN2024FTC175374
17.	GST of the Unit	33AAOCR1478C1ZE
18.	Whether conversion of DTA into EOU has been sought for Full/ Partial	New EOU
19.	IT Returns of the Director.	Submitted for Three Years (2022-23, 2023-24, 2024-25)
20.	Whether DTA unit is already under obligation to export, under A) Advancing Licensing Scheme B) Import of Machinery under EPCG scheme. C) Any other scheme	Nil (Email received from Zonal DGFT office on 12.03.2025 stated the Unit not obtained any Authorizations from DGFT till date.
21.	Declaration/ Undertaking submitted by the Unit	Submitted
21.	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Rosti Integrated Manufacturing Solutions (India) Private Limited, for setting up of New Unit in ESR Industrial & Logistic Park, Sriperumbudur Taluk, Kancheepuram District, for Manufacturing and export of Various Types of Cassettes used in ATM with a projected investment of ₹ 14.66 Crore and Projected NFEE of ₹ 83.05 Crore, over a period of 5 years with an employment generation for 75 persons is placed before UAC in terms of in terms of Para 6.01(a) of HBP 2023.

CHECKLIST

SETTING UP OF NEW EOU UNIT 6.01 (a) of HBP 2023.		
S.no	Documents	Status
1.	Application in ANF- 6A , duly signed in all pages by the Authorized signatory	Submitted
2.	Submission Dollar Conversion rate.	Submitted
3.	Space of own land/ Building/Rented	Rental
4.	Application Processing Fee: Demand draft for ₹ 5000/-drawn in favor of pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online- Bhatatkosh -the Non Tax Revenue Portal (NTRP) and paid Challan may be forwarded to sao@mepz.gov.in.	Submitted
5.	Copy of Certificate of Incorporation with Articles of Association and memorandum of Association in case of Company.	Submitted
6.	Copy of Certificate of Incorporation with partnership deed in case of partnership Firm.	NA
7.	Copy of PAN Card of the Company	Submitted
8.	Copy of IEC of the Company	Submitted
9.	Affidavit in ₹ 20 /- stamp paper	Submitted
10	The Process flow chart of each item of Manufacture of Authorized Operations in case of Manufacturing Company.	Submitted
11.	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Submitted
12.	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Submitted
13.	List of Indigenous Components, consumables, given in case of Manufacturing Company.	Submitted
14.	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Submitted
15.	Copy of Lease Deed/ Sale Deed for location of factory.	Submitted
16.	Projected Profit & Loss Statement.	Submitted
17.	IT returns of the Proprietor / Partners/ Directors for the last three years or IT returns of the Company for the last three years.	Submitted
18.	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 Authorized Operations.	NA
19.	Check Whether the applicant company Antecedent Verification done.	Submitted

ANF-6A

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

Note:

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

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

For Official Use only

Application No. _____

Date : _____

Date _____ Month _____ Year _____

Details of Bank Draft

Amount Rs.	5000/-
Draft No.	521147
Draft date	26.02.2025
Drawn on	ICICI Bank Ltd (Name of the Bank)
Payable at	Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce

Indicate (✓) Whether the Application Is For:

**AUTOMATIC APPROVAL
Or
BOARD OF APPROVAL**

☐

✓

[Handwritten Signature]



Application for:

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

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

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

Name of the Applicant Firm	ROSTI INTEGRATED MANUFACTURING SOLUTIONS (INDIA) PRIVATE LIMITED
Full Address	AP 109, 1ST FLOOR, AF BLOCK, 7TH STREET, 11TH MAIN ROAD, ANNA NAGAR, CHENNAI (Regd. Office in case of limited companies & Head Office for others)
Pin Code	600040
Tel. No	+91 96000 36185
Fax No.	NA
Permanent E-Mail Address :	indtkp@rosti.com
Web-Site, if any	www.rosti.com
Passport No., if any	P7956649
Name of Bank with Address	ICICI Bank Ltd., Nungambakkam Branch, Chennai.
A/C No.	000905037160
Account type	Current account
Digital Signature	NA
Income Tax PAN	AAOCR1478C

The name and address of each of the Director/Partner (As per Annexure – 1)

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

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

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

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

Establishment of a New Undertaking

- Manufacturing ☒
- Services ☐

Effecting Substantial Expansion

Manufacturing of New product ☒



IV. (1) Location of the proposed undertaking

Full address	Block B 04/A, Phase 2, ESR Industrial & Logistic Park, Varanavasi Vill, Walajabad Highway, Sriperumbudur Taluk, Dist.Kanchipuram.
PIN code	631604

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

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

S No	Details	Yes	No
(a)	Please indicate if the proposed location is in a Centrally Notified Backward Area [Please tick (✓) the appropriate entry]. if yes, indicate category.		✓
(b)	Indicate whether it is within 25 Kms from the periphery of the standard urban area limit of city having population above one million according to 1991 census.	✓	
(c)	Is it located in an Industrial Area/Estate designated/set up prior to issuance of Notification No. 477(E) dated 25th July, 1991.		✓
(d)	If not, does it come under the category of non-polluting industries as notified by the Govt.	✓	

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

Items(s) Description	Capacity (Unit =)	Item Code (ITC HS code No) (Not required for service unit)
Various Types of Cassettes Used in ATM	400,000 sets	84734090

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

Item(s) Description	Quantity	Item Code(ITC HS Code No.) (Not required for service unit)
NA	NA	NA

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

Year	Quantity (Unit in Set) (Not required for service unit)	Rupees in Lakhs
Year -1	58,097 Sets	1,224.64
Year - 2	3,44,250 Sets	11,371.07
Year - 3	3,15,800 Sets	14,515.61
Year - 4	3,00,000 Sets	14,079.81
Year - 5	2,80,700 Sets	13,635.36

[Handwritten Signature]



VII. Indigenous Requirement:**(Rupees in Lakhs)**

a)	Capital Goods	218.44
b)	Raw material, components, consumables, packing material, fuel etc. during the period of 5 years	NIL
	Total	218.44

VIII. FOB VALUE OF EXPORTS (1 USD = INR 84.0888)

Years	Rupees in Lakhs	USD (Thousands)
Year - 1	1,224.64	1,456.37
Year - 2	11,371.07	13,522.69
Year - 3	14,515.61	17,262.25
Year - 4	14,079.81	16,743.98
Year - 5	13,635.36	16,215.43
	54,826.50	65,200.72

$$122464640 / 84.0888 = 1456.37$$

$$1137107025$$

$$54,82,650,509 / 84.0888 = 65,200.72$$

IX. INVESTMENT:

S No	Details	Rupees in Lakhs	USD in thousands
a)	Land	Nil	Nil
b)	Building	Nil	Nil
c)	Plant & Machinery		
	(i) Indigenous	Nil	Nil
	(ii) Import CIF Value	1,466.92	1,744.49
	(iii) Total (i) + (ii)	1,466.92	1,744.49

(d) Details of source(s) of finance, (both Indian as well as foreign) : Own Funding for the above investments

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

Yes _____

No ☒ _____

(i)	Name and Address of foreign collaborator	NA
(ii)	Terms of collaboration (Rupees in Lakhs)	Gross of taxes
	(a) Lumpsum payment	NA
	(b) Design & Drawing fees	NA
	(c) Payment to Foreign Technician	NA
	(c) Royalty (on exports)	NA
	(d) Royalty (on DTA sales if envisaged)	NA
	(e) Duration of the agreement (No of years)	NA



XI. EQUITY INCLUDING FOREIGN INVESTMENT

		USD in thousands	Rupees in Lakhs
(i)	Authorised	237.84	200.00
	Subscribed	222.27	186.90
	Paid up capital	222.27	186.90
Note: If it is an existing company, please give the break up of the existing and proposed capital structure			

(ii)	Pattern of share holding in the paid-up capital		
		Rupees in Lakhs	USD in thousands
(a)	Foreign holding	186.90	222.27
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	Nil	Nil
	(ii) Non-repatriable	Nil	Nil
(c)	Resident holding	Nil	Nil
	Total (a+b(i+ii)+c) equity	186.90	222.27
(e)	External commercial Borrowing	1,213.94	1,443.64




FOREIGN EXCHANGE BALANCE SHEET:

	Details	Year - 1	Year - 2	Year - 3	Year - 4	Year - 5	(5 yrs) Total in Rupees in Lakhs	(5 Yrs) Total in USD Thousands
XII.	FOB value of exports in first 5 years	1,224.64	11,371.07	14,515.61	14,079.81	13,635.35	54,826.50	65,200.72
XIII.	Foreign Exchange outgo on	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i)	Import of machinery	215.24	NIL	539.49	712.19	NIL	1,466.92	1,744.49
(ii)	Import of raw materials and components	1,013.82	9,123.28	11,347.68	11,263.84	10,908.28	43,656.92	51,917.65
(iii)	Import of spares & consumables	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(iv)	Repatriation of dividends & profits to foreign collaborators	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(v)	Royalty	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(vi)	Lump sum know-how fee	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(vii)	Design and drawing fee	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(viii)	Payment of foreign technicians	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(ix)	Payment on training of Indian technicians abroad	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(x)	Commission on Export etc.	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(xi)	Foreign Travel	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(xii)	Amount of interest to be paid on external commercial borrowing/ deferred payment credit (specify details)	40.06	66.76	52.15	NIL	NIL	158.97	189.06
(xiii)	Any other payments (Group IT charges and Management fees)	238.89	250.00	250.00	250.00	250.00	1,238.89	1,473.31
	Total (i)to(xiii)	1,508.01	9,440.04	12,189.32	12,226.03	11,158.28	46,521.72	55,324.51
	Net Foreign Exchange earnings in five years						8,304.78	9,876.20



XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard finished goods	0.50%	(Percentage of 5 years production)
	Value in Rs Lakhs	Qty (Unit =)
Goods (In case rejects are more than 5% estimated percentage with justification may be given)	Nil	Nil

XV. EMPLOYMENT(all figures in numbers)

Category	Supervisory	Non-Supervisory	Total
Men	20	20	40
Women	13	17	30
Transgender	02	03	05
Total	35	40	75

XVI. NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in Block period, as per para 6.04 of FTP.	USD 1,975,241.62 / Annum
---	--------------------------

XVII. MARKETING

a)	Whether marketing tie-up/Buy-back envisaged / finalized (Attach documents, if any)	Yes	
		GCA	RPA
b)	Destination of exports (in percentage)	100%	Nil

XVIII. OTHER INFORMATION

(i)	Any special features of the project proposal which you want to highlight (please attach the project report, for new units)	As per annexure – 2
(ii)	(a) Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/ STP/EHTP scheme if so, please give full particulars especially reference number, date of issue, items of manufacture and progress of implementation of each project.	No
	(b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals. If so, please give particulars like reference number, name under which application made, items of manufacture etc.	No
(iii)	Whether the applicant or any of the partners/Directors who are also partners / Directors of another company or its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent / Letter of Permission under the Export and Import (Control) Act, 1947/Foreign Trade (Development and Regulation) Act, 1992, as amended / FEMA / Custom/Central Excise Act.	No



Place : CHENNAI

Signature of the Applicant



Date : March 12, 2025

Name in Block Letters PURUSHOTHAMAN T K
Designation DIRECTOR

Official Seal/Stamp



Tel. No. +91 96000 36185

e-mail indtkp@rosti.com
Web-Site, if any www.rosti.com

Full Residential Address
Flat No. 302, Tower 23, Skycity
Apartments, Vanagaram – Ambattur Road,
Adayalampattu, Chennai – 600 095

DECLARATION / UNDERTAKING

- 1 I/We hereby declare and certify that :
 - A. the entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):
 - (i) The Customs Act, 1962,
 - (ii) The Central Excise Act 1944,
 - (iii) Foreign Trade (Development & Regulation) Act 1992, and
 - (iv) The Foreign Exchange Management Act, 1999;
 - B. none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which is on the Denied Entity List (DEL) of DGFT;
 - C. neither the Registered Office / Head Office of the firm / company nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;
 - D. we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office or any of our Branch(s) / Units(s) / Division(s) to any other Licensing Authority
2. I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.
3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully understand that any Permission Letter granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.
4. I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.



