

CHANGE IN THE LIST OF DIRECTORS

Request ID : 742507003066

DC Name: MEPZ Special Economic Zone

Last Submitted 15-Apr-2025
On:

1	Name of the Entity		Wells Fargo International Solutions Private Limited		
2	Name of the SEZ		SNP Infrastructure Pvt. Ltd.,		
3	Existing Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	TRACY MARIE KERRINS	Director	8743185	119802292577	tracy.m.kerrins@wellsfargo.com
2	CATHERINE CARVEN CLIFFORD	Director	9076485	119293780047	kate.cliffordtoomey@wellsfargo.com
3	DAVID WILLIAM OWEN JR	Director	7543673	116467346094	david.owen@wellsfargo.com
4	STEVEN MATTHEW KIKER	Director	10424728	7043077672	steven.kiker@wellsfago.com
5	UDAY ODEDRA	Managing Director	8011391	8698611007	uday.odedra@wellsfargo.com
6	JENNIFER LUNOFF BROSSEAU	Director	10491065	3146516489	jenny.brosseau@wellsfargo.com
7	ANNIE MARIE NESS NAGENGAST	Director	10397440	6124186956	annie.m.ness@wellsfarg o.com
8	MUNEERA SHERALI CARR	Director	10525608	8176575437	muneera.carr@wellsfargo.com
9	KAROLINE KANE	Director	10383466	2012184149	karoline.kane@wellsfaargo.com
10	GRAEME EDWARD BRIAN MCEVOY	Director	10299732	9087231985	grame.mcevoy@wellsfargo.com

4	Proposed Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	TRACY MARIE KERRINS	Director	8743185	119802292577	tracy.m.kerrins@wellsfargo.com
2	CATHERINE CARVEN CLIFFORD	Director	9076485	119293780047	kate.cliffordtoomey@wellsfargo.com
3	DAVID WILLIAM OWEN JR	Director	7543673	116467346094	david.owen@wellsfargo.com
4	STEVEN MATTHEW KIKER	Director	10424728	7043077672	steven.kiker@wellsfargo.com
5	UDAY ODEDRA	Managing Director	8011391	8698611007	uday.odedra@wellsfargo.com
6	JENNIFER LUNOFF BROSSEAU	Director	10491065	3146516489	jenny.brosseau@wellsfargo.com
7	ANNIE MARIE NESS NAGENGAST	Director	10397440	6124186956	annie.m.ness@wellsfarg o.com
8	MUNEERA SHERALI CARR	Director	10525608	8176575437	muneera.carr@wellsfargo.com
9	KAROLINE KANE	Director	10383466	2012184149	karoline.kane@wellsfaargo.com
10	GRAEME EDWARD BRIAN MCEVOY	Director	10299732	9087231985	grame.mcevoy@wellsfargo.com
11	ANNE MARINA BOYLE	Director	10776023	7183547621	Anne.Boyle@wellsfargo.com
12	COURTNEY SMITH GOODRICH	Director	10776024	3025475030	Courtney.SmithGoodrich@wellsfargo.com
13	EMILY POSNER SCHOOLMAN	Director	10863545	9175763907	Emily.Posner@wellsfargo.com

5	Reason for Change in the List of Directors	pursuant to organizational changes, we bring to your notice the change in composition of Board of Directors.
---	--	--

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

Declaration:

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

Place:	600117, Tamil Nadu
Date:	15-Apr-2025
Name	NAGA VENKATA ALVALA RAO GUPTA CHAVVA

UAC MEETING NO.04 (2025- 26 Series)
19.05.2025 11.00 am.
ESNP Property Builders and
Developer Private Limited

Agenda Item No: 04.02

Inclusion of Additional Services in the list of Specified Services		
Sl.no.		
1	Name of the Co-Developer	M/s. ESNP Property Builders and Developers Private Limited
2	Name of the SEZ	SNP Infrastructure LLP
Sl.no.	Proposed New Services	
	Name of Service	Description
1	Corporate Guarantee Services	SAC 997159 Other Services auxiliary to Financial Services
	Remarks	In this regards Clarification was sought from the unit, the reasons stated by the unit for including this service are as follows.
		1. The Company requires to borrow funds from banking and financial institutions for its routine business operations (i.e., construction or modifications of buildings within the SEZ). The borrowers insist on providing corporate guarantee from related parties as a back-up in case there is a default by the Company. The borrowers mandatorily insist on a corporate guarantee to become a party under the Insolvency and Bankruptcy Code in case of event of default by the Company. 2. Further, as per the newly inserted Rule 28(2) of the CGST Rules, GST law has deemed the value of supply of service by way of providing corporate guarantee to any banking or financial institution on behalf of a related person, to be 1% of the amount of guarantee offered, or the actual consideration paid by the recipient for such guarantee, whichever is higher. 3. Therefore, it is now mandated for the related party entity providing corporate guarantee on behalf of the Company to bank or

		financial institution to raise a GST invoice for the “Corporate Guarantee Service” so provided to the Company. 4. As the loan availed by the Company is utilized completely for the purposes of its SEZ business, the furnishing of corporate guarantee by the related party should qualify to be deemed authorized operations (being a business support activity). Without furnishing of corporate guarantee, the Company cannot borrow funds from banks and financial institutions. As per Instruction number 79 dated 19.11.2013, “Other services which are not included in the uniform list may be decided by the UAC on merit”. 4. DC/UACs may expand the above list to facilitate Units/Developers in their respective Zones.
Checklist		
1. Request Letter from the Unit	Yes	
2. Justification by the unit for including Services	Services received in nature of “Corporate Guarantee services” for fund raised by the Company for its business operations within SEZ.	

F. No. D.12/19/2013-SEZ
Government of India
Ministry of Commerce & Industry
Department of Commerce
(SEZ Division)

Udyog Bhawan, New Delhi - 110107
Dated the 19th November, 2013

To,
**All Development Commissioners
Special Economic Zones**

Subject: Uniform list of services to be followed in SEZs – regarding.

Sir/Madam,

I am directed to refer to this Ministry's letter No. D.12/25/2012-SEZ dated 16th September, 2013 vide which a list of 58 (Annexure) services which may be permitted by all UACs as default authorised services was conveyed.

2. Representations have been received for inclusion of more services in the list of default authorised services. The matter was considered during the DC meeting held on 7th November, 2013 and it has been decided that following two more services may be included in the list of default authorised services:-

- (i) Rent-a-cab Scheme Operator's Services
- (ii) SEZ Online Services

3. The above approved list of services shall ordinarily be permitted by UAC unless anything to the contrary is noticed. Other services which are not included in the uniform list may be decided by UAC on merit.

4. DCs/UACs may expand the above list to facilitate units/developers in their respective zones.

Encl: Annexure - list of 58 services.

Yours faithfully,


(Kabiraj Sabar)

Under Secretary to the Government of India
Tel: 011-2306-2496
Fax: 011-2306-3418
E-mail: kabiraj.sabar@nic.in

Annexure	
Default List of Services approved by Department of Commerce	
Sl. No.	List of Approved Services
1	Airport Authority Services
2	Architech Services
3	Asset Management Services
4	Advertising agency services
5	Airport services
6	Banking and other financial services
7	Business Exhibition services
8	Cargo Handling services
9	Chartered Accountant Services
10	Cleaning Activity services
11	Clearing & forwarding agents services
12	Commercial or industrial construction services
13	Company secretary services
14	Computer network services
15	Consulting Engineer's services
16	Cost accountant services
17	Courier services
18	Credit rating agency services
19	Custom house agent services
20	Commercial training & coaching services
21	Convention services
22	Copyright services
23	Design services
24	Development & supply of content services
25	Erection, commission and installation services
26	General insurance business services
27	Goods transport agency services
28	Information Technology Software Services
29	Interior decorator services
30	Internet communication services
31	Intellectual property services
32	Legal consultancy services
33	Management, maintainance or repair services
34	Manpower Recruitment and supply agency services
35	Market research agency services
36	Other Port services
37	Outdoor caterer services
38	Packaging activity services
39	Port services
40	Processing & clearing house services
41	Renting of Immovable property services
42	Security agency services
43	Site formation & clearance, excavation earth moving

44	Storage & warehousing services
45	Supply of tangible goods
46	Survey & map making services
47	Scientific or technical consultancy service
48	Sound recording studio or agency services
49	Technical inspection and certification
50	Technical Testing and Analysis services
51	Telecommunication services
52	Transport of goods by Air services
53	Transport of goods by Rail services
54	Transport of goods by Road services
55	Works contract services
56	Transport of goods services
57	Construction Services
58	On-line Information and database access services

