

UAC MEETING NO. 03 (2024-25 SERIES)
06-05-2024 - 11.00 AM
IG3 INFRA LIMITED SEZ, THORAIPAKKAM

Agenda Item No. 3.14: Acquiring Additional Space.

Acquiring Additional Area											
Sl.No											
1	Name of the Unit					M/s. Tata Consultancy Services Ltd. Unit – III					
2	Name of the SEZ					IG3 Infra Limited SEZ					
3	Existing Area occupied by the Unit					38234.59 sq.mtr.					
4	Location occupied by the Unit in the SEZ					1 st , 6 th , 7 th & 8 th Floor, Magnum Block.					
5	Additional Area proposed to be occupied by the Unit					11506.15 Sq.mtr.					
6	Location proposed to be occupied by the Unit					Block B, Magnum Block, 11 th Floor, North Wing					
7	Total Area after acquisition					49750.74 sq. mtr.					
8	Whether any change in Export Projections					Yes					
		Existing Projection			Revised Projection			Difference			% Increase/ Decrease
9	Investment										
10	Exports	13860 Cr			16956.25 Cr			3096.25 Cr			22.33%
11	FE Outgo	5293.78 Cr			6788.29 Cr			1494.51 Cr			28.23%
12	NFEE	8566.22 Cr			10167.96 Cr			1601.74 Cr			18.69%
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		5444	2640	8084	6544	3240	9784	1100	600	1700	21.02%
15	Reason for Acquiring Additional Area	To support their IT/ITES operation and to their growing business operation requirements, they have requested additional space.									
16	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal for acquiring an additional space of 11506.15 Sq. mtr. 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		

UAC AGENDA: MEETING NO.03 (2024-25 SERIES)
06.05.2024 – 11.00 AM
DLF Info City Chennai Limited, Chennai

Agenda Item No. 3.13

Partial Surrender of Space											
Sl.No											
1	Name of the Unit	M/s. BUSINESS INTERGITY SERVICES PRIVATE LIMITED									
2	Name of the SEZ	DLF Info City Chennai Limited									
3	Existing Area occupied by the Unit	3,174.68 sq.mt (34,172 SQ.FT)									
4	Location occupied by the Unit in the SEZ	GROUND FLOOR, BLOCK 7 AND 3 rd FLOOR BLOCK 2, 1-124, SHIVAJI GARDENS, MOUNT POONAMALLEE ROAD, MANAPAKKAM, CHENNAI, Tamil Nadu, India, 600089.									
5	Area proposed to be surrendered by the Unit	2,481.72sq.mt(26,713Sq.ft)- 3 rd FLOOR BLOCK 2									
6	Location proposed to be surrendered by the Unit	3 rd FLOOR BLOCK 2, 1-124, SHIVAJI GARDENS, MOUNT POONAMALLEE ROAD, MANAPAKKAM, CHENNAI, Tamil Nadu, India, 600089.									
7	Total Area after surrender	692.96 sq.mt (7,459Sq.ft)- GROUND FLOOR ,BLOCK 7									
8	Whether any change in Export Projections	NO									
		Existing Projection			Revised Projection			Difference			% Increase/ Decrease
9	Investment	19.02			NA			NA			NIL
10	Exports	107.99			NA			NA			NIL
11	FE Outgo	5.85			NA			NA			NIL
12	NFEE	102.13			NA			NA			NIL
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		326	178	504	NA	NA	NA	NA	NA	NA	NIL
15	Reason for Surrender of Area	Hybrid model of working and subsequent cost reduction									
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 2,481.72sqmt (26,713Sq.ft)in the SEZ is placed before UAC for consideration.									

Checklist	
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.

UAC AGENDA: MEETING NO.03 (2024-25 SERIES)
06.05.2024 – 11.00 AM
DLF Info City Chennai Limited, Chennai

Agenda Item No. 3.12

Partial Surrender of Space											
SI.No											
1	Name of the Unit				Cognizant Technology Solutions India Private Limited						
2	Name of the SEZ				DLF Info City Chennai Limited						
3	Existing Area occupied by the Unit				34583.99sq.mt (372259SQ.FT)						
4	Location occupied by the Unit in the SEZ				4th Block in 9B, Entire 4th Floor to 9th Floor in Block 11 1-124, SHIVAJI GARDENS, MOUNT POONAMALLEE ROAD, MANAPAKKAM, CHENNAI, Tamil Nadu, India, 600089.						
5	Area proposed to be surrendered by the Unit				28684.74sqmt(308,760Sq.ft)						
6	Location proposed to be surrendered by the Unit				3 rd FLOOR BLOCK 2,1-124, SHIVAJI GARDENS, MOUNT POONAMALLEE ROAD,MANAPAKKAM, CHENNAI, Tamil Nadu, India, 600089.						
7	Total Area after surrender				5899.25sqmt (63499Sq.ft)						
8	Whether any change in Export Projections				YES						
		Existing Projection (2021-26) (Rs. In cr)			Revised Projection (Rs. In cr)			Difference		% Decrease	
9	Investment	95.00			25.00			70.00		(74%)	
10	Exports	1746.05			325.95			1420.10		(81%)	
11	FE Outgo	190.60			41.30			149.30		(78%)	
12	NFEE	1555.45			284.65			1270.80		(81.90%)	
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		4200	1800	6000	450	150	600	3750	1650	5400	
15	Reason for Surrender of Area	Hybrid model of working and subsequent cost reduction									
16	Remarks	The Unit has submitted necessary documents as per the checklist.									

Checklist	
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.

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

D. Anandakrishnan



(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.

(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 : 30/04/2024
Official Seal/Stamp : 

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

ANANDABATMANABAN DEENADAYALAN
DIRECTOR
91-91-9176664974
anand@vthink.co.in
PLOT NO 36, 1ST CROSS STREET, CLASSIC FARMS
AVENUE, SHOLINGANALLUR, CHENNAI, Tamil Nadu, India, 600119

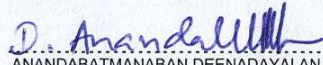
UNDERTAKING

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 : 30/04/2024

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


ANANDABATMANABAN DEENADAYALAN
DIRECTOR
PLOT NO 36, 1ST CROSS STREET,
CLASSIC FARMS AVENUE
SHOLINGANALLUR
CHENNAI

Official Seal/Stamp : 

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

91-44-43800231
anand@vthink.co.in
www.vthink.co.in
PLOT NO 36, 1ST CROSS STREET,
CLASSIC FARMS
AVENUE, SHOLINGANALLUR, CHENNAI, Tamil Nadu, India, 600119
91-91-9176664974

This form is digitally signed and submitted by Deenadayalan Anandababmanaban on behalf of VTHINK GLOBAL TECHNOLOGIES PRIVATE LIMITED

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

PART - II

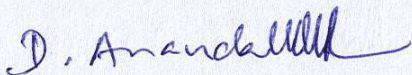
If sub-contracting is envisaged in the manufacturing operations, furnish following details:

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)





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	1.19
(d) Total Equity	1.00	1.19
(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.	133.45	237.79	265.61	282.22	299.75	1218.82	1450.98
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)	133.45	237.79	265.61	282.22	299.75	1218.82	1450.98

* 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

NA

D. Anandall



(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	21.45
(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	21.45

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

33.53

3. Requirement of Water

(in Kilo Litres)