- 5 I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held there from.
- 6 I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Policy

Place: CHENNAI

Date: March 12, 2025

Official

Seal/Stamp



Signature of the Applicant

Name in Block Letters PURUSHOTHAMAN T K

Designation DIRECTOR

Full Official address

AP 109, 1st Floor, AF Block, 7th Street, 11th Main Road, Anna Nagar, Chennai – 600 040

Tel. No. : +91 96000 36185

E-mail Address : indtkp@rosti.com

Web-Site : www.rosti.com

Full Residential address

Flat No. 302, Tower 23, Skycity Apartments, Vanagaram – Ambattur Road, Adayalampattu, Chennai – 600 095

Tel. No. : +91 96000 36185

SOME IMPORTANT GUIDELINES

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



Rosti India application for 100% EOU

February 2025

Manufacturing process



Injection molding



Assembly stations to carry out welding, heat staking, riveting, etc



Product testing and validation



Shipping to customers



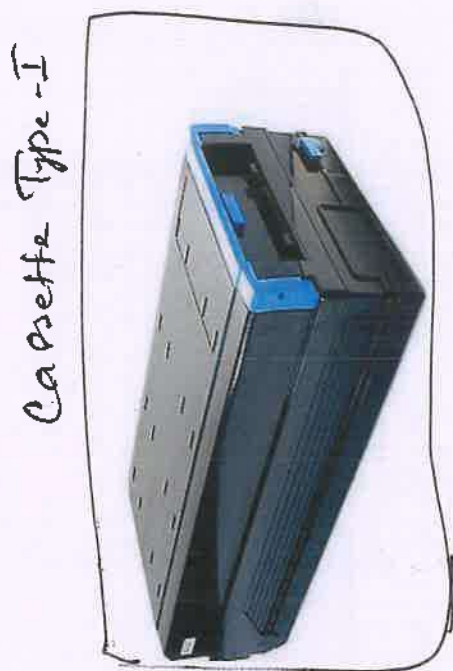
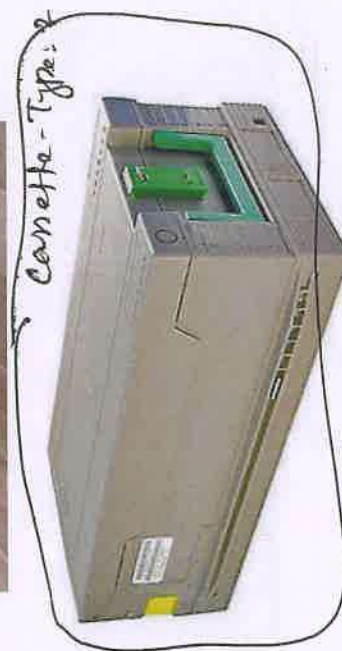
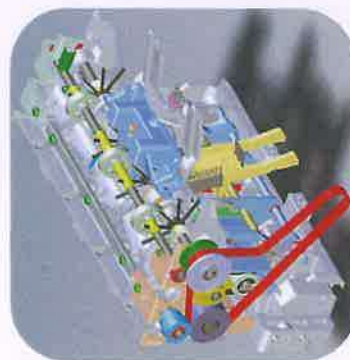
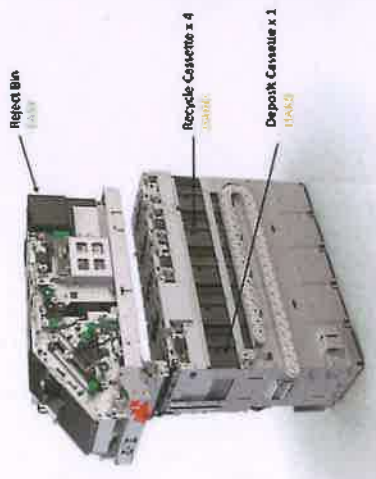
Storage in Warehouse



Packing

Rosti

Rosti will manufacture Cassettes used in AIVS for storing currency. Cassettes are manufactured to various configurations based on the currency denomination



Rosti

ATMs (Automatic Teller Machines)



Roxti

UAC MEETING No. 23 (2024-25)**Date: 20.03.2025 – 11.00 Am****M/s. New Chennai Township Private Limited- LES SEZ****Agenda Item No:23.24**

Inclusion of additional items under Broad banding					
S.no					
1.	Name of the Unit		M/s.Rishaba Industries LLP.		
2.	Name of the SEZ		M/s. New Chennai Township Private Limited- LES SEZ		
3.	Name of Authorised operations		Manufacturing of Toys		
4.	List of items already approved / Authorized operations				
	S.no	Items of Manufacture		HSN Code	Annual Capacity (Pieces)
	1.	Toys		95030030	15,00,000
	2.	Tableware, Kitchenware, other House hold Articles		39240000	15,00,000
	3.	Vacuum Plastics		96170000	35,00,000
	4.	Plastic Water Bottles		39261010	20,00,000
	5.	Knives, Cutting Blades for machine		8208	30,00,000
	6	Hand operated mechanical appliances in preparation conditioning or serving food or drink		8210	30,00,000
	7	Electrical Mechanical Domestic Appliances with self-contained Electrical motor, other than vacuum cleaners of heading 8508		8509	150000
	8.	Table kitchen or other household items articles and parts thereof of copper; part scouters and scouring or polishing pads, gloves and the like of copper; sanitary ware and parts thereof, of copper		7418	1000000
	9.	Cookware		7323	10000000
5.	List of Additional items				
	S.no	Items of Manufacture	HSN Code	Annual Capacity (pieces)	Reason
	1.	Non-Stick Aluminium Cookware	76151021	2,00,000,000 (20 million pieces/annum)	Due to new customer requirement and expansion of business.
6.	Any Change in Projections		Yes (Changes in Employment only)		
		Existing Projection ₹in crore	Revised projection ₹in crore	Difference	% Increase Decrease
7.	Investment	172.00	Recently, Unit renewal LOA for second five year block period from 06.04.2024 to 05.04.2029. On account of this broad banding Forex Balance sheet with respect to Investment, Export, Import & NFEE. There be a change in Employment only.		
8.	Exports	906.25			
9.	FE outgo	474.05			
10.	NFEE	432.05			
11.	Employment	M-275	M- 285	M- 10	M-3.6

	(No's)	F-175	F- 190	F- 15	W-8.5
		T-450	T- 475	T- 25	T-7.7
12.	Remark	The Unit has submitted necessary documents as per Checklist. The Proposal of M/s. Rishaba Industries LLP , for inclusion of additional materials namely Non-Stick Aluminium Cookware in the LOA is placed before UAC in terms of Rule 19(2) of SEZ Rules 2006 for its considerations.			

Checklist		
S.no	Documents	Complies (Yes/No)
1.	Request letter	Yes
2.	Manufacturing Flow process/Flow chart	Yes
3.	HSN Code and Qty of the additional product.	Yes
4.	Revised foreign exchange balance sheet projection	Yes
5.	Revised investment & Employment	Yes
6.	For IT Units: Write up of the new service.	NA



Form - F3

Application form for Broad banding, diversification, enhancement capacity of production of Letter of Approval Form

(See rule 19(2))

PART I

Sl. NO.	PARTICULARS	
1.	Name of Unit and full address in Special Economic Zone	RISHABA INDUSTRIES LLP, Plot no 19A, Engineering SEZ Swarnabhoomi, New Chennai Township, Seekinankuppam Village, Cheyyur Taluk, Kancheepuram District, Tamil Nadu, India - 603305
2.	Full address of Registered Office	34E RAJIV GANDHI SALAI, EGATTUR VILLAGE, NAVALUR, CHENNAI, Tamil Nadu, India - 603103
3.	Telephone/Fax Nos.	91-44-49005199 / 91-44-49005199
4.	Permanent E-Mail address	VMKS@RISHABA.IN
5.	Original Letter of Approval No. and Date	MEPZ-SEZ/N.C.1/2018-19, 06/09/2018
6.	Date of renewal of Letter of Approval, if any	06/04/2024
7.	Date of commencement of production	06/04/2019
8.	Date of expiry of Letter of Approval	05/04/2029
9.	ID and date of application for renewal of LOA filed in SEZ Online ndml.com	201900003163 , 08/03/2024
10.	Income Tax Permanent Account Number	AAVFR8450J
11.	Constitution of the Application Firm	Partnership Firm

PART II

Item of manufacture/service activity (including by products/coproducts)

Existing:

ITC/ CPC Code	Item Description	Metric	Production Capacity
95030030-	TOYS	Units	1500000.00
3924-	TABLEWARE, KITCHENWARE, OTHER HOUSEHOLD ARTICLES AND TOILET ARTICLES OF PLASTICS	Nos	1500000.00
9617-	VACUUM FLASKS COMPLETE WITH CASES; PARTS THEREOF OTHER THAN GLASS INNERS	Nos	3500000.00
3926-	PLASTIC WATER BOTTLE	Nos	2000000.00
8208-	KNIVES AND CUTTING BLADES, FOR MACHINES OR FOR MECHANICAL APPLIANCES	Nos	3000000.00