Generated from SEZ Online			Printed on: 13-May-2025		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742507003350		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 05-May-2025		
1	Name of the Entity		FCA ENGINEERING INDIA PRIVATE LIMITED		
2	Name of the SEZ		ETL Infrastructure Services Limited (Thoraipakkam)		
3	Existing Directors				
Sr.No	Name	Designation	DIN	Contact No.	Email Address
(1)	RAMESH VENKATA GOGINENI	Director		91#91#9962592833	kumar.subbiah@fcagroup.com
(2)	CESAR MICHELUTTI	Director		91#91#9962592833	kumar.subbiah@fcagroup.com
(3)	MASSIMILIANO TRANTINI	Director		91#91#9962592833	kumar.subbaih@fcagroup.com
4	Proposed Directors				
Sr.No	Name	Designation	DIN	Contact No.	Email Address
(1)	RAMESH VENKATA GOGINENI	Director	7030512	9384025941	sudharsan.ranganathan@stellantis.com
(2)	PUNEET SABHARWAL	Director	7533034	9384025941	sudharsan.ranganathan@stellantis.com
5	Reason for Change in the List of Directors		As approved by the Board of Directors		
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				YES
Declaration:					
As per the instructions of DC office, I hereby submit the applicaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Chennai, Tamil Nadu					
Date: 05-May-2025					
Name: Sudharsan Ranganathan					

Generated from SEZ Online		Printed on: 13-May-2025			
CHANGE OF NAME OF THE ENTITY		Request ID: 742504003345			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 29-Apr-2025			
1	Current Name of the Entity	FCA ENGINEERING INDIA PRIVATE LIMITED			
2	Proposed Name	STELLANTIS ENGINEERING INDIA PRIVATE LIMITED			
3	Name of the SEZ	ETL Infrastructure Services Limited (Thoraipakkam)			
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution			
5	List of Directors of the Company				
	Sr.No	Name	Designation		
	1	Ramesh Venkata Gogineni	Director		
	2	Cesar Michelutti	Director		
			3	Massimiliano Trantini	Director
6	Reason for Change of Name of the Entity	As STELLANTIS group was formed in 2021 as a joint venture between Fiat Chrysler Group and PSA Group. In alignment with the global corporate identity the Board of Directors has approved the change of the company name.			

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

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

Place: Chennai, Tamil Nadu
 Date: 29-Apr-2025
 Name: Sudharsan Ranganathan

Generated from SEZ Online		Printed on: 14-May-2025			
ACQUIRING ADDITIONAL AREA		Request ID: 742502003471			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 14-May-2025			
1	Name of the Unit	Sutherland Global Services Private Limited			
2	Name of the SEZ	Gateway office parks pvt Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	14193.26			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	3120.24			
5	Total Built Up Area after acquisition [in sq.mtrs]	17313.50			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.31			
8	Total Land Area after acquisition [hectare]	0.31			
9	Location occupied by the Unit in the SEZ	Gateway Office Parks -SEZ Block B2, 2nd-5th Floor, 16,GST Road, Perungalathur			
10	Details of location of additional Area	1st Floor, Block B2,Gateway Office Parks SEZ No:16, G S T Road, Perungalathur, Chennai - 600 063			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	42.14	49.50	7.36	17.47
13	Exports (₹ In Cr.)	3448.19	3630.41	182.22	5.28
14	FE Outgo (₹ In Cr.)	786.66	799.30	12.64	1.61
15	NFEE (₹ In Cr.)	2661.54	2831.10	169.56	6.37
Direct Employment	Male	2507	3092	585	23.33
	Female	1472	1859	387	26.29
	Transgender	0	0	0	-
	Total Direct Employment [DE]	3979	4951	972	24.43
Indirect Employment	Male	150	160	10	6.67
	Female	100	110	10	10.00
	Transgender	0	0	0	-
	Total Indirect Employment [IE]	250	270	20	8.00
	Total Employment = [DE] + [IE]	4229	5221	992	23.46
16	Reason for Acquiring Additional Area	Based on our current Business requirement intend to take additional space at 1st floor of Block B2 Gateway Office Parks SEZ measuring 33586 Sqft as part of our expansion plan			

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

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

Place: Chennai-600063, Tamil Nadu
Date: 14-May-2025
Name: Priya Kannan

Generated from SEZ Online		Printed on: 14-May-2025											
CHANGE OF NAME OF THE ENTITY		Request ID: 742504002730											
DC Name: MEPZ Special Economic Zone		Last Submitted On: 14-May-2025											
1	Current Name of the Entity	SVG ELECTRIC AND CONTROL PRODUCTS											
2	Proposed Name	Hertson Electric Limited											
3	Name of the SEZ	SIPCOT Limited Granite Processing & Engineering (Bargur)											
4	Change Based On	☐ NCLT Order ☒ Business Transfer Agreement ☒ Board Resolution											
5	List of Directors of the Company <table border="1"> <thead> <tr> <th>Sr.No</th> <th>Name</th> <th>Designation</th> <th>Contact No.</th> <th>Email Address</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>VENUGOPAL</td> <td>CEO</td> <td>91#4342#8870719804</td> <td>svgelectric@gmail.com</td> </tr> </tbody> </table>			Sr.No	Name	Designation	Contact No.	Email Address	1	VENUGOPAL	CEO	91#4342#8870719804	svgelectric@gmail.com
Sr.No	Name	Designation	Contact No.	Email Address									
1	VENUGOPAL	CEO	91#4342#8870719804	svgelectric@gmail.com									
6	Reason for Change of Name of the Entity	sir now we are registered our company as a M/s Hertson Electric Limited under the companies Act aligning with our customer requirements to initiate business activities at the earliest within the SEZ.											

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

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

Place: krishnagiri, Tamil Nadu
 Date: 14-May-2025
 Name: Venugopal S

UAC MEETING NO.04 (2025-26 Series)
19-05-2025 11.00 am.
M/s. SIPCOT SEZ, BARGUR

Agenda Item No: 04.06

Change in the Name of the Entity		
1	Name of the Unit	M/s.SVG Electric & Control Products
2	Name of the SEZ	M/s SIPCOT SEZ, Bargur
3	Current Name of the Entity	M/s. SVG Electric & Control Products
4	Proposed Name of the Enti	M/s. Hertson Electric Limited
5	Change based on	NCLT order BTA Board of Resolution
6	Change in the list of Directors of the Company	
	Existing Director	Proposed Director
(i)	Venugopal,CEO	Venugopal,CEO
(ii)		Thenmozhi Sivakuma,Director
(iii)		Harilakshmi, Director
(iv)		Someshwaran, Director
(v)		Gajalakshmi, Director
(vi)		Shanmugam. T. Director
(vii)		Thangarasu Anupriya, Director
7.	Change in the Share Holding pattern	
S.No	Existing	Proposed(NEW)
(i)	No Change in the Shareholding pattern	
8	Reason for merger of the Company/ Change in the Implementing Agency/Change in Directors and Change in Share Holding Pattern	Aligning with their Customer requirements to initiate business activities at the earliest within the same SEZ (submitted Business Transfer Agreement)
9	Remarks	The Unit has submitted necessary documents.
		The proposal of change of name of the entity from SVG Electric and Control Products to Hertson Electric Limited is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration.

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

UAC MEETING No.4 (2025-2026) SERIES
19.05.2025 - 11.00 A.M
ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 04.07

Sl.No.	Setting up a New Unit (SEZ/EQU)						
1	Name of the Unit	M/s. NLK Logistics Private Limited					
2	Registered Office Address	Old No.9, New No.12, Ph-1, 3rd Floor, Krishnan Koil Street, Mannady, Chennai – 600 001.					
3	Name of the SEZ where the Unit to be setup	Integrated Chennai Business Park India Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.					
4	Item of Manufacture/ Service	Warehousing and Logistics Services, Including Permissible Value-Added Services					
5	Nature of Ownership	Proprietorship/Partnership / Private Limited / Public Limited/ LLP					
6	Item of Manufacture/Service	HSN Code	Production Capacity		Central Product Classification (CPC) Code		
	Warehousing and Logistics Services, Including Permissible Value-Added Services	996729	0.00		NA		
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import		Indigenous		Total	
		0.00 Crore		0.02 Crore		0.02 Crore	
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (Rs. Crore)
	FOB Value of Exports in five years	0.32	0.36	0.41	0.46	0.51	2.05
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00
	NFEE	0.32	0.36	0.41	0.46	0.51	2.05
9	Employment	Men = 1		Women = 1	Transgender = 0		Total = 2
10	Name of the Directors	Mr. L.Nagarajan Mr. K.Balaji					
11	Area/Space Provisionally allotted by Developer	278.70 Sq.Mtr (3,000 Sq. ft)					
12	IE Code Number	AAHCN6852B					
13	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s. NLK Logistics Private Limited for setting up a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for providing “Warehousing and Logistics Services Including Permissible Value Added Services” with a projected investment of Rs. 0.02 crore and Projected NFEE of Rs. 2.05 crore over a period of 5 years with an employment generation of 2 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112500002926
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes DD.No: 149305
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the 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.	Not Submitted

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

(See rule 17)

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

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

For Official Use only

Application No. 112500002926
 Date 08/05/2025
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 149305
 Draft date 05/05/2025
 Drawn on IDFC First Bank
 (Name of the Bank)
 Payable at Chennai

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

(in block letters)

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

NLK LOGISTICS PRIVATE LIMITED

OLD NO. 9, NEW NO.12

3RD FLOOR, KRISHNAN KOIL STREET

MANNADY

CHENNAI

TAMIL NADU, INDIA

Pin Code

600001

Tel. No.

