

UAC AGENDA: MEETING NO. 04 (2024-25 SERIES)

20.05.2024 – 11.00 A.M

SIPCOT Industrial Park – Bargur

Agenda Item No. 4.01

Setting up of a New Unit (SEZ/EQU)							
1	Name of the Unit	M/s. Cropg1 Agro Research & Development Private Limited					
2	Registered Office Address	No. 35, Khata No. 130, Devannanapalya, Dasanapura Nelmangala, Bangalore - 562123					
3	Name of the SEZ where the Unit to be setup	SIPCOT Industrial Park - Bargur					
4	Item of Manufacture/Service	1. Pheromone & Agrochemicals 2. Organic Manure 3. Coco peat					
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/Public Limited/LLP					
6	Item of Manufacture/Service	HSN Code (ITC/CPC)			Production Capacity		Central Product Classification (CPC) Code
	1.Pheromone & Agrochemicals 2. Organic Manure 3. Coco peat	29372900 31010099 53050040			800.00 Kgs 1700.00 M.Tons 1700.00 M. Tons		NA
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import			Indigenous		Total
		0.00 Crore			0.50 Crore		0.50 Crore
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years	1.00	1.50	2.00	2.50	3.00	10.00
9	Foreign Exchange Outgo	0.50	0.75	1.00	1.25	1.50	5.00
10	NFEE	0.50	0.75	1.00	1.25	1.50	5.00
11	Employment	Men = 17			Women = 8		Total = 25
12	Name of the Directors	1. Dr. Purushottam M Dewang 2. Dr. Sheetal P Dewang					
13	Area/Space Provisionally allotted by Developer	2.33 Hectares (5.75 Acres)					
14	IE Code Number	AAHCC2884L					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Cropg1 Agro Research & Development Private Limited for setting up a New SEZ Unit in SIPCOT Industrial Park - Bargur for providing Manufacturing activities with a projected investment of ` 0.50 Crore and Projected NFEE of ₹ 5.00 crore over a period of 5 years with an					

	employment generation for 25 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
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SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for 10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing/services of Authorised Operations.	No
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

For Official Use only

Application No. 112400001895
 Date 15/04/2024
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 1104240021109
 Draft date 11/04/2024
 Drawn on DEVELOPMENT
 COMMISSIONERCOCHIN EXPORT
 PROCESSING
 (Name of the Bank)
 Payable at RPAO Commerce 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

CROPG1 AGRO RESEARCH & DEVELOPMENT PVT. LTD.

NO 35, KHATA NO 130, DEVANNANAPALYA,
 DASANAPURA NELMANGALA
 BANGALORE

Pin Code

562123

Tel. No.

91-80-73453536

Fax No.

91-80-73453536

Permanent E-mail Address

md.cropg1@gmail.com

Web-Site, if any

www.cropg1.in

Passport Size, If any

Name of Bank with Address & Account
 No.

State Bank of India

SSI PEENYA INDL ESTATE, Bangalore
 41648220492

Digital Signature

Income Tax PAN

(attach copy)

AAHCC2884L

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 Dr Purushottam M Dewang
 Address Flat No. E-3/03 , Platinum City,
 No 2 HMT Main Road, Behind Peenya Metro Station
 Yeshwantpur,
 Bangalore
 Karnataka
 India
 560022
 Tel No. 91-80-73453536
 Email-Id md.cropg1@gmail.com
 Website www.cropg1.in

Name Dr Sheetal P Dewang
 Address Flat No. E-3/03 , Platinum City
 No 2 HMT Main Road, Behind Peenya Metro Station
 Yeshwantpur,
 Bangalore
 Karnataka
 India
 560020
 Tel No. 91-77-60884693
 Email-Id md.cropg1@gmail.com
 Website www.cropg1.in

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Pheromone and Agrochemicals	29372900/	800.00	Kgs
Organic Manure	31010099/	1700.00	M.Tons
Cocopeat	53050040/	1700.00	M.Tons

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	50.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	50.00

(b) Details of source(s) of finance
 existing assets and savings

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	50.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	1500.00

(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	1550.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i)	Factory & Offices	8000.00
(ii)	Warehousing/storage	4400.00
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

1700.00

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	8.00
(ii)	For drinking purposes	0.10
(iii)	Others, specify	0.00
(iv)	Total requirement	8.10

4. Effluent Treatment

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

The quantum 100L and nature of effluent in our project are minimized through ecofriendly manufacturing processes designed to reduce waste. Our disposal methods align with environmental regulations emphasizing recycling and treatment to ensure safe reintroduction into the ecosystem. This approach underscores our commitment to sustainability and the protection of natural resources.

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

Yes

(in KVA)

5. Requirement of Power

50.00

IX. Employment

Men

Women

17

8

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	119.93	100.00	11.99	10.00
(b)	Subscribed	119.93	100.00	11.99	10.00
(c)	Paid up Capital	119.93	100.00	11.99	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	0.00	0.00

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

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	100.00	150.00	200.00	250.00	300.00	1000.00	1199.33
2. * Foreign Exchange outgo on for the first five years.	50.00	75.00	100.00	125.00	150.00	500.00	599.66
3. Net Foreign Exchange earnings for the first five years (1) - (2)	50.00	75.00	100.00	125.00	150.00	500.00	599.66

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

XII. Other information

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

Not Applicable

(ii) Whether the applicant has been issued any Industrial license or LOI/LOA under 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.

Not Applicable

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

Not Applicable

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

No



Place : Bangalore
Date : 15/04/2024

Official
Seal/Stamp :



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

DR. PURUSHOTTAM M. DEWANG
Founder, MD and Chief Scientific Officer
91-80-73453536
md.cropg1@gmail.com
www.cropg1.in
Flat no E-303, Platinum City, No 2 HMT Main Road, Behind Peenya Metro Station, Yeshwantapur, Bangalore, Karnataka, India, 560022

UNDERTAKING

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

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

Place : Bangalore
Date : 15/04/2024

Signature of the Applicant
Name in Block Letters
Designation

DR. PURUSHOTTAM M. DEWANG
Founder, MD and Chief Scientific Officer

Full Official address

NO 35, KHATA NO 130,
DEVANNANAPALYA,
DASANAPURA NELMANGALA
BANGALORE

Official
Seal/Stamp :



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

91-80-73453536
md.cropg1@gmail.com
www.cropg1.in
Flat no E-303, Platinum City, No 2 HMT Main Road, Behind Peenya Metro Station, Yeshwantapur, Bangalore, Karnataka, India, 560022
91-80-73453536

This form is digitally signed and submitted by PURUSHOTTAM M DEWANG on behalf of CropG1 Agro Research & Development Pvt. Ltd.

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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



UAC AGENDA: MEETING NO. 04 (2024-2025 SERIES)
20.05.2024 – 11.00 A.M
ELCOT SEZ, Hosur

Agenda Item No: 4.02

Change in the List of Directors		
Sl.No		
1	Name of the Unit	M/s. JLK Automation India Private Limited
2	Name of the SEZ	ELCOT SEZ Hosur
Sl. No	Existing Directors	Proposed Directors
(i)	Mr. Jaideep Atul Bhide	Mr. Jaideep Atul Bhide
(ii)	Mr. Sethuraman Ganesh	Mr. Sethuraman Ganesh
(iii)	Mr. Nguan Eugene Sia Tan	Mr. Nguan Eugene Sia Tan
(iv)	Mr. Wong Yong Foo	-
3	Reason for Change in the List of Directors	Due to one of the Director Mr. Wong Yong Foo resigned from the organization.
4	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s. JLK Automation India Private Limited for change in directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

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

UAC AGENDA: MEETING NO. 04 (2024-2025 SERIES)
20.05.2024 - 11.00 A.M
ICBP FTWZ, TIRUVALLUR DISTRICT

Agenda Item No: 4.03

Sl.No	Setting up of a New Unit (SEZ/EQU)							
1	Name of the Unit	M/s. AL Razaa Logistics Private Limited						
2	Registered Office Address	No.244, Thambu Chetty Street Mannady, Tondiarpet Fort St. George, Chennai – 600001.						
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	
	FOB Value of Exports in five years	0.75	0.85	0.95	1.00	1.10	4.65	
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00	
	NFEE	0.75	0.85	0.95	1.00	1.10	4.65	
9	Employment	Men = 10			Women = 7		Total = 17	
10	Name of the Directors	Mr. Syed Muyeen Ahmed Mr. I. Mohammed Ali						
11	Area/Space Provisionally allotted by Developer	464.51 Sq.Mtr (5000 Sq.ft)						
12	IE Code Number	ABACA5989N						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. AL Razaa 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 the projected investment of ₹ 0.02 crore and Projected NFEE of ₹ 4.65 crore over a period of 5 years with an employment generation for 17 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) 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

3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing/services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

For Official Use only

Application No. 112400002223
 Date 08/05/2024
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 502844
 Draft date 07/05/2024
 Drawn on ICICI BANK
 (Name of the Bank)
 Payable at CHENNAI

PART - I

I. Name and full address of applicant firm/ Company
 (in block letters) AL RAZAA LOGISTICS PVT LTD
 Registered Office in case of limited company & Head Office for others NO 244 THAMBUCHETTY STREET MANNADY
 TONDARPET FORT ST GEORGE
 FORT ST GEORGE
 CHENNAI
 Pin Code 600001
 Tel. No. 91-44-47686197
 Fax No. 91-44-47686197
 Permanent E-mail Address muyeenahmed@gmail.com
 Web-Site, if any
 Passport No., if any
 Name of Bank with Address & Account No. FEDERAL BANK LTD
 Royapettah, Chennai
 77770105737130
 Digital Signature
 Income Tax PAN ABACA5989N
 (attach copy)

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 SYED MUYEEN AHMED
Address 30,46, Iyyam Perumal Street
Royapettah
chennai
Tamil Nadu
India
600014
Tel No. 91-91-9042790437
Email-Id muyeenahmed@gmail.com
Website

Name I MOHAMMED ALI
Address 322 Sastri nagar 11 street
Vyasarpadi
chennai
Tamil Nadu
India
600039
Tel No. 91-91-9791298083
Email-Id imohammadali@gmail.com
Website

V. Item (s) of manufacture / service activity

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

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

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	2.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	2.00
(b) Details of source(s) of finance	
The investment would be allocated from the existing company	
(c) Remarks	

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	2.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	2.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

Page 2 of 5

Handwritten signature and stamp.

(i)	Factory & Offices	0.00
(ii)	Warehousing/storage	464.51
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area 464.51

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	432.00
(ii)	For drinking purposes	180.00
(iii)	Others, specify	0.00
(iv)	Total requirement	612.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power 100.00

IX. Employment

Men Women

10 7

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	11.97	10.00	0.00	0.00
(b)	Subscribed	11.97	10.00	0.00	0.00
(c)	Paid up Capital	1.20	1.00	0.00	0.00

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)



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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	75.00	85.00	95.00	100.00	110.00	465.00	556.82
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)	75.00	85.00	95.00	100.00	110.00	465.00	556.82

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

XII. Other information

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

Place : CHENNAI
Date : 08/05/2024

Official Seal/Stamp : 

Name in Block Letters : SYED MUJEEN AHMED
Designation : DIRECTOR
Tel. No. : 91-91-9042790437
e-mail : muyeenahmed@gmail.com
Web-Site, if any :
Full Residential Address :

30,46 IYYAM PERUMAL STREET
 ,ROYAPETTAH,CHENNAI,Tamil Nadu, India,
 600014

UNDERTAKING

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

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

Place : CHENNAI
 Date : 08/05/2024

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


 SYED MUYEEN AHMED
 DIRECTOR

NO 244 THAMBUCHETTY STREET
 MANNADY
 TONDARPET FORT ST GEORGE
 FORT ST GEORGE
 CHENNAI

Official
 Seal/Stamp :



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

91-44-47686197
 muyeenahmed@gmail.com
 30,46 IYYAM PERUMAL STREET
 ,ROYAPETTAH,CHENNAI,Tamil Nadu, India,
 600014

Tel. No 91-91-9042790437

This form is digitally signed and submitted by SYED MUYEEN AHMED on behalf of AL RAZAA LOGISTICS PVT LTD

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

UAC AGENDA: MEETING NO. 04 (2024-2025 SERIES)
20.05.2024 – 11.00 A.M
NDR FTWZ, Thiruvallur District

Agenda item No. 4.04

Inclusion of additional items under Broad banding/ Diversification										
1	Name of the Unit			M/s. Vertexcrest Logistics Private Limited						
2	Name of the SEZ			NDR INFRASTRUCTURE PRIVATE LIMITED						
3	List of items already approved/ Authorised Operations									
Sl. No	Items			HSN Code				Annual Capacity		
a.	Warehousing and Trading			NA				NA		
4	List of additional items:									
Sl. No	Items						HSN Code		Annual Capacity	
a.	Allowing Cutting, Polishing, Blending etc.						NA		NA	
5	Any Change in Export Projections									
		Existing Projection (a)			Revised Projection (b)			Difference (b)-(a)		% Increase/Decrease
	Investment	1.15 crore			0			0		0%
	Exports	18.90 crore			0			0		0%
	FE Outgo	1.35 crore			0			0		0%
	NFEE	17.55 crore			0			0		0%
	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total
	7	4	11	0	0	0	0	0	0	
6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of permitted Value Added Services for inclusion in the LoA is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration.								

Checklist		
1.	Request Letter	Yes
2.	Manufacturing process/ Flow chart – for manufacturing Units	Yes
3.	HSN Code and Quantity of the additional product	NA
4.	For IT Units, Write up of the new service to be included in the LoA	Yes

UAC AGENDA MEETING NO.04 (2024-25 SERIES)

20.05.2024 - 11.00 AM

ELCOT SEZ, Coimbatore

Agenda Item No: 4.05

Surrender of Space											
Sl. No											
1	Name of the Unit	M/s Quintessence Business Solutions and Services Private Limited									
2	Name of the SEZ	TIDEL Park, ELCOT SEZ, Coimbatore									
3	Existing Area occupied by the Unit in the SEZ	DC - 4, 5 & 10 in 4 th Floor admeasuring 102 Sq,mtr (58 Seats) & Module No.003/2 in Ground Floor - 1069 Sq. mtr.									
4	Location occupied by the Unit in the SEZ	TIDEL Park, ELCOT SEZ, Coimbatore									
5	Reduction in area and location proposed	DC - 4,5 & 10 in 4 th Floor admeasuring 102 Sq,mtr (58 Seats)									
6	Total Area after Reduction	Module No.003/2 in Ground Floor - 1069 Sq. mtr.									
		Existing Projection			Revised Projection			Difference		% Increase/ Decrease	
7	Investment in Cr.	1.5			There is no Change in Projection.						
8	Exports in Cr.	80.64									
9	FE Outgo in Cr	0.00									
10	NFEE in Cr.	80.64									
11	Employment in Nos	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		125	125	250	NIL						
12	Reason for Surrender of Space	The Unit has shifted its operation in the same building Ground floor Module 003/2.									
13	Remark	The Unit has submitted the necessary documents as per the checklist. The proposal for Surrender of space of M/s. Quintessence Business Solutions and Services Private Limited in the SEZ is placed before UAC for consideration in terms of Rule 19(2).									

