UAC AGENDA: MEETING NO.05 (2024-25 SERIES)
03.06.2024 - 11.00 AM
ELCOT SEZ – ILANDHAIKULAM/ MADURAI

Agenda Item No: 5.01

<table>
<tr><th colspan="12">Partial Surrender of Built up space</th></tr>
<tr><td><u>Sl. NO</u></td><td colspan="4"></td><td colspan="7"></td></tr>
<tr><td>1</td><td colspan="4">Name of the Unit</td><td colspan="7">Profizio IT Solutions Private Limited</td></tr>
<tr><td>2</td><td colspan="4">Name of the SEZ</td><td colspan="7">ELCOT-SEZ-Ilandhaikulam, Madurai</td></tr>
<tr><td>3</td><td colspan="4">Existing Area occupied by the Unit</td><td colspan="7">848.76 Sq.mtr built-up space</td></tr>
<tr><td>4</td><td colspan="4">Location occupied by the Unit in the SEZ</td><td colspan="7">ELCOT IT building- First Floor</td></tr>
<tr><td>5</td><td colspan="4">Area proposed to be surrender partially by the Unit</td><td colspan="7">755.86 Sq.mtr built-up space</td></tr>
<tr><td>6</td><td colspan="4">Location proposed to be partial surrender by the Unit</td><td colspan="7">ELCOT SEZ, IT Building, First Floor, Ilandhaikulam.</td></tr>
<tr><td>7</td><td colspan="4">Total Area after partial surrender</td><td colspan="7">92.90 Sq.mtr Built up space</td></tr>
<tr><td>8</td><td colspan="4">Whether any change in Export Projections</td><td colspan="7">Yes</td></tr>
<tr><td></td><td>All values are (₹ in Crore)</td><td colspan="3">Existing Projection (a)</td><td colspan="3">Revised Projection (b)</td><td colspan="3">Difference (b)-(a)</td><td>% Increase/ Decrease (b-a)/b*100</td></tr>
<tr><td>9</td><td>Investment</td><td colspan="3">0.15</td><td colspan="3">0</td><td colspan="3">0</td><td>0</td></tr>
<tr><td>10</td><td>Exports</td><td colspan="3">2.40</td><td colspan="3">1.03</td><td colspan="3">-1.37</td><td>57</td></tr>
<tr><td>11</td><td>FE Outgo</td><td colspan="3">0</td><td colspan="3">0</td><td colspan="3">0</td><td>0</td></tr>
<tr><td>12</td><td>NFEE</td><td colspan="3">2.40</td><td colspan="3">1.03</td><td colspan="3">-1.37</td><td>57</td></tr>
<tr><td rowspan="2">13</td><td>Employment</td><td>Men</td><td>Women</td><td>Total</td><td>Men</td><td>Women</td><td>Total</td><td>Men</td><td>Women</td><td>Total</td><td></td></tr>
<tr><td>(in Nos.)</td><td>60</td><td>40</td><td>100</td><td>12</td><td>8</td><td>20</td><td>-48</td><td>-32</td><td>-80</td><td>80</td></tr>
<tr><td>15</td><td>Reason for Partial Surrender of Space</td><td colspan="10">Due to COVID-19 impact, no further orders after the renewal of LOA, hence, the Unit management decided to down size their office space partially from the ELCOT- IT Building, in the First Floor.</td></tr>
<tr><td>16</td><td>Remarks</td><td colspan="10">The Unit has submitted the necessary documents as per the checklist. The proposal for SEZ Unit partial surrender of space of 755.86 Sq.mtr built-up spaces in the ELCOT SEZ, IT Building First Floor at Ilandhaikulam, Madurai is placed before UAC for its consideration and approval in terms of <u>Rule 19(2) of SEZ Rules, 2006</u>.</td></tr>
<tr><th colspan="12">Checklist</th></tr>
<tr><td>1</td><td colspan="11">Request Letter : Submitted</td></tr>
<tr><td>2</td><td colspan="11">Consent Letter from the Developer: Submitted</td></tr>
</table>