91-44-6381751327

Fax No.

91-44-6381751327

Permanent E-mail Address

nlk.logistics24@gmail.com

Web-Site, if any

Passport No., if any

IDFC First Bank

Name of Bank with Address & Account No.

Parry's Corner, Chennai

10155130029

Digital Signature

Income Tax PAN

(attach copy)

AAHCN6852B



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 Nagarajan L
Address No. 357, D Block
East Cementary Salai
Old Washermanpet
Chennai
Tamil Nadu
India
600021
Tel No. 91-44-9150030619
Email-Id lnrajan1977@gmail.com
Website

Name Balaji K
Address No. 5 12/3, Manikandan Street
4th Lane
Old Washermanpet
Chennai
Tamil Nadu
India
600021
Tel No. 91-44-6381751327
Email-Id nlkbalaji.krish@gmail.com
Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing and Logistics Services Including Permissible Value Added Services	996729/7429 0	3000.00	Sq Feet

VI. Investment

(Rs. in Lakhs)

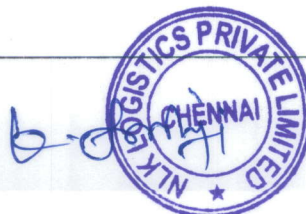
(a) Plant and Machinery		
(i) Indigenous		2.50
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		2.50
(b) Details of source(s) of finance		
Directors will contribute from their personal sources		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	2.50
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	2.50

VIII. Infrastructure requirements



1. Requirement of land	(Area in sq. mtrs.)
(i) Factory & Offices	0.00
(ii) Warehousing/storage	278.70
(iii) Others, specify	0.00
	(Area in sq. mtrs.)
2. Requirement of built-up area	278.70
3. Requirement of Water	(in Kilo Litres)
(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	35.00
(iii) Others, specify	0.00
(iv) Total requirement	35.00
4. Effluent Treatment	
(i) Quantum and nature of effluents and mode of disposal	Not Applicable
(ii) Specify whether own Effluent Treatment Plant will be created.	No
	(in KVA)
5. Requirement of Power	90.00

IX. Employment

Men Women

1 1

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign 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	11.76	10.00	11.76	10.00
(b)	Subscribed	11.76	10.00	11.76	10.00
(c)	Paid up Capital	11.76	10.00	11.76	10.00

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

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

(a)		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
(i)	Repatriable	0.00	0.00
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	10.00	11.76
(d)	Total Equity	10.00	11.76
(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.	32.00	36.00	40.50	45.56	51.26	205.32	241.55
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)	32.00	36.00	40.50	45.56	51.26	205.32	241.55

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

XII. Other information

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

As per the Project Report

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

LOA No.8/216/2021-NDR FTWZ Dt. 09-08-2021

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

NIL

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

NIL

Place : Chennai
Date : 08/05/2025

Name in Block Letters

BALAJI. K

Designation

Director

Tel. No.

91-44-6381751327

e-mail

nikbalaji.krish@gmail.com

Official

Web-Site, if any

Seal/Stamp :

Full Residential Address



No. 5 12/3, Manikandan Street, 4th Lane, Old
Washermanpet, Chennai, Tamil Nadu, India,
600021

UNDERTAKING

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

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

For NLK LOGISTICS PRIVATE LIMITED

Place : Chennai	Signature of the Applicant	BALAJI K
Date : 08/05/2025	Name in Block Letters	Director
	Designation	Director
	Full Official address	OLD NO. 9, NEW NO.12 3RD FLOOR, KRISHNAN KOIL STREET MANNADY CHENNAI TAMIL NADU, INDIA
Official Seal/Stamp :	Tel. No.	91-44-6381751327
	e-mail Address	nlk.logistics24@gmail.com
	Web-Site	
	Full Residential address	No. 5 12/3, Manikandan Street, 4th Lane, Old Washermanpet, Chennai, Tamil Nadu, India, 600021
	Tel. No.	91-44-6381751327

This form is digitally signed and submitted by BALAJI K on behalf of NLK Logistics 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



NLK LOGISTICS PRIVATE LIMITED

**Free Trade Warehouse Zone
(Sez Unit)**

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : **NLK LOGISTICS PRIVATE LIMITED**
2. Name of the Promotor: **L. NAGARAJAN**
3. Type of the Company : **Private Limited Company**
4. In case of Partnership date of registration Certificate: **NA**
5. In case of Proprietor firm copy of Udyam registration: **NA**
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation:
U63030TN2021PTC144611 – 08-07-2021

a. Name of the Director/s:

Sl. No.	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1	L. NAGARAJAN	INDIAN	AVJPN3232D	09231520	202162423988
2	K. BALAJI	INDIAN	BIHPB2079L	10246145	470762071046

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

Mr. Nagarajan - 16 Years Experience in Logistics, Supply Chain Management and Customs Documentation & Clearing Formalities.

Mr. Balaji - 3 Years experience in Logistics and Supply Chain Management.

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

If yes, please indicate the details below:

NIL



Regi Office Add :

N. No. 12, O.No. 9, Krishnaswami Street,

Ph - 1, 3rd Floor, Room No. 3B, Sea View Tower,

Opp. BSNL Tower, Chennai - 600 001.

FTWZ Warehouse Add-

Survey No. 145/2 & 145/6-10, Ndr.

Free Warehouse Zone Sez, Warehouse No. 4,

Part - D, Nandhiambakkam, Ponnari Taluk,

Tiruvallur District, Chennai - 600 120.

Ph. No. : 044 - 4310 8711

Customer Care No. +91 72002 63668

E-mail : ftwz@nlklogistics.com,

Web : www.nlklogistics.com



NLK LOGISTICS PRIVATE LIMITED

Free Trade Warehouse Zone (Sez Unit)

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

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

- a Name of the CHA: NA
- b CHA License No. NA
- c Registered address: Not Applicable
- d CHA Proprietor / Director / Partner details:

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

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

If yes, please indicate the details below:

NA



Reg. Office Add:

N. No. 12, O.No. 9, Krishnan Koil Street,

Ph - 1, 3rd Floor, Room No. 3B, Sea View Tower,

Opp. BSNL Tower, Chennai - 600 001.

FTWZ Warehouse Add:

Survey No. 145/2 & 145/6-10, Ndr.

Free Warehouse Zone Sez, Warehouse No. 4,

Part - D, Nandhiambakkam, Ponnari Taluk,

Tiruvallur District, Chennai - 600 120.

Ph. No. : 044 - 4310 8711

Customer Care No. +91 72002 63668

E mail : ftwz@nlklogistics.com,

Web : www.nlklogistics.com



NLK LOGISTICS PRIVATE LIMITED

Free Trade Warehouse Zone
(Sez Unit)

12. Please provide the list of Clients/Business partners

Sl. No.	Name & Address of the Entity	Nature of Business*	CIN No.	PAN No.	IEC Code	No. of Years in Existence
1	RR TRADERS	Trading	Proprietorship	BIMPJ0044E	BIMPJ0044E	1 Years
2	MG TRADERS	Trading	Proprietorship	BJUPG4182K	BJUPG4182K	8 Years
3	MILLION IMPEX	Trading	Proprietorship	ACSPJ8181B	ACSPJ8181B	1 Years
4	STAR IMPEX	Trading	Proprietorship	5017500812	5017500812	9 Years

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

For NLK Logistics Pvt Ltd

(L. Nagarajan)
Director



Regd Office Add :

N. No. 12, O.No. 9, Krishnan Koil Street,
Pn - 1, 3rd Floor, Room No. 3B, Sea View Tower,
Opp. BSNL Tower, Chennai - 600 001.

FTWZ Warehouse Add-

Survey No. 145/2 & 145/6-10, Ndr.
Free Warehouse Zone Sez, Warehouse No. 4,
Part - D, Nandhiambakkam, Ponneri Taluk,
Tiruvallur District, Chennai - 600 120.

Ph. No. : 044 - 4310 8711

Customer Care No. +91 72002 63668

E-mail : ftwz@nlklogistics.com,

Web : www.nlklogistics.com



D. MEENAKSHI SUNDER RAJAN, B.Sc., F.C.A.,
D.M.S. Rajan Associates Chartered Accountants

16/1, Anusuya Street, Rangaraja Puram,
Kodambakkam, Chennai - 600 024.