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

UAC AGENDA: MEETING NO. 04 (2024-25 Series)

20.05.2024 - 11.00 AM

ELCOT SEZ, Coimbatore

Agenda Item No.4.06

Setting up of a New Unit (SEZ)							
Sl.No							
1	Name of the Unit	M/s Solid Practice Service Pvt. Ltd.					
2	Registered Office Address	3-19-DI Sri Lakshmi Garden, Kondampalayam Road, Varudhiyankarpalayam, Coimbatore 641 110.					
3	Name of the SEZ where the Unit to be setup	TIDEL Park Coimbatore Limited, ELCOT SEZ, Vilankurichi Road, Aerodrome Post, Coimbatore.					
4	Item of Manufacture/ Service	Information Technology and Information Technology Enabled Service					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (CPC) Code	
	Information Technology and IT-Enabled Services	-		-		998313/8313	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total (₹ in Crore)
		0.49			0.65		1.14
	FE Balance Sheet	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (₹ in Crore)
8	FOB Value of Exports in five years	3.15	3.47	3.99	4.71	5.55	20.87
9	Foreign Exchange Outgo	0.10	0.15	0.10	0.08	0.06	0.49
10	NFEE	3.05	3.32	3.89	4.63	5.49	20.38
11	Employment	Men =55		Women =45		Total =100 Persons	
12	Name of the Directors	Mr. Timothy Sanjay Richard Mr.Mitesh Sathish Amin Mr. Shantaram Rangappa					
13	Area/Space Provisionally allotted by Developer	85.47 Sq. Mtr. [DC-13 & 14 (46 seats), 4 th Floor, TIDEL Park]					
14	IE Code Number	ABICS9432Q					
15	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s Solid Practice Service Private Limited for setting up a New SEZ Unit in TIDEL Park, ELCOT SEZ, Vilankurichi, Coimbatore for providing IT& IT Enabled Services with a projected investment of ₹ 1.14 Cr. and projected NFEE of ₹ 20.38 Cr. over a period of 5 years with an employment generation for 100 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist for New SEZ Unit	Compliance
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) Filed 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: Whether Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or paid through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and remittance challan 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.	N.A.
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of the Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	NA
12) List of Imported and Indigenous Raw Materials required in the case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	NA
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing/services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

Rule Provision:

18. Consideration of proposals for setting up of Unit in a Special Economic Zone
 (2) The Approval Committee shall approve the proposal if it fulfills the following requirements, namely:—The proposal meets with the positive net foreign exchange earning requirement as provided in rule 53;

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. 112400002212
 Date 08/05/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 414375
 Draft date 07/05/2024
 Drawn on Pay and Accounts Officer Ministry Of Commerce
 (Name of the Bank)
 Payable at Chennai

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

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Digital Signature

Income Tax PAN

(attach copy)

SOLID PRACTICE SERVICE PRIVATE LIMITED

3 - 19 - D1 SRI LAKSHMI GARDEN

KONDAMPALAYAM, VARUDHIYANKARPALAYAM

COIMBATORE

□

641110

91-91-9600823910

91-91-9600823910

info@solidstatepractice.com

https://solidstatepractice.com/

IDFC Bank

Saibaba Colony Branch, Coimbatore

48664260593

ABICS9432Q



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 Timothy Sanjay Richard
 Address Bellany Cottage, 3-19 D1, Lakshmi Garden
 Kondayampalayam Road
 Varudiyankarpalayam
 Coimbatore
 Tamil Nadu
 India
 641110
 Tel No. 91-91-9486642605
 Email-Id timothy@solidstatepractice.com
 Website

Name Mitesh Sathish Amin
 Address 445 Charles H, Dimmock Pkwy, Suite 104
 Colonial Heights
 VA
 Virginia
 UNITED STATES
 23834
 Tel No. 1-804-4001322
 Email-Id mitesh@solidstatepractice.com
 Website

Name Shantaram Rangappa
 Address 6906 Mountain Gate Drive
 Bethesda
 Maryland
 UNITED STATES
 20817
 Tel No. 1-804-3700052
 Email-Id ram@solidstatepractice.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
Information Technology and Information Technology Enabled Service	998313/8313	0.00	Indian Rupees (Rs.)

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		65.00
(ii) Import CIF value		49.00
(iii) Total (i) + (ii)		114.00
(b) Details of source(s) of finance		
Share Capital and Retained Earnings		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	49.00	55.00
(b)	0.00	10.00



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

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

(c)	Input Services	0.00	0.00
(d)	TOTAL	49.00	65.00

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		0.00
(ii)	Warehousing/storage		0.00
(iii)	Others, specify		0.00
		(Area in sq. mtrs.)	
2.	Requirement of built-up area		299.15
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		5.00
(iii)	Others, specify		5.00
(iv)	Total requirement		10.00
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		10.00

IX. Employment

Men	Women
55	45

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	18.29	15.00	18.29	15.00
(b)	Subscribed	18.29	15.00	18.29	15.00
(c)	Paid up Capital	1.22	1.00	1.22	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



[Signature]

(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.	315.30	346.83	398.96	470.66	555.37	2087.12	2545.27
2. * Foreign Exchange outgo on for the first five years.	10.00	15.00	10.00	8.00	6.00	49.00	59.76
3. Net Foreign Exchange earnings for the first five years (1) - (2)	305.30	331.83	388.96	462.66	549.37	2038.12	2485.51

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

XII. Other information

(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.

STP/STP/COI/21932
23/03/2023
IT Enabled Service

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

NA



NA

[Signature]

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

Place : Coimbatore
Date : 08/05/2024

Official

Seal/Stamp :



Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

THIMOTHY SANJAY RICHARD

Director

91-91-9486642605

timothy@solidstatepractice.com

Bethany Cottage, 3-19 D1, Lakshmi
Garden, Kondampalayam, Varudhiyankarpalayam,
Coimbatore, Tamil Nadu, India, 641110

**UNDERTAKING**

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

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

Place : Coimbatore
Date : 08/05/2024

Official

Seal/Stamp :



Signature of the Applicant

Name in Block Letters

Designation

Full Official address

THIMOTHY SANJAY RICHARD

Director

3 - 19 - D1 SRI LAKSHMI GARDEN

KONDAMPALAYAM, VARUDHIYANKARPALAYAM

COIMBATORE

Tel. No.

e-mail Address

Web-Site

Full Residential address

91-91-9600823910

info@solidstatepractice.com

https://solidstatepractice.com/

Bethany Cottage, 3-19 D1, Lakshmi
Garden, Kondampalayam, Varudhiyankarpalayam,
Coimbatore, Tamil Nadu, India, 641110

Tel. No.

91-91-9486642605



This form is digitally signed and submitted by THIMOTHY SANJAY on behalf of Solid Practice Service 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





தமிழ்நாடு தமிழ்நாடு TAMILNADU

Rs. 100/-

7/5/24
DV 378027

க.ம. பிரதாபன்
முத்திரைவில்லை விற்பனையாளர்
மாவட்ட நீதி மன்றம்,
கோயமுத்தூர், தமிழ்நாடு,
REF. No: 36080 / 68 / Dt.

Solid Practice Service Pvt. Ltd.,
Coimbatore

AFFIDAVIT

I Timothy Sanjay Richard, Authorized signatory of, M/S. Solid Practice Service Private Limited, having its Regd. Office at 3/19D1, Lakshmi Garden, Kondayampalayam, Coimbatore 641110. On behalf of the company, hereby declare that the above statement is true and correct to the best of my/our knowledge and belief. We will abide by another condition, which may be stipulated by the Development Commissioner. We fully understand that any Permission Letter/Approval granted to 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 statement or facts therein are incorrect and false.



07/06/2024

Timothy Sanjay Richard

We hereby undertake to abide by the provisions of the Special Economic Zone Act, 2005 and rules and orders made there – under.

Place: Coimbatore

Date: 7-May-2024

Official Seal Stamp



Signature of the Applicant:

A handwritten signature in black ink, appearing to read "Timothy".

Name in Block Letters: **THIMOTHY SANJAY RICHARD**

Designation: **Director**

Tel No: **94866 42605**

Full Residential Address: **3/19D1, Lakshmi Garden,
Kondayampalayam, Coimbatore 641110**



**D. BALAKRISHNAN, M.Com B.L.,
ADVOCATE & NOTARY PUBLIC
Enl. No.Ms. 2158/2003
No. 21-A, Lal Bhagadur Nagar, Lakshmi Puram,
Peelamedu, Coimbatore - 641 004.
Cell : 99427 24917**

UAC AGENDA: MEETING NO. 04 (2024-25 Series)
20.05.2024 - 11.00 AM
ELCOT SEZ, Coimbatore

Agenda Item No. 4.07

Change in the Implementing Agency		
Sl.NO		
1	Name of the Unit	M/s. Timesys Technologies India LLP
2	Name of the SEZ	ELCOT SEZ, Coimbatore
3	Current Implementing Agency	M/s. Timesys Technologies India LLP
4	Proposed Implementing Agency	M/s. LI Software Pvt. Ltd.
5	Change based On	BTA -- Yes Board of Resolution
6	List of Directors / Partners of the Company	1. Shri. Sunilkumar Jayapal Chaugule 2. Shri. Timothy Shaun Reed 3. Smt. Bhavana Ananthakumar Sandal
7	Reason for Change in the Implementing Agency	Due to financial constraints, Timesys transfer the SEZ business to LI Software.
8	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Timesys Technologies India LLP for Change in Implementing Agency to M/s. LI Software Pvt. Ltd. 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 / Partners -- Yes.
8.	Address Proof of the Directors / Partners -- Yes.
9.	ID Proof of the Directors / Partners -- Yes.
10.	Whether they have completed ROC Compliances -- N.A.
11.	Undertaking for Seamless Continuity of SEZ activities as per instruction 109 of DoC -- Yes.

UAC AGENDA: MEETING NO. 04 (2024-25 SERIES)
20.05.2024 – 11.00 AM
EOU, COIMBATORE

Agenda item No. 4.08

Setting up of New EOU Unit (Conversion of DTA into EOU)							
Sl. No							
1	Name of the Unit	M/s. Kani Granite LLP					
2	Registered Office Address	316/2B Rasipalayam Road, Thennampalayam, Coimbatore -641 407.					
3	Location of the proposed Undertaking	-As above-					
4	Item of Manufacture/ Service	Granite Monuments					
5	Nature of Ownership	Limited Liability Partnership (LLP)					
6	Item of Manufacture/Service	ITC/HSN Code	Production Capacity			Central Product Classification (CPC) Code	
	Granite Monuments	68022390	20,000 Nos				
7	Projections: Investment of Plant & Machinery	Import	Indigenous			Total (₹ in Crore)	
		1.02	1.14			2.16	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total (₹ in Crore)
8	FOB Value of Exports in five years	10.50	10.80	11.00	11.50	12.00	55.80
9	Foreign Exchange Outgo	0.65	0.67	0.76	0.84	0.87	3.79
10	NFEE	9.85	10.13	10.24	10.66	11.13	52.01
11	Employment	Men =		Women =	Total =75		
12	Name of the Directors	G. Kanimozhi, V. Sivasubramania Pillai					
13	IE Code Number	ABBFK2078E					
14	Remarks	The proposal of M/s Kani Granite LLP for conversion of the existing DTA Unit to EOU with a projected investment of ₹ 2.16 Cr. and projected NFEE of ₹ 52.01 Cr. over a period of 5 years with an employment generation for 75 persons is placed before UAC in terms of Para 6.18 (a) of FTP 2023 read with Para 6.01 of HBP 2023 for consideration.					

Check List for New EOU Unit

F.No.A/2024/03/EOU- SEZ

1	Name & Address of the applicant	M/s. Kani Granite LLP 316/2B Rasipalayam Road, Thennampalayam, Coimbatore -641 407.
2	Whether the application has been submitted & duly completed in all respects	Yes
3	Is Project Report Submitted in Three sets:	Yes
4	Whether the application fee(DD) of Rs.5000/- drawn infavour of Pay & Accounts Officer, Min. of Commerce & Industries, Chennai, has been submitted	Yes
5	Is the application signed in all pages	Yes
6	Has the undertaking in the application signed? &Affidavit in Rs.20/- stamp paper furnished?	Yes
7	Whether IEC details given in case of existing exporter	Yes
8	Whether e-mail Id. is given for correspondence	Yes
9	Whether Income Tax Pan No. is given	Yes
10	Whether the copy of Certificate of Incorporation along with MoA & AoA/Partnership Deed is furnished	Yes
11	Proof of Ownership of land or copy of the lease deed executed for minimum five years furnished	Yes
12	Is the HS Code of the product given?	Yes
13	Is the investment on Plant & Machinery (both imported & Indigenous) more than Rs. 100 lakhs.	Yes
14	Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?	NA
15	Whether any sector specific restriction is there? (eg. Rice, petroleum etc) and the conditions as per the policy fulfilled	NA
16	Whether the annual production capacity is given	yes
17	Is the project included in Schedule I or II	
18	Whether Dollar conversion rate is given	Yes
19	Does the project cost and pattern of investment tally	Yes
20	List of imported/indigenous CG requirement is given	Yes.
21	List of imported/indigenous RM requirement is given	NA
22	Evidence for buy back/marketing tie-up furnished?	NA
23	Name & address of the Directors/Partners, along with proof of their address given	Yes
24	Whether present activity of the applicant given	The company is going concern as DTA
25	Whether manufacturing process with flow chart given	Yes

26	Whether projected Profit & Loss statement given	Yes
27	Whether the NFE Earnings projected is positive	Yes
28	Whether source of finance is indicated	Yes
29	Whether audited balance sheet of the company for the last 3 years enclosed. In case of new company, copies of IT Returns of the Directors for last three years to be submitted	Yes
30	In case where Export Obligation is pending against Advance licence/E.P.C.G licence, clearance from DGFT to be furnished (In case of conversion units)	No

ANF-6A

APPLICATION FORM FOR ~~SETTING UP OF NEW EOU/HTP/STP/BTP UNIT OR CONVERSION OF EXISTING~~
~~DTA/HTP/OTP/BTP UNIT~~ TO EOU UNIT

Note:

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

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

For Official Use only

Application No. _____

Date : _____

Date _____ Month _____ Year _____

Details of Bank Draft

Amount Rs.

5,000/-

Draft No.

170296

Draft date

17/04/2024

Drawn on

CITY UNION BANK LTD

(Name of the Bank)

Payable at

CENTRAL BANK OF INDIA

UDYOG BHAVAN NEW DELHI

For KANI GRANITE LLP


Partner

For KANI GRANITE LLP


Partner

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL

☐

Or

BOARD OF APPROVAL

☒

Application for:

(i) Setting up of new Unit

☐

(ii) Conversion of existing DTA unit into EOU

☒

(iii) Conversion of Existing STP/EHTP to EOU

☐

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

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

Name of the Applicant Firm

KANI GRANITE LLP

Full Address

316/2B Rasipalayam Road, Thennampalayam
Coimbatore - 641407

(Regd. Office in case of limited companies & Head Office for others)

Pin Code

Tel. No.

Fax No.

Permanent E-Mail Address

info@kanigranite.in

Web-Site, if any

www.kanigranitecompany.com

Passport No., if any

Name of Bank with Address & A/c No.