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

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

0.00

IX. Employment

Men	Women
10	9

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	11.90	10.00
(b)	Subscribed	0.00	0.00	1.19	1.00
(c)	Paid up Capital	0.00	0.00	1.19	1.00

D. Anand



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 ANANDBATMANABAN DEENADAYALAN
 Address PLOT NO 36, 1ST CROSS STREET, CLASSIC FARMS AVENUE
 SHOLINGANALLUR
 CHENNAI
 Tamil Nadu
 India
 600119
 Tel No. 91-91-9176664974
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Name DEVIPRIYA VASSOUDEVANE
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 SHOLINGANALLUR
 CHENNAI
 Tamil Nadu
 India
 600119
 Tel No. 91-91-9176664975
 Email-Id priya@vthink.co.in
 Website www.vthink.co.in

Name D KALAIARASI
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 LAWSPET
 PONDICHERRY
 PONDICHERRY
 Puducherry
 India
 605008
 Tel No. 91-91-9176664976
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Name MS DEENADAYALAN
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 LAWSPET
 PONDICHERRY
 Puducherry
 India
 605008
 Tel No. 91-91-9176664974
 Email-Id anand@vthink.co.in
 Website www.vthink.co.in

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 SERVICES	998313/8313	0.00	Others

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery	
(i)	Indigenous	21.45
(ii)	Import CIF value	0.00
(iii)	Total (i) + (ii)	21.45
(b)	Details of source(s) of finance	
	INTERNAL ACCRUAL	

D. Anandallu



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.



2339

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. 112400002142
 Date 30/04/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 10730827042400015459
 Draft date 27/04/2024
 Drawn on ICICI BANK LIMITED
 (Name of the Bank)
 Payable at PERUMBAKKAM

Handwritten notes and signatures:

- 05.05.2024
- DOC-AB
- ADC-AM
- No. 112400002142
- A. Anand
- 27/04/2024
- DOC (AB)

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)	VTHINK GLOBAL TECHNOLOGIES PRIVATE LIMITED PLOT NO 36, 1ST CROSS STREET, CLASSIC FARMS AVENUE SHOLINGANALLUR CHENNAI 600119 91-44-43800231 91-44-43800231 anand@vthink.co.in www.vthink.co.in ICICI BANK LIMITED PERUMBAKKAM, CHENNAI 270705000461 AAGCV2196K
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D. Anand



Checklist for New SEZ Unit	Compliance
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	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.	Yes

UAC Agenda: Meeting No. 03 (2024-25 Series)

06.05.2024 - 11.00 AM

ELCOT SEZ, Coimbatore

Agenda Item No. 3.11

Setting up of a New Unit (SEZ)							
Sl.No.							
1	Name of the Unit	M/s vThink Global Technologies Private Limited					
2	Registered Office Address	Plot No 36, 1Cross street, Classic Farms Avenue, Sholinganallur, Chennai 600119					
3	Name of the SEZ where the Unit to be setup	Tidel Park Coimbatore Limited, ELCOT – Vilankurichi, Tidel Park Coimbatore Limited, Coimbatore.					
4	Item of Manufacture/ Service	IT Service					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	HSN Code	Production Capacity		Central Product Classification (CPC) Code		
	Information Technolgy Services	-	-		83131		
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total
		0.00 Cr.			0.213 Cr.		0.213 Cr.
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total – Cr.
8	FOB Value of Exports in five years	1.33	2.35	2.66	2.82	2.99	12.19
9	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE	1.33	2.35	2.66	2.82	2.99	12.19
11	Employment	Men =10		Women =9		Total =19 Person	
12	Name of the Directors	Mr.Anandabatmanaban D Mr.Dennadayalan MS Mrs. Devipriya V Mrs Kalaiarasi D					
13	Area/Space Provisionally allotted by Developer	33.53 Sq. Mtr. (DC-4, 4 th Floor)					
14	IE Code Number	AAGCV2196K					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of <u>M/s vThink Global Technologies Private Limited</u> for setting up a New SEZ Unit in Tidel Park Coimbatore Limits, ELCOT SEZ, Vilankurichi for providing <u>IT Services</u> with a projected investment of 0.213 Cr. and Projected NFEE of 12.19 Cr. over a period of 5 years with an employment generation for 19 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

		The Company is planning to import the above said vehicles from different countries for the following testing and benchmarking activities. Static Testing:- will be carried out within their Office premises. Dynamic Testing:- will be performed at Government/Test agencies for a temporary period. The Company shall follow necessary procedures as per the SEZ Rules 2006 and Act 2005.
7	Undertaking by the Unit if any	The Unit have confirmed that these vehicles will not be used for any other purpose such as commercial or personal use and will be used only for the above mentioned purpose. Post completion of the testing, these vehicles will be disposed after paying necessary duties.
8	Precedent	Import of Cars without payment of duty for testing purpose was approved by the Unit Approval Committee Meeting which was held on 14-11-2022 to M/s. Ford Motor Pvt. Ltd (Unit II) . The proposal was considered in the definition of Capital Goods given under Rule (2) (1)(e) of SEZ Rules,2006 subject to conditions.
9	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of import of car for testing purpose for an estimated value of ₹1.6683 Cr with duty foregone value of ₹3.4604 Cr is placed before UAC in terms of Rule 27 (2) of SEZ Rules, 2006 for consideration.

Checklist	
1. Request Letter from the Unit.	Yes
2. Details of testing purpose	Yes
3. List of Cars /Model/estimated value with duty foregone	Yes

UAC AGENDA: MEETING NO.03 (2024-25 Series)
06.05.2024 – 11.00 AM
ELCOT SEZ, Chennai

Agenda Item No.3.10 - Import of Car without payment of duties.

IMPORTING OF MOTOR VEHICLE				
Sl.No				
1	Name of the Developer/ Co-Developer	ELCOT SEZ, Sholinganallur		
2	Name of the Unit	M/s. Ford India Pvt. Ltd.		
3	Address of the Developer/Unit	Survey No. 602/3 part, ELCOT IT/ITES SEZ, Sholinganallur, Chennai-600 119		
4				
Sl.No	Name of the Vehicle with Model and Variant	Source of Materials	Estimated Material Values (₹ in crore)	Duty Foregone Value (₹ in crore)
(a)	Ford Ranger /XL,XLT,LARIAT,AMAROK	Import	0.2656	0.5486
(b)	Toyota / Hilux	Import	0.3154	0.6752
(c)	Ford Everest /Trend, Sport, Platinum	Import	0.2656	0.5486
(d)	Ford Bronco /Heritage Edition,Limited Edition, Raptor,Wild Truck	Import	0.3901	0.8018
(e)	Ford Territory /Ambient, Trend, Titanium	Import	0.4316	0.8862
	Total		₹1.6683	₹ 3.4604
6	Brief of the activities to be made by the proposed import car	The Unit 2 is a Product Development Test Facility Centre, will carry out extensive testing products, viz., Prototypes/demo vehicles and components/spare parts of such automobiles to generate primary data. This data/computerized test results would be analysed and summarised proprietary report which would be electronically uploaded /exported to customers:- ie, Ford Motor Group entities across the globe.		