Agenda Item No. 5.02

Setting up of a New Unit (SEZ)							
SI.No.							
1	Name of the Unit	**M/s HH Back Office Services Pvt. Ltd.**					
2	Registered Office Address	806-H, Krishna Kripa, Karama Road, Njaneswar Lane, Elamakkara, Kochi, Ernakulam – 682 026, Kerala					
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**	Financial auditing service, Accounting services, Bookkeeping services, Payroll services, Business Process Management services					
5	Nature of Ownership	Private Limited Company					
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (CPC) Code	
	Financial auditing services	--		--		998221/82210	
	Accounting services	--		--		998222/82221	
	Bookkeeping services	--		--		998222/82222	
	Payroll services	--		--		998222/82223	
	Business Process Management services	--		--		998311/83117	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total (₹ in crore)
		0.05			1.37		1.42
	FE Balance Sheet	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (₹ in crore)
8	FOB Value of Exports in five years	7.47	8.96	10.76	12.91	15.49	55.59
9	Foreign Exchange Outgo	1.12	1.34	1.62	1.94	2.32	8.34
10	NFEE	6.35	7.62	9.14	10.97	13.17	47.25
11	Employment	Men =60		Women =44		Total =104 Persons	
12	Name of the Directors	Mr. C.G.Sethumadhavan Mr. Sophy Shibu					
13	Area/Space Provisionally allotted by Developer	98.48 Sq. Mtr. [DC-44 & 45 (53 seats), 4th Floor, TIDEL Park]					
14	IE Code Number	AAFCH1418M					

15	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of **M/s HH Back Office Services Private Limited** for setting up a New SEZ Unit in TIDEL Park, ELCOT SEZ, Vilankurichi, Coimbatore for providing IT Enabled Services with a projected **investment of ₹ 1.42 Cr**. and projected **NFEE of ₹ 47.25 Cr**. over a period of 5 years with an employment generation for 104 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/] SEZ Online 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 Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	NA
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	NA
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing/services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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 fulfils 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.	112400002573
Date	25/05/2024
	Details of Bank Draft
Amount Rs.	10000.00
Draft No.	2405240037163
Draft date	24/05/2024
Drawn on	KOTAK MAHINDRA BANK
	(Name of the Bank)
Payable at	Online Payment

PART - I

I.	**Name and full address of applicant firm/ Company** (in block letters)	HH BACK OFFICE SERVICES PRIVATE LIMITED
	Registered Office in case of limited company & Head Office for others	806-H, KRISHNA KRIPA, KARAMA ROAD, NJANESWAR LANE, ELAMAKARA, KOCHI ERNAKULAM KERALA ,INDIA
	Pin Code	682026
	Tel. No.	91-422-8075339204
	Fax No.	91-422-8075339204
	Permanent E-mail Address	corp@hhbos.com
	Web-Site, if any	https://hhbos.com
	Passport No., if any	
	Name of Bank with Address & Account No.	Federal Bank Infopark Branch,Kochi 14640200002704
	Digital Signature	
	Income Tax PAN (attach copy)	AAFCH1418M

For HH Back Office Services Pvt. Ltd.

Authorised Signatory

II. Constitution of the Applicant firm Private Limited Company

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name	SETHUMADHAVAN C G
Address	KRISHNA KRIPA ELAMAKARA POST ERNAKULAM Kerala India 682026
Tel No.	91-422-9446363112
Email-Id	sethucg@hhbos.com
Website	

Name	SOPHY SHIBU
Address	PUTHUPPALLIKUNNEL EDAPALLI POST KENNADYMUKKU ERNAKULAM Kerala India 682024
Tel No.	91-422-8075339204
Email-Id	corp@hhbos.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
Financial auditing services	998221/82210		Others
Accounting services	998222/82221		Others
Bookkeeping services	998222/82222		Others
Payroll services	998222/82223		Others
Business process management services	998311/83117		Others

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

(a) Plant and Machinery

(i)	Indigenous	137.25
(ii)	Import CIF value	5.00
(iii)	Total (i) + (ii)	142.25

(b) Details of source(s) of finance from reserves and surplus

(c) Remarks

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

		Import	Indigenous
(a)	Capital Goods	5.00	137.25
(b)		0.00	0.00

For HH Back Office Services Pvt. Ltd.