SBI, Trichy Road , A/c No- 42443022360

Digital Signature

Income Tax PAN

ABBFK2078E

IEC No., if any

ABBFK2078E

The name and address of each
of the Director/Partner

G. KANIMOZHI

V. SIVASUBRAMANIA PILLAI

8/35A-12, Sri Karunambikai Nagar

Thennampalayam, Arasur Post, Sulur. Coimbatore-641407
LLP

II. NATURE OF THE APPLICANT FIRM:

For KANI GRANITE LLP

Partner

For KANI GRANITE LLP

Partner

[Please tick (✓) the appropriate entry]

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

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

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

Establishment of a New Undertaking

- Manufacturing ☒
- Services ☐

Effecting Substantial Expansion

Manufacturing of New product

- IV. (1) Location of the proposed undertaking
316/2B Rasipalayam Road, Thennampalayam
Full Address Coimbatore - 641407
Pin code 641407

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

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

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

No. ☒ Yes ☐ if yes, indicate category

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

Yes ☐ No. ☒

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

Yes ☒ No. ☐

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

Yes ☒ No. ☐

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

For KANI GRANITE LLP


Partner

For KANI GRANITE LLP


Partner

Items(s) Description	Capacity (Unit =)	Item Code (ITC HS code No) (Not required for service unit)
Granite Monuments	20,000 Nos	68022390
-----	-----	-----
-----	-----	-----

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

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

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

	Quantity (Unit <u>NOS</u>) (Not required for service unit)	(Value (In Rupees))
1st year	10,000	8,50,00,000
2nd year	10,500	8,92,50,000
3rd year	11,000	9,35,00,000
4th year	11,500	9,77,50,000
5th year	12,000	10,20,00,000

VII. Indigenous Requirement:

	(Value in Rupees)
a) Capital Goods	1,02,00,000
b) Raw material, components, consumables, packing material, fuel etc. during the period of 5 years	55,00,00,000
TOTAL:	56,02,00,000

VIII. FOB VALUE OF EXPORTS(1 \$

= Rs.)

	Rupees (lakhs)	US \$ (Thousand)
1st year	1050	1259.47
2nd year	1080	1295.45
3rd year	1100	1319.44
4th year	1150	1379.42
5th year	1200	1439.39
Total:	5580	6693.17

IX. INVESTMENT:

107 Lakhs
(RS. IN LAKHS)

For KANI GRANITE LLP


Partner

For KANI GRANITE LLP


Partner

(a)	Land	Own Land
(b)	Building	Own Building
(c)	Plant and Machinery	1,02,00,000
(i)	Indigenous	1,14,00,000
(ii)	Import CIF value	(US \$ Thousand)
(iii)	Total (i) + (ii)	2,16,00,000
(d)	Details of source(s) of finance, (both Indian as well as foreign) for the above investments	Bank loan and Promoters Investment

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

Yes _____ No ☒

(i) Name and Address of foreign collaborator _____
(ii) Terms of collaboration (Rupees lakhs)

(Gross of Taxes)

(a) Lumpsum payment _____
(b) Design & Drawing fee _____
(c) Payment to foreign technician _____
(d) Royalty (on exports) _____ %
(e) Royalty (on DTA sales if envisaged) _____
(f) Duration of agreement _____ (No. of years)

XI. EQUITY INCLUDING FOREIGN INVESTMENT

(i) NOT APPLICABLE

(\$ Thousand)

(Rs.lakhs)

(a)	Authorized	_____	_____
(b)	Subscribed	_____	_____
(c)	Paid up Capital	_____	_____

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

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

For KANI GRANITE LLP


Partner

For KANI GRANITE LLP


Partner

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

Foreign Exchange Balance sheet:

		1 st	2 nd	3 rd	4 th	5 th	(5 yrs) Total in Rs. Lakh	(5 Yrs) Total in US \$ Th.
XII.	FOB value of exports in first five years	1050	1080	1100	1150	1200	5580	6693.17
XIII.	Foreign Exchange outgo on			NOT APPLICABLE				
(i)	Import of machinery	20	22	22	25	25	114	481.7
(ii)	Import of raw materials and components	35	35	40	45	45	200	240.96
(iii)	Import of spares and consumables	5	5	7	7	10	34	40.96
(iv)	Repatriation of dividends and profits to foreign collaborators			NOT APPLICABLE				
(v)	Royalty			NOT APPLICABLE				
(vi)	Lump sum know-how			NOT APPLICABLE				

For KANI GRANITE LLP


Partner

For KANI GRANITE LLP


Partner

	fee							
(vii)	Design and drawing fee			NOT APPLICABLE				
(viii)	Payment of foreign technicians			NOT APPLICABLE				
(ix)	Payment on training of Indian technicians abroad			NOT APPLICABLE				
(x)	Commission on Export etc.			NOT APPLICABLE				
(xi)	Foreign Travel	5	5	7	7	7	31	37.35
(xii)	Amount of interest to be paid on external commercial borrowing/deferred payment credit (specify details)			NOT APPLICABLE				
(xiii)	Any other payments(specify details)			NOT APPLICABLE				
	Total (i)to(xiii)	65	67	76	84	87	379	319.24
	Net Foreign Exchange earnings in five years	985	1013	1024	1066	1113	5201	6373.93

XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard Rejects 5%
finished goods
(percentage of 5 yrs production)

Goods (In case rejects are more than 5% estimated percentage with justification may be given) (Qty.(Unit =))
Value (Rs. Lacs)

XV. EMPLOYMENT

(All figures in number)

Existing
50

Proposed
75

For KANI GRANITE LLP

G.G. Partner

For KANI GRANITE LLP

Partner

a)	Supervisory	Men <u>7</u>	<u> </u>
		Women <u>-</u>	<u> </u>
b)	Non-supervisory	Men <u>40</u>	<u> </u>
		Women <u>3</u>	<u> </u>

XVI. NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in 1040.2 Lakhs
Block period, as per para 6.04 of FTP.

XVII. MARKETING

a)	Whether marketing tie-up/Buy-back envisaged/finalized (Attach documents, if any)	<u> </u> Yes	<u> </u> No
b)	Destination of exports (in percentage)	<u> </u> G. C. A.	<u> </u> R. P. A.

XVIII. OTHER INFORMATION

i) Any special features of the project proposal which you want to highlight NIL

(please attach the project report, for new units)

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

NO

(b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals. If so, please give particulars like reference number, name under which application made, items of manufacture etc.

NO

iii) Whether the applicant or any of the partners/Directors who are also partners /Directors of another company or its associate concerns are being proceeded

NO

For KANI GRANITE LLP


Partner

For KANI GRANITE LLP


Partner

against or have been debarred from
getting any License/Letter of Intent/
Letter of Permission under the Export and
Import (Control) Act, 1947/Foreign Trade
(Development and Regulation) Act, 1992, as amended / FEMA /
CGST/SGST/UTGST/IGST Acts of 2017 / Custom/Central Excise Act.

Place : COIMBATORE

Signature of the Applicant _____

Date : 17.04.2024

Name in Block Letters G.KANIMOZHI

Designation PARTNER

Official Seal/Stamp _____

Tel. No. _____

e-mail kanikgc@gmail.com

Web-Site, if any _____

Full Residential Address 8/35 A-12, Sri Karunambikai Nagar
Thennampalayam, Arasur Post,
Sulur, Coimbatore - 641407

DECLARATION / UNDERTAKING

1. I/We hereby declare and certify that :
 - A. the entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):
 - (i) The Customs Act, 1962,
 - (ii) The Central Excise Act 1944,
 - (iii) Foreign Trade (Development & Regulation) Act 1992,
 - (iv) The Foreign Exchange Management Act, 1999, and
 - (v) Under the relevant provisions of GST /CGST/SGST / UTGST/IGST Acts of 2017
 - B. none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which is on the Denied Entity List (DEL) of DGFT;
 - C. neither the Registered Office / Head Office of the firm / company nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;
 - D. we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office or any of our Branch(s) / Units(s) / Division(s) to any other Licensing Authority
2. I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.
3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully understand that any Permission Letter granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.
4. I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
5. I/We hereby declare that the particulars and the statements made in this application are true and correct to the

For KANI GRANITE LLP


Partner

For KANI GRANITE LLP


Partner

best of my/our knowledge and belief and nothing has been concealed or held there from.
6 I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 11.06 of the Policy

Place: COIMBATORE

Date: 17.04.2024

Official

Seal/Stamp

Signature of the Applicant

Name in Block Letters G. KANIMOZHI

Designation PARTNER

Full Official address

Tel. No.

e-mail Address

Web-Site

Full Residential address 8/35 A-12, Sri Karunambikai Nagar

Thennampalayam, Arasur Post,

Sulur, Coimbatore - 641407

Tel. No

SOME IMPORTANT GUIDELINES

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

For KANI GRANITE LLP


Partner

For KANI GRANITE LLP


Partner

ANNEXURE

PROFORMA TO BE FILLED IN BY THE EXISTING DTA UNITS SEEKING CONVERSION INTO THE EOU SCHEME

a)	Whether conversion of DTA Unit into the EOU has been sought for the full existing capacity of the unit or the proposal is for partial conversion.(Please give details of the existing capacity etc.)	Full Existing Capacity
b)	Whether any expansion of the DTA unit proposed to be converted into EOU has been envisaged, if so the extent thereof.(Please give details of the existing capacity and the enhanced capacity etc).	No Expansion Proposed Existing Capacity is being converted into EOU
c)	What is the level of existing exports of the unit proposed to be converted into EOU. (Please give details of export performance item-wise for a minimum of three previous years)	Granite Monuments
d)	Whether the DTA unit is already under obligation to export, under: i) Advance Licensing Scheme; ii) Import of machinery under EPCG scheme; iii) Any other Scheme. (Give all relevant details including total E.O. imposed, the E.O. discharged till date etc.)	NIL
e)	Whether your unit is registered with the Customs/ Excise authorities and GST. (Please give details viz. Reg. No., date etc.)	GST - 33ABBFK2078E1ZO
f)	Deleted.	
g)	Whether you are a merchant exporter or a manufacturer exporter.(Please give details)	Exporter
h)	What is the age(year of manufacture)and residual life of items/ machinery already installed in your unit, whether they are imported or indigenous.(Please attach separate sheets giving item-wise details with value of the new CG as well as existing value of machinery presently installed).	Annexure attached

Date 17.04.2024

Signature _____
Name G. KANIMOZHI

Place COIMBATORE

Address of the Applicant 8/35 A-12, Karunambikai Nagar
Thennampalayam, Arasur Post
Sulur, Coimbatore - 641407

For KANI GRANITE LLP


Partner

For KANI GRANITE LLP


Partner

UAC MEETING NO. 04 (2024-25 SERIES)
20-05-2024 - 11.00 AM
MAHINDRA WORLD CITY SEZ, Chengalpattu

Agenda Item No. 4.09 - Acquiring Additional Space.

Acquiring Additional Space											
Sl.No											
1	Name of the Unit				M/s. Renault Nissan Technology and Business Centre India Private Limited						
2	Name of the SEZ				Mahindra World City Developers Limited-IT/ITES-SEZ						
3	Existing Area occupied by the Unit				61868.78 sq.mt						
4	Location occupied by the Unit in the SEZ				TP 2/1, Cyper pearl Mahindra IT Park, Mahindra World City, Natham Sub Post Office,						
5	Additional Area proposed to be occupied by the Unit				12843.66 sq.mt						
6	Location proposed to be occupied by the Unit				Lake View Cyber vale- B1- Ground Floor- 5005.52 sq. mt., B1- First Floor- 5632.62 sq. mt. B3 - Ground Floor- 2205.52 sq. mt.						
7	Total Area after acquisition				74712.44 sq. mt.						
8	Whether any change in Export Projections				Yes						
		Existing Projection (In Crore)			Revised Projection (In Crore)			Difference (In Crore)			Increase/Decrease %
9	Investment	51.00			96.16			45.16			88.54
10	Exports	9819.03			12560.52			2741.49			27.92
11	FE Outgo	2210.27			2654.09			443.82			20.07
12	NFEE	7608.76			9906.43			2297.67			30.20
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		7680	1920	9600	8727	2402	11129	1047	482	1529	15.93
15	Reason for Acquiring Additional Area	They need additional space to accommodate both new employees and those returning from working at home.									
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 12843.66 sq.mt in the SEZ is placed before UAC as per Rule 19 (2) of SEZ Rules 2006 for consideration.									

Sl.No	Checklist	Yes/No/NA
1	Request Letter	Yes
2	Consent Letter from the Developer/ Co-Developer	Yes
3	Whether the Developer has given confirmation that the allotted area is free from encumbrances.	Yes

UAC AGENDA: MEETING NO. 04 (2024-25 SERIES)
20-05-2024 - 11.00 AM.
MAHINDRA WORLD CITY SEZ - CHENGALPATTU

Agenda Item No. 4.10 - Procurement of Materials

Procurement of Materials				
SI.No				
1	Name of the Developer/ Co-Developer	M/s.Sunspaze Infrastructure Private Limited.		
2	Address of the Developer/ Co-Developer	Plot No.AP1/2, Central Avenue, Mahindra World City SEZ, Chengalpattu – 603 004.		
3	Name of the SEZ	Mahindra World City SEZ		
SI.No	Name of the Authorised Operations	Source Materials	Estimated Material Values (₹ In cr.)	Duty Foregone Value (₹ In cr.)
1	Ware Housing	Indigenous	4.71	0.84
2	Fire Production Systems	Indigenous	0.06	0.01
3	Electrical Systems	Indigenous	3.33	0.59
	Total	Indigenous	8.10	1.44
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of the Unit for Approval of List of indigenous materials for an estimated value of ₹ 8.10 Cr with duty foregone value of ₹ 1.44 Cr is placed before UAC in terms of Rule 12 (2) of SEZ Rules, 2006 for consideration.		

SI.No	Checklist	Complies (Yes/No/NA)
1.	Request Letter from the Developer/Co-Developer	Yes
2.	Chartered Engineer Certificate in Annexure VI	Yes
3.	List of Materials in the prescribed proforma	Yes
4.	In case, Developers taking over the assets of Non Functional Units, should submit the duty foregone value based on depreciated value of the assets	N/A.
5.	Whether the Developer/ Co-Developer has submitted the Half Yearly Report and Utilisation Certificate by the Chartered Engineer. (The CE should not be the same who has certified the Annexure VI Certificate	Yes

EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,
CHARTERED ENGINEER (Reg. 126032/9)

CERTIFICATE OF CHARTERED ENGINEER

(For obtaining approval of materials required for authorized operations of Co-Developer)

Date : 04.05.2024

This is to certify that the list of items certified in the attached "Annexure(S)" are required by M/s. **Sunspaze Infrastructure Private Limited** developer of notified Special Economic Zone for Multi sector SEZ at **Mahindra World City** to carry on default authorized operations/ authorized operations as approved by Board of Approval in terms of letter No **F2/5/2004 – 109.4(ii)** dated **21.04.2022**

Sl.No	Name of authorized operations	Estimated material cost (in Rs.)		
		Import	Indigenous	Total
(1)	(2)	(3)	(4)	(5)
1	Warehousing		4,71,32,687	4,71,32,687
2	Fire protection Systems		5,58,693	5,58,693
3	Electrical Systems		3,32,76,182	3,32,76,182
	Grand Total		8,09,67,562	8,09,67,562
Total Including Duty Foregone			9,54,27,642	9,54,27,642

This is also to certify that the material annexed herewith is required by the Developer to develop the following infrastructure to be constructed for their authorized operations.