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

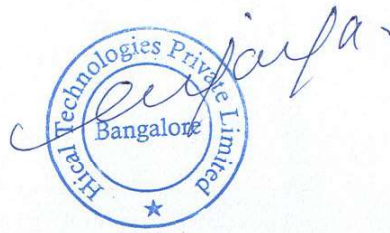
Production Process
NA

(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



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

NA

NA

NA

Place : BENGALURU
Date : 29/03/2024

Official
Seal/Stamp



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

SUJAYA SHASHIKIRAN
MANAGING DIRECTOR
91-80-66189682
sujaya.shashikiran@hical.com
www.hical.com
SY NO 46 AND 47 PHASE 2, ELECTRONICS
CITY HOSUR ROAD, BENGALURU, Karnataka,
India, 560100

UNDERTAKING

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

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

Place : BENGALURU
Date : 29/03/2024

Official
Seal/Stamp



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

SUJAYA SHASHIKIRAN
MANAGING DIRECTOR
SY NO 46 AND 47 PHASE 2 ELECTRONICS
CITY
HOSUR ROAD
BENGALURU

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

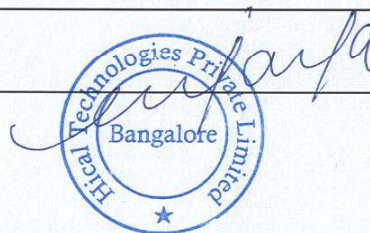
91-80-66189682
murali.ns@hical.com
SY NO 46 AND 47 PHASE 2, ELECTRONICS
CITY HOSUR
ROAD, BENGALURU, Karnataka, India,
560100
91-80-66189682

This form is digitally signed and submitted by SUJAYA SHASHIKIRAN on behalf of HICAL TECHNOLOGIES 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:



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	602.41	500.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	0.00	0.00	598.80	497.00

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)

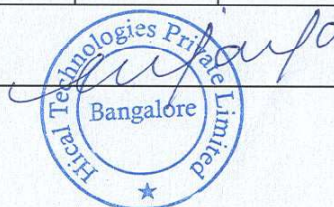
Monetary Details for NA		(Gross of Taxes)
(a)	Lumpsum payment	NA
(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	NA
(e)	Royalty (on domestic tariff area sales if envisaged)	NA
(f)	Duration of agreement (Number of years)	NA

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.	2000.00	4000.00	1200.00	1000.00	12500.00	36700.00	11100.00
2. + Foreign Exchange outgo on for the first five years.	931.08	1894.36	2793.03	4003.77	5214.03	14836.27	17875.02
3. Net Foreign Exchange earnings for the first five years (1) - (2)	1068.92	2105.64	3706.97	6196.23	7285.97	20363.73	24534.61



(a)	Plant and Machinery	
(i)	Indigenous	3150.00
(ii)	Import CIF value	350.00
(iii)	Total (i) + (ii)	3500.00
(b)	Details of source(s) of finance	
	TERM LOAN FROM THE BANKS - 2450	
	OWN FUNDS - 1050	
	TOTAL - 3500	

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	350.00	4650.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	14485.10	2043.86
	(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).	
(c) Input Services	1.17	39.68
(d) TOTAL	14836.27	6733.54

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	5016.76
(ii) Warehousing/storage	464.52
(iii) Others, specify	92.90

(Area in sq. mtrs.)

2. Requirement of built-up area

5574.18

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	5.00
(ii) For drinking purposes	18.00
(iii) Others, specify	2.00
(iv) Total requirement	25.00

4. Effluent Treatment

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

19 KILO LTRS PER DAY SEWAGE 15 KILO LTRS AND INDUSTRIAL TRADE EFFLUENT 4 KILO LTRS EFFLUENTS WILL BE GIVEN TO AN AGENCY HAVING COMMON EFFLUENT TREATMENT PLANT

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

No

(in KVA)

5. Requirement of Power

2000.00

IX. Employment

Men

Women

100

50

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

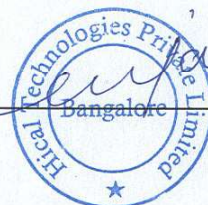
Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator



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 SHASHIKIRAN MULLUR
 Address NO 131 1ST BLOCK 3RD MAIN ROAD
 RMV 2ND STAGE
 ASWATHNAGAR
 BENGALURU
 Karnataka
 India
 560094
 Tel No. 91-80-7259944444
 Email-Id shashikiran.mullur@hical.com
 Website

Name SUJAYA SHASHIKIRAN
 Address No 131 1st BLOCK 3RD MAIN ROAD
 RMV 2ND STAGE
 ASWATHNAGAR
 BENGALURU
 Karnataka
 India
 560100
 Tel No. 91-80-9845822188
 Email-Id sujaya.shashikiran@hical.com
 Website

Name VB VENKATESH
 Address VALLAM, NO 17, 2ND MAIN ROAD
 KSRTC LAYOUT, JP NAGAR 2ND PHASE
 BENGALURU
 Karnataka
 India
 560078
 Tel No. 91-80-9845012341
 Email-Id venkatesh.vb@hical.com
 Website

Name JAIVEER YASHAS
 Address NO 131 1ST BLOCK 3RD MAIN ROAD
 RMV 2ND STAGE
 ASWATHNAGAR
 BENALURU
 Karnataka
 India
 560094
 Tel No. 91-80-9686440600
 Email-Id yashas.jaiveer@hical.com
 Website

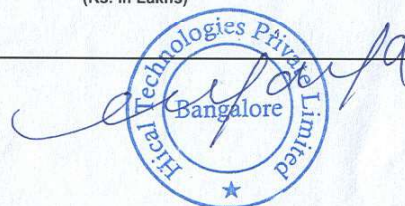
V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
CABINET INTEGRATION	84714900/	50.00	Nos
MOTORS	85030029/	3000.00	Nos
TRANSFORMERS AND INDUCTORS	85043100/	5000.00	Nos
SOLENOIDS	85045090/	3000.00	Nos
ACTUATORS	88073000/	50.00	Nos

VI. Investment

(Rs. In Lakhs)



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.

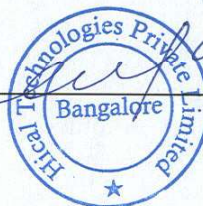
1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of rupees five thousand drawn in favour of the Pay & Account Officer of the concerned Special Economic Zone together with a project report giving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

For Official Use only

Application No. 112400001696
 Date 29/03/2024
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 2703240037281
 Draft date 27/03/2024
 Drawn on PAID THROUGH BHARATKOSH
 (Name of the Bank)
 Payable at TAMIL NADU

PART - I

I. Name and full address of applicant firm/ Company
 (in block letters) HICAL TECHNOLOGIES PRIVATE LIMITED
 Registered Office in case of limited company & Head Office for others SY NO 46 AND 47 PHASE 2 ELECTRONICS CITY
 HOSUR ROAD
 BENGALURU
 Pin Code 560100
 Tel. No. 91-80-66189682
 Fax No. 91-80-00189682
 Permanent E-mail Address murali.ns@hical.com
 Web-Site, if any
 Passport No., if any
 Name of Bank with Address & Account No. HDFC BANK LIMITED
 KASTURBA ROAD, BENGALURU
 50200034574205
 Digital Signature
 Income Tax PAN AACCH7296L
 (attach copy)