Signatory

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	1320.19
(d)	TOTAL	5.00	1457.44

VIII. Infrastructure requirements

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

(i)	Factory & Offices	104.00
(ii)	Warehousing/storage	0.00
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area — 104.00

3. Requirement of Water — (in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	500.00
(iii)	Others, specify	0.00
(iv)	Total requirement	500.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power — 11.00

IX. Employment

Men	Women
60	44

X. Whether foreign technology agreement is envisaged

(Mark X for the appropriate entry)

Yes [ ] No [X]

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed ($ in thousand)	Proposed (Rs. in lakhs)	Existing ($ in thousand)	Existing (Rs. in lakhs)
(a)	Authorised	0.00	0.00	6.02	5.00
(b)	Subscribed	0.00	0.00	6.02	5.00
(c)	Paid up Capital	0.00	0.00	6.02	5.00

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

For HH Back Office Services Pvt. Ltd.

Authorised Signatory

	(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding		5.00	6.02
(d)	Total Equity		5.00	6.02
(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.	747.00	896.40	1075.68	1290.82	1548.98	5558.88	6697.45
2. * Foreign Exchange outgo on for the first five years.	112.06	134.47	161.36	193.63	232.36	833.88	1004.67
3. Net Foreign Exchange earnings for the first five years (1) - (2)	634.94	761.93	914.32	1097.19	1316.62	4725.00	5692.77

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

XII. Other information

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

NA

For HH Back Office Services Pvt. Ltd.

Authorised Signatory

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

For HH Back Office Services Pvt. Ltd.

Authorised Signatory

Place	: ERNAKULAM	Name in Block Letters	SETHUMADHAVAN C G
Date	: 27/05/2024	Designation	DIRECTOR
		Tel. No.	91-422-9446363112
		e-mail	sethucg@hhbos.com
Official Seal/Stamp	: HH BACK OFFICE SERVICES PVT. LTD. KOCHI INFOPARK PHASE 2	Web-Site, if any	
		Full Residential Address	KRISHNA KRIPA,ELAMAKKARA,ERNAKULAM,Kerala, India, 682026

UNDERTAKING

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

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

For HH Back Office Services Pvt. Ltd.

Authorised Signatory

		Signature of the Applicant	
Place	: ERNAKULAM	Name in Block Letters	SETHUMADHAVAN C G
Date	: 27/05/2024	Designation	DIRECTOR
		Full Official address	806-H, KRISHNA KRIPA, KARAMA ROAD, NJANESWAR LANE, ELAMAKARA, KOCHI ERNAKULAM KERALA ,INDIA
Official Seal/Stamp	: HH BACK OFFICE SERVICES PVT. LTD. KOCHI INFOPARK PHASE 2	Tel. No.	91-422-8075339204
		e-mail Address	corp@hhbos.com
		Web-Site	https://hhbos.com
		Full Residential address	KRISHNA KRIPA,ELAMAKKARA,ERNAKULAM,Kerala, India, 682026
		Tel. No	91-422-9446363112

This form is digitally signed and submitted by SETHUMADHAVAN C G on behalf of HH BACK OFFICE SERVICES PRIVATE LIMITED

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

For HH Back Office Services Pvt. Ltd.

Authorised Signatory

UAC Agenda: Meeting No. 05 (2024-25 Series)
03.06.2024 - 11.00 AM
ELCOT SEZ, Coimbatore