Sl.No	Infrastructure to be developed	Quantum / Space in Sqm/Sqft
1	Warehousing building with materials, including flooring, ceiling and walls. Office area inside the Warehouse with Plumbing, electrical, fire fighting, fire tanks, boundary wall, fencing, road and other exterior development around the Warehouse. The Warehouse will have dock levellers, racking, pallets, material handling equipment's and other warehousing operations related equipment's and materials.	1,70,000 sq.ft

For **SUNSPAZE INFRASTRUCTURE (P) LTD.**

Authorised Signatory

Name: Ebenezar Devadason
Place : Egmore Chennai 600 008
Date : 04.05.2024
Membership No : 126032/9

EBENEZAR DEVADASON
B.E.M.S., (Struct), M.I.E.A.S.C.E.
CHARTERED ENGINEER (126032/9)
LICENCED SURVEYOR & STRUCTURAL ENGINEER
CHENNAI CORPORATION RE101112019/RSE1005/20
No: 12/29, 2nd Street, Sait Colony, Egmore,
Chennai - 600 008. Ph: 044-28194057

No, 12, (New No. 29), 2nd Street, Sait Colony, Egmore, Chennai - 600 008. Phone: 28192162, 28192435, 28194057

EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,
CHARTERED ENGINEER (Reg. 126032/9)

ANNEXURE 1

Name of SEZ : Sunspaze Infrastructure (P) Ltd ; Sector: Multi-Sector SEZ
 Location : AP-1, Mahindra World City SEZ, Chengalpattu
 Authorised Operation : Warehousing sytems

Sl.No.	Description of Goods	UOM	Quantity	Rate per UOM	Approx. Value (Rs.)	Duty Forgone (Rs)	Source of Procurement
1	Mezzanine Decking Sheeting 0.8mm	SQM	316	1,010	3,19,534	57,516	Indigenous
2	50MM Thk Rockwool Installation	SQM	5,650	150	8,47,500	1,52,550	Indigenous
3	M S Sheets and Structural Steel	MTS	17	72,343	12,47,911	2,24,624	Indigenous
4	Monitor Curved Roof	SQM	842	630	5,30,359	95,465	Indigenous
5	GSB	CUM	307	1,650	5,06,550	25,328	Indigenous
6	Sky Light 2.0mm PC 3m*1.09	SQM	766	1,600	12,26,048	2,20,689	Indigenous
7	25mm PVC conduit	RMT	2,532	66	1,67,636	30,174	Indigenous
8	Flooring tiles/Granite	SQM	2,000	266	5,31,448	95,661	Indigenous
9	M S Tubular sections \$ Angles with 2coats of Metal Oxide \$ 2 coats of enamel paint, for cable tray \$ Electrical Supporting	KGS	5,970	140	8,35,800	1,50,444	Indigenous
10	Supply of fencing for Substation using materials listed under Frame size - 2.5M X1.5M MS Angle - 40 x 6mm, chain Link - 85WG GI, Supporting MS C channel -75 x 40mm Paint - 2coats of Red oxide & 2coats of enamel paint.	MTR	38	5,862	2,22,756	40,096	Indigenous
11	25mm x 3mm GI tape	MTR	660	924	6,09,850	1,09,773	Indigenous
12	25mm x 6 mm GI tape	MTR	400	253	1,01,000	18,180	Indigenous
13	50mm x 6mm GI tape.	MTR	100	340	34,000	6,120	Indigenous
14	Exhaust MS Pipe 6"	MTR	20	2,841	56,815	10,227	Indigenous
15	Exhaust MS Pipe 8"	MTR	20	3,878	77,557	13,960	Indigenous
16	Exhaust stack 15mtrs	MTR	15	26,153	3,92,296	70,613	Indigenous
17	Complete glass wool	NOS	2	3,472	6,944	1,250	Indigenous
18	Pallet truck	NOS	8	16,800	1,34,400	24,192	Indigenous
19	Bison plain 8'x4'x12mm	NOS	110	1,355	1,49,050	26,829	Indigenous
20	Fiber Glass tape roll (Gyproc)	Roll	10	153	1,530	275	Indigenous
21	Self-Drilling Screws 3.9x25mm Box/500 nos	BOX	13	440	5,720	1,030	Indigenous

For SUNSPAZE INFRASTRUCTURE (P) LTD.


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 CHARTERED ENGINEER (126032/9)
 LICENCED SURVEYOR & STRUCT ENGR. GP-I
 CHENNAI CORPORATION REGISTRATION NO. 126032/9
 No: 12/29, 2nd Street, Sait Colony, Egmore,
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22	1x1 L/CLAMP	NOS	1,500	3	4,500	810	Indigenous
23	SCREW 10X75MM	NOS	600	6	3,540	637	Indigenous
24	SCREW 10X100MM	NOS	300	8	2,340	421	Indigenous
25	Essae Electronic Silicon Series Scale 16*3 60T(Weighbridge)	EA	1	12,95,000	12,95,000	2,33,100	Indigenous
26	Canon laser shot LBP2900B Mono printer 1 year warranty	NOS	1	16,500	16,500	2,970	Indigenous
27	BASE 3 STAND ALLUMINUM 2 WAY ALU	NOS	15	4,639	69,592	12,527	Indigenous
28	ZAYAKA RECT TBL TOP 120*80CM TEAK	NOS	10	4,536	45,360	8,165	Indigenous
29	NOVELLA 19 SS CBU	NOS	10	984	9,840	1,771	Indigenous
30	MHE Equipment's	NOS	4	19,00,000	76,00,000	13,68,000	Indigenous
31	MHE Equipment's- Spare battery	NOS	4	1,51,250	6,05,000	1,08,900	Indigenous
32	Flooring cleaning machine	NOS	4	3,64,828	14,59,311	2,62,676	Indigenous
33	Lockers	NOS	35	14,286	5,00,000	90,000	Indigenous
34	Table	Nos	6	13,333	80,000	14,400	Indigenous
35	Office chairs	Nos	50	120	6,000	1,080	Indigenous
36	Writing board	Nos	2	15,000	30,000	5,400	Indigenous
37	coffee machine	Nos	2	15,000	30,000	5,400	Indigenous
38	Forklift	Nos	8	19,00,000	1,52,00,000	27,36,000	Indigenous
39	Reach truck	Nos	4	22,02,500	88,10,000	15,85,800	Indigenous
40	BOPT(Battery)	Nos	1	3,90,000	3,90,000	70,200	Indigenous
41	Hand pallet trolley	Nos	6	17,500	1,05,000	18,900	Indigenous
42	Pallet support bar for Racks	Nos	8,600	320	27,52,000	4,95,360	Indigenous
Total					4,71,32,687	84,18,033	

For SUNSPACE INFRASTRUCTURE (P) LTD.


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ANNEXURE 2

Name of SEZ : Sunspace Infrastructure (P) Ltd ; Sector: Multi-Sector SEZ
 Location : AP-1, Mahindra World City SEZ, Chengalpattu
 Authorised Operation : Fire Fighting Systems

Sl.No.	Description of Goods	UOM	Quantity	Rate per UOM	Approx. Value (Rs.)	Duty Forgone (Rs)	Source of Procurement
1	True wall Mount Speakers 15 Watts	NOS	60	2,016	1,20,960	21,773	Indigenous
2	Butterfly Valve PN 16- wafer Type, lever Operated 50mm	NOS	4	2,766	11,064	1,992	Indigenous
3	Butterfly Valve PN 16- wafer Type, lever Operated 80mm	NOS	1	3,164	3,164	570	Indigenous
4	Butterfly Valve PN 16 -wafer Type, Lever Operated 100mm	NOS	3	4,171	12,513	2,252	Indigenous
5	Butterfly Valve PN 16 -wafer Type, Lever Operated 150 mm	NOS	2	6,674	13,348	2,403	Indigenous
6	SS Flexible drops braided 1500MM Length	NOS	50	2,008	1,00,400	18,072	Indigenous
7	Addressable Multisensory detectors with base	NOS	58	2,681	1,55,498	27,990	Indigenous
8	Addressable monitor module	NOS	26	3,168	82,368	14,826	Indigenous
9	Gun metal short branch pipe with nozzle	NOS	18	2,517	45,306	8,155	Indigenous
10	Hooter cum strobe	NOS	1	4,060	4,060	731	Indigenous
11	Addressable manual call point	NOS	1	3,248	3,248	585	Indigenous
12	Gate for substation	NOS	1	6,764	6,764	1,218	Indigenous
Total					5,58,693	1,00,567	

For SUNSPACE INFRASTRUCTURE (P) LTD.


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EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,
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ANNEXURE 3

Name of SEZ : Sunspaze Infrastructure (P) Ltd ; Sector: Multi-Sector SEZ
 Location : AP-1, Mahindra World City SEZ, Chengalpattu
 Authorised Operation : Electrical appliances & Systems

Sl.No.	Description of Goods	UOM	Quantity	Rate per UOM	Approx. Value (Rs.)	Duty Forgone (Rs)
1	450mm x 50mm Perforated type cable tray	MTR	203	1,050	213,150	38,367
2	300mm x 50mm Perforated type cable tray	MTR	140	628	87,850	15,813
3	3.5 Core x 25 Sq. mm AL.Ar.Cable	NOS	4	550	2,200	396
4	3.5 Core x 10 Sq. mm AL.Ar.Cable	NOS	70	325	22,750	4,095
5	6A 5 pin socket controlled by one switch (independent point)	NOS	4	380	1,520	274
6	63A, 4pole MCB 10KA 'C' Curve	NOS	6	27,500	165,000	29,700
7	20W Surface mount led Batten	NOS	44	725	31,900	5,742
8	100W LED Flood Light	NOS	15	5,250	78,750	14,175
9	25mm x 6 mm CU tape	Mtrs	120	2,200	264,045	47,528
10	Aluminum Cladding 6"	Mtrs	20	947	18,938	3,409
11	Aluminum Cladding 8"	Mtrs	20	1,217	24,349	4,383
12	Aluminum Box 25x25x3660mm	NOS	250	486	121,500	21,870
13	APC SRV1KL-IN 9AH X3 Nos 2 years warranty	NOS	1	23,700	23,700	4,266
14	20A 240V SPN Industrial plug and socket	NOS	4	4,100	16,400	2,952
15	25mm MS conduit with accessories	Mtrs	750	125	93,750	16,875
16	15W Recess mounted light fixture	NOS	29	1,050	30,450	5,481
17	150x100mm DB Frame Raceway	MTR	2	1,350	2,700	486
18	200x100mm DB frame Raceway	MTR	9	1,650	14,850	2,673
19	100x50mm GI raceway	MTR	600	350	210,000	37,800
20	ISI mark 3300V grade rubber mat	SQM	10	1,650	16,500	2,970

For SUNSPAZE INFRASTRUCTURE (P) LTD.


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21	APFC PANEL 200 Kvar 12 Stage	NOS	1	310,000	310,000	55,800
22	12 way SPN DB with 'C' curve MCB EXTERNAL & SECURITY DB	NOS	4	9,200	36,800	6,624
23	15W Surface mount led down light	NOS	15	650	9,750	1,755
24	5.5 Mtrs Street Light Pole (excluding Foundation)	NOS	20	6,000	120,000	21,600
25	Terminal Box IP 65	NOS	100	350	35,000	6,300
26	Wooden Sises	CBM	6	22,500	135,000	24,300
27	Single light point controlled by one no.6 Amps Modular key type SP Switch	NOS	40	850	34,000	6,120
28	Two light point controlled by one no. 6Amps Modular key type SP Switch	NOS	20	1,450	29,000	5,220
29	Three light point controlled by one no. 6Amps Modular key type SP Switch	NOS	8	1,750	14,000	2,520
30	6A 3pin shuttered type socket located near the exhaust fan controlled by a paino type switch located in a room lighting control box	NOS	10	380	3,800	684
31	Ceiling fan point controlled by 6A switch with electronic fan Regulator	NOS	12	1,850	22,200	3,996
32	3 nos of 6A 6 pin socket outlet controlled by a 16A Switch	NOS	28	729	20,400	3,672
33	600x600x3.15 Copper Plate earthing with pipe clamps funnel complete set ete, and earthing leads.	NOS	4	22,000	88,000	15,840
34	50x40 Raceway with cover	MTR	155	227	35,185	6,333
35	Exhaust fan	NOS	10	2,400	24,000	4,320
36	32A 3phase 5pin Insulated Plug socket with top controlled by 32A 4pole MCB	NOS	22	4,500	99,000	17,820
37	11KV Single VCB Panel outdoor type	NOS	1	563,644	563,644	101,456

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LICENCED SURVEYOR & STRUCT ENGR. GP-I
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38	1 Runs x 6 sqmm copper Conductor wires	MTR	100	65	6,500	1,170
39	150W LED High bay High light fixture (5 years warranty)	NOS	295	5,800	1,711,000	307,980
40	19CX1.5sqmm copper Arm cable including termination	Mtrs	20	676	13,520	2,434
41	LT Kiosk 800A 4P ACB	NOS	1	189,384	189,384	34,089
42	Solar feeder	NOS	1	299,250	299,250	53,865
43	Sewage Pump with motor	NOS	1	115,000	115,000	20,700
44	Submersible Pump with motor	NOS	2	81,667	163,333	29,400
45	10W Surface/ recess mounted light fixture	NOS	44	1,811	79,700	14,346
46	GI pipe earthing station	NOS	18	7,000	126,000	22,680
47	Auto level controller	NOS	1	23,800	23,800	4,284
48	Flow meter	NOS	1	66,250	66,250	11,925
49	UPS	NOS	5	120,000	600,000	108,000
50	Zebra Zt211 203dpi Barcode Printer	NOS	1	47,500	47,500	8,550
51	Bartender Design Started Software	NOS	1	28,900	28,900	5,202
52	White Polyester Label (Size 38mm X 225mm)	NOS	10,000	2	20,000	3,600
53	Resin Ribbon 50mm X 300m	NOS	10	625	6,250	1,125
54	White Polyester Label (Size 50mm X 40mm)	NOS	10,000	1	7,200	1,296
55	Airtel lease line	NOS	1	30,000	30,000	5,400
56	LIGHTING DBs	NOS	1	31,500	31,500	5,670
57	POWER DBs	NOS	1	31,500	31,500	5,670
58	UPS DBs	NOS	1	35,000	35,000	6,300
59	UPS Sever room DB	NOS	1	12,000	12,000	2,160
60	ELDB	NOS	1	10,150	10,150	1,827
61	4Cx25sq.mm	Rmt.	200	250	50,000	9,000
62	4Cx16sq.mm	Rmt.	100	175	17,500	3,150
63	4Cx10sq.mm	Rmt.	100	160	16,000	2,880
64	1C X 25 sq.mm CU Flexible	Rmt.	100	430	43,000	7,740
65	1C X 10 sq.mm CU Flexible	Rmt.	50	295	14,750	2,655
66	4Cx25sq.mm(S550, E325)	Set	4	560	2,240	403
67	4Cx16sq.mm(S425, E250)	Set	2	510	1,020	184
68	4Cx10sq.mm(S325, E150)	Set	2	430	860	155

