

UAC MEETING NO. 03 (2025-2026 Series)

05.05.2025 - 11.00 A.M.

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

Agenda Item No: 03.01

Setting up a New SEZ Unit							
SI. NO							
1.	Name of the Unit.	M/s. G Unit Logistics (India) Private Limited.					
2.	Registered Office Address	No.75/76, 1st Floor, West Mada Church Road, Roya Puram, Chennai – 600 013.					
3.	Name of the SEZ where the Unit is to be set up.	M/s. New Chennai Township Private Limited-LES SEZ, Seekinankuppam Village, Cheyyur Taluk, Kancheepuram District-602305.					
4.	Nature of Ownership.	Private Limited.					
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		2023.43		Sq. meters	
6.	Projections: Investment of Materials & Inputs	Import (₹ In Cr.)		Indigenous (₹ In Cr.)		Total (₹ In Cr.)	
		0.00		1.75		1.75	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
7.	FOB Value of Exports in five years (₹ In Cr.)	0.40	0.46	0.529	0.608	0.699	2.697
8.	Foreign Exchange Outgo (₹ In Cr.)	0.00	0.00	0.00	0.00	0.00	0.00
9.	NFEE (₹ In Cr.)	0.40	0.46	0.529	0.608	0.699	2.697
10.	Employment	Men= 04		Women=02		Total=06	
11.	Name of the Director	Name			DIN Number		
		1.Mr. R. Sekar			09565823		
		2.Mrs. S. Gangavathy			09773071		
12.	Area/Space Provisionally allotted by Developer.	The Developer of the SEZ has issued a Provisional Allotment of Land 0.50 acres (0.202 Hectare), 2023.43 Sq. mtr (21,779.97 Sq. ft.) in Survey No. 2/3, 4/1B in Paramankeni village , LES, NCTPL-SEZ..					
13.	IE Code Number.	AAKCG1106C					
14.	Remarks:	The Unit has submitted the necessary documents as per the checklist. The Proposal of M/s. G Unit (India) Private Limited., for setting up a New SEZ unit in (Survey No. 2/3, 4/1B in in paramankeni village, Seekinankuppam Village in M/s. NCTPL LES-SEZ) with Projected investment of ₹ 1.75 Cr and projected NFEE of ₹ 2.697 Cr Over a period of 5 years with an Employment generation for persons 06 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.	Yes
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.	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. 112500001692
 Date 11/03/2025

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 974671
 Draft date 10/03/2025
 Drawn on South Indian Bank Limited
 (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)

G UNIT LOGISTICS (INDIA) PRIVATE LIMITED

NO. 75/76, 1ST FLOOR

WEST MADA CHURCH ROAD

ROYAPURAM

CHENNAI

TAMIL NADU, INDIA

600013

91-44-25901418

91-44-25901418

gunitchennai1@gmail.com

South Indian Bank

Chennai G T Branch, Chennai

0042073000005376

AAKCG1106C



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 R Sekar
 Address No: 43/45, 2nd Street
 Dhamodharan Nagar
 Vyasarpadi
 Chennai
 Tamil Nadu
 India
 600039
 Tel No. 91-44-9841821418
 Email-Id Sekarj1418@gmail.com
 Website

Name S Gangavathy
 Address No: 43/45, 2nd Street
 Dhamodharan Nagar
 Vyasarpadi
 Chennai
 Tamil Nadu
 India
 600039
 Tel No. 91-44-9551245126
 Email-Id gangavathy.s@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	996729/7429 0	2023.43	Sq.Meters

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	175.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	175.00

(b) Details of source(s) of finance

Investment will be Contributed by the Directors from their personal resources.

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	175.00
(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	175.00

VIII. Infrastructure requirements



1. Requirement of land	(Area in sq. mtrs.)
(i) Factory & Offices	0.00
(ii) Warehousing/storage	2023.43
(iii) Others, specify	0.00
	(Area in sq. mtrs.)
2. Requirement of built-up area	464.52
3. Requirement of Water	(in Kilo Litres)
(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	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
4	2

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign 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	11.49	10.00	11.49	10.00
(b)	Subscribed	11.49	10.00	11.49	10.00
(c)	Paid up Capital	11.49	10.00	11.49	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	11.49
(d)	Total Equity	10.00	11.49
(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.	40.00	46.00	52.90	60.84	69.96	269.70	310.00
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	40.00	46.00	52.90	60.84	69.96	269.70	310.00

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

XII. Other information

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

As 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.

Unit in NDR LOA No. 8/255/2022-NDR FTWZ
Dated 09-03-2023

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

No

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

No

Place : Chennai
Date : 29/04/2025

Name in Block Letters

R. SEKAR

Designation

Director

Tel. No.

91-44-9841821418

e-mail

Sekarji1418@gmail.com

Official

Seal/Stamp :

Web Site, if any
Full Residential Address



No: 43/45, 2nd Street, Dhamodharan
Nagar, Vyasarpadi, Chennai, Tamil Nadu, India,
600039

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 : 29/04/2025

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

R. SEKAR

Director

NO. 75/76, 1ST FLOOR

WEST MADA CHURUR ROAD

ROYAPURAM

CHENNAI

TAMIL NADU, INDIA

Official

Seal/Stamp

Tel. No.

e-mail Address

Web-Site

Full Residential address

91-44-25901418

gunitchennai1@gmail.com

No: 43/45, 2nd Street, Dhamodharan
Nagar, Vyasarpadi, Chennai, Tamil Nadu, India,
600039

Tel. No

91-44-9841821418

This form is digitally signed and submitted by RANGANATHAN SEKAR on behalf of G Unit Logistics (India) Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : **G Unit Logistics (India) Private Limited**
2. Name of the Promotor : **Mr. R. Sekar & Mrs. S. Gangavathy**
3. Type of the Company : **Private Limited Company**
4. In case of Partnership date of registration Certificate: **No**
5. In case of Proprietor firm copy of Udyam registration: **No**
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation:

CIN: U63023TN2022PTC156192 Dt. 21-10-2022 -

a. Name of the Director/s:

Sl. No.	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	Mr. R. Sekar	Indian	BZKPS2306B	09565823	845444734658
2	Mrs. S. Gangavathy	Indian	BHJPG9435N	09773071	307314836231

7. No. of years in Customs/GST documentation/clearance, Warehousing & Trading by the Directors either individually or in partnership: **16 & 8 Years**
 - a. If yes, details may be provided for each Director: **Yes**
 - b. If No, particulars of past experience in this field:

Mr. R. Sekar has been in the field of Logistics, Supply Chain and Customs Clearing & Forwarding Services for the last 16 years.

Mrs. S. Gangavathy has been in the Logistics, Supply Chain and Customs Clearing & Forwarding Services for more than 8 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: **No SCN had been issued in the Company Name**

For G UNIT LOGISTICS (INDIA) PRIVATE LIMITED

[Signature]
Director

Corporate Office

No.75/76, 1 st Floor, West Mada Church Road,
Near Ramzan Mahal, Royapuram,
Chennai - 600013.