8210-	HAND OPERATED MECHANICAL APPLIANCES, WEIGHING 10KG OR LESS, USED IN THE PREPARATION, CONDITIONING OR SERVING OF FOOD OR DRINK	Nos	3000000.00
8509-	ELECTRO MECHANICAL DOMESTIC APPLIANCES WITH SELF CONTAINED ELECTRIC MOTOR, OTHER THAN VACUUM CLEANERS OF HEADING 8508	Nos	150000.00
7418-	TABLE, KITCHEN OR OTHER HOUSEHOLD ITEMS ARTICLES AND PARTS THEREOF, OF COPPER; PART SCOURERS AND SCOURING OR POLISHING PADS, GLOVES AND THE LIKE, OF COPPER; SANITARY WARE AND PARTS THEREOF, OF COPPER	Nos	1000000.00
7323-	COOKWARES	Nos	10000000.00

Proposed for renewed Period:

ITC/ CPC Code	Item Description	Metric	Production Capacity
95030030-	TOYS	Units	1500000.00
3924-	TABLEWARE, KITCHENWARE, OTHER HOUSEHOLD ARTICLES AND TOILET ARTICLES OF PLASTICS	Nos	1500000.00
9617-	VACUUM FLASKS COMPLETE WITH CASES; PARTS THEREOF OTHER THAN GLASS INNER	Nos	3500000.00
3926-	PLASTIC WATER BOTTLE	Nos	2000000.00
8208-	KNIVES AND CUTTING BLADES, FOR MACHINES OR FOR MECHANICAL APPLIANCES	Nos	3000000.00
8210-	HAND OPERATED MECHANICAL APPLIANCES, WEIGHING 10KG OR LESS, USED IN THE PREPARATION, CONDITIONING OR SERVING OF FOOD OR DRINK	Nos	3000000.00
8509-	ELECTRO MECHANICAL DOMESTIC APPLIANCES WITH SELF CONTAINED ELECTRIC MOTOR, OTHER THAN VACUUM CLEANERS OF HEADING 8508	Nos	150000.00
7418-	TABLE, KITCHEN OR OTHER HOUSEHOLD ITEMS ARTICLES AND PARTS THEREOF, OF COPPER; PART SCOURERS AND SCOURING OR POLISHING PADS, GLOVES AND THE LIKE, OF COPPER; SANITARY WARE AND PARTS THEREOF, OF COPPER	Nos	1000000.00
7323-	COOKWARES	Nos	10000000.00
7615-	NON STICK AL. COOKWARE	Nos	20000000.00

Sl. No.	Activity of Unit		Existing	Proposed for the renewed period
1.	Value of Capital Goods (in Rs. Lakhs)	Indigenous	10320.00	10320.00
		Import	6880.00	6880.00
2.	Value of Raw Materials (in Rs. Lakhs)	Indigenous	65175.00	65175.00
		Import	40525.00	40525.00
3.	Value of Input Services (in Rs. Lakhs)	Indigenous	0.00	0.00

		Import	0.00	0.00
4.	Employment	Men	275	285
		Women	175	190
		Transgender		

Existing computation of net foreign exchange (Rs. in Lakhs)

Sl.N O.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	11000.00	12500.00	14250.00	20250.00	32625.00	90625.00
2.	Foreign Exchange Outgo on for the first five years *	6880.00	5640.00	7060.00	10672.50	17152.50	47405.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	4120.00	6860.00	7190.00	9577.50	15472.50	43220.00

Revised (Broad banding, diversification or capacity enhancement) computation of net foreign exchange (Rs. in Lakhs)

Sl.N O.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	0.00	0.00	0.00	0.00	0.00	0.00
2.	Foreign Exchange Outgo on for the first five years *	0.00	0.00	0.00	0.00	0.00	0.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	0.00	0.00	0.00	0.00	0.00	0.00

*Foreign Exchange outgo shall include Cost, Insurance and Freight value of goods and services including import of raw material, components, consumables, spares, packing material and amount of repatriation of dividends and profits, royalty, design and drawing fee, payment to foreign technicians, payments on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and other payments and proportionate amortized value of imported capital goods and lump sum payment of foreign technical know how fee.

Place:**Date:****Signature of the Applicant****Name in Block Letters:**

SIVASHANMUGAM
KUMARESAN

Designation: PARTNER

Telephone No: 91-44-8754444356

Mobile No: 8754444356

E-mail Address: vmks@rishaba.in

RISHABA EXISTING APPROVED PRODUCT LIST

1)

ORGANIC JUG
HSN 96170011



(2)



TOYS

HSN 95030020

(3)

VACCUM FLASK
HSN 96170011/12



(4)



HANDBLENDER

HSN 82089010

(5)



VEGETABLE CHOPPER
HSN 82100000

(6)



MOLD
HSN 84191190

(7)



CUTTING BLADE
HSN 82089010

(8)



FOOD PROCESSOR
HSN 85094010

Approval for Broad Banding Items .



COOKWARE

HSN 73239390

→

Generated from SEZ Online		Printed on: 17-Mar-2025
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID : 742509002362
DC Name: MEPZ Special Economic Zone		Last Submitted 13-Mar-2025 On:

1	Name of the Entity	SES GLOBAL TECHNOLOGY SERVICES INDIA PRIVATE LIMITED	
2	Name of the SEZ	DLF Info City Chennai Ltd	
3	Proposed Amenities	Location	Area in Sq. Mtrs
	CAFETERIA AND breakout area.	Block 1A, 5th Floor, DLF Assets Limited, DLF Info City Chennai Limited, IT/ITES SEZ, located at No. 1/124, Shivaji Gardens, Mount Poonamallee Road, Manapakkam, Ramapuram, Chennai - 600 089.	274.050

Checklist

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

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

Place: Manapakkam, Tamil Nadu
Date: 13-Mar-2025
Name: Milind Kaulgud

Generated from SEZ Online		Printed on: 12-Mar-2025	
SURRENDER OF SPACE		Request ID : 742503002356	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 12-Mar-2025	

1	Name of the Unit	SES GLOBAL TECHNOLOGY SERVICES INDIA PRIVATE LIMITED	
2	Name of the SEZ	DLF Info City Chennai Ltd	
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	4536.92	
4	Reduction in Built Up Area [in sq.mtrs]	1355.17	
5	Total Built Up Area after Reduction [in sq.mtrs]	3181.75	
6	Existing Land Area occupied by the Unit [in hectar]	0.00	
7	Reduction in Land Area [in hectar]	0.00	
8	Total Land Area after Reduction [in hectar]	0.00	
9	Location occupied by the Unit in the SEZ	1 floor, Block 3 and 5 floor, Block 1A 1-124, Shivaji Gardens, Moonlight Stop,DLF IT SEZ Nandabakkam Post, Mount Poonamalle Road	
10	Details of location of Area which is to be surrendered	1 floor, Block 3 ,1-124, Shivaji Gardens, Moonlight Stop,DLF IT SEZ Nandabakkam Post, Mount Poonamalle Road	
11	Whether any change in Export Projections	☐ YES ☒ NO	

	Existing Projection	Revised Projection	
	(a)	(b)	
12	FDI Investment (₹ In Cr.)	11.95	NA
13	Exports (₹ In Cr.)	199.95	NA
14	FE Outgo (₹ In Cr.)	0.00	NA
15	NFEE (₹ In Cr.) (	193.75	NA
Direct Employment	Male	210	NA
	Female	90	NA
	Transgender	0	NA
	Total Direct Employment [DE]	#DirectTotal(a)	#DirectTotal(b)
			#DirectTotal(c)
Indirect Employment	Male	0	NA
	Female	0	NA
	Transgender	0	NA
	Total Indirect Employment [IE]	#IndirectTotal(a)	#IndirectTotal(b)
			#IndirectTotal(c)
	Total Employment = [DE] + [IE]	#DirIndirectTotal(a)	#DirIndirectTotal(b)
			#DirIndirectTotal(c)

17	Reason for Acquiring Additional Area	WithreferencetothesubjectmentionedabovewewouldliketobringtoyourkindattentionthatweareoperatingourITITESSEZunitfromDLFITITESSEZChennaiandhavereceivedLO	
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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 applcaton for surrender of space. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Manapakkam, Tamil Nadu
Date: 12-Mar-2025
Name: Milind Kaulgud

Generated from SEZ Online				Printed on: 13-Mar-2025																			
CHANGE IN THE LIST OF DIRECTORS				Request ID : 742507002042																			
DC Name: MEPZ Special Economic Zone				Last Submitted On: 06-Mar-2025																			
1	Name of the Entity		TransUnion Global Technology Center LLP																				
2	Name of the SEZ		DLF Info City Chennai Ltd																				
3	Existing Directors																						
SI.No	Name	Designation	DIN	Contact No.	Email Address																		
1	MOHIT KAPOOR	Designated Partner		1#312#9852811	Mohit.Kapoor@transunion.com																		
2	DEBASIS PANDA	Designated Partner		91#44#9900211158	Debasis.Panda@transunion.com																		
4	Proposed Directors																						
SI.No	Name	Designation	DIN	Contact No.	Email Address																		
1	DEBASIS PANDA	Designated Partner	7007306	9144990021	Debasis.Panda@transunion.com																		
2	JENNIFER ANNE WILLIAMS	Designated Partner	10909753	1248762180	jennifer.williams@transunion.com																		
5	Reason for Change in the List of Directors	Change in partner due to resignation of existing partner																					
<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																					
Declaration: As per the instructions of DC office, I hereby submit the applcaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.																							
Place: Chennai, Tamil Nadu Date: 06-Mar-2025 Name: Nikhil Rathi																							

Generated from SEZ Online		Printed on: 17-Mar-2025
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID : 752409000630
DC Name: MEPZ Special Economic Zone		Last Submitted 15-Mar-2025 On:

1	Name of the Entity	Estancia IT Park Private Limited	
2	Name of the SEZ	L&T Arun Excelllo IT SEZ Pvt. Ltd., (formerly known as Arun Excelllo Infrastructure Pvt. Ltd.,)	
3	Proposed Amenities	Location	Area in Sq. Mtrs
	Retail Store	Multi Level Car Parking	930.000

Checklist

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

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

Place: Chennai, Tamil Nadu
Date: 15-Mar-2025
Name: Jai Anand Navaneethan

UAC MEETING NO. 23 (2024-25 SERIES)

20-03-2025 11.00 A.M

SIPCOT SEZ-BARGUR

Agenda Item No.20.29 Application for setting up a New SEZ Unit.