For **SUNSPACE INFRASTRUCTURE (P) LTD.**


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69	1C X 25 sq.mm CU Flexible	Nos	8	66	528	95
70	1C X 10 sq.mm CU Flexible	Nos	8	55	440	79
71	300x50mm wide Single horizontal/Vertical tier	Rmt	70	1,120	78,400	14,112
72	150 x 100mm wide DB Raceway /DB Frame	Mtrs	5	1,560	7,800	1,404
73	200 x 100mm wide DB Raceway /DB Frame	Mtrs	10	1,875	18,750	3,375
74	CABLE TRAY & STEEL	Kgs	150	880	131,950	23,751
75	3C x 2.5 Sq.mm copper FRLS cable	Rmt	300	150	45,000	8,100
76	3C x 4 Sq.mm copper FRLS cable drawn	Rmt	300	230	69,000	12,420
77	3C x 1.5 Sq.mm copper FRLS cable	Rmt	100	90	9,000	1,620
78	Single light point controlled by a 6A modular type switch.	Nos.	20	1,150	23,000	4,140
79	Two light points controlled by a 6A modular type switch	Nos.	30	1,426	42,775	7,700
80	Three light points controlled by a 6A modular type switch	Nos.	3	2,300	6,900	1,242
81	10/13A, 1 phase Intel International type 3 Pin socket outlets Control	Nos	44	1,450	63,800	11,484
82	UPS power 2 nos. 6A, 5-Pin round type,	Nos	3	1,245	3,735	672
83	1 no. raw / UPS power 6/16A, 6pin,	Nos	10	630	6,300	1,134
84	1 No. 1M type,1500mA modular type USB Charger	Nos	44	885	38,940	7,009
85	20A, 240V, SPN Industrial type,	Nos	2	4,450	8,900	1,602
86	40A,TPN, MCB IN ENCLOSER (OUTDOOR TYPE) (for VRV Units)	Nos.	4	6,550	26,200	4,716
87	32A,TPN, MCB IN ENCLOSER (OUTDOOR TYPE) (for VRV Units)	Nos.	2	5,000	10,000	1,800
88	6 Module	Nos.	2	9,350	18,700	3,366
89	8 Module	Nos.	1	9,500	9,500	1,710
90	15W LED round recess mount down light	Nos	22	1,200	26,400	4,752
91	10W LED round Surface mount down light	Nos	38	1,105	41,990	7,558
92	Recessed mounted square grid 2x2 ceiling mounted type	Nos	18	3,500	63,000	11,340

For **SUNSPACE INFRASTRUCTURE (P) LTD.**


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LICENCED SURVEYOR & STRUCT ENGR. GR-I
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EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,
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93	Designer suspended linear light fixture with suitable capacity of 30w -Conference room	Nos	3	30,300	90,900	16,362
94	10W surface mounted designer Mirror Light fixture	Nos	2	2,060	4,120	742
95	40W LED Customized Donut recessed luminaire with aluminum housing	Nos	2	6,750	13,500	2,430
96	40W LED CONCENTRIC suspended luminaire with aluminum housing	Nos	1	14,700	14,700	2,646
97	25 MM dia conduit	Mtrs	200	85	17,000	3,060
98	32 MM dia conduit	Mtrs	6	110	660	119
99	40 MM dia conduit	Mtrs	6	130	780	140
100	25 MM dia PVC Flexible	Mtrs	50	48	2,400	432
101	32 MM dia PVC Flexible	Mtrs	50	60	3,000	540
102	40 MM dia PVC Flexible	Mtrs	50	70	3,500	630
103	25 MM dia Sleeve	Mtrs	25	75	1,875	338
104	26.0 HP VRF Top Discharge Outdoor Unit	Nos	1	471,450	471,450	84,861
105	1.5 TR Hiwall Split Unit	Nos	3	19,110	57,330	10,319
106	0.8 TR Large Cassette Unit	Nos	1	33,516	33,516	6,033
107	2.0 TR Large Cassette Unit	Nos	3	39,375	118,125	21,263
108	2.8 TR Large Cassette Unit	Nos	1	44,100	44,100	7,938
109	3.2 TR Large Cassette Unit	Nos	3	45,150	135,450	24,381
110	Refnet (Including Unit Price)	Nos	11	5,460	60,060	10,811
111	Wireless Remote and Signal Receiving Unit (Including Unit Price)	Nos	12	1,260	15,120	2,722
112	1.0 TR DX Inverter Hiwall Split Unit	Nos	1	27,000	27,000	4,860
113	26.0 HP VRV Top Discharge Outdoor Unit	Nos	1	14,500	14,500	2,610
114	1.5 TR Hiwall Split Unit	Nos	3	1,500	4,500	810
115	0.8 TR Large Cassette Unit	Nos	1	2,500	2,500	450
116	2.0 TR Large Cassette Unit	Nos	3	2,500	7,500	1,350
117	2.8 TR Large Cassette Unit	Nos	1	2,500	2,500	450
118	3.2 TR Large Cassette Unit	Nos	3	2,500	7,500	1,350
119	1.0 TR DX Inverter Hiwall Split Unit	Nos	1	2,500	2,500	450
120	6 mm Dia (1 1/8")	Rmt	25	1,235	30,885	5,559
121	2 mm Dia (7/8")	Rmt	20	836	16,727	3,011

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122	28.6 mm Dia (1 1/8")soft refrigerant piping	Rmt	25	30,885	21,470	3,865
123	22.2 mm Dia (7/8")soft refrigerant piping	Rmt	20	16,727	21,471	3,865
124	19.1 mm Dia (3/4")soft refrigerant piping	Rmt	30	716	21,472	3,865
125	15.9 mm Dia (5/8")soft refrigerant piping	Rmt	55	679	37,323	6,718
126	12.7 mm Dia (1/2") soft refrigerant piping	Rmt	24	512	12,277	2,210
127	9.5mm Dia (3/8") soft refrigerant piping	Rmt	55	383	21,054	3,790
128	6.5 mm Dia (1/4") soft refrigerant piping	Rmt	24	319	7,656	1,378
129	2C X1.5 Sqmm Communication Cable	Rmt	175	162	28,420	5,116
130	Copper Pipe With Insulation for DX Inverter Hiwall split unit	Rmt	10	1,200	12,000	2,160
131	4C X2.5 Sqmm Control Cable	Rmt	10	180	1,798	324
132	Providing PVC Pipes for condensate 25mm Drain with insulation 9 mm	Rmt	36	174	6,264	1,128
133	Providing PVC Pipes for condensate 32mm Drain with Insulation 9 mm	Rmt	35	209	7,308	1,315
134	M.S Stand (DX Hiwall split and Cassette Outdoor Unit)	Nos	1	1,200	1,200	216
135	Drain Pump for Hiwall Split Unit	Nos	2	2,813	5,625	1,013
136	Additional Gas Charging of entire system and other accessories 26.0 HP	Kgs	905	26	23,525	4,235
137	HP VRV Top Discharge Outdoor Unit	Nos	1	16,588	16,588	2,986
138	Ventilation System (Toilet Exhaust Air Fan).	Nos	2	9,925	19,850	3,573
139	Supply and Installation of GSS Rectangular Ducting	Sqmt	28	1,140	31,920	5,746
140	15 Supply and Installation of Exhaust Air Grill 8 Nos. 794 6,355	Nos.	8	794	6,355	1,144
141	16 Supply and Installation of Fresh Air Louver with Bird Screen	sqmt	1	12,694	6,347	1,142
142	17 Canvas Connection for Ductable Unit 1 No. 1823 1,823	Nos	1	1,823	1,823	328

For SUNSPAIZE INFRASTRUCTURE (P) LTD.


Authorised Signatory


EBENEZAR DEVADASON
B.E.M.S., (Struct), M.I.E.A.S.C.E.
CHARTERED ENGINEER (126032/9)
LICENCED SURVEYOR & STRUCT ENGR. GR-I
CHENNAI CORPORATION RE101112019/RSE10057/2019
No: 12/29, 2nd Street, Sait Colony, Egmore,
Chennai - 600 008. Ph: 044-28194057

No, 12, (New No. 29), 2nd Street, Sait Colony, Egmore, Chennai – 600 008. Phone: 28192162, 28192949, 28194057

EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,
CHARTERED ENGINEER (Reg. 126032/9)

143	18 IDU and ODU Lifting & Shifting Charge 1 Nos. 12500 12,500	Nos	1	12,500	12,500	2,250
144	5MP Varifocal Dome- 2.8mm Lense	Nos	10	9,760	97,600	17,568
145	5MP Varifocal Bullet Camera - DS-2CD3651G0-IZS	Nos	16	10,350	165,600	29,808
146	5MP Varifocal Bullet - DS-2CD3651G0-IZS	Nos	8	10,250	82,000	14,760
147	4 MP Fixed Color VU Bullet DS-2CD3047G2E-LUF	Nos	34	6,760	229,840	41,371
148	64-ch IP camera inputs	Nos	2	70,250	140,500	25,290
149	32 inch Monitor 4K	Nos	2	61,500	123,000	22,140
150	DGS--121028P 24 port 100/1000Mbps managed POE switch 193WAT For CCTV	Nos	3	14,450	43,350	7,803
151	24 port Unloaded Straight STP Unloaded Jack Panel 1U	Nos	3	28,867	86,601	15,588
152	CAT6 Modular Jack, RJ45, I/O . Blue for CCTV at rack side for unloaded patch panel	Nos	72	31,250	2,250,000	405,000
153	10 TB Surveillance HDD	Nos	10	2,650	26,500	4,770
154	CAT6 Unshielded Modular Cords, 4pair, 24AWG Stranded, LSZH, 2meter Blue at rack side	Nos	75	260	19,500	3,510
155	4*4 MODULE IP 65 CAMERA BACK BOX FOR OUT DOOR & INDOOR CAMERAS	Nos	68	211,268	14,366,250	2,585,925
156	RJ 45 Connectors and Necessary Accessories For CCTV Camera Side	Nos	68	220	14,960	2,693
157	Cat6 UTP Cable/23AWG/305mtr/Grey color	Box	20	380	7,600	1,368
158	25MM PVC conduit with including necessary accessories	MTRS	1,800	65	117,000	21,060
159	50 MM HDPI pipe	MTRS	200	165	33,000	5,940
160	D Link 6 Core SM Fiber optic Cable	MTRS	800	30	24,000	4,320
161	D-Link DEM-310GT - 1G SM SFP Module	Nos	6	250	1,500	270
162	LC-LC Fiber patch Cord SM - 3 Mtr	Nos	6	150	900	162
163	6 core Fiber slicing	Nos	36	300	10,800	1,944

For SUNSPAZE INFRASTRUCTURE (P) LTD.


Authorised Signatory

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EBENEZAR DEVADASON
B.E.M.S., (Struct), M.I.E.A.S.C.E.
CHARTERED ENGINEER (126032/9)
LICENCED SURVEYOR & STRUCT ENGR. GP 1
CHENNAI CORPORATION RE-10/11/2019/RSE10057/2019
No: 12/29, 2nd Street, Sait Colony, Egmore,
Chennai - 600 008. Ph: 044-28194057

EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,
CHARTERED ENGINEER (Reg. 126032/9)

164	Laying of 100*50 GI Raceway	MTRS	700	100	70,000	12,600
165	D Link 12 port LIU Loaded with SC Coupler & SC Pigtail SM	Nos	3	2,000	6,000	1,080
166	MS Supports with 2 quote of matel primer and 2 quotes of enamel paint	KG's	400	40	16,000	2,880
167	Cat6 UTP Cable/23AWG/LSZH jacket/305mtr/Grey color	BOX	12	11,950	143,400	25,812
168	B.S Square Dual Face Plate with Shutter white	Nos	24	90	2,160	389
169	B.S Square Quad Face Plate with Shutter white	Nos	50	2	120	22
170	Ms modular back box	Nos	30	120	3,600	648
171	CAT6 Modular Jack, RJ45, orange - DATA ORANGE		56	260	14,560	2,621
172	CAT6 Modular Jack, RJ45, blue - VOICE GREEN		24	260	6,240	1,123
173	CAT6 Unshielded Modular Patch Cords, 4pair, 24AWG Stranded, LSZH, 2meter - DATA - orange,	Nos	112	230	25,760	4,637
174	CAT6 Unshielded Modular Patch Cords, 4pair, 24AWG Stranded, LSZH, 2meter - Voice - orange,	Nos	48	230	11,040	1,987
175	Supply & installation of 24 port Unloaded Straight STP Unloaded Jack Panel 1U	Nos	4	2,650	10,600	1,908
176	CAT6A and CAT6 (Data 38+Voice10+ CCTV 68) FLUK TESTING Providing Performance report	NODES	116	65	7,540	1,357
177	Supply & laying of 25mm PVC Conduit	Mtrs	250	65	16,250	2,925
178	Feruls, Labeling , Dressing, AND Providing all necessary handing over documents, cad drawings, Project management cost.	LS	1	10,000	10,000	1,800
179	Syntel Hybrid24 Hybrid Extensions and 2 CO Trunk Lines	Nos	1	35,500	35,500	6,390
180	Syntel Neos Telephone at Conference Room 4way	Nos -	1	29,750	29,750	5,355

For SUNSPACE INFRASTRUCTURE (P) LTD.

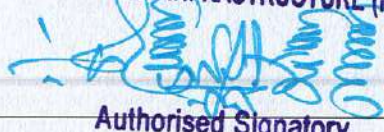

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EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,
CHARTERED ENGINEER (Reg. 126032/9)

181	Syntel Key Telephone at reception with Display	Nos	1	6,650	6,650	1,197
182	BEE TEL Basic Telephone	Nos	24	650	15,600	2,808
183	500 Pair Rack Mountable MDF Frame	Nos	1	5,000	5,000	900
184	Krone Module with Metal Box	NOS	2	950	1,900	342
185	20 Pair jully filled unarmoured Cable	Mtrs	25	210	5,250	945
186	Fans	Nos	20	15,000	300,000	54,000
187	Lights	Nos	400	300	120,000	21,600
188	Computer Desktop and accessories	Nos	5	70,000	350,000	63,000
189	Printer	Nos	5	50,000	250,000	45,000
190	Blower machine	Nos	2	3,500	7,000	1,260
191	Refrigerator	Nos	2	25,000	50,000	9,000
192	Microwave	Nos	2	12,000	24,000	4,320
193	Water dispenser (hot & cool)	Nos	5	11,000	55,000	9,900
194	Cage mesh pallet	Nos	1	38,000	38,000	6,840
195	4 Core x 25 Sq. mm AL.Ar. Cable	MTR	800	190	152,000	27,360
196	2C x 1.5 sqmm FRLS Copper Armoured Cable	MTR	3,450	92	318,100	57,258
197	12way VTPN Raw DB, Incomer 1 no,100A 3pole MCCB 25 KA TM Based ,out Going ,11nos 32 A 3pole mcbs C curve 3 nos 32A SP MCB	Nos	6	59,558	357,350	64,323
198	3 Core x 1.5 Sqmm Copper Cable	MTR	300	95	28,500	5,130
199	3cx185sqmm 11KV HT Al. Arm cable	MTR	90	1,200	108,000	19,440
200	3cx185sqmm 11KV HT Al. Arm cable outdoor Termination kit	NOS	1	4,650	4,650	837
201	3cx185sqmm 11KV HT Al. Arm cable indoor Termination	NOS	5	4,350	21,750	3,915
202	4cx4sqmm copper Arm cable	MTR	1,810	210	380,100	68,418
203	Screw 25mm Box/1000 (Gyproc)	Box	14	375	5,254	946
204	Supply of 3cx2.5 sqmm copper FRLS Flexible cable	MTR	4,900	107	524,700	94,446
205	Supply of 3cx4sqmm coppers FRLS Flexible cable	MTR	1,400	186	260,490	46,888
206	25mm PVC Flexible pipe	MTR	210	47	9,894	1,781
207	Supply of 5cx1.5sqmm copper ARM cable	MTR	230	125	28,750	5,175
208	3.5cx120sqmm aluminum armoured cable	MTR	55	641	35,255	6,346

For SUNSPACE INFRASTRUCTURE (P) LTD.