Warehouse Zone

Warehouse No.2, Part -C1, NDR FTWZ-SEZ,
Nandambakkam Port Road, Nandambakkam,
Ponneri Taluk, Ennore, Thiruvallur - 600 120

☎ 044 - 3598 2562 ☎ +91 9841 82 1418 | +91 9600 10 0495

✉ inf@gunitlogistics.in | gunitchennai1@gmail.com 🌐 www.gunitlogistics.in

COI No: U63023TN2022PTC156192 - PAN No. AAKCG1106C - TAN No. CHEG19954E 10

If yes, please indicate the details below:

NIL

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 SCN had been issued in the Company Name**

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

a. If Yes, nature of business activity of the said previous entity, Whether it is active or shutdown. **We have an existing FTWZ Unit in the Company Name at NDR-FTWZ and it is Active.**

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

11. Details of CHA engaged for customs/GST activities, if any; (separate sheets to be provided for each CHA): **CHA will not be Engaged. Self**

- a. Name of the CHA: **No**
 b. CHA License No.: **No**
 c. Registered address: **No**
 d. CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
No				

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

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 – **NIL**

For G UNIT LOGISTICS (INDIA) PRIVATE LIMITED

Corporate Office

No.75/76, 1 st Floor, West Mada Church Road,
Near Ramzan Mahal, Royapuram,
Chennai - 600013.


Warehouse Zone
Director

Warehouse No.2, Part -C1, NDR FTWZ-SEZ,
Nandambakkam Port Road, Nandambakkam
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COI No: U63023TN2022PTC156192 - PAN No. AAKCG1106C - TAN No. CHEG19954E 11



LOGISTICS (INDIA) PRIVATE LIMITED

- Free Trade Housing Zone
- Clearance
- Forwarding
- Transportation

If yes, please indicate the details below:

No

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

Sl. No.	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in Existence
1	Sri Krishna Plastics	Manufacturer	Proprietorship	AISPD9625J	AISPD9625J	7 Years
2	Celect India Company	Manufacturer	Proprietorship	ALQPC8766J	ALQPC8766J	2 Years
3	Galaxy Lighting Industries	Manufacturer	Proprietorship	OVFPS6468Q	OVFPS6468Q	2 Years

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

For M/s. G Unit Logistics (India) Pvt. Ltd.,

For G UNIT LOGISTICS (INDIA) PRIVATE LIMITED

(R. Sekar)

Director

R. Sekar
Director

Corporate Office

No.75/76, 1 st Floor, West Mada Church Road,
Near Ramzan Mahal, Royapuram,
Chennai - 600013.

Warehouse Zone

Warehouse No.2, Part -C1, NDR FTWZ-SEZ,
Nandambakkam Port Road, Nandambakkam
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COI No: U63023TN2022PTC156192 - PAN No. AAKCG1106C - TAN No. CHEG19954E 12

NET WORTH CERTIFICATE

We hereby certify below the position of Assets & Liabilities of the person mentioned hereunder as on 04-03-2025. The same has been verified from the records & declaration produced before us:

Name : Mr.R. Sekar
PAN : BZKPS2306B
Date of Birth : 03-January-1984
Permanent Address : 43, Dhamodharan Nagar 2nd Street, Vyasarpadi, Chennai - 600039.

(A) Total Value of Other Assets

(Cash in hand and Jewellery as declared by the person)

Nature of Asset	Particulars of Asset/ Complete Description	Value at Cost
Shares	Equity Shares in G Unit Logistics (India) Private Limited (Cost)	5,00,000
Cash at Bank	State Bank of India - SB A/c	38,550
Cash in Hand	Estimated	50,000
	TOTAL	5,88,550

(Note: The shares were not valued by Registered Valuer and face value adopted)

(B) Net Worth : (A)

5,88,550

(Rupees Five Lakhs Eighty Eight Thousand Five Hundred and Fifty Rupees Only)

For VBS & Associates
Chartered Accountants
Firm Regn. No. 015070S




Madhu Desikan
Partner
Membership No.028397
UDIN No. 25028397BMJRCV4244
Place : Chennai
Date : 10-03-2025

NET WORTH CERTIFICATE

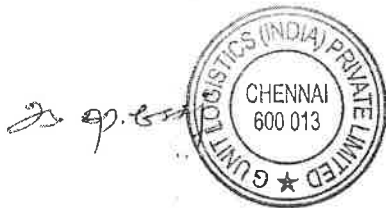
We hereby certify below the position of Assets & Liabilities of the person mentioned hereunder as on 04-03-2025. The same has been verified from the records & declaration produced before us:

Name : Mrs. S. Gangavathy
 PAN : BHJPG9435N
 Date of Birth : 15-Apr-1985
 Permanent Address : 43/45, 2nd Street, Damodaran Nagar, Vyasarpadi, Chennai - 600039

(A) Total Value of Immovable Property:

Nature of Property	Location with Complete Address	Value at Cost
House Site	House No: 1067 Block No. 50, 1st Floor, Sathya Moorthy Nagar, Perambur, Chennai - 600039 (Date of Purchase 27/03/2019)	7,66,050
House Site	No. 39, Survey No: 110/1 Selavayal Village, Chennai - 600051 (Date of Purchase 26/07/2017)	46,50,000
Land	Old Survey No: 155/2A-0.63 (Re survey No. 95/2-0.25.5) Thuruva Village, Tindivanam -605111 (Date of Purchase 23/02/2017)	1,83,200
House Site	No. 209, Survey No. RSN 723/22 and 723/14 part, Perambur, Chennai - 600019 (Date of Purchase 21/03/2019)	9,30,000
Land	Survey No. 6/2 to 6/9 Then kodipakam Village, Vanoor Thaluk, Tindivanam (Date of Purchase 30/10/2019)	9,87,000
Land	No. 105C, Survey No. 614/1, Srishti Nagar Annex Vilangadupakkam, Chennai - 600052 (Date of Purchase 23/01/2025)	14,00,520
Land	No. 7, New Star City, Perungavoor, Chennai - 600103 (Date of Purchase 02/08/2024)	1,93,875
House Site	Survey No. 12/27B, Chinnasekadu Village, Chennai -600058 (Date of Purchase 19/07/2021)	23,08,500
TOTAL		1,22,28,645

(None of the property were valued by Registered Valuer and value adopted were from respective Land Documents)



(B) Total Value of Other Assets:

(Cash in hand and jewelry as declared by the person)

Nature of Asset	Particulars of Asset/ Complete Description	Value at Cost
Shares	Equity Shares in G UNIT LOGISTICS (INDIA) PRIVATE LIMITED (Face Value only)	5,00,000
Cash at Bank	South Indian Bank- SB A/c.	4,901
Cash in Hand	Estimated	50,000
	TOTAL	5,54,901

(Note: The shares were not valued by Registered Valuer and face value adopted)

(C) Net Worth : (A + B)

1,27,83,546

(Rupees One Crore Twenty Seven Lakhs Eighty Three Thousand Five Hundred and Forty Six Rupees only)

For VBS & Associates
Chartered Accountants
Firm Regn. No. 015070S

Madhu Desikan



Madhu Desikan
Partner
Membership No.028397
UDIN No 25028397BMJRCW9228
Place : Chennai
Date : 11-03-2025

Generated from SEZ Online			Printed on: 30-Apr-2025		
CHANGE IN THE LIST OF DIRECTORS					
DC Name: MEPZ Special Economic Zone				Request ID : 752507000195	
				Last Submitted On: 30-Apr-2025	