Setting up of a New SEZ Unit				
Sl. NO				
1	Name of the Unit		M/s. Linen and Beyond Private Limited	
2	Registered Office Address		IG3 Infra Ltd -Textile SEZ Vadamugam, Kangeyapalayam, Uthukuli Tk,Tirupur Dt.	
3	Name of the SEZ where the Unit to be setup		SIPCOT SEZ- BARGUR	
4	Item of Manufacture/ Service	]	Linen Fabric, Cotton Fabrics, Polyester Fabric,Bath Mats, Bath Rugs, Bath Towels, Face Towels, Hand Towels, Bath Robes, Finished Duvet, Finished Pillow, Mattress Protector and Mattress Topper	
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP	Private Limited Company	
6	Item of Manufacture/Service	ITC/HSN Code	Production Capacity Nos.	Central Product Classification (CPC) Code
1	Linen Fabric	52023100	300000	Nil
2	Cotton Fabric	512091119	600000	Nil
3	Polyster Fabric	52102990	300000	Nil
4	Bath Mats	570249	50000	Nil
5	Bath Rugs	570249	25000	Nil
6	Bath Towels	630260	10000	Nil
7	Face Towels	630260	100000	Nil

8	Hand Towels	630260	100000	Nil			
9	Bath Robes	630891	100000	Nil			
10	Finished Duvet	940440	10000	Nil			
11	Finished Pillow	940440	10000	Nil			
12	Mattress Protector	940440	10000	Nil			
13	Mattress Topper	940440	10000	Nil			
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import	Indigenous	Total			
		11.69Cr.	57.29	68.99 Cr.			
		1 ST Year	2 nd year	3 rd year	4 th year	5 th year	Total
8	FOB Value of Exports in five years(₹In Cr.)	24.00	30.00	36.00	40.00	44.00	174.00
9	Foreign Exchange Outgo(₹In Cr.)	7.32	12.95	13.29	14.46	21.52	69.53
10	NFEE(₹In Cr.)	16.68	17.05	22.71	25.54	22.48	104.47
11	Employment	Male - 157	Female- 170	Transgender-Nil			Total-327
12	Name of the Directors/Proprietor	1. Mohammad Ubu Suhail 2. Sean Xavier					
13	Area/Space Provisionally allotted by Developer	SIPCOT Industrial park Multisector –SEZ in Bargur Area 5.79 acre/2.34313 Hectare./23431.3sq.m trs.					
14	IE Code Number	3814000196					
15	Remarks	The Unit has submitted the necessary document as per the checklist.					

		The proposal of M/s. Linen and Beyond Private Limited for setting up a New SEZ Unit in SIPCOT SEZ, Bargur for manufacturing Napkin, Table Cloth, Runner, Placemat, Skirting, Tray Mat, Coaster, Duvet Covers, Mattress Protector and Bath Towels, Hand Towels, Face Towels etc., with a projected investment of 68.99 Cr and Projected NFEE of 104.47 Cr. over a period of 5 years with an employment generation for 327 persons is placed before UAC in terms of Rule 18.(2) of SEZ Rules, 2006 for consideration.	
--	--	--	--

SETTING UP NEW UNIT IN THE SEZ (Rule 18(2) of SEZ Rules, 2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes.
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	<u>Yes</u>
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: ₹10,000/- payment made through online - Bhatatosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes

5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufactureing Company.	N/A
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	N/A
12) List of Imported and Indigenous Raw Materials required in case of Manufactureing Company.	N/A
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	N.A.
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes.
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	N/A
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fradulent list.	Yes

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

For Official Use only

Application No. 112500001666
 Date 14/03/2025

Details of Bank Draft

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

PART - I

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

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

LINEN AND BEYOND PRIVATE LIMITED

IG3 INFRA LTD- TEXTILE SEZ VADAMUGAM

KANGEYAM PALAYAM, UTHUKULI TAL

UK, COIMBATORE, TIRUPUR DISTRICT

TIRUPUR DISTRICT

TAMIL NADU, INDIA

Pin Code

638751

Tel. No.

91-44-7397760035

Fax No.

91-44-7397760035

Permanent E-mail Address

factorygm@satlinen.ae

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account

UNION BANK OF INDIA

No.

VIJAYAMANGALAM, ERODE

403101010035406

Digital Signature

Income Tax PAN

AAWCS3350A

Signature valid

(attach copy)

Digitally signed by MOHAMMAD UBU SUHAIL

Date: 2025.03.14 11:30:07 IST

Reason: Secure Document

Location: India



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 MOHAMMAD UBU SUHAIL
 Address 273B Khadeja, Arikady Kunnil,
 Kumbala PO, VTC: Arikady, PO: Arikady,
 Kasaragod,
 Kerala
 India
 671321
 Tel No. 91-44-7397760035
 Email-Id factorygm@satlinen.ae
 Website

Name SEAN XAVIER
 Address Plot no:11211, PO Box-45787
 Community:Jabal Ali First, Alfurjan,
 DUBAI
 DUBAI
 UNITED ARAB EMIRATES
 45787
 Tel No. 9-71-501755682
 Email-Id sean.xavier@satlinen.ae
 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
LINEN FABRIC	52023100/00 0000	300000.00	Meters
COTTON FABRICS	52091119/00 0000	600000.00	Meters
POLYESTER FABRIC	52102990/00 0000	300000.00	Meters
Bath Mats	570249/0000 00	50000.00	Pieces
Bath Rugs	570249/0000 00	25000.00	Pieces
Bath Towels	630260/0000 00	10000.00	Pieces
Face Towels	630260/0000 00	100000.00	Pieces
Hand Towels	630260/0000 00	100000.00	Pieces
Bath Robes	630891/0000 00	100000.00	Pieces
Finished Duvet	940440/0000 00	10000.00	Pieces
Finished Pillow	940440/0000 0	10000.00	Pieces
Mattress Protector	940440/0000 00	10000.00	Pieces
Mattress Topper	940440/0000 00	10000.00	Pieces

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous

5729.90

(ii) Import CIF value

1169.50

(iii) Total (i) + (ii)

6899.40

(b) Details of source(s) of finance

Signature valid

Digitally signed by MOHAMMAD UBU SUHAIL

Date: 2025.03.14 11:30:18 IST

Reason: Secure Document

Location: India



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	1169.50	2848.90
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	5729.90	3801.95
(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	6899.40	6650.85

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	1393.54
(ii) Warehousing/storage	2787.09
(iii) Others, specify	19250.66

(Area in sq. mtrs.)

2. Requirement of built-up area

23431.29

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	10.00
(ii) For drinking purposes	5.00
(iii) Others, specify	0.00
(iv) Total requirement	15.00

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

157

170

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

	Proposed		Existing	
(i)	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	11.83	10.00	11.83	10.00

Signature valid

Digitally signed by MOHAMMAD UBU SUHAIL

Date: 2025.03.14 11:30:18 IST

Reason: Secure Document

Location: India



(b)	Subscribed	11.63	10.00	11.63	10.00
(c)	Paid up Capital	11.63	10.00	11.63	10.00

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	10.00	11.63
(d) Total Equity	10.00	11.63
(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.	2400.00	3000.00	3600.00	4000.00	4400.00	17400.00	20232.56
2. * Foreign Exchange outgo on for the first five years.	731.92	1294.95	1328.59	1445.35	2152.06	6952.87	8084.73
3. Net Foreign Exchange earnings for the first five years (1) - (2)	1668.08	1705.05	2271.41	2554.65	2247.94	10447.13	12147.83

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

XII. Other information

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

NA

Signature valid

Digitally signed by MOHAMMAD UBU SUHAIL
Date: 2025.03.14 11:30:19 IST
Reason: Secure Document
Location: India



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

NA

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

NA

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

NA

Place : Kasaragod,
Date : 14/03/2025

Name in Block Letters

MOHAMMAD UBU SUHAIL

Designation

DIRECTOR

Tel. No.

91-44-7397760035

e-mail

factorygm@satlinen.ae

Official

Web-Site, if any

Seal/Stamp :

Full Residential Address

273B Khadeja, Arikady Kunnil, Kumbia PO, VTC:
Arikady, PO: Arikady, Kasaragod, Kerala, India,
671321

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 : Kasaragod,
Date : 14/03/2025

Signature of the Applicant

Name in Block Letters

MOHAMMAD UBU SUHAIL

Designation

DIRECTOR

Full Official address

IG3 INFRA LTD- TEXTILE SEZ
VADAMUGAM
KANGAYAM PALAYAM, UTHUKULI TAL
UK, COIMBATORE, TIRUPUR DISTRICT
TIRUPUR DISTRICT
TAMIL NADU, INDIA

Official

Seal/Stamp :

Tel. No.

91-44-7397760035

e-mail Address

factorygm@satlinen.ae

Web-Site

Full Residential address

273B Khadeja, Arikady Kunnil, Kumbia
PO, VTC: Arikady, PO:
Arikady, Kasaragod, Kerala, India, 671321

Tel. No

91-44-7397760035

This form is digitally signed and submitted by MOHAMMAD UBU SUHAIL on behalf of LINEN AND BEYOND 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)

Signature valid

Digitally signed by MOHAMMAD UBU SUHAIL
Date: 2025.03.14 11:30:19 IST
Reason: Secure Document
Location: India



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

Signature valid

Digitally signed by MOHAMMAD UBU SUHAIL
Date: 2025.03.14 11:30:19 IST
Reason: Secure Document
Location: India



UAC MEETING No.23 (2024-25 Series)

20.03.2025 - 11.00 am

SIPCOT – Sriperumbudur

Agenda Item No: 23.30

Application for setting up a New SEZ Unit.

Setting up of a New Unit							
Sl. NO.							
1	Name of the Unit	M/s.YEEMAK Private Ltd.,					
2	Registered Office Address	Level 2, Olympia Teknos Park, No.28, SIDCO Industrial Estate, Guindy, Chennai - 600 032.					
3	Name of the SEZ where the Unit to be setup	SIPCOT SEZ- SRIPERUMBUDUR					
4	Item of Manufacture/ Service	Manufacturing					
5	Nature of Ownership	Private Limited Company					
6	Item of Manufacture/Service	HSN Code	Production Capacity			Central Product Classification (CPC) Code	
a)	Sub-Components Refrigerator	84189900	33000 pieces			NA	
b)	Sub-Components Sunroof	84795000	33000 pieces			NA	
c)	Sub-Components Video Display	85299090	33000 pieces			NA	
7	Projections:	Import			Indigenous		Total
	Investment of Plant & Machinery (In Crore)	-			5.50Cr.		5.50Cr.
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	9.50	11.00	13.00	15.00	17.00	65.50
9	Foreign Exchange Outgo (In Cr)	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE(In Cr)	9.50	11.00	13.00	15.00	17.00	65.50
11	Employment	Men = 582	Women = 792		Transgender - 5	Total =1379	
12	Name of the Directors	1.Shri Vanchinathan T 2. Shri Sudharsan P 3. Shri K.Kharthik					
13	Area/Space Provisionally allotted by Developer	M/s. SIPCOT SEZ, Plot No. DV-3/1 & DV 4/1 Land area: 6505.52Sq.Mtr.					
14	IE Code Number	AABCY5181C					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s.YEEMAK Private Ltd for setting up a New SEZ Unit in SIPCOT SEZ, Sriperumbudur for manufacturing of Sub-Components of Refrigerator, Sunroof & Video Display with a projected investment of ₹ 5.50 Cr and Projected NFEE of ₹ 65.50 Cr. over a period of 5 years with an employment generation for					