15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Hical Technologies Private Limited for setting up a New SEZ Unit in ELCOT SEZ – Hosur for providing Manufacturing activities with a projected investment of ` 35.00 crore and Projected NFEE of ` 203.63 crore over a period of 5 years with an employment generation for 150 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
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.		Yes
3) Letter from the Developer/Co-Developer for allotment of space		Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in		Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.		Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.		NA
7) Copy of PAN Card of the Company.		Yes
8) Copy of IE Code of the Company.		Yes
9) Affidavit 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.		Yes
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.		Yes

UAC AGENDA: MEETING NO. 03 (2024-25 SERIES)
06.05.2024 – 11.00 A.M
ELCOT SEZ, Hosur

Agenda Item No: 3.09

Sl.No	Setting up of a New Unit (SEZ/EOU)						
1	Name of the Unit	M/s. Hical Technologies Private Limited					
2	Registered Office Address	Sy.No.46 and 47, Phase 2, Electronics City Hosur Road, Bengaluru – 560100.					
3	Name of the SEZ where the Unit to be setup	ELCOT SEZ Hosur					
4	Item of Manufacture/Service	1. Cabinet Integration 2. Motor 3. Transformer and Industries 4. Solenoids 5. Actuators					
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			
	Cabinet Integration	84714900	50.00	NA			
	Motor	85030029	3000.00				
	Transformer and Industries	85043100	5000.00				
	Solenoids	85045090	3000.00				
	Actuators	88073000	50.00				
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import	Indigenous	Total			
		3.50 crore	31.50 crore	35.00 crore			
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years	20.00	40.00	65.00	102.00	125.00	352.00
9	Foreign Exchange Outgo	9.31	18.94	27.93	40.04	52.14	148.36
10	NFEE	10.69	21.06	37.07	61.96	72.86	203.63
11	Employment	Men = 100		Women = 50		Total = 150	
12	Name of the Directors	Mr. Shashikiran Mullur Mrs. Sujaya Shashikiran Mr. V.B. Venkatesh Mr. Jaiveer Yashas					
13	Area/Space Provisionally allotted by Developer	1.58 Hectares (3.92 Acres)					
14	IE Code Number	0717512291					



Official

Seal/Stamp :

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

HOSUR ROAD, WILSON GARDEN

BANGALORE, KARNATAKA

BANGALORE

□

91-80-9886454940

ap@rgbsi.com

www.rgbsi.com

C3-505 L and T South City Off, Bannerghatta Road, Arekere Mico Layout Bangalore South , Karnataka, Bangalore, Karnataka, India, 560076

91-80-9886454940

This form is digitally signed and submitted by Alok Purohit on behalf of Rapid Global Business Solutions 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

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.	581.60	1050.00	1260.00	1512.00	1966.00	6369.60	7962.00
2. * Foreign Exchange outgo on for the first five years.	525.00	472.50	157.50	52.50	52.50	1260.00	1575.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	56.60	577.50	1102.50	1459.50	1913.50	5109.60	6387.00

* 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.

An Electronic and Mechanical Plant is proposed to be set up in an area of 3.93 Acres at ELCOT Hosur for the Assembly and / or manufacture of Control Board PCB Camera & Accessories Telematic products Injection Molded Rubber and Plastic Parts and Moulds Steel Machined Parts and Aluminium Blocks & Tubes

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.

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 : Bangalore
Date : 27/04/2024

Name in Block Letters

ALOK PUROHIT Alok Purohit

Designation

Director

Tel. No.

91-80-9886454940

e-mail

ap@rgbsi.com

Official

Seal/Stamp : 

Web-Site, if any

Full Residential Address

C3-505 L and T South City Off, Bannerghatta Road, Arekere Mico Layout Bangalore South, Karnataka, Bangalore, Karnataka, India, 560076

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
Date : 27/04/2024

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

Alok Purohit
Digitally signed by Alok Purohit
Date: 2024.04.27 17:10:01 +05'30'

ALOK PUROHIT

Director

18 7, 1ST FLOOR, NARAYAN BUSINESS CHAMBERS

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

No

(in KVA)

5. Requirement of Power

500.00

IX. Employment

Men

Women

80

35

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	62.50	50.00	6250000.00	5000000.00
(b)	Subscribed	12.50	10.00	1250000.00	1000000.00
(c)	Paid up Capital	12.50	10.00	1250000.00	1000000.00

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	5.01	6.26
(b)	Non Resident Indian company / Individual holding		
(i)	Repatriable	4.99	6.24
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	0.00	0.00
(d)	Total Equity	10.00	12.50
(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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Injection Molded Plastic parts - Collar Outlet, Nut, Outlet, Base outlet, Gasket Outlet, Cam Tower Plastic Panel, Arm, Cam, Tower Panel, Plastic sensor Housing Parts etc.	39269099/	4140000.00	Nos
Moulded Rubber parts	40169990/	400000.00	Nos
Aluminium Blocks & Tubes	76169990/	16500.00	Nos
Camera & Accessories	84735000/	20000.00	Nos
Injection and Compression Molds	84807100/	250.00	Nos
Steel Machined Parts - including Steel Sanitary Shredder, Steel Sensor bodies HSn - 73249000	84818010/	33000.00	Nos
Control Board - Assembly of Printed circuit Boards	85177010/	225000.00	Nos
Telematic Products, Audio & Video Recorder, HMI Devices	85371000/	25000.00	Nos

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

(a)	Plant and Machinery	
(i)	Indigenous	2441.47
(ii)	Import CIF value	1200.00
(iii)	Total (i) + (ii)	3641.47
(b)	Details of source(s) of finance	
	Capital Contributions, Reserves and Surplus from existing operation and Borrowings and Loans from banks and financial institutions.	
(c)	Remarks	

VII. Import and indigenous requirement of materials and other inputs**(Value in Rupees Lakhs)**

	Import	Indigenous
(a) Capital Goods	1200.00	2441.47
(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	1200.00	2441.47

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i)	Factory & Offices	15904.15
(ii)	Warehousing/storage	0.00
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

0.00

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	126.00
(ii)	For drinking purposes	84.00
(iii)	Others, specify	50.00
(iv)	Total requirement	260.00

4. Effluent Treatment

(i)	Quantum and nature of effluents and mode of disposal	N/A
-----	--	-----

Digitally signed
by Alok Purohit
Date: 2024.04.27
17:08:50 +05'30'

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name	ALOK PUROHIT
Address	C3-505 , L and T south City off Bannerghatta Road Arekere Mico Layout Bangalore south Bangalore Karnataka India 560076
Tel No.	91-80-9886454940
Email-Id	ap@rgbsi.com
Website	

Name	NANUA SINGH
Address	4696, PIER CT TROY, MI 48098-4182 TROY, MI Troy UNITED STATES 48098
Tel No.	1-248-6138188
Email-Id	ns@rgbsi.com
Website	www.rgbsi.com

Name	BATI DEVI
Address	4696, PIER CT TROY, MI 48098-4182 TROY, MI MI UNITED STATES 48098
Tel No.	1-248-2195855
Email-Id	batl.devi@rgbsi.com
Website	

Name	RAVI KUMAR
Address	1236, ROTHWELL DR TROY, MI 48084-1576 TROY, MI MI UNITED STATES 48084
Tel No.	1-248-7610423
Email-Id	rk@rgbsi.com
Website	

V. Item (s) of manufacture / service activity

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

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.	112400001932
Date	27/04/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	2202240053087
Draft date	22/02/2024
Drawn on	HDFC Bank Sembakkam
	(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

RAPID GLOBAL BUSINESS SOLUTIONS INDIA PRIVATE LIMITED

18 7 , 1ST FLOOR , NARAYAN BUSINESS CHAMBERS

HOSUR ROAD, WILSON GARDEN

BANGALORE, KARNATAKA

BANGALORE

□

Pin Code

560027

Tel. No.