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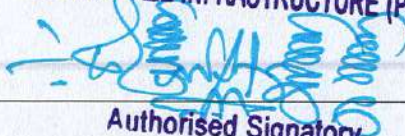
No. 12, (New No. 29), 2nd Street, Sait Colony, Egmore, Chennai – 600 008. Phone: 28192162, 28192948, 28194057

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B.E.M.S., (Struct.), M.I.E.A.S.C.E.
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EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,
CHARTERED ENGINEER (Reg. 126032/9)

209	9 Ltrs 2no. Bucket with stand	NOS	11	1,326	14,590	2,626
210	TABLE	NOS	24	7,083	170,000	30,600
211	MDF PATTI 100MM X 1200 MM	NOS	60	30	1,800	324
212	Non Return Valve - Dual Plate Type (Rating-PN16) 50MM	NOS	4	3,322	13,288	2,392
213	MS Supports	KGS	2,630	75	197,242	35,504
214	GM Ball Valve 25mm	NOS	17	1,050	17,850	3,213
215	Floor stand for ABC Fire Extinguisher 2 Kg	NOS	4	408	1,632	294
216	Floor stand for ABC Fire Extinguisher 6 Kg	NOS	2	408	816	147
217	Supply of DGS - 121028P 24 port 100/1000Mbps managed POE switch 193 WAT for CCTV	NOS	7	30,000	210,000	37,800
218	Supply of 24 port Unloaded straight STP Unloaded jack panel 1U	NOS	11	1,900	20,900	3,762
219	Supply of CAT6 modular jack, RJ 45, I/O, Blue for CCTV at rack side for unloaded patch panel	NOS	99	210	20,790	3,742
220	LC-LC Fiber patch cord SM - 3 Mtr	NOS	16	986	15,770	2,839
221	D-Link 6 core SM fiber optic cable	MTS	1,135	48	54,315	9,777
222	D.S Square dual face plate with shutter white	NOS	99	69	6,875	1,238
223	B.S Square Quad face plate with shutter white	NOS	5	120	600	108
224	CAT 6 modular jack, RJ 45, orange - DATA Orange	NOS	96	206	19,740	3,553
225	CAT 6 modular jack, RJ 45, blue - VOICE GREEN	NOS	97	210	20,370	3,667
226	CAT6 Unshielded modular patch cords, 4 pair, 24 AWG stranded, LSZH, 2 meter - DATA - Orange	NOS	227	213	48,390	8,710
227	1CX10 Sq.mm CU flexible cable	MTS	150	260	39,000	7,020
228	40wLED Concentric	NOS	3	13,500	40,500	7,290
229	BOLD Exective Officer Chair	NOS	60	5,839	350,328	63,059
230	5MP Varifocal Dome DS-2CD3751G0-IZS 2.8MM Lense	NOS	18	9,578	172,400	31,032
231	42U - 800W - 800D black fine tex rack	NOS	1	57,500	57,500	10,350
232	4*4 module IP 65 camera back box for out door & Indoor cameras	NOS	70	300	21,000	3,780

For **SUNSPACE INFRASTRUCTURE (P) LTD.**


Authorised Signatory

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CHENNAI CORPORATION RE101112019/RSE100572019
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Chennai - 600 008. Ph: 044-28194057

EBENEZAR DEVADASON B.E., M.S.(Struct.), M..I.E.,
CHARTERED ENGINEER (Reg. 126032/9)

233	RJ 45 connectors and necessary accessories for CCTV camera side	NOS	100	35	3,500	630
234	Fabricated Manifold Set up	NOS	1	5,880	5,880	1,058
235	Supply of Water Level controller with Auto ON/OFF	NOS	8	2,975	23,800	4,284
236	12U - 800W- 800D -Black Fine Tex Rack	NOS	2	13,450	26,900	4,842
237	1M type 1500 Modular type USB charger	NOS	40	765	30,600	5,508
238	Copper Pipe 12.7mm	MTR	28	457	12,601	2,268
239	1.5 SQMMX2CORE SHIELD CABLE	MTR	192	132	25421	4576
240	Copper Pipe With Insulation	MTR	14	950	13395	2411
241	PVC Pipes for 32mm Drain with Insulation 9mm	MTR	110	150	16425	2957
242	Stand M.S - Jumbo	NOS	1	950	950	171
243	R410A Difluormethane Pentafluoroethane	Kg	26	810	21055	3790
244	PRINTER DRAWER BOX (3'X2.5')	NOS	1	15000	15000	2700
245	PEDESTAL (2.5'X1.8)	NOS	21	3310	69500	12510
246	KEY BOX (2'X2')	NOS	1	8500	8500	1530
247	LAMINATE SHEET	NOS	2	1435	2870	517
248	UPS power 2 nos 6A , 5pin round type, modular type socket outlet including 2 nos 6A Switch along with necessary modular housing plate \$ face plate with suitable size of G.I OUTLET BOX	NOS	45	808	36338	6541
249	25mm dia PVC Flexible	MTR	210	47	9894	1781
250	G.I Matrix Grid WA 0.4 x24x24x3050mm SV	NOS	13	128	1664	300
251	100MM SINGLE GLAZED PARTITION	SFT	500	519	259600	46728
252	Gun metal fire brigade inlet connection of 2 way with 2 nos 63 mm dia	NOS	3	12584	37751	6795
253	CAT-6 Cable	MTR	604	30	18120	3262
254	D LINK 24 Port LIU Loaded with SC Coupler \$ SC Pigtail SM	NOS	4	9975	39900	7182

For SUNSPAZE INFRASTRUCTURE (P) LTD.


Authorised Signatory

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B.E.M.S., (Struct), M.I.E.A.S.C.E.

CHARTERED ENGINEER (126032/9)

LICENCED SURVEYOR & STRUCT ENGR. GR. I

CHENNAI CORPORATION RE101112019/RSE100577

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EBENEZAR DEVADASON B.E., M.S.(Struct.), M.I.E.,
CHARTERED ENGINEER (Reg. 126032/9)

255	UPS power 2 nos 6A , 5pin round type, modular type socket outlet including 2 nos 6A Switch along with necessary modular housing plate & face plate with suitable size of G.I OUTLET BOX	NOS	45	808	36338	45
256	D-Link DEM-310GT - 1G SM SFP module	NOS	12	2848	34170	12
257	R410A Difluormethane Pentafluoroethane	Kg	26	810	21055	26
258	1.5 SQMMX2CORE SHIELD CABLE	MTR	192	147	28205	192
259	Copper Pipe With Insulation	MTR	14	950	13395	14
260	PVC Pipes for 32mm Drian with Insulation 9mm	MTR	110	150	16425	110
261	42U - 800W - 800D black fine tex rack	NOS	1	57500	57500	1
262	Fabricated Manofold Set up	NOS	1	5880	5880	1
263	12U - 800W- 800D -Black Fine Tex Rack	NOS	2	13450	26900	2
264	1M type 1500 Modular type USB charger	NOS	40	765	30600	40
	Total				33,276,182	5,941,480

For SUNSPACE INFRASTRUCTURE (P) LTD.


Authorised Signatory



Yours Faithfully

Ebenezar Devadason - Chartered Engineer

(Licence No: 126032/9)

EBENEZAR DEVADASON

B.E.M.S., (Struct), M.I.E.A.S.C.E.

CHARTERED ENGINEER (126032/9)

LICENCED SURVEYOR & STRUCT ENGR. GE.

CHENNAI CORPORATION RE101112019/RSE100572

No: 12/29, 2nd Street, Sait Colony, Egmore,

Chennai - 600 008. Ph: 044-28194057

UAC AGENDA: MEETING NO .04 (2024-25 SERIES)
20.05.2024 – 11.00 A.M.
MEPZ SPECIAL ECONOMIC ZONE, Chennai

Agenda Item No.4.11 - Approval for Setting up of a New Unit:-

Setting up of a New Unit (SEZ)								
1	Name of the Unit	M/s.Yakshna Technologies Private Limited.						
2	Registered Office Address	No. 6, Sri Krishna Nagar, Manivakkam, Chennai – 600 048						
3	Name of the SEZ where the Unit to be setup	MEPZ Special Economic Zone, Chennai						
4	Item of Manufacture/ Service	Manufacturing						
5	Nature of Ownership	Private Limited						
6	Item of Manufacture/Service	HSN Code/SAC			Production Capacity (Units)		Central Product Classification (CPC) Code	
	Millet Based Health Mix Powder	19019090			250.00 Kgs		NA	
	Cereal Energy Bar	21069099			50.00 Kgs		NA	
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total (Crs)	
		0.001			0.340		0.341	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total (₹ in crore)	
8	FOB Value of Exports in five years	0.01	0.02	0.05	0.06	0.10	0.24	
9	Foreign Exchange Outgo	0.001	0.00	0.00	0.00	0.00	0.001	
10	NFEE	0.009	0.02	0.05	0.06	0.10	0.239	
11	Employment	Men = 4 Nos		Women = 2 Nos		Total = 6 Nos		
12	Name of the Directors	1) Shri. Bashyam Srinivasan 2) Shri. A. Vasudevan						
13	Area/Space Provisionally allotted by Developer	308 Sq.mtr						
14	IE Code Number	No.AAACY3864B						
15	Remarks	M/s. Yakshna Technologies Private Limited has submitted the necessary document as per the checklist. The proposal M/s. Yakshna Technologies Private Limited for setting up a New SEZ Unit in MEPZ SEZ for Manufacturing of “Millet Based Health Mix Powder” and “Cereal Energy Bar” as Authorised Operations with a projected investment of 0.341 crore and Projected NFEE of 0.239 crore over a period of 5 years with an employment generation for 6 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

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

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

For Official Use only

Application No. 112400001873
 Date 03/05/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 1004240029661
 Draft date 10/04/2024
 Drawn on ACCOUNTS OFFICER MINISTRY OF COMMERCE
 (Name of the Bank)
 Payable at CHENNAI

PART - I

1. Name and full address of applicant firm/ Company
 (in block letters) YAKSHNA TECHNOLOGIES INDIA PVT LTD
 Registered Office in case of limited company & Head Office for others NO 6, SRI KRISHNA NAGAR, FIRST STREET
 MANIVAKKAM
 CHENNAI
☐

Pin Code 600048
 Tel. No. 91-24404-8248815308
 Fax No. 91-44-22260769
 Permanent E-mail Address srinivasanb@yakshnatechnologies.in
 Web-Site, if any
 Passport No., if any

Name of Bank with Address & Account No. HDFC BANK
 MANNIVAKKAM, CHENNAI
 50200081495422

Digital Signature
 Income Tax PAN AAACY3864B
 (attach copy)

For Yakshna Technologies India Pvt. Ltd.

Director

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

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

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

Name BASHYAM SRINIVASAN
Address NEDUN THERU THEPPAKULAM SRIRANGAM
SRIRANGAM
Tamil Nadu
India
620006
Tel No. 91-8248-815308
Email-Id srinivasanb@yakshnatechnologies.in
Website

Name VASUDEVAN ANANTHAKRISHNAN
Address NO 12, KAVERI NAGAR
MANGAMMA NAGAR
SRIRANGAM
Tamil Nadu
India
620006
Tel No. 91-6380-725233
Email-Id vasudevan_a@yahoo.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
Millet Based Health Mix Powder	19019090/	250.00	Kgs
Cereal Energy Bar	21069099/	50.00	Kgs

VI. Investment

(Rs. in Lakhs)

(a) Plant and Machinery	34.00
(i) Indigenous	0.10
(ii) Import CIF value	34.10
(iii) Total (i) + (ii)	
(b) Details of source(s) of finance Own Fund and Bank Source	
(c) Remarks No imported machinery.	

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.10	34.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).	0.10	993.26
(c) Input Services	0.10	5.00
(d) TOTAL	0.30	993.26

VIII. Infrastructure requirements

For Yakshna Technologies India Pvt. Ltd.

Director

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	242.60
(ii) Warehousing/storage	40.80
(iii) Others, specify	24.50

(Area in sq. mtrs.)

308.00

2. Requirement of built-up area

3. Requirement of Water

(In Kilo Litres)

(i) For industrial (process) purposes	2.00
(ii) For drinking purposes	0.20
(iii) Others, specify	1.00
(iv) Total requirement	3.20

4. Effluent Treatment

(i) Quantum and nature of effluents and mode of disposal	0
(ii) Specify whether own Effluent Treatment Plant will be created.	No

(In KVA)

83.33

5. Requirement of Power

IX. Employment

Men

Women

4

2

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐

No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	6.01	5.00	6.01	5.00
(b)	Subscribed	1.20	1.00	1.20	1.00
(c)	Paid up Capital	1.20	1.00	1.20	1.00

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
Self Marketing	Self Marketing

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.	1.00	2.00	5.00	6.00	10.00	24.00	28.84
2. * Foreign Exchange outgo on for the first five years.	0.10	0.00	0.00	0.00	0.00	0.10	0.12
3. Net Foreign Exchange earnings for the first five years (1) - (2)	0.90	2.00	5.00	6.00	10.00	23.90	28.72

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

XII. Other information

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

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.

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.

NA

For Yakshma Technologies India Pvt. Ltd.

Place : SRIRANGAM
Date : 03/05/2024

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

BASHYAM SRINIVASAN
DIRECTOR
91-8248-815308
srinivasanb@yakshmatechnologies.in

Official
Seal/Stamp :

For Yakshma Technologies India Pvt. Ltd.

S.N 4, M.V. VISTARA APARTMENTS, NEDUN
THERU THEPPAKULAM
SRIRANGAM, SRIRANGAM, Tamil Nadu, India,
620006

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 : SRIRANGAM
Date : 03/05/2024

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

BASHYAM SRINIVASAN
DIRECTOR
NO 6, SRI KRISHNA NAGAR, FIRST
STREET
MANIVAKKAM
CHENNAI
□
91-24404-8248815308
srinivasanb@yakshnatechnologies.in
S.N 4, M.V. VISTARA
APARTMENTS, NEDUN THERU
THEPPAKULAM
SRIRANGAM, SRIRANGAM, Tamil Nadu,
India, 620006
91-8248-815308

This form is digitally signed and submitted by Bashyam Srinivasan on behalf of Yakshna Technologies India Pvt Ltd

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

For Yakshna Technologies India Pvt. Ltd.