	1379 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
--	--

Checklist

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	yes
3) Letter from the Developer/Co-Developer for allotment of space	yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit/Undertaking in Rs.100/- stamp paper.	yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so, CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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. 112500001600
 Date 07/03/2025
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 503098
 Draft date 07/03/2025
 Drawn on ICICI BANK
 (Name of the Bank)
 Payable at CHENNAI

PART - I

I. Name and full address of applicant firm/ Company
 (in block letters)
 Registered Office in case of limited company & Head Office for others
 YEEMAK PRIVATE LIMITED
 LEVEL 2 OLYMPIA TEKNOS PARK
 NO 28 SIDCO INDUSTRIAL ESTATE
 GUINDY
 CHENNAI
 TAMIL NADU ,INDIA
 Pin Code 600032
 Tel. No. 91-91-7299934284
 Fax No. 91-44-612525111
 Permanent E-mail Address spk@yeemak.com
 Web-Site, if any
 Passport No., if any
 Name of Bank with Address & Account No.
 HDFC Bank
 RK Salai, Chennai
 57500000816444
 Digital Signature
 Income Tax PAN
 (attach copy) AABCY5181C

For YEEMAK PRIVATE LIMITED

Page 1 of 5

Authorized Signatory



II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the Industrial undertaking

(i) Small Scale

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

Name Vanchinathan T
Address 580 Krishna 1b Alagirisamy Salai
KK Nagar
Chennai
Tamil Nadu
India
600078
Tel No. 91-91-7299299909
Email-Id tvn@yeemak.com
Website

Name Sudharsan P
Address 8 A Pine Ridge Apartments No 24 6 A Jawaharlal
Nehru Road
Velachery
Chennai
Tamil Nadu
India
600042
Tel No. 91-91-7299934284
Email-Id Spk@yeemak.com
Website

Name K Kharthik
Address Flat No b 25 Sobha Serene Apartment
Tulasi Nagar
Chennai
Tamil Nadu
India
600056
Tel No. 91-91-7299934271
Email-Id kharthik@yeemak.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
Sub-Components Refrigerator	84189900/	33000.00	Pieces
Sub-Components sunroof	84795000/	33000.00	Pieces
Sub-Components Video Display	85299090/	30000.00	Pieces

VI. Investment

(Rs. In Lakhs)

- (a) Plant and Machinery
- | | |
|------------------------|--------|
| (i) Indigenous | 550.00 |
| (ii) Import CIF value | 0.00 |
| (iii) Total (i) + (ii) | 550.00 |
- (b) Details of source(s) of finance
By Bank
- (c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value In Rupees Lakhs)

For YEEMAK PRIVATE LIMITED

Page 2 of 5



	Import	Indigenous
(a) Capital Goods	0.00	400.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	3000.00
(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	3400.00

VIII. Infrastructure requirements

1. Requirement of land	(Area in sq. mtrs.)	
(i) Factory & Offices		3717.42
(ii) Warehousing/storage		2788.10
(iii) Others, specify		4646.00
	(Area in sq. mtrs.)	
2. Requirement of built-up area		6505.52
3. Requirement of Water	(in Kilo Litres)	
(i) For industrial (process) purposes		8100.00
(ii) For drinking purposes		378.00
(iii) Others, specify		100.00
(iv) Total requirement		8578.00
4. Effluent Treatment		
(i) Quantum and nature of effluents and mode of disposal	Nil	
(ii) Specify whether own Effluent Treatment Plant will be created.	No	
	(in KVA)	
5. Requirement of Power		200.00

IX. Employment

Men	Women
582	792

X.

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation Including Foreign Investment

(i)		Proposed		Existing	
		(\$ In thousand)	(Rs. In lakhs)	(\$ In thousand)	(Rs. In lakhs)
(a)	Authorised	574.32	500.00	574.32	500.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	229.73	200.00	229.73	200.00

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

For YEEMAK PRIVATE LIMITED


 Authorised Signatory

Page 3 of 5



(b)	Non Resident Indian company / Individual holding		
(i)	Repatriable	0.00	0.00
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	200.00	229.73
(d)	Total Equity	200.00	229.73
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

nil

2. Technical collaboration (furnish details in project report)

Monetary Details for	NA	(Gross of Taxes)
(a) Lumpsum payment	NA	
(b) Design & Drawing fee	NA	
(c) Payment to foreign technician	NA	
(d) Royalty (on exports %)	NA	
(e) Royalty	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.	950.00	1100.00	1300.00	1500.00	1700.00	6550.00	7523.55
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	950.00	1100.00	1300.00	1500.00	1700.00	6550.00	7523.55

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

XII. Other Information

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

NA

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

NA

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

Na

For YEEMAK PRIVATE LIMITED

Page 4 of 5



 Authorised Signatory


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

NA

Place : Chennai
Date : 07/03/2025

Name in Block Letters

VANCHINATHAN T

Designation

Director

Tel. No.

91-91-7299299097

e-mail

tvn@yeemak.com

Web-Site, if any

Full Residential Address

580 Krishna 1 b Alagarsamy salai kk
Nagar, Kalaingar Karunanidhi
nagar, Chennai, Tamil Nadu, India, 600078

Official

Seal/Stamp :

UNDERTAKING

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

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

Place : Chennai
Date : 07/03/2025

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

VANCHINATHAN T

Director

LEVEL 2 OLYMPIA TEKNOS PARK

NO 28 SIDCO INDUSTRIAL ESTATE

GUINDY

CHENNAI

TAMIL NADU, INDIA

Official

Seal/Stamp :

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-91-7299934284

spk@yeemak.com

580 Krishna 1 b Alagarsamy salai kk

Nagar, Kalaingar Karunanidhi

nagar, Chennai, Tamil Nadu, India, 600078

91-91-7299299097



This form is digitally signed and submitted by VANCHINATHAN THANGAVEL on behalf of Yeemak Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

For YEEMAK PRIVATE LIMITED

Page 5 of 5

[Signature]
Authorised Signatory



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UAC MEETING No.23 (2024-25 Series)

20.03.2025 - 11.00 am

SIPCOT – Sriperumbudur

Agenda Item No: 23.31 Application for setting up a New SEZ Unit.

Setting up of a New Unit							
Sl. NO.							
1	Name of the Unit	M/s.YEEMAK IMAS LLP					
2	Registered Office Address	Level 4, Olympia Teknos Park, No.28, SIDCO Industrial Estate, Guindy, Chennai					
3	Name of the SEZ where the Unit to be setup	SIPCOT SRIPERUMBUDUR - SEZ					
4	Item of Manufacture/ Service	Manufacturing					
5	Nature of Ownership	Private Limited Company					
6	Item of Manufacture/Service	HSN Code	Production Capacity			Central Product Classification (CPC) Code	
a)	SU21 Case	73182990	22000 pieces			NA	
b)	Air Conditioner	84159000	22000 pieces			NA	
c)	Washing Machine	84509010	22000 pieces			NA	
7	Projections:	Import			Indigenous		Total
	Investment of Plant & Machinery (In Crore)	-			4.00Cr.		4.00Cr.
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	2.50	3.00	3.50	3.75	4.00	16.75
9	Foreign Exchange Outgo (In Cr)	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE(In Cr)	2.50	3.00	3.50	3.75	4.00	16.75
11	Employment	Men = 240		Women = 360		Transgender - 2	Total =602
12	Name of the Directors	1.Shri Vanchinathan Thangavel 2. Shri Sudharsan Palanikumar					
13	Area/Space Provisionally allotted by Developer	M/s. SIPCOT SEZ, Plot No. M-8 Land area: 7081.99Sq.Mtr.					
14	IE Code Number	AATFN3369C					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s.YEEMAK IMAS LLP for setting up a New SEZ Unit in SIPCOT SEZ, Sriperumbudur for manufacturing of SU21 Case, Air Conditioner & Washing Machine with a projected investment of ₹ 4.00 Cr and Projected NFEE of ₹ 16.75 Cr. over a period of 5 years with an employment generation for 602 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist

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

1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	yes
3) Letter from the Developer/Co-Developer for allotment of space	yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	NA
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit/Undertaking in Rs.100/- stamp paper.	yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	No
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

For Official Use only

Application No. 112500001611
 Date 08/03/2025
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 503097
 Draft date 07/03/2025
 Drawn on ICICI BANK
 (Name of the Bank)
 Payable at CHENNAI

PART - I

I. Name and full address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy)	YEEMAK IMAS LLP LEVEL 4 OLYMPIA TEKNOS PARK NO 28 SIDCO INDUSTRIAL ESTATE GUINDY CHENNAI TAMIL NADU ,INDIA 600032 91-91-7299299097 91-44-612525111 tvn@yeemak.com HDFC Bank RK SALAI,CHENNAI 57500000816444 AATFN3369C
---	---

For YEEMAK IMAS LLP

Page 1 of 5


 Authorised Signature


- II. **Constitution of the Applicant firm** Limited Liability Partnership
(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 Vanchinathan Thangavel
Address 580 Krishna 1 B Alagirisamy Salal KK Nagar
Kallalgnar Karunanidhi Nagar
Chennai
Tamil Nadu
India
600078
Tel No. 91-91-7299299097
Email-Id tvn@yeemak.com
Website

Name Sudharsan Palanikumar
Address 8A pine Ridge Apartment No 24 6 A
Jawaharlal Nehru Road
Chennai
Tamil Nadu
India
600042
Tel No. 91-91-7299934284
Email-Id Spk@yeemak.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
SU2I Case	73182990/	22000.00	Pieces
Air Conditioner	84159000/	22000.00	Pieces
Washing Machine	84509010/	22000.00	Pieces

- VI. **Investment**

(Rs. in Lakhs)

(a) Plant and Machinery	400.00
(i) Indigenous	0.00
(ii) Import CIF value	400.00
(iii) Total (i) + (ii)	
(b) Details of source(s) of finance	
By Bank	
(c) Remarks	

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	200.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	300.00
(c) Input Services	0.00	0.00

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

For YEEMAK IMAS LLP Page 2 of 5

Authorised Signature



	(d) TOTAL	0.00	500.00
--	-----------	------	--------

VIII. Infrastructure requirements

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

(i) Factory & Offices		3415.00	
(ii) Warehousing/storage		1347.58	
(iii) Others, specify		1975.33	

(Area in sq. mtrs.)