91-80-9886454940

Fax No.

91-80-9886454940

Permanent E-mail Address

ap@rgbsi.com

Web-Site, if any

www.rgbsi.com

Passport No., if any

Name of Bank with Address & Account No.

ICICI BANK

Jayanagar Branch,Bangalore

005305005005

Digital Signature

Income Tax PAN

AACCR5018A

(attach copy)

Alok Purohit

Digitally signed
by Alok Purohit
Date: 2024.04.27
17:07:18 +05'30'

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.	Yes
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
8	FOB Value of Exports in five years	5.82	10.50	12.60	15.12	19.66	63.70
9	Foreign Exchange Outgo	5.25	4.73	1.58	0.53	0.53	12.60
10	NFEE	0.57	5.78	11.03	14.60	19.14	51.10
11	Employment	Men = 80			Women = 35		Total =115
12	Name of the Directors	1. Mr. Alok Purohit, 2. Mr. Nanua Singh, 3. Ms. Bati Devi, 4. Mr. Ravi kumar					
13	Area/Space Provisionally allotted by Developer	1.59 Hectares (3.93 Acres)					
14	IE Code Number	0703011944					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Rapid Global Business Solutions India Private Limited for setting up a New SEZ Unit in ELCOT Hosur for providing Manufacturing activities with a projected investment of ₹ 36.41 crore and Projected NFEE of ₹ 51.10 crore over a period of 5 years with an employment generation for 115 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
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 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

UAC AGENDA: MEETING NO. 03 (2024-25 SERIES)
06.05.2024 – 11.00 A.M
ELCOT SEZ, Hosur

Agenda Item No. 3.08

Sl. No	Setting up of a New Unit (SEZ/EOU)			
1	Name of the Unit	M/s. Rapid Global Business Solutions India Private Limited		
2	Registered Office Address	No. 18/7, 1 st floor, Narayan Business Chambers, Hosur Road, Wilson Garden, Bangalore, Karnataka, Bangalore		
3	Name of the SEZ where the Unit to be setup	ELCOT SEZ Hosur		
4	Item of Manufacture/Service	1. Injection Moulded Plastic Parts – Collar Outlet, Nutt, Outlet, Base Outlet, Gasket Outlet, Cam Tower Plastic Panel, Arm, Cam, Tower Panel, Panel Sensor Housing Parts etc. 2. Moulded Rubber Parts. 3. Aluminium Blocks & Tubes. 4. Camera & Accessories. 5. Injection & Compression Molds. 6. Steel Machined Parts – including steel sanitary shredder, Steel Sensor bodies 7. Control Board – Assembly of Printed Circuit Boards. 8. Telematic products, Audio & Video Recorder, HMI Devices		
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP		
6	Item of Manufacture/Service	HSN Code (ITC/CPC)	Production Capacity in Nos	Central Product Classification (CPC) Code
(i)	Injection Molded Plastic Parts.	39269099	4140000.00	NA NA
(ii)	Moulded Rubber Parts	40169990	400000.00	
(iii)	Aluminium Blocks & Tubes.	76169990	16500.00	
(iv)	Camera & Accessories.	84735000	20000.00	
(v)	Injection & Compression Molds.	84807100	250.00	
(vi)	Steel Machined Parts – including steel sanitary shredder, Steel Sensor bodies	84818010 / 73249000	33000.00	
(vii)	Control Board – Assembly of Printed Circuit Boards.	85177010	225000.00	
(viii)	Telematic products, Audio & Video Recorder, HMI Devices	85371000	25000.00	
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import		Total
		12.00 Crore		36.41 Crore
		24.41 Crore		

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

NA

Place : COIMBATORE

Date : 23/04/2024

Name in Block Letters

Designation

Tel. No.

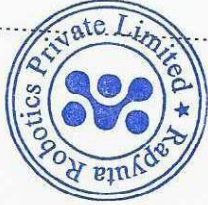
e-mail

Web-Site, if any

Full Residential Address

Official

Seal/Stamp :



PRAVEEN R

DIRECTOR

91-44-9042708544

praveen.ramanujam@rapyuta-robotics.com

44, R K MILLS, C COLONY,
PEELAMEDU, COIMBATORE
SOUTH, COIMBATORE, Tamil Nadu, India,
641004

**UNDERTAKING**

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

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

Place : COIMBATORE

Date : 23/04/2024

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

Official

Seal/Stamp :



Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No.

PRAVEEN R

DIRECTOR

NO.1082, 2ND AND 3RD FLOOR, HAL 2ND STAGE

WARD NO.112, 12TH MAIN ROAD

INDIRANAGAR

BANGALORE

11

91-44-9810231078

karunakaran.nair@rapyuta-robotics.com

44, R K MILLS, C COLONY,
PEELAMEDU, COIMBATORE
SOUTH, COIMBATORE, Tamil Nadu, India,
641004

91-44-9042708544



This form is digitally signed and submitted by DHANANJAY DEEPAK SATHE on behalf of RAPHYUTA ROBOTICS 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



(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	9.70	0.00
(e)	External commercial Borrowing(give details)	0.00	11.69
			0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(a)	Lumpsum payment	(Gross of Taxes)	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

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.	1783.41	2018.55	2290.72	2603.93	2969.49	11666.10	14055.54
2. * Foreign Exchange outgo on for the first five years.	42.50	37.50	3.00	3.00	3.00	89.00	107.23
3. Net Foreign Exchange earnings for the first five years (1) - (2)	1740.91	1981.05	2287.72	2600.93	2966.49	11577.10	13948.31

* 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.

NA

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

NA



	Import	Indigenous
(a) Capital Goods	74.00	150.00
(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	74.00	150.00

VIII. Infrastructure requirements

1. Requirement of land

(i) Factory & Offices	(Area in sq. mtrs.)	0.00
(ii) Warehousing/storage		0.00
(iii) Others, specify		0.00

2. Requirement of built-up area

3. Requirement of Water

(i) For industrial (process) purposes	(in Kilo Litres)	0.00
(ii) For drinking purposes		80.00
(iii) Others, specify		60.00
(iv) Total requirement		140.00

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)	80.00
----------	-------

IX. Employment

Men	Women
44	28

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

	Proposed		Existing	
(i)	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	12.05	10.00	12.05	10.00
(b) Subscribed	11.69	9.70	11.69	9.70
(c) Paid up Capital	11.69	9.70	11.69	9.70

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) Foreign holding	(Rs. in lakhs)	(US \$ Thousand)
	9.70	11.69



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 DHANANJAY DEEPAK SATHE
 Address C-402,DNR Reflection, Iblur lake,Iblur Village,
 Bellandur,
 Bengaluru
 Karnataka
 India
 560103
 Tel No. 91-80-7899348866
 Email-Id dhananjay.sathe@rapyuta-robotics.com
 Website