UAC AGENDA: MEETING NO. 04 (2024-25 Series)
20.05.2024 - 11.00 AM
MEPZ SPECIAL ECONOMIC ZONE, Chennai

Agenda Item No. 4.12

Inclusion of additional items under Broad banding					
SI.No					
1	Name of the Unit	M/s. Pharma Zell (India) Private Ltd.,			
2	Name of the SEZ	MEPZ Special Economic Zone.			
3					
List of items already approved/ Authorised Operations					
SI. No	Items	HSN Code	Annual Capacity		
1.	Pharmaceutical Products	-	-		
4					
List of additional items					
SI. No	Items	HSN Code	Annual Capacity	Business	
1	L-LYSINE Mono Hydrate	29224100	4.00 MT	Manufacturing	
5					
Any Change in Export Projections					
		Existing Projection (₹ in crore)	Revised Projection	Difference	% Increase/D ecrease
	Investment	No change in Existing Projections			
	Exports				
	FE Outgo				
	NFEE				
	Employment				
6	Remarks	The Unit has submitted the necessary documents as per the checklist. The Unit is in their 5th Block five year period from 01.01.2023 to 31.12.2027. The proposal of broad banding under Manufacturing activity – L-LYSINE Mono Hydrate is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006. for consideration.			

Checklist		
1	Request Letter	Yes
2	Manufacturing process/ Flow chart – for manufacturing Units	Yes
3	HSN Code and Quantity of the additional product	Yes
4	For IT Units, Write up of the new service to be included in the LoA	NA

UAC AGENDA: MEETING NO. 04 (2024-25 SERIES)

20.05.2024 – 11.00 A.M

SIPCOT Industrial Park, Krishnagiri

Agenda Item No. 4.13

Setting up of a New Unit (EOU)							
1	Name of the Unit	M/s. PSI Stones Private Limited					
2	Registered Office Address	Plot No. E-14, SIPCOT – II, Expansion – I, Sipcot Industrial Complex, Hosur - 635130, Krishnagiri District, Tamil Nadu.					
3	Name of the EOU where the Unit to be setup	Plot No. E-1, SIPCOT – II, Expansion – II, Sipcot Industrial Complex, Hosur – 635109, Krishnagiri, Tamil Nadu.					
4	Item of Manufacture/Service	Polished Granite Slabs, Tiles, Granite, Others, Monuments & Allied Granite Products.					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	HSN Code	Production Capacity		Central Product Classification (CPC) Code		
	Polished Granite Slabs	68029300	12,00,000 Sq. Ft				
	Tiles	69010030					
	Granite	68029300					
	Others Monuments & Allied Granite	25161100					
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total
		1.85 crore			170.38 crore		172.23 crore
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total (₹ in crore)
8	FOB Value of Exports in five years	29.38	34.08	40.89	49.07	59.37	212.79
9	Foreign Exchange Outgo	3.41	1.95	2.43	3.04	3.80	14.62
10	NFEE	25.97	32.13	38.46	46.03	55.57	198.16
11	Employment	Men = 26		Women = 4		Total = 30	
12	Name of the Directors	Mr. Lokesh Soni Mr. Anju Soni Mr. Sandesh Soni Mr. Yash Soni					
13	Area/Space Provisionally allotted by Developer	2.45 acres					
14	IE Code Number	0416906346 dated 01.06.2016					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. PSI Stones Private Limited for setting up a EOU Unit in SIPCOT – II, Expansion – II, SIPCOT Industrial Complex, Hosur – 635109, Krishnagiri for providing Polished Granite Slabs, Tiles, Granite, Others, Monuments & Allied Granite Products with a projected investment of ₹ 172.23 crore and Projected NFEE of ₹ 198.16 crore over a period of 5 years with an employment generation for 30 persons is placed before UAC in terms of Para 6.05 of FTP 2023 for consideration.					

I hereby certify that I am authorized to verify and sign this declaration as per paragraph 9.06 of the Policy.

For PSI STONES PVT.LTD.



Place: BANGALORE

Signature of the Applicant _____

Director

Date : 20..04.2024

Name in Block Letters: LOKESH SONI

Designation DIRECTOR

Tel No. 9845037038

E-mail Address psistones@gmail.com

We-Site, if any under process

Full Residential C3-903 SNN Raj Greenbay, Near Tech Mahindra
Electronics City,Bengaluru- 560 100

UNDERTAKING

I/We hereby declare and Certify that :

The entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time)

The Customs Act, 1962,

The Central Excise act, 1944,

Foreign Trade (Development and Regulation) Act, 1992, and

The Foreign Exchange Maintenance Act, 1999;

None of the Proprietor/Partner(s)/Director(s)/Karta/Trustee of the Firm/ Company, as the case may be, is/are a Proprietor/Partner(s)/Director(s)/Karta/Trustee in any other firm/company whis is on the Denied Entity list (DEL) of DGFT.

Neither the Registered Office/Head Office of the firm/company nor any of its Branch office(s)/Unit(s)/Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import/export under any of the provisions of the Policy.

We have not obtained nor applied for issuance of an Importer-Exporter Code Number in the name of our Registered/Head Office or any of our Branch(s)/unit(s)/Division(s) to any other Licensing Authority.

I/We undertake to abide by the provisions of the Foreign Trade (development & Regulation) Act, 199200, as amended from time to time, the Rules and Orders framed thereunder, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other conditions, in which may be stipulated by the Concerned Development Commissioner. I/We fully understand that any Permission Letter Granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.

I/We fully understand that any information furnished in the application, if found incorrect or false, will render me/us liable for any penal action or other consequences as may be prescribed in Ia or otherwise warranted.

Contd.....9/-

For PSI STONES PVT. LTD.


Director

.... 9

I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held therefrom.

i) Any special features of the project proposal

which you want to highlight

NIL

(Please attach the project report, for new units)

ii) a) Whether the applicant has been issued any Industrial

license or LOI/LOP under EOU/SEZ/STP/EHTP scheme

NIL

if so please give full particulars especially reference no.

date of issue, items of manufacture and progress of

implementation of each project.

b) Whether the applicant has submitted any other application for

LOI/LOP which is pending with the Board of Approvals.

NO

If so, please give particulars like reference number, name under which application made, items of manufacture, etc,

iii) Whether the applicant or any of the partners/Directors who

are also partners/directors of another company or its associate

NO

concerns are being proceeded against or have been debarred

from getting any license/LOI/LOP under the Export & Import

(Control) Act 1947/Foreign Trade (Development & Regulation) Act,

1992/FEMA/Customs/Central Excise Act.

For PSI STONES PVT. LTD.

Place: BANGALORE

Signature of the Applicant

Director

Date : 20 .04.2024

Name in Block Letters: LOKESH SONI

Designation

DIRECTOR

Tel No.

9845037038

e-mail Address

psistones@gmail.com

We-Site, if any

under process

Full Residential C3-903 SNN Raj Greenbay ,Near Tech Mahindra

Electronics City,Bengaluru -560 100

XV. EMPLOYMENT:

All figures in numbers:

Existing 40

Proposed 30

a) Supervisory

Men 10

Women 01

b) Non-Supervisory

Men 16

Women 03

XVI. NET FOREIGN EXCHANGE EARNING:

Average NFE on FOB value of exports in 3145.50

Block period (five years) (US \$ in Thousand) (Average: 3835.98)

XVII. MARKETING:

Whether marketing tie-up/Buy-back envisaged/ Having assured orders

finalized (attach documents, if any)

Contd....7/-

For PSI STONES PVT. LTD.



Director

::: 7:::

b) Destination of exports in %age

G.C.A.

R.P.A.

40 %

60%

XVIII. OTHER INFORMATION:

iii) Import of spares and consumables	46.68	58.35	72.94	91.18	113.97	383.13	467.23
iv) Repatriation of dividends and profits to foreign collaborators	-	-	-	-	-	-	-
v) Royalty	-	-	-	-	-	-	-
vi) Lump-sum know-how fee	-	-	-	-	-	-	-
vii) Design and drawing fee	-	-	-	-	-	-	-
viii) Payment of foreign technicians	-	-	-	-	-	-	-
ix) Payments on training of Indian Techs. abroad	-	-	-	-	-	-	-
x) Commission on export, etc.,	-	-	-	-	-	-	-
xi) Foreign Travel	-	-	-	-	-	-	-
xii) Amount of interest to be paid on external commercial borrowing/deferred payment credit)	-	-	-	-	-	-	-
xiii) Any other payments	-	-	-	-	-	-	-
Total(i) to (xiii)	340.61	194.51	243.14	303.93	379.91	1462.10	1783.04
Net Foreign Exchange earnings in five years.	2596.99	3213.10	3846.00	4603.04	5557.52	15727.51 19816.65	19179.90

XVI. REJECTS : (Only for EOU manufacturing units)

Generation of Rejects/Substandard

finished Goods

FIVE

(percentage of 5 years production)

Qty (Unit =)

Goods (in case rejects are more than

5%, estimated percentage with justi-

fication may be given) (Five Yrs)

For PSI STONES PVT. LTD.



Director

Qty Value Rs. In lakhs

::: 5 :::

EQUITY INCLUDING FOREIGN INVESTMENT:

i)	\$ (in Thousand)	Rs. In lakhs
(US \$ 1 = Rs. 82.00)		
Authorised	596.25	490.00
Subscribed	596.25	490.00
Paid-up capital	596.25	490.00

Note: If it is an existing company, please give the break up of the existing & Proposed capital structure.

Pattern of shareholding in the paid-up capital (Amount in Rs.)

	Rs. In lakhs	US \$ in Thousand)
a) Foreign Holding	__NA__	__NA__
b) NRI Company/Individual		
i) Repatriable	__NA__	__NA__
ii) Non-Repatriable	__NA__	__NA__
c) Resident Holding	__NA__	__NA__
d) Total (a+b (i+ii+c) equity	__NA__	__NA__
e) External commercial Borrowing	NA__	__NA__

For PSI STONES PVT. LTD.


Director

FOREIGN EXCHANGE BALANCE SHEET:

(All Rs. In lakhs) Rs.1 US \$ = Rs.82.00

	1 st year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total (5 yrs) Rs. In lakhs	Total US \$ in Th.
12.FOB value of exports in five years	2937.60 29.38	3407.61 34.08	4089.14 40.89	4906.97 49.89	5937.43 59.37	21278.75 17189.61 212.79	20962.94
13. Foreign Exchange out-go	-	-	-	-	-	-	-
i) Import of Machinery	185	-	-	-	-	185	225.6
ii) Import of raw materials and components	108.93	136.16	170.20	212.75	265.94	893.97	1090.21

2nd Year	3407.61	4155.62
3rd Year	4089.14	4986.76
4th Year	4906.97	5984.11
5th Year	5937.43	7240.77
TOTAL	21278.75	25949.70

IX. INVESTMENT:

Rs. In lakhs

a) Land }	0
b) Building }	0
c) Plant and Machinery	
i) Indigenous	0
ii) Import CIF Value <i>RD. Value</i>	185 (225.6 US \$ in Thousand)
iii) TOTAL	185

d) Details of source(s) of Finance, (both Indian : **Given in the Project Report**
as well as foreign) for above investment.

X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED:

(Please tick the appropriate entry)

Yes NO No. _____

I) Name and address of the Foreign Collaborator: NA

ii) Terms of Collaboration: Rs. In Lakhs (Gross of Taxes)

a) Lumpsum Payment	NIL
b) Design & Drawing fee	NIL
c) Payment to foreign technician	NIL
d) Royalty (on exports)	NIL
e) Royalty (on DTA Sale if envisaged)	NIL
f) Duration of Agreement	NIL

For PSI STONES PVT. LTD.


Director

Contd.....5/-

V. ITEM (S) OF MANUFACTURE / SERVICE (including By-product/co-products)

Item(s) Description	Capacity (Unit =Sq. Ft)	Item code (ITC HS Code No)
Polished Granite Slabs ,Tiles, 1200000 (100 %)		68029300 -Granite - Others
Monuments & Allied Granite Products		

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

Production process: **NIL**

Contd....4/-

. ::: 4 :::

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

	Quantity (Unit SMT.)	Value (Rupees in Lakhs) (1 US \$=Re.82.00)
	Not required for Service Unit	
1 st Year	54402	2230
2 nd Year	63107	2587
3 rd Year	75728	3105
4 th Year	90874	3726
5 th Year	109957	4508

VII. Indigenous Requirement:

Value (Rs. In lakhs)

Capital Goods

nil

b) Raw Materials, components, consumables,
packing material, fuel during the period of
five years

17038.12

TOTAL

17038.12

VIII. FOB VALUE OF EXPORTS:

	Rs. In lakhs	US \$ (Thousand) (1\$ = Rs 82.00)
1 st Year	2937.60	3582.44

For **PSI STONES PVT. LTD.**

 Director

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

Contd....3/-

.... 3

1) Location of the proposed undertaking

Full Address M/s. PSI STONES PRIVATE LIMITED,,
PLOT NO.E-14, SIPCO

SIPCOT Indl. Complex, HOSUR-635109,

KRISHNAGIRI, TAMIL NADU

2) ONLY FOR PROJECTS UNDER EOU SCHEME

(In case the unit is proposed to be located on leased premises, then lease should be obtained from Government or any undertaking/authority of Government.

However in case lease is obtained from private parties, it shall have a validity

Period of five years from the date of LUT and the Development Commissioner

shall satisfy himself of genuine nature of the lease.) – OWN LAND

a) Please indicate if the proposed location is in a Centrally Notified Backward

Area (Please tick the appropriate entry)

No ☐ / ☐ Yes ☐ , If yes, indicate category

b) Indicate whether it is within 25 Kms from the periphery of the standard

urban limit of city having population above one million according to 1991 census.

NO ☐ / ☐ YES ☐

c) Is it located in an Industrial Area/Estate designated/set up prior to issuance

of Notification No. 477(E) dated 25th July, 1991

No ☐ Yes ☐ / ☐

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

by the Govt.

No ☐ Yes ☐ / ☐

For PSI STONES PVT. LTD.


Director

NAME AND ADDRESS SOF THE UNDERTAKING IN FULL (Block Letters):

Name of the Applicant Firm (Factory) **M/s. PSI STONES PRIVATE LIMITED,**

PLOT NO.E-14, SIPCOT-II Expansion,II

SIPCOT Indl. Complex, HOSUR-635109,

KRISHNAGIRI, TAMIL NADU

(Regd. Office in case of limited SAME AS FACTORY ADDRESS

companies & Head office for others)

Telephone No. 9845037038

Fax No. --

Permanent e-mail Address psistones@gmail.com

Web Site, if any Under Process

Name of Bank with Address Karnataka Bank, Manandi Plaza, 3, St Mark's Rd,
Shanthala Nagar, Ashok Nagar, Bengaluru, Karnataka 560001

Account Number A/C No : 1187000600013601

Digital Signature Obtained

Income Tax PAN AAICP5760D

Name & Address of each of the Directors: **List of Directors Enclosed.**

II. NATURE OF THE APPLICANT (Please tick / the appropriate entry)

Government Undertaking __, Public Limited Company __, Private Limited Company ☒ __,
Proprietorship __, Partnership __, Others (Please specify)

PRIVATE LIMITED COMPANY

Note: Copy of the certificate of incorporation along with Article of Association and

Memorandum in case of companies and partnership deed in case of partner-
ship firms may please be attached.