Mobile: 73388 26827, 98410 26827 ,
Email : dmsrajan591@gmail.com

NET WORTH CERTIFICATE

This is to certify that the Net Worth of **M/s. NLK Logistics Private Limited**, having Corporate Identification No. U63030TN2021PTC144611 and having its registered office address at New NO: 12, Old No: 9, 3rd Floor, Krishna Koil Street, Mannady, Chennai, Tamilnadu-600001, has been calculated as under:

Net Worth as on 31st March 2025:

PARTICULARS	AMOUNT (In RS)
Paid Up Share Capital	10,00,000
Reserves & Surplus	32,47,286
Total Assets (Fixed & Current)	26,03,570
Net Worth	68,50,856

Net worth is calculated as per the Books of Accounts of the Company for FY 2024-25.

This is certified that the above-mentioned information is true to the best of our knowledge and belief, and according to the books and documents produced for our verification.

For D.M.S.Rajan & Associates,
Chartered Accountants,-


D. MEENAKSHI SUNDER RAJAN, B.Sc., F.C.A.
Chartered Accountant
M. No. 23698

Place: Chennai
Date: 28-04-2025



UAC MEETING No.4 (2025-26 Series)

19-05-2025 - 11.00 am

ELCOT SEZ, Coimbatore

Agenda Item No: 04.08

Application for setting up a New SEZ Unit.

Sl. NO.	Setting up a New Unit							
1	Name of the Unit	M/s iGenius Artificial Intelligence Services Pvt Ltd						
2	Registered Office Address	No 88-C, CR Building, Racecourse Road, Coimbatore - 641018						
3	Name of the SEZ where the Unit to be setup	ELCOT SEZ, Vilankurichi, Coimbatore						
4	Item of Manufacture/ Service	IT/ITES						
5	Nature of Ownership	Private Limited Company						
6	Item of Manufacture/Service	ITC/CPC			Production Capacity (not required for Service Unit)			Units
a.	IT Design & Development Services for Network & Systems	998316/83142			-			-
b.	IT Design & Development Services for applications	998314/83141			-			-
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import				Indigenous		Total
	Capital Goods (Value in Rupee Crore)	0.00Cr.				3.76 Cr.		3.76 Cr.
		1st Year	2nd Year	3rd Year	4th Year	5th Year		Total
8	FOB Value of Exports in five years (In Cr)	12.24	25.50	35.70	45.90	56.10		175.44
	Foreign Exchange Outgo (In Cr)	0.00	0.00	0.00	0.00	0.00		0.00
	NFEE(In Cr)	12.24	25.50	35.70	45.90	56.10		175.44
9	Employment	Men = 70		Women = 85		Transgender - 3		Total = 158
10	Name of the Directors	1.Mr.Kalirajan Panjalingam 2.Ms. Suganya Duraisamy						
11	Area/Space Provisionally allotted by Developer	619.56 Sq.mtr (ELCOT New Building 5 th Floor)						
12	IE Code Number/PAN	AAFC13393G						
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of <i>M/s iGenius Artificial Intelligence Services Pvt Ltd</i> for setting up a New SEZ Unit in ELCOT SEZ, Coimbatore, for providing IT Services with a projected <i>investment of 3.76 Cr.</i> and Projected <i>NFEE of 175.44 Cr.</i> over a period of 5 years with an employment generation for <i>158 persons</i> is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

Checklist

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

1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhataatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit/Undertaking in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	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 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) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	No
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes
19). DEI Policy Submitted	No

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.	112500002801
Date	07/05/2025
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	0505250056261
Draft date	05/05/2025
Drawn on	MADRAS EXPORT PROCESSING ZONE
	(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

IGENIUS ARTIFICIAL INTELLIGENCE SERVICES PVT LTD

88-C, CR BUILDING,
RACECOURSE ROAD
COIMBATORE

TAMIL NADU ,INDIA

Pin Code

641018

Tel. No.

91-91-9790247775

Fax No.

91-91-9790247775

Permanent E-mail Address

rajan@igenius.co.in

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account
No.HDFC BANK
SARAVANAMPATTI,COIMBATORE
50200067117537

Digital Signature

Income Tax PAN

(attach copy)

AAFCI3393G

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	Kalirajan Panjalingam
Address	No-4, Kali Mill Road, Zamin Uthukuli, Pollachi Coimbatore Tamil Nadu India 642004
Tel No.	91-91-9790247775
Email-Id	rajan@igenius.co.in
Website	
Name	Suganya Duraisamy
Address	823, Lakshminayakan Palayam Sellakarichal, Karadivavi Sulur Coimbatore Tamil Nadu India 641658
Tel No.	91-91-9500323731
Email-Id	suganya@igenius.co.in
Website	

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
IT Design and Development Service For Applications	998314/8314 1	0.00	U S Dollar (\$)
IT Design and Development Services for Networks and Systems	998316/8314 2	0.00	U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous376.90

(ii) Import CIF value0.00

(iii) Total (i) + (ii)376.90

(b) Details of source(s) of finance

Shared Capital and Retained Earning

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

ImportIndigenous

(a) Capital Goods0.0038.83

(b) Raw material, components, consumables, packing material, fuel etc. for 5 years0.00338.07

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

(c) Input Services0.000.00

(d) TOTAL0.00376.90

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

619.65

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes

0.00

(ii) For drinking purposes

10.00

(iii) Others, specify

10.00

(iv) Total requirement

20.00

4. Effluent Treatment

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

Not Applicable

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

No

(in KVA)

5. Requirement of Power

20.00

IX. Employment

Men	Women
85	70

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	1.18	1.00	1.18	1.00
(b) Subscribed	1.18	1.00	1.18	1.00
(c) Paid up Capital	1.18	1.00	1.18	1.00

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

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

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

Remarks

NA

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	1224.00	2550.00	3570.00	4590.00	5610.00	17544.00	20640.00
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	1224.00	2550.00	3570.00	4590.00	5610.00	17544.00	20640.00

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

Place	: Pollachi	Name in Block Letters	KALIRAJAN PANJALINGAM
Date	: 15/05/2025	Designation	Director
		Tel. No.	91-91-9790247775
		e-mail	rajan@igenius.co.in

Official Seal/Stamp :

Web-Site, if any
Full Residential Address
No-4,Kali Mill Road, Zamin
Uthukuli,,Pollachi,Tamil Nadu, India, 642004

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 : Pollachi
Date : 15/05/2025
Signature of the Applicant
Name in Block Letters
Designation
Full Official address
Tel. No.
e-mail Address
Web-Site
Full Residential address
Tel. No

KALIRAJAN PANJALINGAM
Director
88-C, CR BUILDING,
RACECOURSE ROAD
COIMBATORE
TAMIL NADU ,INDIA
91-91-9790247775
rajan@igenius.co.in
No-4,Kali Mill Road, Zamin
Uthukuli,,Pollachi,Tamil Nadu, India, 642004
91-91-9790247775

This form is digitally signed and submitted by KALIRAJAN PANJALINGAM on behalf of iGenius Artificial Intelligence Services Pvt Ltd
Note: Formats of application not given herein may be obtained from the Development Commissioner.

PART - II

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

- (i) Sub-contracting permission is required for -
 - (a) Part of the production process (quantify)

Production Process
NA

- (b) Any particular production process (give details)

Other Production Process
NA

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

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

Generated from SEZ Online		Printed on: 15-May-2025			
ACQUIRING ADDITIONAL AREA		Request ID: 742502003460			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 08-May-2025			
1	Name of the Unit	ENVISION SOFTWARE ENGINEERING PRIVATE LIMITED			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	1012.00			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	642.60			
5	Total Built Up Area after acquisition [in sq.mtrs]	1654.60			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.00			
8	Total Land Area after acquisition [hectare]	0.00			
9	Location occupied by the Unit in the SEZ	Module No. 0052 Ground Floor ELCOT - SEZ, Tidel Park			
10	Details of location of additional Area	Office 2, %th Floor, ELCOT New Building, ELOCT SEZ			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	2.50	2.50	0.00	0
13	Exports (₹ In Cr.)	115.50	175.60	60.10	52.03
14	FE Outgo (₹ In Cr.)	0.00	0.00	0.00	-
15	NFEE (₹ In Cr.)	115.50	175.60	60.10	52.03
Direct Employment	Male	330	378	48	14.55
	Female	60	110	50	83.33
	Transgender	0	2	2	-
	Total Direct Employment [DE]	390	490	100	25.64
Indirect Employment	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
	Total Indirect Employment [IE]	0	0	0	-
	Total Employment = [DE] + [IE]	390	490	100	25.64
16	Reason for Acquiring Additional Area	Business Expansion			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter			NO	
2	Consent Letter from the Developer/ Co-Developer			NO	
3	Whether the Developer has given confirmation that the allotted area is free from encumbrances.			NO	
4	Whether entity has submitted the copy of DEI policy.			NO	
Declaration:					
As per the instructions of DC office, I hereby submit the applcaton for acquiring addtional area. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place:	Aerodrome Post, Coimbatore, Tamil Nadu				
Date:	08-May-2025				
Name:	SANKARA NARAYANAN				