1	Name of the Entity	INFOPARK PROPERTIES LIMITED			
2	Name of the SEZ	Tril Infopark Ltd			
3	Existing Directors				

Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	RATNAKAR PRAMOD MAHAJAN	DIRECTOR		91#22#66294000	rmahajan@tata.com
2	PHILLIE DARA KARKARIA	DIRECTOR		91#22#66294000	pdkarkaria@tata.com
3	SANJAY GANESH UBALE	DIRECTOR		91#22#66294000	subale@tata.com
4	SUNIL BHALCHANDRA SHINDE	DIRECTOR		91#22#66294000	sshinde@tata.com
5	SUNIL PALIWAL	DIRECTOR		91#44#28554421	cmd@tidco.com
6	ABHIJIT MUKERJI	DIRECTOR		91#22#66294000	abhijit.mukerji@tajhotels.com

4	Proposed Directors				
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Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	MR SANJAY DUTT	DIRECTOR	5251670	9820226677	sanjaydutt@tatarealty.in
2	MR RITESH SACHDEV	DIRECTOR	8099511	9945697377	riteshsachdev@tatarealty.in
3	MR ROHAN CHALSANI	DIRECTOR	9128661	8879632925	rchalsani@cppib.com
4	MR KAMLESH MANSUKHLAL PAREKH	DIRECTOR	59140	9223338112	parekh_kamlesh@yahoo.co.in
5	MRS SANDHYA SHAILESH KUDTARKAR	DIRECTOR	21947	9223267683	sandhyakudtarkar@gmail.com
6	MS SUCHETA NILESH SHAH	DIRECTOR	322403	9870096233	sucheta@aifl.net

5	Reason for Change in the List of Directors	NEW DIRECTORS APPOINTED
---	--	-------------------------

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

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

Place: CHENNAI, Tamil Nadu
 Date: 30-Apr-2025
 Name: Sivaram Sivaprakasam

Generated from SEZ Online

Printed on: 29-Apr-2025

SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY

Request ID : 752509000180

DC Name: MEPZ Special Economic Zone**Last Submitted On:** 29-Apr-2025

1	Name of the Entity	INFOPARK PROPERTIES LIMITED	
2	Name of the SEZ	Tril Infopark Ltd	
Sl.No	Proposed Amenities	Location	Area in Sq. Mtrs
1	Multi Purpose Hall	Ground Floor, Hardy Tower	440.73

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

Declaration:

As per the instructions of DC office, I hereby submit the 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: 29-Apr-2025
Name: Sivaram Sivaprakasam

Generated from SEZ Online		Printed on: 29-Apr-2025	
PROCUREMENT OF MATERIALS		Request ID : 752508000031	
DC Name: MEPZ Special Economic Zone		Last Submitted 29-Apr-2025 On:	

1	Name of the Developer/ Co-Developer	TATA CONSULTANCY SERVICES LIMITED		
2	Address of the Developer/ Co-Developer	PLOT H-11/1B,H-11/1C AND H-11/2, SIPCOT IT PARK, NAVALUR POST, SIRUSERI, CHENGALPET DISTRICT, Tamil Nadu, India, 603103		
3	Name of the SEZ	TCS SIRUSERI NTP SEZ		

Sl.No	Name of the Authorised Operations	Source Materials (Imports/Indegenous)	Estimated Material Values (₹ In Cr.)	Duty Foregone Value (₹ In Cr.)
1	Main Civil & Interior works	Indigenous	211.7200	38.1100
2	Mechanical & Plumbing	Indigenous	69.6700	12.6500
3	Mechanical & Plumbing	Imports	16.4100	4.8000
4	Electrical & Networking	Indigenous	150.3400	27.0600
5	Electrical & Networking	Imports	25.0000	4.5000
TOTAL			473.1400	87.1200

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

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

Place: SIRUSERI, CHENGALPET DISTRICT, Tamil Nadu
 Date: 29-Apr-2025
 Name:

JES JAYWIN ENGINEERING SERVICES PVT. LTD.

Inspection and Certification of	★ Hoists and Lifts ★ Lifting Machines & Lifting Tackles ★ Shot Blasting (Ventilation System)	★ Power Press ★ Ovens & Driers ★ Centrifugal Machines	★ Safety Belts ★ Thermic Fluid Heater Coil ★ Conveyor Systems	★ Pressure Vessel ★ Air Compressor ★ Air Receivory
"TRAINING IN INDUSTRIAL SAFETY, FIRE SAFETY & LIFTING MACHINES"				
Services Rendered	★ Valuation for Customs & Income Tax (Wealth Tax) ★ Valuation for Banks & Financial Institutions ★ Structural Soundness of Public Buildings	★ Corporate Registered Valuers ★ Fire Prevention Consultants ★ Buildings Stability	★ Consultants for Drying Systems ★ Engineering Consultants for Bakery, Pharmaceutical & Chemical Machinery (Design & Manufacture)	

ANNEXURE -VI

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approval of material for authorized operation By Developer/C-Developer

This is to certify that the list of items certified in the attached Annexure are required by M/s. Tata Consultancy Services Limited, SEZ Developer, got the approval from the Board of Approval, vide LOA No. F.1/10/2019-SEZ dated 23rd March 2020 of notified Special Economic Zone for IT sector at Plot No. H-11/1B, H-11/1C & H-11/2 SIPCOT IT Park, Siruseri, Egattur Village, Chennai-603103, to carry on authorized operations in SEZ, as per circular No. 35 dated 4th September 2009.

SI No	Name of Authorized Operation	Estimated Material Cost (Lakhs)		
		Indigenous	Imports	Total
1	Main Civil & Interior Works	21,172	-	21,172
2	Mechanical & Plumbing	6,967	1,641	8,608
3	Electrical & Networking	15,034	2,500	17,534
	Total	43,173	4,141	47,314

This is also to certify that the material annexed herewith is required by the Developer M/s. Tata Consultancy Services Limited for the above-mentioned authorized operations and these materials would be utilized within a period of twelve months.


A. ANANDVELU
 Sr. MANAGER
 TCSL SEZ, EGATTUR

Place: Chennai
 Date: 22/04/2025

Name: M.D. Aswin Kumar, B.E.(Mech.), M.I.E.C. Engg(I), FIV
 Full address: 
 Membership No.: Chartered Engineer M-154718-0



JAYWIN ENGINEERING SERVICES PVT. LTD.

Inspection and Certification of	★ Hoists and Lifts ★ Lifting Machines & Lifting Tackles ★ Shot Blasting (Ventilation System)	★ Power Press ★ Ovens & Driers ★ Centrifugal Machines	★ Safety Belts ★ Thermic Fluid Heater Coil ★ Conveyor Systems	★ Pressure Vessel ★ Air Compressor ★ Air Receivory
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"TRAINING IN INDUSTRIAL SAFETY, FIRE SAFETY & LIFTING MACHINES"

Services Rendered	★ Valuation for Customs & Income Tax (Wealth Tax) ★ Valuation for Banks & Financial Institutions ★ Structural Soundness of Public Buildings	★ Corporate Registered Valuers ★ Fire Prevention Consultants ★ Buildings Stability	★ Consultants for Drying Systems ★ Engineering Consultants for Bakery, Pharmaceutical & Chemical Machinery (Design & Manufacture)
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1. Name of SEZ : Tata Consultancy Services Limited
2. Sector : Sector Specific – IT/ ITES
3. Location : Plot No. H-11/B, H-11/C, H-11/2 SIPCOT
IT Park, Siruseri, Egattur, Chennai 603103
4. Authorized Operation : IT ITES Infrastructure Developments