Name PRAVEEN R
 Address 44, R K MILLS, C COLONY, PEELAMEDU
 COIMBATORE SOUTH
 COIMBATORE
 Tamil Nadu
 India
 641004
 Tel No. 91-44-9042708544
 Email-Id praveen.ramanujam@rapyuta-robotics.com
 Website

Name KRISHNAMOORTHY ARUDCHELVAN
 Address KOMAZAWA, 5-2-5-103,
 SETAGAYA-KU
 Tokyo
 Okayama
 Japan
 525103
 Tel No. 81-3-9096822528
 Email-Id arudchelvan.krishnamoorthy@rapyuta-robotics.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
Research and Development-Robotics Engineering & Artificial Intelligence	998144/8510 3	0.00	U S Dollar (\$)
IT/ITES- Software development, Robotics & Artificial Intelligence, Testing and Troubleshooting bugs/ issues & providing solutions	998314/8424 0	0.00	U S Dollar (\$)
Engineering Design services	998338/8672 6	0.00	U S Dollar (\$)

VI. Investment

(a) Plant and Machinery

(Rs. In Lakhs)

(i) Indigenous

(ii) Import CIF value

(iii) Total (i) + (ii)

150.00

74.00

224.00

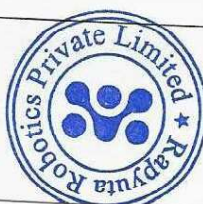
(b) Details of source(s) of finance

Share Capital, Reserves and Surplus from Existing Operation.

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)



Handwritten signature: Naran by

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. 112400002024
 Date 23/04/2024
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 2304240012116
 Draft date 23/04/2024
 Drawn on SBI Ashok Nagar
 (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)

RAPYUTA ROBOTICS PRIVATE LIMITED

NO.1082, 2ND AND 3RD FLOOR, HAL 2ND STAGE

WARD NO.112,12THMAIN ROAD

INDIRANAGAR

BANGALORE

□

560008

91-44-9810231078

91-44-9810231078

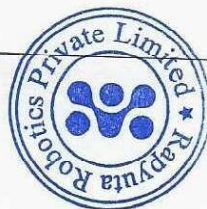
karunakaran.nair@rapyuta-robotics.com

ICICI Bank

Indiranagar, Bangalore

016905501030

AAHCR6849Q



SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	Availability
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2) File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.	YES- Filed
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-paid
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.20/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	YES
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES

UAC AGENDA: MEETING NO. 03 (2024-25 SERIES)
06.05.2024 – 11.00 AM
Gateway Office Parks private Limited SEZ, Chennai

Agenda Item No. 3.07

Setting up of a New Unit (SEZ/EQU)							
SI. No	Name of the Unit						
1	Name of the Unit	M/s. ROPYUTA ROBOTICS PRIVATE LIMITED					
2	Registered Office Address	No. 1082, 2nd and 3rd Floor, HAL 2nd Stage, Ward No. 112, 12 th Main Road, Indiranagar, Bangalore, Karnataka-560008, India					
3	Name of the SEZ where the Unit to be setup	Gateway Office Parks private Limited IT/ITES SEZ, Chennai (In Block A6, 5 th Floor)					
4	Item of Manufacture/ Service	Research and Development – Robotics Engineering & Artificial Intelligence IT/ITES- Software development, Robotics & Artificial Intelligence, Testing and troubleshooting bugs/issues and providing solutions Engineering Design 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			
	Research and Development-Robotic Engineering & Artificial Intelligence	998144	NA	85103			
	IT/ITES(Software Development, Robotic Engineering & Artificial Intelligence, Testing and Troubleshooting Bugs/ Issues & providing solutions	998314	NA	84240			
	Engineering Design Services	998338	NA	86726			
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total
	Capital Goods (INR in Crs)	0.74			1.50		2.24
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (in Crs)	17.83	20.19	22.91	26.04	29.69	116.66
9	Foreign Exchange Outgo (in Crs)	0.42	0.37	0.03	0.03	0.03	0.89
10	NFEE (in Crs)	17.41	19.82	22.88	26.01	29.66	115.77
11	Employment (in Nos)	Men = 44		Women = 28		Total = 72	
12	Name of the Directors	DHANANJAYDEEPAK SATHE – DIN 07446892 PRAVEEN – DIN 07446874 KRISHNAMOORTHYARUDCHELVAN – DIN 07467948					
13	Area/Space Provisionally allotted by Developer	912.49sq. mtrs (9,822 Sq.ft)					
14	IE Code Number	0716907020					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. ROPYUTA ROBOTICS PRIVATE LIMITED for setting up a New SEZ Unit in Gateway Office Parks IT/ITES SEZ, Chennai for IT/ ITES, Research and Development and Engineering Design Services with a projected investment of 2.24 Cr sand Projected NFEE of 115.77Crs over a period of 5 years with an employment generation for 72 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

14	Employment	Initial Projection	Revised Projection	Actual employment generated	Percentage
		47,463	0	34,069	73
	All Units' Summary (Till Date)				
		Projection (Last year Achievement) (In crore)		Actual till Q4	Percentage
	Investment	405		422.72	104.38%
	Employment	35,000		34,069	97.34%
	Export	7500		5961.71	79.48%
	NFEE	7400		5949.50	80.39%

UAC AGENDA: MEETING NO - 03 (2024-25 SERIES)
06.05.2024 - 11.00 A.M.
MAHINDRA WORLD CITY SEZ, CHENGALPATTU

Agenda Item No.3.06: Inclusion of additional items for Trading under broad banding

Inclusion of additional items for Trading under Broad banding/ Diversification											
Sl.No											
1	Name of the Unit					M/s. Brakes India Private Limited.					
2	Name of the SEZ					Mahindra World City SEZ					
3	List of items already approved/ Authorised Operations										
Sl.No	Items					HSN Code			Annual Capacity Nos.		
1.	Drum-In-Hat-Brake Assembly					87083000			641000		
2.	Air Caliper Housing Assembly					87083000					
3.	Air Caliper Piston Assembly					87083000					
4.	Lined Shoe Assembly					87083000			325000		
4	List of additional items										
Sl.No	Items					HSN Code			Annual Capacity Nos.		
1	Hose Assemblies					40093200			2024-25 - 106290 2025-26 - 185988 2026-27 - 253754 2027-28 - 253754 Total - 799786		
5	Any Change in Export Projections										
		Existing Projection (a)			Revised Projection (b)			Difference (b)-(a)			Increase/ Decrease %
	Investment (in cr.)	3.44			-			-			-
	Exports	1859.62			1874.25			14.63			0.79%
	FE Outgo	1129.52			1129.59			0.07			0.006%
	NFEE	730.10			744.66			14.56			1.99%
	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	-
		367	69	436	-	-	-	-	-	-	
6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of Trading Items for inclusion of additional products in the LoA is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration.									