Agenda Item No. 5.03

<table>
<tr><th colspan="14">Acquisition of Additional Space</th></tr>
<tr><td>Sl. No</td><td></td><td colspan="12"></td></tr>
<tr><td>1</td><td>Name of the Unit</td><td colspan="12">M/s. Eagle Quest International India Private Limited</td></tr>
<tr><td>2</td><td>Name of the SEZ</td><td colspan="12">ELCOT SEZ, Coimbatore</td></tr>
<tr><td>3</td><td>Existing Area occupied by the Unit in the SEZ (in sq.mtr)</td><td colspan="12">75.34 Sq.mtr</td></tr>
<tr><td>4</td><td>Location occupied by the Unit in the SEZ</td><td colspan="12">DC 7, DC 8 & adjacent space, 4th floor, Tidel Park Coimbatore Ltd., ELCOT -SEZ, Coimbatore.</td></tr>
<tr><td>5</td><td>Addition in area and location proposed (in sq.mtr)</td><td colspan="12">38.00 Sq.mtr</td></tr>
<tr><td>6</td><td>Total Area after Addition (in sq.mtr)</td><td colspan="12">DC-10 (20Seats) 4th Floor Tidel Park, Coimbatore.</td></tr>
<tr><td></td><td>Particulars</td><td colspan="3">Existing Projection (a)</td><td colspan="3">Revised Projection (b)</td><td colspan="3">Difference (b)-(a)</td><td colspan="3">% Increase/ Decrease</td></tr>
<tr><td>7</td><td>Investment (₹ in crore)</td><td colspan="3">0.10</td><td colspan="9" rowspan="4">There is no change</td></tr>
<tr><td>8</td><td>Exports (₹ in crore)</td><td colspan="3">4.2</td></tr>
<tr><td>9</td><td>FE Outgo (₹ in crore)</td><td colspan="3">0.59</td></tr>
<tr><td>10</td><td>NFEE (₹ in crore)</td><td colspan="3">3.61</td></tr>
<tr><td></td><td>Employment</td><td>M</td><td>W</td><td>T</td><td>M</td><td>W</td><td>T</td><td>M</td><td>W</td><td>T</td><td></td><td></td><td></td></tr>
<tr><td></td><td></td><td>9</td><td>4</td><td>13</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>12</td><td>Reason for Surrender of existing Space and acquiring new / reduced space</td><td colspan="12">1. We already completed 4 years and we are in 5th Year. We will submit the additional projection while renew the LOA for 2nd Five Year period.
2. We are expecting more business opportunities from our associate companies in United States.</td></tr>
<tr><td>13</td><td>Remark</td><td colspan="12">The Unit has submitted necessary documents as per the checklist.
The proposal for change of space to <u>38 Sq.mtr at DC-10 - 4th Floor.</u> in the SEZ is placed before UAC for consideration.</td></tr>
</table>

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

ACQUIRING ADDITIONAL AREA

DC Name: MEPZ Special Economic Zone **Request ID: 742402005240**

ACQUIRING ADDITIONAL AREA

1	Name of the Unit	Eagle Quest International India Private Limited
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)
3	Existing Area occupied by the Unit **[in sq.mtrs]**	75.3400
4	Location occupied by the Unit in the SEZ	DR 7, DR 8 & adjacent space, 4th floor, Tidel Park Coimbatore Ltd., ELCOSEZ, Aerodrome Post
5	Additional Area proposed to be occupied by the Unit **[in sq.mtrs]** *	38.00
6	Details of location of additional Area *	DC-10 (20Seats) 4th Floor Tidel Park
7	Total Area after acquisition **[in sq.mtrs]**	113.34
8	Whether any change in Export Projections *	YES NO

		Existing Projection *	Revised Projection *	Difference (b)-(a)	% [(b)/(a) * 100]
		(a)	(b)	(c)	(d)
9	**FDI Investment (₹ In Cr.)**	0.00	0.00	0.00	-
10	**Non-FDI Investment (₹ In Cr.)**	0.20	0.20	0.00	100.00
11	**Exports (₹ In Cr.)**	1.00	1.00	0.00	100.00
12	**FE Outgo (₹ In Cr.)**	0.00	0.00	0.00	-
13	**NFEE (₹ In Cr.)**	0.85	0.85	0.00	100.00
Direct Employment	**M**	9	9	0	100
	F	4	4	0	100
	T	0	0	0	-
InDirect Employment	**M**	0	0	0	-
	F	0	0	0	-
	T	0	0	0	-
14	Reason for Acquiring Additional Area *				

Checklist

Sr. No	Descriptions	Submitted Status *
1	Request Letter	YES NO
2	Consent Letter from the Developer/ Co-Developer	YES NO
3	Whether the Developer has given confirmation that the allotted area is free from encumbrances.	YES NO