SI No	Description of goods	UoM	Type of procurement	Tax	Quantity	Value in Rs. Lakhs	Duty Forgone
			Import / Indigenous				
A	Main Civil & Interior Works						
1	Reinforcement Steel	MTS	Indigenous	18%	8,000	4,400	792
2	Steel Tubes / Pipes	MTS	Indigenous	18%	400	273	49
3	Cement	MTS	Indigenous	18%	46,000	2,760	497
4	Ad Mixture	KGS	Indigenous	18%	34,000	13	2
5	GGBS	KGS	Indigenous	18%	32,000	1,312	236
6	GI Sheets	SQM	Indigenous	18%	4,200	50	9
7	Vitrified Ceramic Tiles	SQM	Indigenous	18%	25,000	177	32
8	Steel Doors and its accessories	NOS	Indigenous	18%	200	152	27
9	Granite & Kota stones	SQM	Indigenous	18%	2,000	83	15
10	Epoxy Paints, Paints and others	LTRS	Indigenous	18%	25,000	44	8
11	Insulated Double Glass and Laminated Safety Glass	SQM	Indigenous	18%	10,000	1,306	235
12	Aluminium Extrusions	MTS & MTRS	Indigenous	18%	5,000	290	52
13	Modular Furniture and its accessories	In Lots	Indigenous	18%	6	500	90
14	False Ceiling Materials	SQM	Indigenous	18%	40,000	400	72
15	Sanitary ware and bath fittings	NOS	Indigenous	18%	4,929	230	41
16	Interior work material & Singes	In Lots	Indigenous	18%	10	3,900	702
17	Aluminium Composite panel	SQM	Indigenous	18%	1,000	165	30
18	Roofing sheets	SQM	Indigenous	18%	1,000	45	8
19	Water Proofing materials	In Lots	Indigenous	18%	15	800	144
20	Door Fixtures	NOS	Indigenous	18%	400	200	36
21	SS Handrails and accessories	RM	Indigenous	18%	2,000	180	32
22	Kitchen Equipments	In Lots	Indigenous	18%	12	560	101
23	Toughened Glass	SQM	Indigenous	18%	4,000	250	45
24	Carpets	SQM	Indigenous	18%	7,000	840	151
25	Masonry Blocks	NOS	Indigenous	18%	1,00,000	600	108
26	PVC Pipes, Fittings & accessories	In Lots	Indigenous	18%	21	350	63
27	Landscaping Materials	In Lots	Indigenous	18%	12	500	90
28	Bitumen road material & accessories	In Lots	Indigenous	18%	10	450	81
29	GI Sheet Metal Ducts and accessories	Sq.m	Indigenous	18%	24,152	342	62
A Total						21,172	3,811

Date: 22/04/2025

A ANANDVELU

Sr.MANAGER

TCSL SEZ, EGATTUR

Place: Chennai



M.D. Aswin Kumar, B.E.(Mech.), M.I.E.C.Eng(M), FIV.

Chartered Engineer
M-154718-0



JAYWIN ENGINEERING SERVICES PVT. LTD.

Inspection and Certification of	★ Hoists and Lifts ★ Lifting Machines & Lifting Tackles ★ Shot Blasting (Ventilation System)	★ Power Press ★ Ovens & Driers ★ Centrifugal Machines	★ Safety Belts ★ Thermic Fluid Heater Coil ★ Conveyor Systems	★ Pressure Vessel ★ Air Compressor ★ Air Receivory
"TRAINING IN INDUSTRIAL SAFETY, FIRE SAFETY & LIFTING MACHINES"				
Services Rendered	★ Valuation for Customs & Income Tax (Wealth Tax) ★ Valuation for Banks & Financial Institutions ★ Structural Soundness of Public Buildings	★ Corporate Registered Valuers ★ Fire Prevention Consultants ★ Buildings Stability	★ Consultants for Drying Systems ★ Engineering Consultants for Bakery, Pharmaceutical & Chemical Machinery (Design & Manufacture)	

SI No	Description of goods	UoM	Type of procurement Import / Indigenous	Tax	Quantity	Value in Rs. Lakhs	Duty Forgone
B	Mechanical & Plumbing						
30	Air terminal devices	Nos	Indigenous	18%	20,601	284	51
31	Insulation and accessories	Sq.m	Indigenous	18%	67,515	180	32
32	MS Pipes	Rmts	Indigenous	18%	67,210	217	39
33	MS Fittings, Paint and support materials	Lot	Indigenous	18%	350	456	82
34	Sprinkler, Flexible and Accessories	Nos	Indigenous	18%	51,411	208	37
35	Fire Extinguisher	Nos	Indigenous	18%	3,279	112	20
36	CP & Sanitary Fixtures	Nos	Indigenous	18%	3,745	223	40
37	CPVC, PPR Pipes, UPVC, HDPE and fittings	Rmts	Indigenous	18%	34,844	318	57
38	All Valves, Floor Drains, Clean out Plugs and Accessories	Nos	Indigenous	18%	1,993	126	23
39	GI and CI Pipes and fittings	Rmts	Indigenous	18%	3,970	90	16
40	HDPE Water Tank	Nos	Indigenous	18%	17	6	1
41	Aluminum Rain Water Inlet	Nos	Indigenous	18%	80	8	1
42	Grease Separator	Nos	Indigenous	18%	6	30	5
43	Civil Materials for Catch Basin	Lot	Indigenous	18%	134	29	5
44	RCC Pipes	Rmts	Indigenous	18%	330	12	2
45	FRP Grating	Rmts	Indigenous	18%	440	43	8
46	Pumps and accessories	Nos	Indigenous	18%	36	162	29
47	Supports - Fasteners, Thread rod and GI Angle and channels	Lot	Indigenous	18%	25	31	6
48	Chillers	Nos.	Import	33%	14	1,231	406
49	Chiller Accessories- Grooved coupling, Spring Isolators, Auto Tube cleaning system, etc	Lot	Indigenous	18%	5	42	8
50	Refrigerant	Nos	Indigenous	18%	5,146	50	9
51	11KV DOL Starter with Adaptor box with cabling	Lot	Indigenous	18%	3	69	12
52	DDC with integrators and Software	Lot	Indigenous	18%	1	21	4
53	Sensor and Level Switches	Nos	Indigenous	18%	54	5	1
54	Cables	RMT	Indigenous	18%	21,750	34	6
55	Cable Tray	RMT	Indigenous	18%	593	16	3
56	Elevators	Nos	Indigenous	18%	67	2,395	431
57	Elevator/Escalators and Accessories	Nos	Import	54%	5	410	74
58	Bio Diegestor/OWC and Accessories	Lot	Indigenous	18%	1	350	63
59	Gas Insulated Substation	Nos	Indigenous	18%	10	1,400	252
60	Diesel	KL	Indigenous	18%	50	50	20
	B Total					8,608	1,745

Date: 22/4/2025

Place: Chennai

A ANANDVELU
Sr.MANAGER
TCSL SEZ, EGATTUR

M.D. Aswin Kumar, B.E.(Mech.), M.E.C.Eng(M), FIV

M.D. Aswin Kumar
Chartered Engineer
M-154718-0

JES JAYWIN ENGINEERING SERVICES PVT. LTD.