2. Requirement of built-up area 4762.58

3. Requirement of Water (in Kilo Litres)

(i) For industrial (process) purposes		250.00	
(ii) For drinking purposes		120.00	
(iii) Others, specify		0.00	
(iv) Total requirement		370.00	

4. Effluent Treatment

(i) Quantum and nature of effluents and mode of disposal	Nil		
(ii) Specify whether own Effluent Treatment Plant will be created.	No		

(in KVA)

5. Requirement of Power 150.00

IX. Employment

	Men	Women
	240	360

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	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	0.00	0.00	0.00	0.00
(b) Subscribed	0.00	0.00	0.00	0.00
(c) Paid up Capital	0.00	0.00	0.00	0.00

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	10.00	11.49
(d) Total Equity	10.00	11.49
(e) External commercial Borrowing(give details)	0.00	0.00

Remarks

For YEEMAK IMAS LLP

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 Authorised Signature


2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	250.00	300.00	350.00	375.00	400.00	1675.00	1923.96
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)	250.00	300.00	350.00	375.00	400.00	1675.00	1923.96

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

XII. Other Information

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

Place : Chennai
Date : 08/03/2025

Name in Block Letters
Designation
Tel. No.
e-mail

VANCHINATHAN T
Director
91-91-7299299097
ttn@yeemak.com

For YEEMAK IMAS LLP Page 4 of 5

(Signature)
Authorized Signature



2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	250.00	300.00	350.00	375.00	400.00	1675.00	1923.96
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)	250.00	300.00	350.00	375.00	400.00	1675.00	1923.96

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

XII. Other information

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

Place : Chennai
Date : 08/03/2025

Name in Block Letters
Designation
Tel. No.
e-mail

VANCHINATHAN T
Director
91-91-7299299007
tvn@yeemak.com

For YEEMAK IMAS LLP Page 4 of 5


Authorised Signature

Official

Seal/Stamp :



Web-Site, if any

Full Residential Address

580 Krishna 1 B Alagirisamy Salai KK
Nagar, Kalaignar Karunanidhi
nagar, Chennai, Tamil Nadu, India, 600078

UNDERTAKING

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

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

Place : Chennai

Date : 08/03/2025

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

[Signature]
VANCHINATHAN T
Director

LEVEL 4 OLYMPIA TEKNOS PARK
NO 28 SIDCO INDUSTRIAL ESTATE
GUINDY
CHENNAI
TAMIL NADU, INDIA

Official

Seal/Stamp :



Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-91-7299299097

tvn@yeemak.com

580 Krishna 1 B Alagirisamy Salai KK
Nagar, Kalaignar Karunanidhi
nagar, Chennai, Tamil Nadu, India, 600078

91-91-7299299097

This form is digitally signed and submitted by VANCHINATHAN THANGAVEL on behalf of Yeemak IMAS LLP

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

For YEEMAK IMAS LLP

[Signature]
Authorised Signature

UAC MEETING No.23 (2024-25 Series)

20.03.2025 - 11.00 am

SIPCOT – Sriperumbudur

Agenda Item No: 23.32 Application for setting up a New SEZ Unit.

Setting up of a New Unit							
Sl. NO.							
1	Name of the Unit	M/s. Jeanuvs Private Limited					
2	Registered Office Address	Level 2, Olympia Teknos Park, No.28, SIDCO Industrial Estate, Guindy, Chennai					
3	Name of the SEZ where the Unit to be setup	SIPCOT SRIPERUMBUDUR - SEZ					
4	Item of Manufacture/ Service	Manufacturing					
5	Nature of Ownership	Private Limited Company					
6	Item of Manufacture/Service	HSN Code	Production Capacity			Central Product Classification (CPC) Code	
a)	Acoustic Radar	85340000	1000 pieces			NA	
b)	Data Acquisition Card	85370000	1000 pieces			NA	
c)	Card Aerospace parts	88070000	1000 pieces			NA	
7	Projections:	Import		Indigenous		Total	
	<u>Investment of Plant & Machinery</u>	-		6.50Cr.		6.50Cr.	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	10.00	11.00	12.00	15.00	20.00	68.00
9	Foreign Exchange Outgo (In Cr)	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE(In Cr)	10.00	11.00	12.00	15.00	20.00	68.00
11	Employment	Men = 648		Women = 972		Transgender - 3	Total = 1623
12	Name of the Directors	1. Shri Vanchinathan T 2. Shri Sudharsan P 3. Shri K.Kharthik					
13	Area/Space Provisionally allotted by Developer	M/s. SIPCOT SRIPERUMBUDUR - SEZ Plot No. DV3/2 Land area: 52487.728 Sq.Mtr.					
14	IE Code Number	AAECF4492J					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s.Jeanuvs Private Ltd for setting up a New SEZ Unit in SIPCOT Sriperumbudur - SEZ for manufacturing of Acoustic Radar, Data Acquisition Card and Card Aerospace parts with a projected investment of ₹ 6.50 Cr and Projected NFEE of ₹ 68.00 Cr. over a period of 5 years with an employment generation for 1623 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	yes
3) Letter from the Developer/Co-Developer for allotment of space	yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit/Undertaking in Rs.100/- stamp paper.	yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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. 112500001633
 Date 12/03/2025

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 503099
 Draft date 07/03/2025
 Drawn on ICICI BANK
 (Name of the Bank)
 Payable at CHENNAI

PART - I

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

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

JEANUVS PRIVATE LIMITED

LEVEL 4 OLYMPIA TEKNOS PARK NO 28SIDCO

INDUSTRIAL ESTATE

GUINDY

TAMIL NADU, INDIA

Pin Code

600032

Tel. No.

91-91-7299299097

Fax No.

91-44-612525111

Permanent E-mail Address

tjn@jeanuv.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Indian Bank

MSME BRANCH AMBATTUR, CHENNAI

7783622941

Digital Signature

Income Tax PAN

(attach copy)

AAECF4492J

II. Constitution of the Applicant firm

Private Limited Company

For JEANUVS PRIVATE LIMITED

Page 1 of 5


 Authorised Signatory


(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 Vanchinathan Thangavel
Address 580 krishna 1 B Alaginsamy Salai KK Nagar ,
Karunanidhi nagar,
Chennai,
Tamil Nadu,
India,
600078
Tel No. 91-91-7299299097
Email-Id tvn@jeanuvs.com
Website

Name Sudharsan Palanikumar
Address 8 A Pine Ridge Apartments No 246A Jawaharlal ,
Nehru Road,
Velachery,
Chennai,
Tamil Nadu,
India,
600042
Tel No. 91-91-7299299097
Email-Id spk@jeanuvs.com
Website

Name K Kharthik
Address Flat No 825 Sobha serene apartment Tulasi Nagar ,
Saneerkuppam,
Tiruvallur ,
Tamil Nadu,
India,
600056
Tel No. 91-91-7299934271
Email-Id kharthik@jeanuvs.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
Acoustic Radar	85340000	1000.00	Pieces
Data Acquisition Card	85370000	1000.00	Pieces
Card Aerospace Parts	88070000	1000.00	Pieces

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	650.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	650.00

(b) Details of source(s) of finance
By Bank loan

(c) Remarks

VII. Import and Indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

Import

Indigenous

For JEANUVS PRIVATE LIMITED

Page 2 of 5


Authorised Signatory



(a)	Capital Goods	0.00	900.00
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	450.00
	(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	1350.00

VIII. Infrastructure requirements

1. Requirement of land	(Area in sq. mtrs.)	
(i) Factory & Offices		24281.00
(ii) Warehousing/storage		12140.00
(iii) Others, specify		16059.00
	(Area in sq. mtrs.)	
2. Requirement of built-up area		35421.00
3. Requirement of Water	(in Kilo Litres)	
(i) For industrial (process) purposes		300.00
(ii) For drinking purposes		160.00
(iii) Others, specify		0.00
(iv) Total requirement		460.00
4. Effluent Treatment		
(i) Quantum and nature of effluents and mode of disposal	Nil	
(ii) Specify whether own Effluent Treatment Plant will be created.	No	
	(in KVA)	
5. Requirement of Power		750.00

IX. Employment

Men	Women
648	972

X.

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	132.09	115.00	132.09	115.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	132.09	115.00	132.09	115.00

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00
(b) Non Resident Indian company / Individual holding		

For JEANUVS PRIVATE LIMITED

Page 3 of 5


 Authorised Signatory


(i)	Repatriable	0.00	0.00
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	115.00	132.00
(d)	Total Equity	115.00	132.00
(e)	External commercial Borrowing (give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years	1000.00	1100.00	1200.00	1500.00	2000.00	6800.00	7810.71
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)	1000.00	1100.00	1200.00	1500.00	2000.00	6800.00	7810.71

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

XII. Other information

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

NA

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

NA

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

NA

For JEANIVS PRIVATE LIMITED



Authorised Signatory

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

NA

Place : Chennai
Date : 12/03/2025

Official Seal/Stamp :



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

VANCHINATHAN T

Director

91-91-7299299097

tn@jeanuv.com

580 Krishna 1 B alagirisamy Salai KK
Nagar, Kalaignar Karunanidhi
Nagar, Chennai, Tamil Nadu, India, 600078

UNDERTAKING

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

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

Place : Chennai
Date : 12/03/2025

Official Seal/Stamp :



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

VANCHINATHAN T

Director

LEVEL 4 OLYMPIA TEKNOS PARK NO
28SIDCO
INDUSTRIAL ESTATE
GUINDY
TAMIL NADU, INDIA

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

91-91-7299299097

tn@jeanuv.com

580 Krishna 1 B alagirisamy Salai KK
Nagar, Kalaignar Karunanidhi
Nagar, Chennai, Tamil Nadu, India, 600078

91-91-7299299097

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

For JEANUVS PRIVATE LIMITED

Authorised Signatory

UAC MEETING No.23 (2024-25 Series)
20.03.2025 11.00 am
J Matadee FTWZ – SEZ

Agenda Item No: 23.33

Setting up of a New Unit							
Sl. NO.							
1	Name of the Unit	M/s. Global Engine Maintenance India Private Limited					
2	Registered Office Address	No. 3, 2 nd Street, Subba Rao Avenue, Old College Buildings, Chennai 600 006, Tamil Nadu, India					
3	Name of the SEZ where the Unit to be setup	J Matadee Free Trade Zone Private Limited - SEZ					
4	Item of Manufacture/ Service	Setting up, Operation and Maintenance of Unit for undertaking: - Storage & Warehousing services for Aircraft engines (used & unused) - Value Added Services such as inspection, tearing down / dismantling, assembly, technical testing, packing / unpacking, overhaul, Repair & Repair management, sales support services in respect of used Aircraft engines and other aircraft components or parts thereof and any other services as allowed under SEZ Act and Rules.					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	ITC/CPC Code		Producti on Capacity	Units		
	- Storage & Warehousing services for Aircraft engines (used & unused) - Value Added Services such as inspection, tearing down / dismantling, assembly, technical testing, packing / unpacking, overhaul, Repair & Repair management, sales support services in respect of used Aircraft engines and other aircraft components or parts thereof and any other services as allowed under SEZ Act and Rules.	99672/742		NA	NA		
7	Projections: <u>Investment of Plant & Machinery</u>		Import		Indigeno us	Total	
	<u>Investment of Plant & Machinery (In Crore)</u>		8.71		5.75	14.46	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	7.32	25.70	31.71	57.22	57.22	179.17
9	Foreign Exchange Outgo (In Cr)	8.86	0.15	0.15	0.15	0.15	9.46
10	NFEE(In Cr)	-1.53	25.55	31.56	57.07	57.07	169.71
11	Employment	Men =38	Women =15	Transgender=6		Total =59	
12	Name of the Directors	1. D.Srinivasan 2. Senthil Selvaraj Kumaran					
13	Area/Space Provisionally allotted by Developer	7536.29 Sq. Mtr.					
14	PAN Number	AALCG6677M					

15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Global Engine Maintenance Private Limited for setting up a New SEZ Unit in SG 40, Mannur-Valarpuram Village, Sriperumbudur Taluk, Kanchipuram – 602 105 India for providing “Storage & Warehousing services for Aircraft engines (used & unused) and Value Added Services Authorised Operations with a projected investment of ₹14.46 Crore and Projected NFEE of ₹169.71 Crore over a period of 5 years with an employment generation for 59 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 due to urgency.