III. INDICATE WHETHER THIS PROPOSAL IS FOR

(Please tick the appropriate entry)

Establishment of **New Undertaking** for 1. **Manufacturing** ☒ 2. Services _____

Effecting substantial Expansion

Manufacturing of New Product ☒Conversion of (i) existing DTA unit into EOU/SEZ ~~NA~~

(ii) existing STP/EHTP to EOU/SEZ NA

For PSI STONES PVT. LTD._____
Director

APPENDIX 14 IA

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

INDICATE WHETHER FOR

AUTOMATIC APPROVAL

BOARD APPROVAL

OR

The application should be submitted to the Development Commissioner of the concerned Special Economic Zone (for setting up EOUs / units in SEZ) in 3 copies along with a crossed Demand Draft of Rs. 5,000/- drawn in favour of the Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce, payable at the Central Bank of India, Udyog Bhavan, New Delhi. (No fee shall be charged for renewal / extension of LOP / Broad Banding, etc.,)

FOR OFFICIAL USE ONLY

Application No

Date _____ Month _____ Year

Details of Bank Draft:

Amount Rs. 5,000.00

Draft No. : 181672

Draft Date : 25.03.2024

Drawn On : ~~Central Bank of India~~, Canara Bank, Bangalore

Payable at : Delhi

Indicate whether the Application is for :

AUTOMATIC APPROVAL

OR

BOARD OF APPROVAL

Contd.....

2/-

... 2 ...

For PSI STONES PVT. LTD.

Application for :

Setting of New Unit
Conversion of ETA unit into EOU
Conversion of Existing STP/EHTP to EOU


Director

UAC AGENDA: MEETING NO.04 (2024-25 Series)
20.05.2024 11.00 AM
IG3 INFRA LIMITED SEZ – THORAIPAKKAM

Agenda Item No. 4.14 - Procurement of Materials

Procurement of Materials				
Sl.No				
1	Name of the Developer/ Co-Developer	M/s. IG3 Infra Limited		
2	Address of the Developer/ Co-Developer	Chennai One, Pallavaram – Thoraipakkam 200 Feet Road, Thoraipakkam, Chennai – 600 097.		
3	Name of the SEZ	M/s. IG3 Infra Limited		
Sl.No	Name of the Authorised Operations	Source Materials	Estimated Material Values	Duty Foregone Value
1	Construction of all type of buildings in the processing area	Indigenous	₹ 5.31 Cr.	₹ 0.81 Cr.
	Total		₹ 5.31 Cr.	₹ 0.81 Cr.
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of the Developer for Approval of List of indigenous materials for an estimated value of ₹ 5.31 Cr. with duty foregone value of ₹ 0.81 Cr. is placed before UAC in terms of Rule 12(2) of SEZ Rules, 2006 for consideration.		

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

ANNEXURE - VI

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approval of materials for authorized operation by Developer

This is to certify that the list of items certified in the attached annexures which are required by M/S. IG3 infra limited, Developer of notified Special Economic Zone of IT/ES sector at pallavaram-Thuraipakkam, 200 feet Road, Thuraipakkam, Chennai – 600 097 to carry on default authorized operations issued Ministry of Commerce, New Delhi, as per Instruction No – 50 dated 15th March , 2010.

Sl. NO	Name of the authorized operations	Estimated cost(In Lakhs)	Import (In Lakhs)	Indigenous	Total (In Lakhs)
1	Construction of all type of buildings in processing area.	531.58	-----	531.58	531.58

This is also to certify that the materials annexed here with is required by the Developer to develop the following infrastructure and materials would be used within a period of 12 months.

Sl. NO	Project	LOCATION	Area in sq. meters
1	IG3 Infra Limited	PHASE – II NORTH BLOCK	11500

Signature and stamp/seal of Chartered Engineer

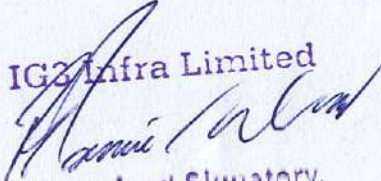


Place: Chennai

NAME: V. SRINIVASAN

Date: 08.05.24

Membership NO- AM73532

For IG3 Infra Limited

 Authorised Signatory.

V. SRINIVASAN, AMIE., MIE.,
CHARTERED ENGINEER
 3, MAHANADHI STREET,
 SOMU NAGAR, NEMILICHERY,
 CHROMEPET, CHENNAI-600 044.

1. Name of the SEZ : IG3 Infra Limited
2. Location : PHASE – II NORTH BLOCK
3. Authorized operation : Construction of all type of buildings in the processing area.
(for interior works such as Network, IBMS, Fire alarm Systems, electrical works and office furniture)
4. Import/indigenous : **INDIGENEOUS**

LIST OF MATERIALS

Sl. No	Description	unit	Quantity	Unit price (in LAKHS)	Cost (In LAKHS)	IGST (In Lakhs)	Duty Foregone (In Lakhs)	Total Estimated Cost (In Lakhs)
1	X RAY BAGGAGE INSPECTION SYSTEM (Detection of HI-Scan 6040C with 35mm of steel penetration) along with components and accessories)	NOS	2	12	24	4.32	4.32	28.32
2	RFID reader for baggage scanner	Nos	2	3	6	1.08	1.08	7.08
3	Network structural cabling (CAT-6/Fibre cable/Rack/IO/Jack panel/Patch card/HDPE pipe	LOT	1	100	100	18	18	118
4	Integrated building management system (Access/CCTV/Building automation system)	LOT	1	120	120	21.6	21.6	141.6
5	Fire alarm system (Detector/Speaker)	LOT	1	4	4	0.72	0.72	4.72
6	Metal Two drawer pedestal	NOS	160	0.048	7.68	1.38	1.38	9.06
7	Wooden table (for meeting room, conference room, for executive dining, for manager room)	Nos	30	0.45	13.5	2.43	2.43	15.93
8	Sofa chair	Nos	36	0.17	6.12	1.1	1.1	7.22
9	1mm lamination sheet	Sq.ft	160	0.0125	2	0.36	0.36	2.36
10	Fittings (elbows & tees	LOT	2	2	2	0.36	0.36	2.36
11	DX ductable unit 11TR with accessories	set	1	3	3	0.54	0.54	3.54
12	GI duct with accessories	Mtrs	1000	0.002	2	0.36	0.36	2.36
13	Cable tray	Mtrs	2000	550	11	1.98	1.98	12.98
14	Aluminium armoured cable of different cores	Mtrs	2000	110	2.2	0.39	0.39	2.59
15	Copper wire/cables	Mtrs	10000	90	9	1.62	1.62	10.62
16	GI flat	Mtrs	1000	100	1	0.18	0.18	1.18
17	16A switch/socket	Nos	1000	600	6	1.08	1.08	7.08
18	PVC conduit pipe	Mtrs	15000	40	6	1.08	1.08	7.08
19	Pop up box	Nos	30	10000	3	0.54	0.54	3.54
20	LED lights	NOS	2000	2000	20	3.6	3.6	23.6
21	Water proofing compound	MT	10	3	30	5.4	5.4	35.4
22	House keeping materials	LOT	36	2	72	12.96	12.96	84.96
	TOTAL				450.5	81.08	81.08	531.58

For IG3 Infra Limited

Authorised Signatory.



V. SRINIVASAN, AMIE., MIE.,
CHARTERED ENGINEER
3, MAHANADHI STREET,
SOMU NAGAR, NEMILICHERY,
CHROMEPET, CHENNAI-600 044.

UAC AGENDA: MEETING NO.04 (2024-25 SERIES)
20-05-2024 – 11.00 A.M
IG3 INFRA LIMITED SEZ, Chennai

Agenda Item No. 4.15

Change in the List of Directors		
Sl.No		
1	Name of the Unit	M/s. Relevantz Technology Services India Pvt Ltd
2	Name of the SEZ	IG3 Infra Limited SEZ, Thoraipakkam
Sl. No	Existing Directors	Proposed Directors
(I)	Allwyn Herbert Raja Albert	Allwyn Herbert Raja Albert
(II)	Mr. Prakash	Mr. Manoj Vijayakumar
3	Reason for Change in the List of Directors	Due to resignation of one of the Director Mr. Prakash , a new director Mr. Manoj Vijayakumar has been appointed.
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of Director Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

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

UAC AGENDA: MEETING NO.04 (2024-25 SERIES)
20-05-2024 – 11.00 A.M
ELCOT SEZ, Chennai

Agenda Item No. 4.16

Change in the List of Directors		
Sl.NO		
1	Name of the Developer/ Co-Developer	M/s. Wipro Limited
2	Name of the SEZ	ELCOT-SEZ, Sholinganallur
Sl. No	Existing Directors	Proposed Directors
(I)	Mr. Rishad A Premji	Mr. Rishad A Premji
(II)	Mr. Azim Hasham Premji	Mr. Azim Hasham Premji
(III)	Mr. Kannan Narayanan Srinivasa	Mr. Kannan Narayanan Srinivasa
(IV)	Dr. Patrick John Ennis	Mr. Patrick John Ennis
(V)	Mr. Patrick Lucien Andre Dupuis	Mr. Patrick Lucien andre Dupuis
(VI)	Mr. Deepak Madhav Satwalekar	Mr. Deepak Madhav Satwalekar
(VII)	Mr. Tulsi Naidu	Mr. Tulsi Naidu
(VIII)	Mr. Paivi Rekonen	Mr. Paivi Rekonen
(IX)	Mr. Thierry Delaporte	Mr. Srinivas Pallia
3	Reason for Change in the List of Directors	Due to the resignation of one of the Director Mr. Thierry Delaporte , a new Director Mr. Srinivas Pallia has been appointed.
4	Remarks	The unit has submitted the necessary documents as per the checklist. The proposal for a Director Change in the List of Directors of the unit is now placed before the UAC in accordance with Instruction 109 dated 18.10.2021 issued by the DOC for consideration.
Checklist		
1.	Request Letter from the Unit.	Yes
2.	Board Resolution Copy	Yes
3.	DIR 12 Form	Yes
4.	Address Proof of the Directors	Yes
5.	ID Proof of the Directors	Yes

UAC Agenda: Meeting No. 04 (2024-25 Series)
20.05.2024 – 11.00 AM
DLF Info City SEZ, Chennai

Agenda Item No. 4.17

Change in the List of Directors		
<u>Sl.No</u>		
1	Name of the Unit	M/s. Societe Generale Global Solution Centre Private Limited
2	Name of the SEZ	DLF Info City SEZ
Sl. No	Existing Directors	Proposed Directors
a	Sunil Rajanikant Shah	Sunil Rajanikant Shah
b	Ranjeet Kesavan Santhakumar	Ranjeet Kesavan Santhakumar
c	Andreea Narcisa Parneci Barthelemy	Andreea Narcisa Parneci Barthelemy
		Laurent Michel Werner Caillot
3	Reason for Change in the List of Directors	According to group best practices to balance between executive vs. non-executive Directors and also to ensure better control of the management body in its operational management of the entity, it is proposed to appoint a new non-executive Director to the Board.
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of Societe Generale Global Solution Centre Private Limited for <u>Change in List of Directors</u> of the Unit is placed before UAC in terms of <u>Instruction 109</u> dated 18.10.2021 issued by DOC , for consideration.
Checklist		Compliance Yes/No
1. Request Letter from the Unit.		Yes
2. Board Resolution Copy		Yes
3. DIR 12 Form		Yes
4. Address Proof of the Directors		Yes
5. ID Proof of the Directors		Yes

UAC Agenda: Meeting No.04 (2024-25 Series)
20.05.2024 - 11.00 AM
Gateway Office Parks Private Ltd., SEZ, Chennai

Agenda Item No. 4.18

Change in the Shareholding Pattern and directors				
SL.No				
1	Name of the Unit	M/s. Hinduja Tech Limited		
2	Name of the SEZ	Gateway Office parks Private Ltd		
3	Existing Shareholding Pattern			
SI.No	Name of the Shareholder	No of Shares	Value in INR	% of holding
	EQUITY SHARE CAPITAL			
1	Ashok Leyland Limited	95,450,000	95,45,00,000	62%
2	Nissan International Holding B.V	5,85,00,000	58,50,00,000	38%
	Total	15,39,50,000	1,53,95,00,000	100.00%
4	Proposed Shareholding Pattern			
SI.No	Name of the Shareholder	No of Shares	Value in INR	% of holding
	EQUITY SHARE CAPITAL			
1	Ashok Leyland Limited	15,39,50,000	1,539,500,000	73.03%
2	Hinduja Auto Limited	5,14,61,988	514,619,880	24.41%
3	ESOP to Employees	54,04,750	54,047,500	2.56%
4	GandaradityaChola	10	100	0.00%
	Total	21,08,16,748	2,10,81,67,480	100%
	PREFERENTIAL SHARE CAPITAL (Compulsorily Convertible Preference Shares)			
1	GandaradityaChola	5,12,12,923	3,92,03,49,255.65	100%
	Total	5,12,12,923	3,92,03,49,255.65	100%
5	List of Directors of the company			
	Existing Directors		Proposed Directors	
	Dheeraj Gopichand Hinduja		Dheeraj Gopichand Hinduja	
	Gopal Mahadevan		Gopal Mahadevan	
	Aditya Sapru		Aditya Sapru	
	Sridharan Kesavan		Sridharan Kesavan	
	Mohan Rangan		Resigned	
	Venkatesh Natarajan		Resigned	
	Bhumika Batra		Resigned	
	Sambathkumar Selvaraj		Resigned	
	Yogesh Wadhwa		Resigned	
			Natarajan Saravanan (New Director)	
			Ms. PayalKoulMirakhur (New Director)	
			Mr. Anish Kedia (New Director)	

6	Reason for change	<u>The Change in Shareholding Pattern is due to the following reasons:</u> • Equity shares have been issued and allotted to employees under Employees Stock Option Plan (ESOP) • New equity shares have been issued and allotted to Hinduja Auto Limited. • Fresh allotment of Preference shares and equity shares were made to Mr.GandaradityaChola. <u>The Change in Directors is due to the following reasons:</u> <u>1. Resignations:</u> The Below directors have resigned from the Board of Directors for various reasons including Personal, Tenure retirement and resignation from the Company: • Mr. Sambathkumar Selvaraj (DIN: 08189956) • Mr. Yogesh Wadhwa (DIN: 08122586) • Mr. Venkatesh Natarajan (DIN: 07471917) • Mr. Mohan Rangan (DIN: 01116821) • Ms. Bhumika Batra (DIN: 03502004) <u>2. Appointments:</u> The Below new directors have been appointed to the Board of Directors either as Additional Directors / Directors or Director(s) representing investor: • Dr. Natarajan Saravanan (DIN: 08772440) • Ms. PayalKoulMirakhur (DIN: 03413659) • Mr. Anish Kedia (DIN: 01916638)
7	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of Hinduja Tech Limited for Change in shareholders and directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration.

Checklist
1. Request Letter from the Unit.
2. Board Resolution Copy
3. Whether they have completed ROC Compliances
4. Undertaking for Seamless Continuity of SEZ activities as per instruction 109
5. DIR 12 Form
6. ID and address proof of the directors