Generated from SEZ Online		Printed on: 13-May-2025			
SURRENDER OF SPACE		Request ID: 742503003115			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 13-May-2025			
1	Name of the Unit	TEXILA EDUCARE HEALTHCARE AND TECHNOLOGY ENTERPRISES PRIVATE LIMITED			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	2255.00			
4	Reduction in Built Up Area [in sq.mtrs]	642.60			
5	Total Area after Reduction [in sq.mtrs]	1612.40			
6	Existing Land Area occupied by the Unit [in hectare]	#Existing Land Area occupied by the Unit [in hectare]			
7	Reduction in Land Area [in hectare]	0.00			
8	Total Land Area after Reduction [in hectare]	2.43			
9	Location occupied by the Unit in the SEZ	Module No. 310, TIDEL par k coimbatore, ELCOT-SEZ-ITITES, aerodrome post,			
10	Details of location of Area which is to be surrendered	Fifth Floor, 2 Office at Plot no.09, ELCOSEZ IT Tower, Vilankurichi, Coimbatore -641014			
11	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	0.00	NA	-	-
13	Exports (₹ In Cr.)	54.95	NA	-	-
14	FE Outgo (₹ In Cr.)	0.35	NA	-	-
15	NFEE (₹ In Cr.)	54.95	NA	-	-
Direct Employment[DE]	Male	226	NA	-	-
	Female	164	NA	-	-
	Transgender	0	NA	-	-
	Total Direct Employment [DE]	-	-	-	-
InDirect Employment[IE]	Male	0	NA	-	-
	Female	0	NA	-	-
	Transgender	0	NA	-	-
	Total InDirect Employment [IE]	-	-	-	-
	Total Employment = [DE] + [IE]	-	-	-	-
16	Reason for Acquiring Additional Area	partial surrender of space measuring 64260 sq mtr located within Office 2 ELCOT SEZ CoimbatoreFollowing a recent space reconciliation exercise we have determined that the area is not practical for our operational needs at this juncture			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter			YES	
2	Consent Letter from the Developer/ Co-Developer			YES	
3	Whether entity has submitted the copy of DEI policy.			NO.	

Declaration:

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

Place: coimbatore, Tamil Nadu

Date: 13-May-2025

Name: RADHAKRISHNAN ASHOKKUMAR

UAC MEETING NO. 04 (2025-2026) SERIES
19.05.2025 – 11.00 A.M
ELCOT SEZ, TIDEL PARK, COIMBATORE

Agenda Item No: 04.10

Surrender of Space														
SI.NO														
1	Name of the Unit	M/s. Texila Educare Healthcare and Technology Enterprises												
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)												
3	Existing Area occupied by the Unit in the SEZ	4319.02 sq.mtr (46489.57 Sq.ft)												
4	Location occupied by the Unit in the SEZ	Module No. 30 & Module No.1, 2 3												
5	Reduction in area and location proposed	642.60 Sq.mt (6916.95 Sq.ft) in Module No. 2												
6	Total Area after Reduction	3676.41sq.mtr (39572.62 Sq.ft) Module No. 30 & Module No.1 & 3.												
		Existing Projection				Revised Projection				Difference				% Increase
7	Investment	D 16.01 Crore				-				-				-
8	Exports	D 65.94 Crore				-				-				-
9	FE Outgo	D 0.00 Crore				-				-				-
10	NFEE	D 65.94Crore				-				-				-
11	Employment	M	W	TG	Total	M	W	TG	Total	M	W	TG	Total	
		226	164	0	390	-	-	-		-	-	-	-	-
12	Reason for Surrender of Space	The unit informed that for the ease of doing business they have decided to surrender an area of 642.60 Sq.mt (6916.95 Sq.ft) in Module No. 2.												
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 642.60 Sq.mt (6916.95 Sq.ft) in Module No. 2 in the SEZ is placed before UAC for consideration.												

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

Fact Sheet of the Developer/ Co-Developer						
Sl.No.	Name of the SEZ	SIPCOT SEZ – Bargur (Port Code – INKTY6)				
1	Name of the Promoter/ Developer	SIPCOT Ltd				
2	Nos. & Name of the Co-Developers	NA				
3	Regd. Office address	19-A, Rukmanilakshmipathy Road, Egmore, Chennai – 08.				
4	SEZ location address	SIPCOT Industrial Park, Bargur (SEZ), Parandapalli (Vill & Post), Pochampalli Taluk, Krishnagiri District – 635 206.				
5	Authorised Operations	Manufacturing / Services / Warehousing / Trading				
6	Formal Letter of Approval No.	F.1/44/2009-SEZ				
7	Formal Letter of Approval Date	Dt. 10.03.2010				
8	Date of Operation	---				
9	Current Status	Non Operational				
10	If Non-Operational, date of Extension of LoA obtained and period of validity up to	Extension of LOA obtained on: 06.07.2024 Period of Validity upto 31.03.2025				
11	Basic Details					
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	153.83.00	103.22	50.61	7.73	0 %
	ii) Built up (in sq.mtrs)	--	--	--	77300 Sq.mt	--
	Area of the SEZ as on date	Land area		Built up area		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		50.61 Hect	---	---	0.00	
12	No. of Units	LoA issued		Working Units		
		8		---		
13	Investment	Initial Projection	Revised Projection	Actual investment made		Percentage
		650 Cr.	---	---		---
14	Employment	Initial Projection	Revised Projection	Actual employment generated		Percentage
		4000 Nos	---	---		---
	All Units' Summary (Till Date)					
		Projection		Actual		
	Investment	650Cr.		---		
	Employment	4000 Nos		---		
	Export			---		
	NFEE			---		

UAC MEETING NO. 04 (2025-26 Series)
19.05.2025 – 11:00 am
SIPCOT INDUSTRIAL PARK SEZ, BARGUR

Agenda Item No: 04.11

Change of Location within the same SEZ														
1	Name of the unit						M/s. Sri Mookambika Tapes and Adhesives Private Limited							
2	Name of the SEZ						M/s SIPCOT SEZ, BARGUR							
3	Existing area occupied by the unit						1.39 acre /0.562513hectare/5625.13sq.mtr in Plot No.19.							
4	Proposed area to be occupied by the unit						Plot No.5-B		1.45Acre/0.5867942Hectare/5867.942Sq.mtr.					
5	Total Area Acquisition						5867.942 sq.mtr(63162 sq.ft)							
6	Details of LOA		No.				08/10/2025/SIPCOT BARGUR SEZ dated 20-03-2025							
			Block Period				NA							
			Validity Period				NA							
7	Whether any change in Export Projection						No							
8	Details of Projections:													
Details			Existing (a)			Revised (b)			Difference (b-a)			% Increase		
Investment (₹ in Crore)			2.56			Nil			Nil			Nil		
Export(₹ in Crore)			55.56			Nil			Nil			Nil		
FE outgo(₹ in Crore			0.00			Nil			Nil			Nil		
NFEE (₹ in Crore)			55.56			Nil			Nil			Nil		
Employment (in nos)			M	F	T	M	F	T	M	F	T	M	F	T
			34	33	0	Nil			-	-	-	-	-	-
9	Reason for change of location						Water channel passes through the plot No.19 where as no such site constraints are present in plot no.5-B.							
10	Remarks						The Unit has submitted necessary documents as per the checklist. The proposal for Change of location within the same SEZ is placed before UAC for considerations.							
Checklist:														
1	Request letter						Submitted							
2	Consent letter from the Developer/Co-developer						Submitted							
3	Whether the developer has given confirmation that no Unit has been allotted for that particular area.						Submitted							
4	Revised Foreign Exchange balance sheet projection, Employment and Investment - if any						Submitted							
5	Reasons for shifting						Submitted							

Generated from SEZ Online		Printed on: 25-Feb-2025	
CHANGE OF NAME OF THE ENTITY		Request ID : 742504001260	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 24-Feb-2025	

1	Current Name of the Entity	Iswarya Health Private Limited
2	Proposed Name	CHENGENE PRIVATE LIMITED
3	Name of the SEZ	MEPZ Special Economic Zone
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution

5	List of Directors of the Company				
	Sl.No	Name	Designation	Contact No.	Email Address
	1	CHANDRALEKHA SUBBAIAN	DIRECTOR	91#91#9842240077	drsc@iswarya.in
	2	VELUSWAMY KUPPANA GOUNDER	DIRECTOR	91#91#9942910319	v@iswarya.in
	3	VELUSWAMY ARUN MUTHUVEL	DIRECTOR	91#91#8883302999	arunmuthuvel@gmail.com

6	Reason for Change of Name of the Entity	SINCE WE ARE HAVING HOSPITAL FACILITIES AROUND 60 BRANCHES IN THE SAME NAME HENCE WE ARE UNABLE AND FACING ISSUES WHILE APPLYING GOVT AND OTHER DEPARTMENT LICENSES RELATED WITH OUR R AND D AND OTHER PHARMA PRODUCTS MANUFACTURING PROCESS HENCE WE HAVE PLANNED TO CHANGE THE NAME OF THE ENTITY AS INSTRUCTED BY DSIR (DEPARTMENT OF SCIENTIFIC AND INDUSTRIAL RESEARCH)
---	---	---

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

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

Place: CHENNAI, Tamil Nadu
 Date: 24-Feb-2025
 Name VELUSWAMY KUPPANA GOUNDER

UAC AGENDA - 4 (2025-26 Series)
MEPZ SPECIAL ECONOMIC ZONE
19.05.2025 - 11.00 a.m.