Sl.No	Checklist	Yes/No/NA
1.	The Request letter.	Yes
2	Manufacturing process/ Flow chart – for manufacturing Units	NA
3	HSN Code and Quantity of the additional product	Yes
4	For IT Units, Write up of the new service to be included in the LoA	NA

UAC Agenda: Meeting No.03 (2024-25 Series)
06.05.2024 - 11.00 AM
Infopark Properties Limited SEZ, Chennai

Agenda Item No.3.05: Proposal for Acquiring Additional area

Acquiring Additional Area											
Sl.No											
1	Name of the Unit				M/s. Thryve Digital Health LLP						
2	Name of the SEZ				M/s. Infopark Properties Limited SEZ						
3	Existing Area occupied by the Unit				9,180.03 Sq.mtrs.						
4	Location occupied by the Unit in the SEZ				8th Floor Module 1 to 4, Cambridge Tower, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani 600 113.						
5	Additional Area proposed to be occupied by the Unit				6,778.58 Sq.mtrs.						
6	Location proposed to be occupied by the Unit				6th Floor, Cambridge Tower, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Chennai 600 113						
7	Total Area after acquisition				15,958.61 Sq.mtrs.						
8	Whether any change in Export Projections				Yes						
		Existing Projection (Form F)			Revised Projection (Expansion)			Difference			% Increase/ Decrease
9	Investment (In cr.)	4.23			10.58			6.35			150.12
10	Exports (In cr.)	1480.69			2563.78			1083.09			73.14
11	FE Outgo (In cr.)	72.98			43.92			-29.06			-39.82
12	NFEE (In cr.)	1407.71			2519.86			1112.15			79.00
13	Employment (In Nos.)	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		1059	531	1590	1495	942	2437	436	411	847	53.27
15	Reason for Acquiring Additional Area				We would like to expand the office space, In-order to accommodate the current growth and to increase the workforce presence.						
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 6,778.58 Sq.mtrs in the SEZ is placed before UAC in terms of Rule 18(2) of SEZ Rule 2005 for consideration.									

Sl.No	Checklist	Compliance (Yes/No)
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

UAC Agenda: Meeting No. 03 (2024-25 Series)
06.05.2024 - 11.00 AM
Infopark Properties Limited SEZ, Chennai

Agenda Item No. 3.04: Proposal for Change in List of Directors

Change in the List of Directors		
Sl.No		
1	Name of the Unit	M/s. Astra Zeneca India Private Limited
2	Name of the SEZ	M/s. Infopark Properties Limited SEZ
3	Existing Directors	Proposed Directors
a.	Padmanabhan Sivakumar – Managing Director	Padmanabhan Sivakumar – Managing Director
b.	Martin Foster – Director – Resigned	Sanjeev Kumar Panchal – Director – Newly Joined
c.	--	Priyanka Mahadevan – Director – Newly Joined
4	Reason for Change in the List of Directors	Resignation and Addition of Director of the unit approved by the Board of Approval
5	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Astra Zeneca India Private Limited for change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

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

UAC Agenda: Meeting No.03 (2024-25 Series)
06.05.2024 - 11.00 AM
Infopark Properties Limited SEZ, Chennai

Agenda Item No.3.03: Proposal for Acquiring Additional area

Acquiring Additional Area											
Sl.No											
1	Name of the Unit				M/s. Astra Zeneca India Private Limited						
2	Name of the SEZ				M/s. Infopark Properties Limited SEZ						
3	Existing Area occupied by the Unit				31,535.84Sq.mtrs.						
4	Location occupied by the Unit in the SEZ				Neville Tower - 10th & 11th Floor, Module 1 & 2, Ground Floor Hardy Tower – Module 1 & 2 Second Floor Cambridge Tower – Ground, 1st, 9th & 10th Floor Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani 600 113.						
5	Additional Area proposed to be occupied by the Unit				21,817 Sq.mtrs.						
6	Location proposed to be occupied by the Unit				10 th , 11 th & 12 th Floor, Neville Tower, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Chennai 600 096						
7	Total Area after acquisition				53,353.65 Sq.mtrs.						
8	Whether any change in Export Projections				Yes						
		Existing Projection (Form F)			Revised Projection (Expansion)			Difference			% Increase/ Decrease
9	Investment (In cr.)	107.6			135.96			28.36			26.35
10	Exports (In cr.)	4032.36			4891.49			859.13			21.30
11	FE Outgo (In cr.)	77.01			265.54			188.53			244.8
12	NFEE (In cr.)	3955.35			4625.95			670.60			16.95
13	Employment (In Nos.)	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		1887	809	2696	2062	1111	3173	175	302	477	17.69
15	Reason for Acquiring Additional Area				To cater their increased requirement and to serve the customer, additional space is required.						
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 21,817 Sq. mtrs in the SEZ is placed before UAC as per Rule 19(2) of SEZ Rule 2006 for consideration.									

Sl.No	Checklist	Compliance (Yes/No)
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

Ref: A-18000/001/2024-CR

02.05.2024

The Development Commissioner
MEPZ Special Economic Zone
Administrative Office Building
National Highway – 45, Tambaram
Chennai – 600 045

Sir,

Sub:	TIDEL Park Coimbatore Ltd. (TPCL) – Engagement of advertising agency for conduct of promotional activities within the IT Park – Approval requested – Clarifications – Reg.
Ref:	TPCL letter No. A-18000/001/2024-CR dated 13.03.2024

1. We refer our letter No. A-18000/001/2024-CR dated 13.03.2024 request for engaging of M/s. Sristi as Advertising agency, which proposal has been considered by the UAC at its meeting held on 01.04.2024 and stands deferred for clarification.
2. We are to confirm in this regard that Electricity supply to the advertising agency would be provisioned through a separate sub-meter and the agency will not avail any duty concessions, by virtue of this engagement.
3. We request that the proposal may please be approved, for which we shall be thankful.

Thanking you,

Yours faithfully,

For TIDEL Park Coimbatore Ltd.


R. Sendhil Murugan

Chief Operating Officer

UAC AGENDA: MEETING NO. 03 (2024-25 SERIES)
06.05.2024 - 11.00 AM
ELCOT SEZ, COIMBATORE

Agenda Item No: 3.02

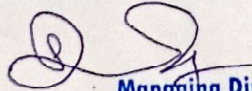
Engaging of Advertising Agency in the SEZ			
Sl.NO			
1	Name of the Co-Developer	M/s. TIDEL Park Coimbatore Ltd	
2	Name of the SEZ	ELCOT SEZ, Coimbatore	
3	Proposed Amenities	Location	Area
	Engagement of advertising agency for conduct of promotional activities within the IT Park	TIDEL Park, ELCOT SEZ, Coimbatore	Main reception, Food Court, Lifts, Lift Lobbies, Corridors, Parking area & pillars, Any other area to be identified in the IT Park.
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. TPCL, Co-Developer, ELCOT SEZ for engaging of advertising agency viz, M/s. Srishti, Bengaluru, for conduct of promotional activities within the SEZ is placed before UAC in terms of Instruction 79 issued by DOC, for consideration.	

Checklist
1. Request Letter - Yes
2. Brief of the activities to be made at the proposed facilities - Yes
3. The area, Floor Number, Block Number of the proposed activities – Yes. Identified areas
4. The details of Vendor/Service Provider of the proposed activities - Yes
5. Letter of engagement issued to the service provider – Yes.
6. Whether the Developer / Co-Developer has submitted the Half Yearly Report – Yes. Upto September 2023.

(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 Techno Genesis Software Solutions Pvt Ltd


Managing Director

(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.

(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 : Madurai
Date : 29/04/2024

Name in Block Letters

SIVA RAMAR

Designation

Managing Director

Tel. No.