Inspection and Certification of	★ Hoists and Lifts ★ Lifting Machines & Lifting Tackles ★ Shot Blasting (Ventilation System)	★ Power Press ★ Ovens & Driers ★ Centrifugal Machines	★ Safety Belts ★ Thermic Fluid Heater Coil ★ Conveyor Systems	★ Pressure Vessel ★ Air Compressor ★ Air Receivory
"TRAINING IN INDUSTRIAL SAFETY, FIRE SAFETY & LIFTING MACHINES"				
Services Rendered	★ Valuation for Customs & Income Tax (Wealth Tax) ★ Valuation for Banks & Financial Institutions ★ Structural Soundness of Public Buildings	★ Corporate Registered Valuers ★ Fire Prevention Consultants ★ Buildings Stability	★ Consultants for Drying Systems ★ Engineering Consultants for Bakery, Pharmaceutical & Chemical Machinery (Design & Manufacture)	

SI No	Description of goods	UoM	Type of procurement Import / Indigenous	Tax	Quantity	Value in Rs. Lakhs	Duty Forgone
C	Electrical & Networking						
61	Transformer	Nos	Indigenous	18%	15	1,050	189
62	Lightning Arrestor and Accessories	Lot	Indigenous	18%	1	9	2
63	HT and LT Panels	Lot	Indigenous	18%	500	3,000	540
64	HT and LT cables	Mtr	Indigenous	18%	4,00,000	2,500	450
65	SCADA, PLC and Accessories	Lot	Indigenous	18%	1	100	18
66	NGR & NIFES System	Lot	Indigenous	18%	1	55	10
67	Cable Tray, Race way and Accessories	Mtr	Indigenous	18%	1,50,000	1,020	184
68	Light Fixture, Control system and Accessories	Nos	Indigenous	18%	30,000	1,100	198
69	Earthing material and Accessories	Lot	Indigenous	18%	1	500	90
70	Conduit and Wires	Mtrs	Indigenous	18%	17,00,000	1,000	180
71	Battery and Charger	Nos	Indigenous	18%	20	500	90
72	DB & Accessories	Nos	Indigenous	18%	900	350	63
73	Switch and Sockets	Nos	Indigenous	18%	45,000	205	37
74	Miscellaneous	Lot	Indigenous	18%	1	300	54
75	Lifting crane	Lot	Indigenous	18%	1	25	5
76	Electrical safety tool & Accessories	Lot	Indigenous	18%	1	70	13
77	Raising Mains and Bus duct & Accessories	Mtrs	Indigenous	18%	700	400	72
78	IBMS - FA & PA System	Lot	Import	36%	1	200	36
79	IBMS - FA & PA System	Lot	Indigenous	18%	1	500	90
80	BMS system	Lot	Import	36%	1	200	36
81	BMS system	Lot	Indigenous	18%	1	150	27
82	DC IBMS	Lot	Indigenous	18%	1	100	18
83	Physical security system	Lot	Indigenous	18%	1	150	27
84	Parking Management system	Lot	Indigenous	18%	1	250	45
85	Access control system	Lot	Import	36%	1	800	144
86	Video surveillance system	Lot	Indigenous	18%	1	1,000	180
87	Networking Material and Accessories	Lot	Import	36%	1	1,300	234
88	Networking Material and Accessories	Lot	Indigenous	18%	1	700	126
	C Total					17,534	3,156



Date: 22/04/2025

A ANANDVELU
 Sr. MANAGER

Place: Chennai

TCSL SEZ, EGATTUR

M.D. Aswin Kumar, B.E.(Mech.), M.I.E.C. Engg. (M.F.V.)

Chartered Engineer
M-154718-0

Generated from SEZ Online			Printed on: 01-May-2025																							
CHANGE IN THE LIST OF DIRECTORS			Request ID : 742507003000																							
DC Name: MEPZ Special Economic Zone			Last Submitted 18-Apr-2025 On:																							
1	Name of the Entity	ALIA PREMEDIA SERVICES PVT LTD																								
2	Name of the SEZ	Span Venture Pvt Ltd																								
3	Existing Directors																									
Sl.No	Name	Designation	DIN	Contact No.	Email Address																					
1	ALEXANDER JOHN	MANAGING DIRECTOR		91#22#42004545	Alexander.John@sgsco.com																					
2	TERENCE WADE KOONTZ	DIRECTOR		91#22#42008514	terry.koontz@sgsco.com																					
4	Proposed Directors																									
Sl.No	Name	Designation	DIN	Contact No.	Email Address																					
1	TERENCE WADE KOONTZ	DIRECTOR	8479705	912242008514	terry.koontz@sgsco.com																					
2	JITENDRA DHIRAJLAL PATEL	DIRECTOR	9013657	9987277150	Jitendra.Patel@sgsco.com																					
3	SOFIAN MUSTAFA	DIRECTOR	9302524	9987277150	Sofian.Mustafa@sgsco.com																					
5	Reason for Change in the List of Directors	Retirement of 1 director mr. Alexander John.Appointment of 2 directors 1. Jiendra Dhirajlal Patel & 2. Sofiam Mustafa.																								
<table border="1"> <thead> <tr> <th>Sr. No</th> <th>Checklist Descriptions</th> <th>Submitted Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Request Letter from the Entity.</td> <td>YES</td> </tr> <tr> <td>2</td> <td>Board Resolution Copy</td> <td>YES</td> </tr> <tr> <td>3</td> <td>DIR 12 Form</td> <td>YES</td> </tr> <tr> <td>4</td> <td>Address Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>5</td> <td>ID Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>6</td> <td>Whether entity has submitted the copy of DEI policy.</td> <td>NO</td> </tr> </tbody> </table>						Sr. No	Checklist Descriptions	Submitted Status	1	Request Letter from the Entity.	YES	2	Board Resolution Copy	YES	3	DIR 12 Form	YES	4	Address Proof of the Directors	YES	5	ID Proof of the Directors	YES	6	Whether entity has submitted the copy of DEI policy.	NO
Sr. No	Checklist Descriptions	Submitted Status																								
1	Request Letter from the Entity.	YES																								
2	Board Resolution Copy	YES																								
3	DIR 12 Form	YES																								
4	Address Proof of the Directors	YES																								
5	ID Proof of the Directors	YES																								
6	Whether entity has submitted the copy of DEI policy.	NO																								
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: Coimbatore , Tamil Nadu Date: 18-Apr-2025 Name: Jitendra Dhirajlal Patel																										

Generated from SEZ Online		Printed on: 01-May-2025	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID : 742509003095	
DC Name: MEPZ Special Economic Zone		Last Submitted 25-Apr-2025 On:	

1	Name of the Entity	Corrohealth Infotech Private Limited	
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)	
Sl.No	Proposed Amenities	Location	Area in Sq. Mtrs
1	CAFETERIA	2ND FLOOR,MODULE NO.208 TO 210,ELCOT -TIDEL PARK SEZ- AERODROME POST,VILLANKURICHI,COIMBAORE-641014,	352.84

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

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

Place: Coimbatore, Tamil Nadu
 Date: 25-Apr-2025
 Name: Meena Srinath

Agenda Item No: 03.07

Acquiring Additional Area										
Name of the Unit				M/s. MKS Vision Private Limited						
Name of the SEZ				ELCOT SEZ, Vilankurichi, Coimbatore						
Existing Area occupied by the Unit				1075.03 sq. mt.						
Location occupied by the Unit in the SEZ				DC19, 4th Floor, Tidel Park & Office 3, 4th Floor, ELCOT New Building, ELCOT SEZ, Vilankurichi Road, Aerodrome Post, Coimbatore – 641 014						
Additional Area proposed to be occupied by the Unit				50.16 Sq.mtr						
Location proposed to be occupied by the Unit				DC 27 (22 Seats) 4th Floor, Tidel Park, ELCOT SEZ						
Total Area after acquisition				1125.19 sq. mt.						
Whether any change in Export Projections				No						
	Existing Projection (in Crores)			Revised Projection			Difference			Increase/ Decrease
Investment	2.5			2.5			0.00			91.6
Exports	22.53			22.53			0.00			NA
FE Outgo	0			0			0.00			NA
NFEE	22.53			22.53			0.00			NA
Employment	M	W	TG	M	W	TG	Men	Women	TG	Total
	81	24	00	81	24	00	0	0	0	105
Reason for Acquiring Additional Area	New space is required as Business expansion.									
Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 50.16 Sq.mtr in the SEZ is placed before UAC for consideration.									
Checklist										
1. Request Letter								Yes		
2. Consent Letter from the Developer								Yes		
3. DEI Policy								Yes		