Agenda Item No: 04.13

Cancellation of the LoA of the Unit	
Name of the Unit	M/s. Quest Life Sciences Pvt. Ltd
Name of the SEZ	MEPZ Special Economic Zone.
Report of AO/ SO	Enclosed
Reasons for cancellation of LoA	LoA No : 8/30/2003/SEZ, Dt : 24/11/2019 Authorised Operation: CLINICAL BIO ANALYTICAL STATISTICS AND DATA MANAGEMENT LOA valid up to: 30.07.2021 SCN was issued on 29.04.2024,22.07.2024 Final Notice on 24.04.2025 The unit has no export-import activity since 2020-21. Rental Dues of ₹5,36,40,701/- (As on 31.03.2025) is yet to be recovered from the unit. This office is in the process of filing an appeal before appropriate forum for admitting claims w.r.t. Penalty, Rental Dues and other dues.
Remarks	The proposal for Cancellation of LoA of the Unit is placed before UAC in terms of Act 16(1) of SEZ Act, 2005, for consideration.

Checklist
1. Request Letter - Nil
2. AO / SO report - Yes
3. No Objection Certificate from the Developer - Yes
4. Whether BLUT has been executed by the Unit - Yes

UAC AGENDA - 4 (2025-26 Series)
MEPZ SPECIAL ECONOMIC ZONE
19.05.2025 - 11.00 a.m.

Agenda Item No: 04.14

Cancellation of LoA of the Unit	
Name of the Unit	M/s.Greentech Paper Boards Private Ltd.
Name of the SEZ	MEPZ Special Economic Zone
Report of AO/ SO	Enclosed
Reasons for cancellation of LoA	LOA No.8/210/2021/SEZ dated 18.11.2022 Authorised Operation: “Processing of Food Items such as Rice, Pulses, Vegetables and Fruits” LOA valid up to: 17.11.2025 SCN was issued on 29.04.2024, 24.09.2024 Final Notice on 24.04.2025 The unit has not commenced production. Rental Dues of ₹18,20,576/- (As on 31.03.2025) is yet to be recovered from the unit. This office is in the process of filing an appeal before appropriate forum for admitting claims w.r.t. Penalty, Rental Dues and other dues.
Remarks	The proposal for Cancellation of LoA of the Unit is placed before UAC in terms of Section 16(1) of SEZ Act, 2005, for consideration.

Checklist
1. Request Letter - Nil
2. AO / SO report - Yes
3. No Objection Certificate from the Developer - Yes
4. Whether BLUT has been executed by the Unit - NO

UAC AGENDA - 4 (2025-26 Series)
MEPZ SPECIAL ECONOMIC ZONE
19.05.2025 - 11.00 a.m.

Agenda Item No: 04.15

Cancellation of LoA of the Unit	
Name of the Unit	M/s. Interweave Dysn Corp
Name of the SEZ	MEPZ Special Economic Zone
Report of AO/ SO	Enclosed
Reasons for cancellation of LoA	LOA No.8/58/2012/SEZ dated 11.01.2012 Authorised Operation: "Manufacturing of Readymade Garments, Medical Textiles and Medical Equipment." LOA valid up to: 15.01.2025 SCN was issued for NFEE Default on 17.03.2023 Order in Original dated 08.02.2024 Notice for rental default on 24.04.2025 Rental Dues of ₹1,32,62,740/- (As on 31.03.2025) is yet to be recovered from the unit. This office is in the process of filing an appeal before appropriate forum for admitting claims w.r.t. Penalty, Rental Dues and other dues.
Remarks	The proposal for Cancellation of LoA of the Unit is placed before UAC in terms of Section 16(1) of SEZ Act, 2005, for consideration.

Checklist
1. Request Letter - Nil
2. AO / SO report - Yes
3. No Objection Certificate from the Developer - Yes
4. Whether BLUT has been executed by the Unit - Yes

UAC AGENDA - 4 (2025-26 Series)
MEPZ SPECIAL ECONOMIC ZONE
19.05.2025 - 11.00 a.m.

Agenda Item No: 04.16 Approval for Change of Name of the Unit of M/s. S.M. Elangovan Spices Pvt.Ltd, to M/s.Venkat Trading Company.

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

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



सत्यमेव जयते

Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

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

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

Importer-Exporter Code

This is to certify that **VENKAT TRADING COMPANY** is issued an Importer-Exporter Code (IEC) **ABAFV1931A** with details as follows -

IEC	ABAFV1931A
स्थायी खाता सं.(पैन) /PAN	ABAFV1931A
फर्म का नाम/Firm Name	VENKAT TRADING COMPANY
निगम की प्रकृति /Nature of Concern	Partnership
जारी करने की तारीख/Date of Issue	14/05/2025
पता/Registered Address	34, V G P SRINIVASA NAGAR NORTH, 1ST MAIN ROAD ,RAJA KEELAPAKKAM, SELAIYUR, KANCHIPURAM, TAMIL NADU, 600073
धारक का नाम / Name of the Signatory	E VASANTHA
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 14/05/2025

File Number : CHNIECPAPPLY00005075AM26



Note : This is a system-generated certificate. Authenticity / Updated details of the IEC can be checked at official DGFT website <https://dgft.gov.in> by entering the IEC and Firm Name under Services > View Any

For VENKAT TRADING COMPANY

E. Vasantha
PARTNER

VENKAT TRADING COMPANY

34, VGP Srinivasa Nagar North, First Main Road, Rajakilpakkam, Chennai – 600 073

Email: vasanthaelangovtcrish@gmail.com



Cell No.+91 9962680256

14/05/2025

To confirm that the Partnership firm of Venkat Trading company at 34, VGP Srinivasa Nagar North, 1st Main road, Rajakeelapakkam, Chennai - 600 073. we do hereby accepted and take over the following assets and liabilities of S.M.Elangovan Spices Pvt Ltd Unit at Plot No a-29, Phase -I, MEPZ-SEZ, Tambaram, Chennai -600 045. The following machines and the building is as follows

List of Machines Taken over by Venkat Trading Company

Name of the Machine	Number
1.Pulverizer Machine	2
2. Hammer Mill	2
3.Heater Machine	1
4.Blower Machine 1	1
5. Destoner 1	1
6.Metal Detector	3
7.Exhaust Fan	3
Value	13.00 Lakhs

Factory Building (Where the machine are Installed) 17.00 Lacs.

Total Value of the Building and Machines is Rs. 30.00 Lakhs.

For VENKAT TRADING COMPANY


PARTNER



For VENKAT TRADING COMPANY

E. Vajant

PARTNER



TAMILNADU 14 MAY 2025
VENKAT TRADING COMPANY
CHENNAI.

DG 178786

V.V. OMPRAKASH (S.V.)
W.TAMBARAM, CHENNAI - 45.
No. 9593 / B1 / 2000 DT. 7.9.200
Cell: 98413 19588

BUSINESS TRANSFER AGREEMENT

THIS BUSINESS TRANSFER AGREEMENT is entered into on this 14th May 2025

BY AND BETWEEN

S.M.Elangovan Spices Private Limited, a Company, CIN: U15495TN2006PTC060282 incorporated under the Companies Act, 1956, having its registered office at Plot No.A-29, Phase-1 Mepz Sez Tambaram, Chennai 600045, (hereinafter referred to as the "Transferor", which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assignees);
AND

Venkat Trading Company a Partnership firm , PAN: ABAFV1931A having its registered office at, No:34, VGP Srinivasa nagar North, 1st Main road, Rajakeela pakkam, Selaiyur, Chennai -600 073 (hereinafter referred to as the "Transferee", which expression shall, unless it be repugnant to the context or meaning thereof, be deemed to mean and include its successors and permitted assignees,).