Checklist		
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes	
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	yes	
3) Letter from the Developer/Co-Developer for allotment of space	yes	
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revnue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes	
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes	
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes	
7) Copy of PAN Card of the Company.	Yes	
8) Copy of IE Code of the Company.	No	
9) Affidavit/Untertaking in Rs.100/- stamp paper.	yes	
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA	
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	yes	
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA	
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	yes	
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	yes	
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA	
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	yes	
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA	
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes	

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

(See rule 17)

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

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

For Official Use only

Application No. 112500001375
 Date 10/03/2025

Details of Bank Draft

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

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

(in block letters)

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

GLOBAL ENGINE MAINTENANCE INDIA PRIVATE LIMITED

NO. 3, 2ND STREET

SUBBA RAO AVENUE

OLD COLLEGE BUILDINGS

CHENNAI

TAMIL NADU, INDIA

Pin Code

600006

Tel. No.

91-91-9092030303

Fax No.

91-91-9092030303

Permanent E-mail Address

srinivasan.d@spigroup.in

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

HDFC Bank Limited

Nungambakkam, Chennai

50200103341201

Digital Signature

Income Tax PAN

(attach copy)

AALCG6677M



II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name D Srinivasan
Address Plot. 1
Rajesh Nagar 3rd Main road
Pallikaranai
Chennai
Tamil Nadu
India
600100
Tel No. 91-44-9092030303
Email-Id srinivasan.d@spigroup.in
Website

Name Senthil Selvaraj Kumaran
Address 1230 Cirrus A-Wing
Cosmos Paradise, Pokhran Road
No. 1, Devdaya Nagar, Jekegram
Thane
Maharashtra
India
400606
Tel No. 91-22-9819990456
Email-Id senthil.kumaran@spigroup.in
Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Setting up, Operation and Maintenance of Unit for undertaking: 1. Storage & Warehousing services for Aircraft engines (used & unused) 2. Value Added Services such as inspection, tearing down / dismantling, assembly, technical testing, packing / unpacking, overhaul, Repair & Repair management, sales support services in respect of used Aircraft engines and other aircraft components or parts thereof and any other services as allowed under SEZ Act and Rules.	99672/742		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	575.28
(ii) Import CIF value	870.93
(iii) Total (i) + (ii)	1446.21
(b) Details of source(s) of finance Equity Infusion	
(c) Remarks	

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	870.93	575.28
(b)	0.00	0.00



Raw material, components, consumables, packing material, fuel etc. for 5 years

(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	870.93	575.28

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		7536.29
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		8.00
(ii)	For drinking purposes		5.00
(iii)	Others, specify		12.00
(iv)	Total requirement		25.00
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	Not applicable	
(ii)	Specify whether own Effluent Treatment Plant will be created.	No	
		(in KVA)	
5.	Requirement of Power		750.00

IX. Employment

Men	Women
38	15

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	2615.30	2215.16	17.71	15.00
(b)	Subscribed	2615.30	2215.16	1.18	1.00
(c)	Paid up Capital	2615.30	2215.16	1.18	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	1.18
(d)	Total Equity	1.00	1.18
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	732.38	2570.02	3170.53	5722.07	5722.07	17917.07	21153.57
2. * Foreign Exchange outgo on for the first five years.	885.93	15.00	15.00	15.00	15.00	945.93	1116.80
3. Net Foreign Exchange earnings for the first five years (1) - (2)	(153.55)	2555.02	3155.53	5707.07	5707.07	16971.14	20036.77

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

XII. Other information

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

Project Report is enclosed

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

NIL

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

NIL

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.

Place : Chennai
Date : 10/03/2025
Official
Seal/Stamp :

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

D SRINIVASAN
Director
91-91-9092030303
srinivasan.d@spigroup.in
Plot No 1, Rajesh Nagar 3rd Main
road, Pallikaranai, Chennai, Tamil Nadu, India,
600100



UNDERTAKING

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

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

Place : Chennai
Date : 10/03/2025
Official
Seal/Stamp :

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

D SRINIVASAN
Director
NO. 3, 2ND STREET
SUBBA RAO AVENUE
OLD COLLEGE BUILDINGS
CHENNAI
TAMIL NADU, INDIA
91-91-9092030303
srinivasan.d@spigroup.in
Plot No 1, Rajesh Nagar 3rd Main
road, Pallikaranai, Chennai, Tamil Nadu, India,
600100
91-91-9092030303



This form is digitally signed and submitted by DORAISWAMY SRINIVASAN on behalf of GLOBAL ENGINE MAINTENANCE INDIA PRIVATE LIMITED

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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



UAC MEETING NO.23 (24-2025Series) 20.03.2025 11.00 am. J Matadee FTWZ Mannur, Sriperumbudur tk		
Sl.NO		
1	<i>Name of the Developer</i>	M/s. Brinks India Private Limited
2	<i>Name of the SEZ</i>	J Matadee FTWZ - SEZ.
Sl. No	<i>Existing Directors</i>	<i>Proposed Directors</i>
i	Rashim Mehta	Rashim Mehta
ii	Baskaran Narayanan	Baskaran Narayanan
iii	William Fred Mitchell	Atanu Sanyal (new appointment)
iv	Sandeep Ganesh Kulkarni	
3	<i>Reason for Change in the List of Directors</i>	<i>Two Directors are resigned and one new appointment</i>
4	<i>Remarks</i>	<i>The Developer has submitted necessary documents as per the checklist.</i> <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	<i>Request Letter from the Unit.</i>	Yes
2	<i>Board Resolution Copy</i>	Yes
3	<i>DIR 12 Form</i>	Yes
4	<i>Address Proof of the Directors</i>	Yes
5	<i>ID Proof of the Directors</i>	Yes

UAC MEETING No.23 (2024-25 Series)
20.03.2025 11.00 am
J Matadee FTWZ – SEZ

Agenda Item No: 23.35

Setting up of a New Unit							
Sl. NO.							
1	Name of the Unit	M/s. Proconnect Supply Chain Solutions Limited,					
2	Registered Office Address	Block 3, Plathin, Redington Tower Inner Ring Road, Saraswathy Nagar West, 4 th Street, Puzhuthivakkam, Chennai – 600 091.					
3	Name of the SEZ where the Unit to be setup	Cella Warehousing Private Limited- Co-Developer, J Matadee Free Trade Zone Private Limited – SEZ, Survey No.21/2 (Part), 21/3 (Part), 24/5 (Part), Mannur Village, Sriperumbudur Taluk, Kanchipuram- 602 105.					
4	Item of Manufacture/ Service	Warehousing and Logistics Services including permissible value Added Services					
5	Nature of Ownership	Public Limited					
6	Item of Manufacture/Service	ITC/CPCCode			Producti on Capacity	Units	
	Warehousing and Logistics Services including permissible value Added Services	996729/74290			NA	NA	
7	Projections:		Import		Indigeno us	Total	
	<u>Investment of Plant & Machinery (In Crore)</u>		0		1.09	1.09	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	1.25	2.40	2.64	2.90	3.19	12.38
9	Foreign Exchange Outgo (In Cr)	0	0	0	0	0	0
10	NFEE(In Cr)	1.25	2.40	2.64	2.90	3.19	12.38
11	Employment	Men =12	Women =5		Transgender=0		Total =17
12	Name of the Directors	1. B Ramaratnam 2. S V Krishnan 3. Anita Belani					
13	Area/Space Provisionally allotted by Developer	5197.83 Sq. Mtr. (0.5197 Hectare)					
14	IEC Number	0412030781					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Proconnect Supply Chain Solutions Limited for setting up a New SEZ Unit in J Matadee FTWZ SEZ, Warehouse SG 20-21, Mannur-Valarpuram Village, Sriperumbudur Taluk, Kanchipuram – 602 105 India for providing “Warehousing and Logistics Services including permissible value Added Services” Authorised Operations with a projected investment of ₹1.09 Crore and Projected NFEE of ₹12.38 Crore over a period of 5 years with an employment generation for 17 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 due to urgency.					

Checklist	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	yes
3) Letter from the Developer/Co-Developer for allotment of space	yes

4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit/Untertaking in Rs.100/- stamp paper.	yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	No
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

For Official Use only

Application No. 112500001563
Date 06/03/2025

Details of Bank Draft

Amount Rs. 10000.00
Draft No. 546278
Draft date 05/02/2025
Drawn on Kotak Mahindra Bank
(Name of the Bank)
Payable at Chennai

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

(in block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Digital Signature

Income Tax PAN

(attach copy)

PROCONNECT SUPPLY CHAIN SOLUTIONS LIMITED

BLOCK 3, PLATHIN, REDINGTON TOWER

INNER RING ROAD, SARASWATHY NAGAR WEST

4TH STREET, PUZHUTHIVAKKAM

CHENNAI

TAMIL NADU, INDIA

600091

91-44-30649100

91-44-30649100

vijay.raghavan@proconnectlogistics.com

www.proconnect.co.in

HDFC Bank

ITC Centre Branch, Chennai

00040310012003

AAGCP7729N



II. Constitution of the Applicant firm

Public Limited Company

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

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name B Ramaratnam
Address No. 19, Jagannathan Road
Nungambakkam
Chennai
Tamil Nadu
India
600034
Tel No. 91-44-42243269
Email-Id ratnamtejas@gmail.com
Website

Name S V Krishnan
Address Vasundhara, Door No. 10
Jyothi Ramalingam Street
Moovarasampettai
Chennai
Tamil Nadu
India
600091
Tel No. 91-44-42243211
Email-Id krishnan.sv@redingtongroup.com
Website

Name Anita Belani
Address No. B-6503, Trump Tower
The Lodha Park, Pandurang Budkar Marg
Worli
Mumbai
Maharashtra
India
400018
Tel No. 91-44-42243202
Email-Id abelani@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	55949.00	Sq.Feet

VI. Investment

(Rs. in Lakhs)

- (a) Plant and Machinery
- | | |
|------------------------|--------|
| (i) Indigenous | 109.00 |
| (ii) Import CIF value | 0.00 |
| (iii) Total (i) + (ii) | 109.00 |
- (b) Details of source(s) of finance
Investment would be funded by the Company itself.
- (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

Sm



(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 5197.83
(iii) Others, specify 0.00

(Area in sq. mtrs.)