Generated from SEZ Online		Printed on: 01-May-2025	
CHANGE OF NAME OF THE ENTITY		Request ID : 742504003172	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 25-Apr-2025	

1	Current Name of the Entity	Owler India Private Limited										
2	Proposed Name	Meltwater India Private Limited										
3	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)										
4	Change Based On	☐ NCLT Order ☒ Business Transfer Agreement ☒ Board Resolution										
5	List of Directors of the Company											
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">SI.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>1</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </tbody> </table>	SI.No	Name	Designation	Contact No.	Email Address	1	NA	NA	NA	NA	
SI.No	Name	Designation	Contact No.	Email Address								
1	NA	NA	NA	NA								
6	Reason for Change of Name of the Entity	due to the former acquisition of Owler India Private Limited by the Meltwater group in 2021 we have decided to transfer our business to M/s. MELTWATER INDIA PRIVATE LIMITED as a going on concern										

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

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

Place: COIMBATORE, Tamil Nadu
 Date: 25-Apr-2025
 Name: Nikhilesh M

Generated from SEZ Online			Printed on: 01-May-2025																							
CHANGE IN THE LIST OF DIRECTORS			Request ID : 742507003184																							
DC Name: MEPZ Special Economic Zone			Last Submitted 16-Apr-2025 On:																							
1	Name of the Entity	Owler India Private Limited																								
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)																								
3	Existing Directors																									
SI.No	Name	Designation	DIN	Contact No.	Email Address																					
1																										
4	Proposed Directors																									
SI.No	Name	Designation	DIN	Contact No.	Email Address																					
1	ZUBER AHMED TIMOL	DIRECTOR	2849146	9810018669	ZUBER.TIMOL@MELTWATER.COM																					
2	HARPREET OBEROI JOTWANI	DIRECTOR	1549078	9810018669	HARPREET@JOTWANI.COM.COM																					
3	DHRUV GUPTA	DIRECTOR	5106877	9810067233	DHRUV.GUPTA@MELTWATER.COM																					
5	Reason for Change in the List of Directors	BUSINESS TRANSFER																								
<table border="1"> <thead> <tr> <th>Sr. No</th> <th>Checklist Descriptions</th> <th>Submitted Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Request Letter from the Entity.</td> <td>YES</td> </tr> <tr> <td>2</td> <td>Board Resolution Copy</td> <td>YES</td> </tr> <tr> <td>3</td> <td>DIR 12 Form</td> <td>YES</td> </tr> <tr> <td>4</td> <td>Address Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>5</td> <td>ID Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>6</td> <td>Whether entity has submitted the copy of DEI policy.</td> <td>NO</td> </tr> </tbody> </table>						Sr. No	Checklist Descriptions	Submitted Status	1	Request Letter from the Entity.	YES	2	Board Resolution Copy	YES	3	DIR 12 Form	YES	4	Address Proof of the Directors	YES	5	ID Proof of the Directors	YES	6	Whether entity has submitted the copy of DEI policy.	NO
Sr. No	Checklist Descriptions	Submitted Status																								
1	Request Letter from the Entity.	YES																								
2	Board Resolution Copy	YES																								
3	DIR 12 Form	YES																								
4	Address Proof of the Directors	YES																								
5	ID Proof of the Directors	YES																								
6	Whether entity has submitted the copy of DEI policy.	NO																								
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: COIMBATORE, Tamil Nadu Date: 16-Apr-2025 Name: Nikhilesh M																										

Generated from SEZ Online			Printed on: 01-May-2025		
CHANGE IN SHAREHOLDING PATTERN			Request ID : 742506003201		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 17-Apr-2025		

1	Name of the Entity	Owler India Private Limited			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Shareholding Pattern				
Sl.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	MELTEWATER NEWS US INC	102925	10.00	1029250.00	99.99
2	TIMOTHY JAMIESON HARSCH	1	10.00	10.00	0.01
TOTAL				1029260.00	

4	Proposed Shareholding Pattern				
Sl.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	Meltwater B V	9999	10.00	99990.00	99.99
2	Meltwater The Netherlands B V	1	10.00	10.00	0.10
TOTAL				100000.00	

5	Reason for Change in the List of Directors	Business Transfer
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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	NO
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES
5	Whether entity has submitted the copy of DEI policy.	YES

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

Place: COIMBATORE, Tamil Nadu
 Date: 17-Apr-2025
 Name: Nikhilesh M

UAC MEETING No. 3 (2025-2026) SERIES

05.05.2025 - 11.00 A.M

ELCOT SEZ, TIDEL PARK, Coimbatore3

Agenda Item No: 03.08

Change in the Implementing Agency					
1	Name of the Unit			M/s. Owler India Private Limited	
2	Name of the SEZ			KGISL SEZ, Coimbatore	
3	Current Implementing Agency			M/s. Owler India Private Limited	
4	Proposed merging Implementing Agency			M/s. Meltwater India Private Limited	
5	Change based on			a. BTA b. Board of Resolution	
6	Change in the list of Directors of the Company				
	Existing Director			Proposed Director	
(i)	Mr. Nikhilesh Muralikumar,			Mr. Nikhilesh Muralikumar,	
(ii)	Mr. Srinivas Mankala			Mr. Srinivas Mankala	
(iii)	-			Mr. Zuber Ahmed Timol	
(iv)	-			Mr. Harpreet Oberoi Jotwani	
(v)	-			Mr. Dhruv Gupta	
7.	Change in the Share Holding pattern				
	Existing			Proposed (NEW)	
	Name of the shareholders	No. of Shares held	% of share capital	No. of shares held	%. of Shares capital
(i)	Meltwater News US INC	102925	99.99%	-	-
(ii)	Timothy Jamieson Harsch	1	0.01%	-	-
(iii)	Metlwater BV	-	-	9999	99.99%
(iv)	Metware The Netherlands B V	-	-	1	0.01%
	Total	102925	100	9999	100.00
8	Reason for merger of the Company/ Change in the Implementing Agency/Change in Directors and Change in Share Holding Pattern			The company's name was altered following the acquisition of M/s. Owler India Private Limited by the Meltwater Group in 2021, leading to the decision to transfer their operations to M/s. Meltwater India Private Limited, resulting in the name change.	
9	Remarks			The Unit has submitted necessary documents as per the checklist. The proposal of merger of M/s. Owler India Private Limited to M/s. Meltwater India Private Limited 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	Yes
4.	Copy of Memorandum of Association	Yes
5.	Copy of Articles of Association	Yes
6.	Copy of Certificate of Incorporation	Yes
7.	List of Directors	Yes
8.	Address Proof of the Directors	Yes
9.	ID Proof of the Directors	Yes
10.	Whether they have completed ROC Compliances	Yes
11.	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	Yes
12.	DEI Policy	No