For VENKAT TRADING COMPANY

E. Vajna
PARTNER

Page 1 of 8

WHEREAS:

The Transferor is engaged in Manufacturing and Export of all Spices and Masala Items in the name of S.M.Elangovan spices pvt ltd, in the Business (as defined below) in [India];

The Transferor is desirous of Transfer and the Transferee is desirous of purchasing the Business for a Total Consideration of transfer Value of Rs.30,00,000/ (Thirty lakhs only) on a slump sale basis as a going concern on the terms and conditions of this Agreement;

The Transferor and Transferee may collectively be referred to as the "Parties" and individually as a "Party".

The Transferor owns and operates a business known as [S. M. Elangovan Spices Private limited company] (hereinafter referred to as the "Business"); and

WHEREAS, the Transferor desires to sell, and the Transferee desires to purchase, the Business, including its assets, liabilities, goodwill, and associated rights under the terms and conditions set forth in this Agreement;

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the Parties agree as follows:

1.DEFINITIONS

1.1Business: The "Business" refers to the operation known as including all tangible and intangible assets, goodwill, contracts, intellectual property, and any other interests, as described in Exhibit A attached hereto

1.2 Assets: The term "Assets" shall include all physical and intangible property of the Business, including but not limited to equipment, inventory, intellectual property, licenses, permits, contracts, accounts receivable, and any goodwill associated with the Business. Detailed list of Assets and Resolution is attached in a separate letter dated 09/09/2023 .

1.3 Liabilities: The term "Liabilities" shall refer to all debts, obligations, and responsibilities of the Business, including but not limited to trade debts, loans, accounts payable, employee obligations, and any outstanding contractual obligations as specified in Exhibit B.

For VENKAT TRADING COMPANY


PARTNER

Page 2 of 7

1.4 Purchase Price: The term "Purchase Price" shall mean the total amount to be paid by the Buyer for the transfer of the Business, as specified in Section 3.

1.5 Closing Date: The "Closing Date" refers to the date on which the transfer of ownership of the Business from the Seller to the Buyer is completed, as defined in Section 5.

1.6 Confidential Information: Any nonpublic, proprietary, or sensitive information disclosed by one Party to the other during the course of negotiations and performance under this Agreement, including but not limited to financial data, customer lists, trade secrets, and business strategies.

1.7 Material Adverse Effect: A "Material Adverse Effect" shall mean any event, occurrence, or condition that has a significant negative impact on the financial condition, operations, or value of the Business.

1.8 Effective Date: The "Effective Date" of this Agreement shall be the date on which the Agreement is signed by both Parties.

2. TRANSFER OF BUSINESS

2.1 Sale of Business: The Seller agrees to sell, transfer, and assign to the Buyer, and the Buyer agrees to purchase from the Seller, all right, title, and interest in and to the Business, including all Assets, Liabilities, contracts, goodwill, intellectual property, and any associated rights, subject to the terms of this Agreement.

2.2 Transfer of Goodwill: The transfer of the Business includes the transfer of all goodwill associated with the Business, including the right to use the Business's name, trademarks, trade secrets, and any customer relationships established by the Seller.

2.3 No Retained Rights: Upon transfer of the Business, the Seller shall not retain any ownership interest or rights in the Business, its Assets, or its goodwill, except as otherwise expressly provided for in this Agreement.

3. PURCHASE PRICE

3.1 Purchase Price: The total Purchase Price for the Business shall be [Rs. 30,00,000/ lakhs . This amount is already Received by Mr.Elangovan on various dates and acknowledged by him.

For VENKAT TRADING COMPANY

E. Vajanthi

PARTNER

Page 3 of 7

3.2 Adjustments to Purchase Price: The Purchase Price shall be adjusted for any changes in the value of the Assets or Liabilities between the Effective Date and the closing Date. Adjustments may include, but are not limited to, changes in inventory, accounts receivable, prepaid expenses, or other material financial changes affecting the Business.

3.3 Allocation of Purchase Price: The Purchase Price shall be allocated among the Assets in accordance with the allocation schedule attached as Exhibit C. The Parties agree to report this allocation for tax purposes and shall cooperate in filing all necessary tax forms consistent with this allocation

4.DUE DILIGENCE AND REPRESENTATIONS

4.1 Due Diligence: The Buyer acknowledges that they have conducted, or had the opportunity to conduct, a thorough due diligence review of the Business. The Buyer's due diligence review includes, but is not limited to, an investigation of the financial condition, operations, contracts, intellectual property, permits, licenses, and other material aspects of the Business.

4.2 Seller Representations and Warranties: The Seller represents and warrants to the Buyer as follows: a. The Seller has full legal authority to enter into this Agreement and transfer ownership of the Business. b. The Seller is the sole owner of the Business and has good and marketable title to all Assets being transferred, free and clear of any encumbrances. c. The Business is being sold on an "as is, where is" basis, except for the warranties expressly provided in this Agreement. d. To the best of the Seller's knowledge, there are no pending or threatened lawsuits, claims, or regulatory actions that could have a Material Adverse Effect on the Business.

4.3 Buyer Representations and Warranties: The Buyer represents and warrants to the Seller as follows: a. The Buyer has full legal authority to enter into this Agreement and acquire ownership of the Business. b. The Buyer has sufficient funds to pay the Purchase Price and perform its obligations under this Agreement. c. The Buyer has reviewed all due diligence materials and is satisfied with the condition of the business, subject to the representations and warranties provided in this agreement

4.4 Survival of Representations: The representations and warranties made by the Parties in this Agreement shall survive the Closing Date for a period of [Insert Duration] and shall remain in full force and effect.

For VENKAT TRADING COMPANY

Page 4 of 7

E. Vayank

PARTNER

7.EMPLOYEES AND CONTRACTS

7.1 Employee Transition: The Parties agree that certain employees of the Business may transition from the Seller to the Buyer as part of the transfer. The Buyer shall have the right to review and offer employment to any employees of the Business as of the Closing Date. The Seller agrees to provide all necessary information regarding employee contracts, compensation, and benefits.

7.2 Assumption of Contracts: The Buyer agrees to assume all existing contracts, leases, and service agreements related to the Business as of the Closing Date, as listed in Exhibit D. The Seller shall obtain any necessary consents from third parties to assign these contracts to the Buyer.

7.3 Employee Liabilities: The Seller shall be responsible for all employee-related liabilities, including accrued wages, benefits, and any claims arising before the Closing Date. The Buyer shall be responsible for employee-related liabilities arising after the Closing Date.

8.NON-COMPETE AND NON-SOLICITATION

8.1 Noncompete: In consideration of the Purchase Price, the Seller agrees not to engage in or establish a business that competes directly with the Business within [Insert Geographic Scope] for a period of [Insert Duration] from the Closing Date. This restriction applies to the Seller individually and any business entities controlled by the Seller.

8.2 NonSolicitation: The Seller agrees not to solicit any employees, customers, or vendors of the Business for a period of [Insert Duration] from the closing date, either directly or indirectly, for the purpose of diverting business away from the Buyer.

8.3 Reasonableness of Restrictions: The parties agree that the restrictions set forth in this section are reasonable in scope and duration, and are necessary to protect the Buyer's legitimate business interests.

9.CONFIDENTIALITY

9.1 Confidential Information: The Parties acknowledge that they have disclosed or may disclose to each other certain Confidential Information during the course of negotiating and performing under this Agreement. Each Party agrees to keep all such Confidential Information confidential and not to disclose it to any third party without the prior written consent of the disclosing Party, except as required by law.

For VENKAT TRADING COMPANY



Page 5 of 7

PARTNER

9.2 Use of Confidential Information: Each Party agrees to use Confidential Information solely for the purposes of performing its obligations under this Agreement and not for any other purpose.

9.3 Return of Information: Upon termination of this Agreement or upon the request of the disclosing Party, the receiving Party agrees to return or destroy all Confidential Information, including any copies or reproductions.

10.DISPUTE RESOLUTION

10.1 Good Faith Negotiation: In the event of a dispute arising out of or related to this Agreement, the Parties agree to first attempt to resolve the dispute through good faith negotiations.

10.2 Mediation: If the Parties are unable to resolve the dispute through negotiation they agree to submit the matter to nonbinding mediation, with a mediator selected by mutual agreement. The costs of mediation shall be shared equally by the Parties.

10.3 Arbitration: If mediation is unsuccessful, the Parties agree to submit the dispute to binding arbitration in accordance with the rules of [Insert Arbitration Body]. The decision of the arbitrator shall be final and binding on the Parties, and judgment may be entered thereon in any court of competent jurisdiction. The costs of arbitration, including attorneys' fees, shall be allocated as determined by the arbitrator.

11.MISCELLANEOUS PROVISIONS

11.1 Entire Agreement: This Agreement constitutes the entire understanding between the Parties with respect to the transfer of the Business and supersedes any prior agreements, whether written or oral, regarding the subject matter herein.