91-44-9790261892

e-mail

siva@technogenesis.in

Web-Site, if any

www.technogenesis.in

Full Residential Address

Boothipuram, Usilampatti Taluka, Madurai, Tamil Nadu, India, 625532

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 : Madurai
Date : 29/04/2024

Signature of the Applicant

Name in Block Letters

SIVA RAMAR

Designation

Managing Director

Full Official address

3RD FLOOR, 50/5, MMS COMPLEX

VASANTHA NAGAR 2ND STREET

ANDALPURAM

MADURAI

□

Official

Seal/Stamp :



Tel. No.

91-44-9790261892

e-mail Address

info@technogenesis.in

Web-Site

www.technogenesis.in

Full Residential address

Boothipuram, Usilampatti Taluka, Madurai, Tamil Nadu, India, 625532

Tel. No

91-44-9790261892

This form is digitally signed and submitted by RAMAR SIVA on behalf of Techno Genesis Software Solutions Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

For Techno Genesis Software Solutions Pvt Ltd

Managing Director

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.	283.50	364.50	486.00	607.50	729.00	2470.50	2994.55
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)	283.50	364.50	486.00	607.50	729.00	2470.50	2994.55

* 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

NA

Techno Genesis Software Solutions Pvt Ltd

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	15.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	20.00
(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	35.00

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

325.86

3. Requirement of Water

(in Kilo Litres)

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

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

4.00

IX. Employment

Men

Women

33

37

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	18.18	15.00	12.12	10.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	18.18	15.00	1.21	1.00

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 Siva Ramar
Address Boothipuram
Usilampatti Taluk
Madurai
Tamil Nadu
India
625532
Tel No. 91-44-9790261892
Email-Id siva@technogenesis.in
Website www.technogenesis.in

Name Soundarya Olchu
Address 69A, Alimalaiyan Street
Pasumpon Nagar
Palanganatham
Madurai
Tamil Nadu
India
625003
Tel No. 91-44-9894169153
Email-Id soundarya@technogenesis.in
Website www.technogenesis.in

Name Rajapandi Nagendran
Address 3-134, KJ Colony
Jothimanickam
Usilampatti Taluka
Madurai
Tamil Nadu
India
625514
Tel No. 91-44-7639311390
Email-Id rajapandi@technogenesis.in
Website www.technogenesis.in

V. Item (s) of manufacture / service activity

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

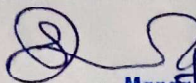
Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
IT Consulting and Support Services	998313/842	0.00	U S Dollar (\$)
IT Design & Development Services	998314/842	0.00	U S Dollar (\$)
Network Management & IT Infrastructure	998316/842	0.00	U S Dollar (\$)
Other IT Services	998319/842	0.00	U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	35.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	35.00
(b) Details of source(s) of finance	
Investment from Previous Business and Availed Loan	
(c) Remarks	

For Techno Genesis Software Solutions Pvt Ltd


 Managing Director

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. 112400002131
 Date 29/04/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 26084
 Draft date 16/04/2024
 Drawn on Axis Bank
 (Name of the Bank)
 Payable at Pay and Accounts Office Min of Commerce

PART - I

I. Name and full address of applicant firm/ Company
 (in block letters) TECHNO GENESIS SOFTWARE SOLUTIONS PRIVATE LIMITED

Registered Office in case of limited company & Head Office for others 3RD FLOOR, 50/5, MMS COMPLEX
 VASANTHA NAGAR 2ND STREET
 ANDALPURAM
 MADURAI
☐

Pin Code 625003
 Tel. No. 91-44-9790261892
 Fax No. 91-44-9790261892
 Permanent E-mail Address info@technogenesis.in
 Web-Site, if any www.technogenesis.in
 Passport No., if any

Name of Bank with Address & Account No. Axis Bank
 By-pass Road Madurai, Madurai
 922020019513334

Digital Signature
 Income Tax PAN AAHCT2180L
 (attach copy)

for Techno Genesis Software Solutions Pvt Ltd


 Managing Director

<u>Checklist</u>		
1	Application in Form - F, duly signed in all the pages by the Authorised Signatory	Yes
2	File Online Application	Yes ID No. 112300002131
3	Letter from the Developer/ Co-Developer for allotment of space	Submitted
4	Application processing fee of ₹ 10,000/-	Yes DD No. 26084 dated 16.04.2024 drawn on Axis Bank, Madurai for ₹ 10,000/-
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company	Submitted
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm	COI Submitted
7	Copy of PAN Card of the Company	Submitted
8	Copy of IE Code of the Company	Submitted
9	Affidavit/Undertaking in ₹ 20/- Stamp Paper	Submitted
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company	Not Applicable
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	Not Applicable
13	Name & address of the Proprietor / Partners / Directors, along with ID and address proof.	Submitted
14	Project Report of the company with present activities, Projected Profit & Loss Statement	Submitted
15	If the Company / Firm existing one: IT Returns of the Company for last three years.	Submitted
16	If the Company / Firm new one: IT Returns of the Proprietor / Partners / Directors for last three years.	Not Applicable
17	Whether the Company or Firm is going to claim MEIS / SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes, Provided
18	Whether the Company or Firm is Declared that Company / Firm is not in the Fraudulent list.	-

UAC AGENDA: MEETING NO. 03 (2023-24 SERIES)

06.05.2024 - 11.00 AM

ELCOT-SEZ, VADAPALANJI / MADURAI

Agenda Item No: 3.01

Setting up of a New Unit (SEZ)							
Sl.No.							
1	Name of the Unit	Techno Genesis Software Solutions Pvt. Ltd.					
2	Registered Office Address	No.50/5,Third Floor, MMS Complex, Vasantha Nagar, 2 nd Street, Andalpuram, Madurai-625003					
3	Name of the SEZ where the Unit to be setup	ELCOT-SEZ, Vadapalanji, Madurai.					
4	Item of Manufacture / Service	[1] Information Technology (IT) Consulting and Support Services(998313) [2] Information Technology (IT) design and support services(998314), [3] Network Management and IT Infrastructure (998316), [4] Other IT services (998319).					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture / Service	HSN Code		Production Capacity		(CPC) Code	
	Information Technology and Information Technology Enabled Services	-		-		998313/8314/8316/8319	
7	Projections : Investment of Plant & Machinery	Import		Indigenous		Total	
	Values ₹ in Crore	0		0.35		0.35	
8	FOB Value of Exports in five years	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
	(Values ₹ in Crore)	2.84	3.65	4.86	6.08	7..29	24.71
9	Foreign Exchange Outgo	0	0	0	0	0	0
10	NFEE	2.84	3.65	4.86	6.08	7.29	24.71
11	Employment in Nos.	Men : 33		Women : 37		Total = 70	
12	Name of the Directors	1) Mr. Ramar Siva, 2) Mrs. Otchu Soundarya, 3) Mr. Nagendran Rajapandi.					
13	Area / Space Provisionally allotted by Developer	325.86 Sq.mtr. built up space in the Ground Floor (OA-4B) ELCOT IT Building.					
14	IE Code Number	AAHCT2180L					
15	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s. Techno Genesis Software Solutions Pvt. Ltd. for setting up a new SEZ Unit in ELCOT- SEZ, Vadapalanji, Madurai with a projected investment of ₹ 0.35 crore and Projected NFEE of ₹ 24.71 crore over a period of 5 years with an employment generation for 70 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for its consideration and approval.					