UAC MEETING NO. 03 (2025-2026) SERIES
05.05.2025 – 11.00 A.M
ELCOT SEZ, TIDEL PARK, COIMBATORE

Agenda Item No: 03.09

Acquiring Additional Area														
Sl. NO														
1	Name of the Unit					M/s. Solid Practice Service Private Limited								
2	Name of the SEZ					Electronics Corporation of Tamil Nadu (Vilankurichi)								
3	Existing Area occupied by the Unit					85.47 sq.mt								
4	Location occupied by the Unit in the SEZ					DC 13 & 14 in the Development Centre in 4 th Floor								
5	Additional Area proposed to be occupied by the Unit					39.01 sq.mt								
6	Location proposed to be occupied by the Unit					DC 25 at in the Development Centre in 4th Floor								
7	Total Area after acquisition					124.48 sq.mt at DC 13,14 & 25 in the Development Centre in 4th Floor								
8	Whether any change in Export Projections					No								
		Existing Projection				Revised Projection				Difference				% Increase
9	Investment	1.14 Cr.				-				-				-
10	Exports	20.87 Cr.				-				-				-
11	FE Outgo	0.49 Cr.				-				-				-
12	NFEE	20.38 Cr.				-				-				-
13	Employment	M	W	T G	Total	M	W	T G	Total	M	W	TG	Total	
		55	45	0	100	-	-	-	-	-	-	-	-	-
15	Reason for Acquiring Additional Area	The unit has indicated that their current workspace is inadequate to support their expanding operations. To ensure smooth and efficient functioning, they necessitate additional space an area of 39.01 sq.mt (420.00 sq.ft) DC 25 at in the Development Centre in 4th Floor.												
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 39.01 sq.mt (420.00 sq.ft) DC 25 at in the Development Centre in 4th Floor in the SEZ is placed before UAC for consideration.												
Checklist														
1. Request Letter											Yes			
2. Consent Letter from the Developer/ Co-Developer											Yes			
3. DEI Policy											No			

UAC MEETING NO.3 (2025-2026)
05.05.2025 – 11.00 A.M.
ELCOT SEZ, TIDEL PARK, COIMBATORTE.

Agenda Item No: 03.10

Change of Location														
SI.NO														
1	Name of the Unit	M/s. Truspeq Consulting Private Limited												
2	Name of the SEZ	ELCOT SEZ												
3	Existing Area occupied by the Unit in the SEZ	29.60 sq.mt (318.611 sq.ft) at DC-39, TIDEL Park, ELCOT SEZ, Vilankurichi Road, Civil Aerodrome Post, Coimbatore - 641014.												
4	Area Proposed to be occupied by the Unit in the SEZ	40.70 sq.mt (438.09 sq.ft) at DC16, TIDEL Park, ELCOT SEZ, Vilankurichi Road, Civil Aerodrome Post, Coimbatore - 641014.												
5	Shifting the location from	Cubical DC-39 in the Development Centre in 4 th Floor.												
6	Shifting the location to	Cubical DC-16 in the Development Centre in 4 th Floor.												
		Existing Projection				Revised Projection				Difference				% Increase/ Decrease
7	Investment	₹ 0.63				-				₹ 0.63				-
8	Exports	₹ 74.65				-				₹ 74.65				-
9	FE Outgo	₹ 0.20				-				₹ 0.20				-
10	NFEE	₹ 74.45				-				₹ 74.45				-
11	Employment	M	W	TG	T	M	W	TG	T	M	W	TG	T	-
		19	13	-	32	-	-	-		19	13	-	32	
12	Reason for Change of location	The unit has communicated that, in order to expand their business operations and authorized activities, they require additional space.												
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for New Location space of <u>40.70 sq.mt (438.09 sq.ft)</u> in the SEZ is placed before UAC for consideration.												

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

Generated from SEZ Online		Printed on: 15-Apr-2025	
CHANGE OF NAME OF THE ENTITY		Request ID : 742504002962	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 09-Apr-2025	

1	Current Name of the Entity	COMODO CERTAUTH INDIA SERVICES PVT LIMITED			
2	Proposed Name	SECTIGO INDIA PRIVATE LIMITED			
3	Name of the SEZ	DLF Info City Chennai Ltd			
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	S SOWRIRAJAN	Director	91#44#9600733399	sowrirajansectigo@gmail.com
	2	CHRISTOPHER HILL	Director	1#518#7602967	chris.hill@sectigo.com
6	Reason for Change of Name of the Entity	Our Group is globally known as Sectigo and in order to globally align our Brand worldwide we have changed our name from Comodo Certauth India Services Private Limited to Sectigo India Private Limited.			

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Copy of NCLT Order/ Business Transfer Agreement/Board Resolution	YES
3	Board Resolution Copy for Authorised Signatory	YES
4	Copy of Memorandum of Association	YES
5	Copy of Articles of Association	YES
6	Copy of Certificate of Incorporation	YES
7	List of Directors	YES
8	Address Proof of the Directors	YES
9	ID Proof of the Directors	YES
10	Whether they have completed ROC Compliances	YES
11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES
12	Whether entity has submitted the copy of DEI policy.	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: 09-Apr-2025
 Name: Sowrirajan S

CHANGE IN THE LIST OF DIRECTORS

Request ID : 742507003254

DC Name: MEPZ Special Economic Zone

Last Submitted 24-Apr-2025
On:

1	Name of the Entity		Corrohealth Infotech Private Limited		
2	Name of the SEZ		DLF Info City Chennai Ltd		
3	Existing Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	NEERAJ BHARADWAJ	DIRECTOR		91#44#28345163	neerai.bbharadwaj@carlvle.com
2	JOSEPH Z BRESS	DIRECTOR		9#44#28345163	joe.bress@carlyle.com
3	STEPHEN H WISE	DIRECTOR		9#44#28345163	steve.wise@carlyle.com
4	JOHN WILLIAM WALLACE	DIRECTOR		9#44#28345163	johnwallace@visionaryrcm.com

4	Proposed Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	NEERAJ JAIKRISHAN BHATIA	DIRECTOR	402025	9820123317	neeraj@sankacapital.com
2	JOHN WILLIAM WALLACE	DIRECTOR	8424584	9952334743	john.wallace@corrohealth.com
3	PATRICK JOSEPH LEONARD	DIRECTOR	8808653	9940659683	pat.leonard@corrohealth.com
4	SIVAKUMAR GANAPATHY	DIRECTOR	9634056	9840725748	shivu18@hotmail.com
5	YADVINDER SINGH JASPAL	DIRECTOR	10464075	9650575556	yudi.jaspal@corrohealth.com

5	Reason for Change in the List of Directors	OUR COMPANY DIRECTOR MR.NEERAJ BHARADWAJ HAS RESIGNED FROM OR ORGANIZATION.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.
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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	NO
5	ID Proof of the Directors	NO
6	Whether entity has submitted the copy of DEI policy.	NO

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: RAMAPURAM,CHENNAI, Tamil Nadu

Date: 24-Apr-2025

Name: MEENA SRINATH

UAC MEETING NO. 3 (2025-2026) SERIES
05.05.2025 - 11.00 A.M
NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 03.13

Change of Location with Additional Space		
1)	Name of the Unit	M/s. Sterling Global Logistics
2)	Name of the SEZ	NDR FTWZ
3)	Existing Area occupied by the Unit	10,000 Sq.ft/ 929.03 Sq.mt
4)	Location occupied by the Unit in the SEZ	Warehouse No.2, Part-B2 Survey No. Survey No.147/2 to 147/5, 147/10 & 162/1
5)	New space proposed to be occupied by the Unit	26,200 Sq.ft/ 2434.05 Sq.mt
6)	Total Area after acquisition	26,200 Sq.ft/ 2434.05 Sq.mt
7)	Location proposed to be occupied by the Unit	Warehouse No-4, Part-A Survey No.145/2, 145/6 to 145/10
8)	Whether any change in Export Projections	Yes/No
9)	Reason for Acquiring Additional Area	The unit informed the reason for change in warehouse space, due to requirement of Additional Space for their business operation, so the management has decided to shift their operations to a new location within the same FTWZ.
10)	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for New Location space of 26,200 Sq.ft in the FTWZ is placed before UAC for consideration.