11.2 Amendments: Any amendment or modification to this Agreement must be made in writing and signed by both Parties

11.3 Severability: If any provision of this Agreement is found to be invalid or unenforceable by a court of competent jurisdiction, the remainder of the Agreement shall remain in full force and effect.

For VENKAT TRADING COMPANY

E. Vayank

PAGE 6 of 7

11.4 Governing Law: This Agreement shall be governed by and construed in accordance with the laws of [Insert Jurisdiction], without regard to its conflict of law provisions

11.5 Assignment: Neither Party may assign or transfer its rights or obligations under this Agreement without the prior written consent of the other Party, except in the event of a merger, acquisition, or sale of substantially all of a Party's assets.

11.6 Notices: Any notices required under this Agreement shall be in writing and delivered by certified mail, return receipt requested, or by a recognized courier service, to the addresses listed at the beginning of this Agreement.

11.7 Waiver: The failure of either Party to insist upon strict performance of any provision of this Agreement shall not constitute a waiver of any subsequent breach of the same or any other provision.

11.8. The Buyer M/S venkat trading company is authorized to approach MEPZ-SEZ For the purpose of Transfer of the lease rights of the Land situated at, Plot no.A-29, Phase I MEPZ-SEZ Tambaram, Chennai-45. The seller M/s. S.M.Elangovan Spices Pvt limited is hereby provide its full Consent for the same.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

1.

S.M.Elangovan Spices Pvt Ltd
Seller (Transferor)

For VENKAT TRADING COMPANY

2.


Venkat Trading Company PARTNER
Buyer(Transferee)

11.4 Governing Law: This Agreement shall be governed by and construed in accordance with the laws of [Insert Jurisdiction], without regard to its conflict of law provisions

11.5 Assignment: Neither Party may assign or transfer its rights or obligations under this Agreement without the prior written consent of the other Party, except in the event of a merger, acquisition, or sale of substantially all of a Party's assets.

11.6 Notices: Any notices required under this Agreement shall be in writing and delivered by certified mail, return receipt requested, or by a recognized courier service, to the addresses listed at the beginning of this Agreement.

11.7 Waiver: The failure of either Party to insist upon strict performance of any provision of this Agreement shall not constitute a waiver of any subsequent breach of the same or any other provision.

11.8. The Buyer M/S venkat trading company is authorized to approach MEPZ-SEZ For the purpose of Transfer of the lease rights of the Land situated at, Plot no.A-29, Phase I MEPZ-SEZ Tambaram, Chennai-45. The seller M/s. S.M.Elangovan Spices Pvt limited is hereby provide its full Consent for the same.

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the Effective Date.

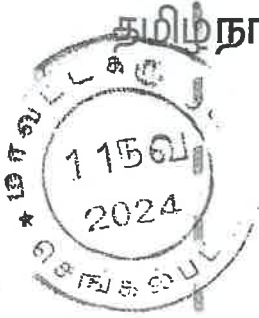
1.

S.M.Elangovan Spices Pvt Ltd
Seller (Transferor)

For VENKAT TRADING COMPANY

2.


Venkat Trading Company PARTNER
Buyer(Transferee)



AV 671229
T.V. OMPRAKASH (S.V.)
W. TAMBARAM, CHENNAI - 45.
No. 9593 / B1 / 2000 DT. 7.9.2000
Cell: 98413 19596

DEED OF PARTNERSHIP

THIS INDENTURE made this 29TH day of APRIL in the year 2025

BETWEEN

1. E.VASANTHA, Aadhar : 3097 7690 5685 W/o S.M.ELANGO VAN (LATE), residing at, 34, VGP Srinivasa nagar North, Rajakeelapakkam, Selaiyur, Chennai -600 073. hereinafter referred to as the "Party of the First Part",
2. VASANTHA MALAI, Aadhar : 5827 5735 2071 D/o Chithambaram, residing at 759, Maniyur Street, Elaiyur, Goriyampatti, Ariyalur -621806, hereinafter referred to as the "Party of the Second Part",

(The expression the party of the First Part and the party of the Second Part unless they are repugnant to the context or meaning thereof, mean and include their respective heirs executors, administrators and assigns.)

E. Vasantha

சுவாமிநாதன்

1 | Page

THAT ALL the parties hereto being the parties of the First Part and Second Part are decided and agreed to form a partnership firm to carry on the business in Partnership with each other on the terms and conditions contained herein, and the parties hereto have desired to put in writing the terms and conditions of their said partnership.

NOW THIS INDENTURE WITNESSETH and it is hereby covenanted and finalized by and between the parties as follows:

1. The Partnership business/ profession shall be carried on under the name and style of **M/S VENKAT TRADING COMPANY**.
2. The Partnership business is to take over all the assets and Liabilities of existing company M/S S.M.Elanvoan Spices Pvt Ltd.
3. The Partnership business shall be carried on at -No.34, VGP Srinivasa Nagar North, First Main Road, Raja keelpakkam, Selaiyur, Chennai-73 and / or any other place or places as may be agreed upon by and between the partners therein from time to time.
4. The Partnership Main objects of the business shall be manufacturing and export of all spices including cashews, nutmeg, cardamom, pepper, Chilli, Turmeric, ginger, all Masala items and all other spice powders etc., and or any other businesses as decide by the partners from time to time.
5. The partnership shall be deemed to have been commenced from 29th day of April 2025 and shall continue as on AT Will.
6. The initial Capital and Profit sharing of the Partnership shall be contributed by the partners as follows:-

1. E.VASANTHA	Rs. 95,000	95%
2. VASANTHA MALAI	Rs. 5,000	5 %

Any additional capital if required during the conduct of the business, the same shall be contributed by all the partners proportionately.

7. The Profit & Losses of the partnership shall be shared by the all partners as per the above profit sharing ratio .

E. Vasantha

S. M. Elanvoan

2 | Page

8. All the partners are Working Partners, partners must work for the benefit and the promotion of the above said object of the firm.
9. Each partner shall be sincere and faithful to the other partners in all transactions relating to the business of the firm and shall give true account of the same. A monthly review meeting shall be convened in every month to monitor the firms activities, account etc.,
10. The necessary account books shall be kept in the office of the partnership. The accounting year of this partnership business shall be from 1st April of every year to 31st March of the next Calendar Year.
11. All the partners shall have equal interest in welfare of the firms and will assist mutually in carrying on the day to day activities.
12. That the Partnership firm shall be entitled to open(s) bank accounts with any of the nationalized Banks, scheduled banks, Private Bank and foreign banks in the name of the firm and the same shall be operated by Party of the First Part Mrs. E.VASANTHA Individually.
13. The partnership may borrow money from any Nationalised Bank, Scheduled commercial Banks, Non Banking Financial institutions and any other financial institutions, Tamilnadu Industrial Investments Corporation and Third person etc, to augment the working capital and term loan requirements of the firm. All the partners shall be empower to sign and execute documents in relation to the borrowal for the purpose of business of the firm.
14. No person shall be introduced as partner into the firm without the consent of all the existing partners.
15. All the partners shall have the equal interest in the goodwill of the firm and any future activities of the firm shall be carried out with the consult of all partners.
16. Any one of the partners who desires to retire from the partnership, he shall intimate in writing of his intention to do so to the other partners. The accounts of the firm has to be finalized as on the date of intimation and the eligible share amount due to him shall be paid to him with in the next three months.

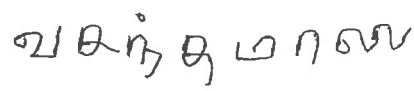
E. Vasantha

21/07/2022 3 | Page

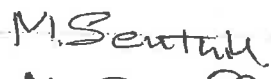
17. If there is a difference of opinion between the partners the same may be referred to an arbitrator/arbitrators. This decision of the arbitrator/arbitrators will be final.
18. That in the event of death or retirement of any of the parties hereto the partnership firm hereby formed shall not dissolve, but shall continue. The legal heir or the representative of the deceased shall step into her/his shoes.
19. All the partners shall be the working partners of the firm. The maximum salaries and interest on capital can be drawn by each partners as per Maximum allowable as per Income Tax Act. However the maximum salary may be increased or decreased based on the profitability of the business of every year.
20. In all matters connected in this partnership business, not provided herein or by an agreement among the partners hereto shall be governed by the provisions of the Indian partnership Act 1932.

IN WITNESS WHEREOF THE PARTIES HEREIN TO HAVE EXECUTED THESE PRESENTS THE DAY AND MONTH AND THE YEAR FIRST ABOVE WRITTEN IN THE PRESENCE OF:

1. E. Vasantha . 
PARTY OF THE FIRST PART

2. VASANTHA MALAI 
PARTY OF THE SECOND PART

WITNESS:

1. 
S. KARUNANIDHI
8/88 Main Road,
CHINNAYANAYAK
TANJAVUR - 621802.
2. 
M. Senthil
N. 923300.

4 | Page

1/35A 21233996.
83647 83476
73221 522376