2. Requirement of built-up area 5197.83

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes 0.00
(ii) For drinking purposes 40.00
(iii) Others, specify 0.00
(iv) Total requirement 40.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power 90.00

IX. Employment

Men Women

12 5

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	3449.43	3001.00	3449.43	3001.00
(b)	Subscribed	1565.87	1362.31	1565.87	1362.31
(c)	Paid up Capital	1565.87	1362.31	1565.87	1362.31

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	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	1362.31	1565.87
(d)	Total Equity	1362.31	1565.87
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	124.80	240.00	264.00	290.40	319.44	1238.64	1423.72
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)	124.80	240.00	264.00	290.40	319.44	1238.64	1423.72

* 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.

NA

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

No

No

Smr



(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.

Place :	Chennai	Name in Block Letters	S. VIJAYARAGHAVAN
Date :	06/03/2025	Designation	CEO
		Tel. No.	91-44-9840280698
		e-mail	vijay.raghavan@proconnectlogistics.com
Official		Web-Site, if any	
Seal/Stamp :		Full Residential Address	Flat - B2, Sasi Apartments, No. 230, R K Mutt Road, Mandaveli, Raja Annamalai Puram, Chennai, Tamil Nadu, India, 600028

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/No Objection Certificate/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	Signature of the Applicant	
Date :	06/03/2025	Name in Block Letters	S. VIJAYARAGHAVAN
		Designation	CEO
		Full Official address	BLOCK 3, PLATHIN, REDINGTON TOWER INNER RING ROAD, SARASWATHY NAGAR WEST 4TH STREET, PUZHUTHIVAKKAM CHENNAI TAMIL NADU, INDIA
Official		Tel. No.	91-44-30649100
Seal/Stamp :		e-mail Address	vijay.raghavan@proconnectlogistics.com
		Web-Site	www.proconnect.co.in
		Full Residential address	Flat - B2, Sasi Apartments, No. 230, R K Mutt Road, Mandaveli, Raja Annamalai Puram, Chennai, Tamil Nadu, India, 600028
		Tel. No.	91-44-9840280698

This form is digitally signed and submitted by SOURIRAJAN VIJAYARAGHAVAN on behalf of Proconnect Supply Chain Solutions 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





Agenda Item No: 23.36**Merger of Two LOA within same SEZ**

Sl. No	Details	Description
1	Name of the Unit	M/s. Tata Consultancy Services Limited, Unit I
2	Name of the SEZ	M/s. IG3 Infra Limited SEZ
3	Merging Unit name	M/s. Tata Consultancy Services Limited, Unit-II
4	Proposed Implementing Agency after merger	M/s. Tata Consultancy Services Ltd, (Unit-I)
5	Change based on	Board Resolution
6	Reasons for their merger	1. Better control & Monitoring 2. Lesser Compliance and Burden
7	NFEE Status	The Both the units have achieved a positive NFEE.

The Foreign Exchange balance sheet projections / actuals for M/s. Tata Consultancy Services Ltd - Unit I and Unit 2, Thoraipakkam is listed below

Unit - 1

Years	Projection (₹. in Cr.)			Actuals (₹. in Cr.)		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
2021-22	3,490.00	1,451.03	2,038.97	3,948.62	1,467.76	2,480.86
2022-23	3,560.00	1,483.23	2,076.77	4,443.16	1,750.53	2,692.63
2023-24	3,630.00	1,515.87	2,114.13	4,674.09	1,985.11	2,688.98
2024-25	3,700.00	1,549.04	2,150.96	-	-	-
2025-26	3,890.00	1,582.84	2,307.16	-	-	-
Total	20,655.87	8,297.94	12,357.93	13,065.87	5,203.40	7,862.47

Unit – 2

Years	Projection (₹ in Cr.)			Actuals (₹ in Cr.)		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
2020-21	545.00	18.96	526.04	567.18	136.39	430.80
2021-22	550.45	19.14	531.31	544.61	127.23	417.39
2022-23	555.95	19.44	536.51	508.76	141.34	367.42
2023-24	561.51	19.66	541.85	477.69	155.07	322.62
2024-25	567.13	19.84	547.29	435.14	114.96	320.18
Total	2,780.04	97.04	2,683.00	2,533.38	674.98	1,858.40

The revised foreign exchange balance sheet after merger for Unit -1 is listed below (₹ in Cr.)

Particulars	FY 24-25	FY 25-26	Total
Free on-Board value of Exports	5,255.00	5,360.00	10615.00
Foreign Exchange Outgo	2,161.00	2,204.00	4,365.00
Net Foreign Exchange earnings	3,094.00	3,156.00	6,250.00

Investment and employment Projection after merger

Particulars	Existing				After Merger			
Investment (₹ in Cr.)	10.62				89.20			
Employment in Nos.	Men	Women	Transgender	Total	Men	Women	Transgender	Total
	6952	5889	0	12841	7092	6008	0	13100
Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for merger of M/s. Tata Consultancy Services Ltd is placed before UAC for consideration in terms of Provision to Rule 19(2) of the SEZ Rules,2006.							

Checklist

S. No	Checklist	Yes/No/NA
1	Copy of NCLT Order/Business Transfer Agreement/Board Resolution	Yes
2	Board Resolution Copy for Authorized Signatory	Yes
3	Do you have a DEI policy, if yes attached	Yes

MEETING NO. 23 SERIES (2024-25) 20-03-2025 11.00AM
Tata Consultancy Services, Siruseri SEZ Unit I & Unit II
Merger of two Units in the same SEZ

Agenda Item No: 23.37

Merger of Two LOA within same SEZ		
Sl. No	Details	Description
1	Name of the Units	M/s. Tata Consultancy Services Ltd. - Unit I
2	Name of the SEZ	M/s. Tata Consultancy Services Ltd
3	Merging Unit name	M/s. Tata Consultancy Services Limited, Siruseri SEZ, Unit-II
4	Proposed Implementing Agency after merger	M/s. Tata Consultancy Services Ltd, (Unit-I) (The Unit is Completing 04 th block of the 04 th 5yrs on 19-Aug-2025 period from (20 – 08 – 2020 to 19.08.2025)
5	Change based on	Board of Resolution
6	Reasons for their merger	1. Better control & Monitoring 2. Lesser Compliance and Burden
7	NFE Status	The 2 units have achieved a positive NFE.

The foreign exchange balance sheet projections/actuals for M/s. Tata Consultancy Services Ltd - Siruseri Unit I and Unit 2 is listed below (₹ in Cr.)

Unit - 1

Years	Projection			Actuals		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
2023-24	12000	4937.74	7062.26	12812.83	4866.80	7946.03
2024-25	12250	5034.59	7215.41	11697.03	3584.16	8112.87
2025-26	12500	5150.77	7349.23	-	-	-
2026-27	12750	5302.82	7447.18	-	-	-
2027-28	13000	5332.22	7667.78	-	-	-
Total	62500	25758.05	36741.86	24509.86	8450.96	16058.90

Unit – 2

Years	Projection			Actuals		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
2020-21	7500	422.43	7077.57	8639.15	3254.06	5385.09
2021-22	7575	408.54	7166.46	10861.36	4089.60	6771.76
2022-23	7650	442.84	7207.16	13219.09	5072.26	8146.83
2023-24	7727	438.95	7288.05	12812.83	4866.80	7946.03
2024-25	7805	401.00	7404.00	11338.91	4419.62	6919.29
Total	38237	2113.76	36143.24	56871.34	21702.34	35169.00

The revised foreign exchange balance sheet after merger for Unit -1 is listed below (₹ in Cr.)

Particulars	FY 25-26	FY 26-27	FY27-28	Total
Free on-Board value of Exports	25570	26080	26597	78247
Foreign Exchange Outgo	10114	10366	10497	30977
Net Foreign Exchange earnings	15456	15714	16100	47270

Investment and employment Projection after merger

Particulars	Existing				After Merger			
Investment (₹in Cr.)	28.54				453.43			
Employment in Nos.	Men	Women	TG	Total	Men	Women	TG	Total
	26799	16638	0	43437	27085	16815	0	43900
Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for merger of M/s. Tata Consultancy Services Ltd is placed before UAC for consideration in terms of Provision to Rule 19(2) of the SEZ Rules,2006.							

Checklist

S. No	Checklist	Yes/No/NA
1	Copy of NCLT Order/Business Transfer Agreement/Board Resolution	Yes
2	Board Resolution Copy for Authorized Signatory	Yes
3	Management approval for the merger of the two units	Yes
4	Factsheet of the units and developer	Yes
5	Do you have a DEI policy, if yes attached	Yes

Generated from SEZ Online		Printed on: 07-Mar-2025																			
CHANGE IN THE LIST OF DIRECTORS		Request ID : 742507002263																			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 07-Mar-2025																			
1	Name of the Entity	Food Hub Software Solutions India Private Limited- Unit I																			
2	Name of the SEZ	DLF Info City Chennai Ltd																			
3	Existing Directors																				
SI.No	Name	Designation	DIN																		
1	NANDITA PANDEY																				
2	RAJA SELVARAJ																				
4	Proposed Directors																				
SI.No	Name	Designation	DIN																		
1	RAJA SELVARAJ	DIRECTOR	2887058																		
2	RAJAMANI B	DIRECTOR	9726718																		
5	Reason for Change in the List of Directors	our Company Director Mrs. Nandita Pandey has resigned from our organization and New Director Mr. Rajamani. B has appointed as New Director, this has reference to the SEZ Form-H (BLUT) Point No. 14 for any changes of Board of Directors, we have to intimate to Development commissioner & Specified Officer Please update the same at our Entity details at SEZ portal and do the needful.																			
<table border="1" style="width:100%; border-collapse: collapse;"> <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: 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: 07-Mar-2025 Name: RAJA SELVARAJ																					

For Food Hub Software Solutions India Pvt. Ltd.


 Authorised Signatory