Checklist		
1.	Request Letter	Yes
2.	Consent Letter from the Developer/ Co-Developer	Yes

UAC MEETING No.3 (2025-26 Series)
05.05.2025 11.00 am
ELCOT-SEZ, Navalpattu, Trichy

Agenda Item No: 03.14

Application for setting up a New SEZ Unit.

Setting up of a New Unit							
Sl. NO.							
1	Name of the Unit	M/s. Test Base Solutions Engineering Private Limited,					
2	Registered Office Address	4A, 11 th Cross, Doddanna Industrial Estate, Penya 2 nd Stage, Peenya, Bengaluru, Karnataka, India 560 091.					
3	Name of the SEZ where the Unit to be setup	ELCOT-SEZ, Navalpattu, Trichy					
4	Item of Manufacture/ Service	Information Technology design and development Services					
5	Nature of Ownership	Private Limited Company					
6	Item of Manufacture/Service	HSN/ Service Code	Production Capacity			Central Product Classification (CPC) Code	
	Information Technology design and development Services	998314	NA			998314	
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import			Indigenous		Total
	Capital Goods in Crore)	0.00			5.00		5.00
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	3.00	6.00	8.00	10.00	11.00	38.00
9	Foreign Exchange Outgo (In Cr)	0.00	0.10	0.20	0.30	0.40	1.00
10	NFEE(In Cr)	3.00	5.90	7.80	9.70	10.60	37.00
11	Employment	Men =50	Women =68	Transgender -2	Total =120		
12	Name of the Directors	1.Shri.Kamal Arunachalam 2.Smt. Sindhu Kumar					
13	Area/Space Provisionally allotted by Developer	M/s. ELCOT SEZ, Navalpattu, Trichy,In-Principal allotment order for space area (559.23 sq.mtr)					
14	IE Code Number	AAJCT7738C					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Test Base Solutions Engineering Private Limited for setting up a New SEZ Unit in ELCOT-SEZ, Trichy for IT/ITES with a projected investment of ₹ 5.00 Cr and Projected NFEE of ₹ 37.00 Cr. over a period of 5 years with an employment generation for 120 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

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. 112500002403	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.	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.	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.	No
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. 112500002403
 Date 25/04/2025

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 2882448
 Draft date 11/04/2025
 Drawn on 11/04/2025

(Name of the Bank)
 Payable at Bharatkosh(HDFC bank)

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)	TEST BASE SOLUTIONS ENGINEERING PRIVATE LIMITED 4A 11TH CROSS, DODDANNA INDUSTRIAL ESTATE PEENYA 2ND STAGE, PEENYA BENGALURU KARNATAKA ,INDIA 560091 91-431-47086422 91-431-47086422 karlik@testbasesolutions.co.uk testbasesolutions.co.uk HDFC BANK LTD RAJAJINAGAR BASHYAM CIRCLE BRANCH,BENGALURU 50200073475929 AAJCT7738C
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TEST BASE SOLUTIONS ENGINEERING PRIVATE LIMITED


 Managing 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 ARUNACHALAM KAMAL
Address 39, VOCSTREET, MELAKALKANDARKOTTAI, VTC: MELAKALKA
VTC: MELAKALKANDARKOTTAI, PO: MELAKALKANDARKOTTAI,
TIRUCHIRAPPALLI
Tamil Nadu
India
620011
Tel No. 91-431-47086422
Email-Id kartik@testbasesolutions.co.uk
Website testbasesolutions.co.uk

Name SINDHU KUMAR
Address 36, ANNA NAGAR,
CHINNASALEM
VILUPPURAM
Tamil Nadu
India
606201
Tel No. 91-431-47086422
Email-Id kartik@testbasesolutions.co.uk
Website testbasesolutions.co.uk

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
Information technology design and development services	998314/8/998 3148		Nos

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		500.00
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		500.00
(b) Details of source(s) of finance		
Internal funds from back office operation		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	500.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	100.00	100.00
(c) Input Services	0.00	100.00
(d) TOTAL	100.00	700.00

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

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

TEST BASE SOLUTIONS ENGINEERING PRIVATE LIMITED

Managing Director

(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 333.00

3. Requirement of Water (in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	20.00
(iii)	Others, specify	30.00
(iv)	Total requirement	50.00

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 50.00

IX. Employment

Men	Women
50	70

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	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(i)					
(a)	Authorised	135.91	157.80	11.33	13.16
(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	8.61
(d)	Total Equity	10.00	8.61
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

Not applicable

2. Technical collaboration (furnish details in project report)

TEST BASE SOLUTIONS ENGINEERING PRIVATE LIMITED

Managing Director

Monetary Details for NA		(Gross of Taxes)
(a)	Lumpsum payment	NA
(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	NA
(e)	Royalty (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.	300.00	600.00	800.00	1000.00	1100.00	3800.00	3272.76
2. * Foreign Exchange outgo on for the first five years.	0.00	10.00	20.00	30.00	40.00	100.00	86.13
3. Net Foreign Exchange earnings for the first five years (1) - (2)	300.00	590.00	780.00	970.00	1060.00	3700.00	3186.63

* 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. Not applicable
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOUE/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. Not applicable
- (iii) Specify, if any application submitted before is pending. Not applicable
- (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. Not applicable

Place : Tiruchirappalli
Date : 28/04/2025

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

KAMAL ARUNACHALAM
Managing Director
91-431-47086422
kartik@testbasesolutions.co.uk
testbasesolutions.co.uk

Official

Seal/Stamp :

TEST BASE SOLUTIONS ENGINEERING PRIVATE LIMITED

Managing Director

TEST BASE SOLUTIONS ENGINEERING PRIVATE LIMITED

Managing Director

39, VOC Street, Melakalkandar
Kottai, Tiruchirappalli, Tamil Nadu, India,
620011

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 : Tiruchirappalli
Date : 28/04/2025

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

KAMAL ARUNACHALAM

Managing Director

4A 11TH CROSS,
DODDANNA INDUSTRIAL ESTATE
PEENYA 2ND STAGE, PEENYA
BENGALURU
KARNATAKA, INDIA

Official

Seal/Stamp :

Managing Director

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-431-47086422

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39, VOC Street, Melakalkandar
Kottai, Tiruchirappalli, Tamil Nadu, India,
620011

91-431-47086422

This form is digitally signed and submitted by ARUNACHALAM KAMAL on behalf of TEST BASE SOLUTIONS ENGINEERING 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

TEST BASE SOLUTIONS ENGINEERING PRIVATE LIMITED

Managing Director