File Uploaded by Entity User: 742402005240_appr_EQI_3_20240528115802.pdf

Generated from SEZ Online	Printed on: 28-May-2024
CHANGE OF NAME OF THE ENTITY	Request ID : 742404005254
DC Name: MEPZ Special Economic Zone	**Last Submitted On:** 28-May-2024

1	Current Name of the Entity	Carboline India Private Limited
2	Proposed Name	RPM GLOBAL BUSINESS CAPABILITY CENTER PRIVATE LIMITED
3	Name of the SEZ	KGISL Infrastructures Pvt Ltd
4	Change Based On	☑ NCLT Order ☐ Business Transfer Agreement ☐ Board Resolution
5	**List of Directors of the Company**	
6	Reason for Change of Name of the Entity	The SEZ unit is demerged and transferred to RPM Global Business Capability Center Private Limited pursuant to Scheme of Demerger approved by Regional Director Southern Region Ministry of Corporate Affairs

List of Directors of the Company

Sl.No	Name	Designation	Contact No.	Email Address
1	Sandeep Sarda	Managing Director	91#44#30022200	sarda@carbolineindia.com
2	Grant Douglas Boonzaier	Director	27#83#2658467	gboonzaier@stoncor.com
3	Warren Lee Roberts	Director	27#82#4107837	wroberts@stoncor.com

Checklist

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

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

Place: Coimbatore, Tamil Nadu
Date: 28-May-2024
Name Sinavasen Sakatheyan Pillay

Generated from SEZ Online	Printed on: **28-May-2024**
# CHANGE IN THE LIST OF DIRECTORS	Request ID : **742407005233**
DC Name: MEPZ Special Economic Zone	**Last Submitted On: 28-May-2024**

1	Name of the Entity	Carboline India Private Limited
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd
3	**Existing Directors**	

Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	Sandeep Sarda	Managing Director		91#44#30022200	sarda@carbolineindia.com
2	Grant Douglas Boonzaier	Director		27#83#2658467	gboonzaier@stoncor.com
3	Warren Lee Roberts	Director		27#82#4107837	wroberts@stoncor.com

4	**Proposed Directors**				
Sl.No	**Name**	**Designation**	**DIN**	**Contact No.**	**Email Address**
1	SINAVASEN SAKATHEYAN PILLAY	Director	10331353	829019306	SPillay@rpmpcg.com
2	DAVID CHARLES DENNSTEADT	Director	10339270	6466604175	ddennsteadt@rpmpcg.com
3	SANDEEP SARDA	Director	677670	9819500963	sarda@carbolineindia.com
4	KALAISELVAN GOVINDANAYAGI NITHYANANTH	Director	10234517	9500481999	k.nithy@rpmpcg.com

5	Reason for Change in the List of Directors	The SEZ unit is demerged and transferred to RPM Global Business Capability Center Private Limited pursuant to Scheme of Demerger approved by Regional Director, Southern Region, Ministry of Corporate Affairs. The proposed list of directors are directors of RPM Global Business Capability Center Private Limited

Sr. No	Checklist Descriptions	Submitted Status
1	Request Letter from the Entity.	YES
2	Board Resolution Copy	YES
3	DIR 12 Form	YES
4	Address Proof of the Directors	YES
5	ID Proof of the Directors	YES

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

Place: Coimbatore, Tamil Nadu
Date: 28-May-2024
Name Sinavasen Sakatheyan Pillay

Generated from SEZ Online	Printed on: **28-May-2024**
# CHANGE IN SHAREHOLDING PATTERN	Request ID : **742406005224**
DC Name: MEPZ Special Economic Zone	**Last Submitted On:** 28-May-2024

1	Name of the Entity	Carboline India Private Limited			
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd			
3	**Existing Shareholding Pattern**				
Sl.No	**Name of the Shareholder**	**No of Shares**	**Face value per share**	**Total Value in INR**	**% of Holding**
1	Carboline International Corporation	25480000	10.00	254800000.00	80.00
2	Carboline Company, USA	6370000	10.00	63700000.00	20.00

4	**Proposed Shareholding Pattern**				
Sl.No	**Name of the Shareholder**	**No of Shares**	**Face value per share**	**Total Value in INR**	**% of Holding**
1	Carboline (India) Private Limited	49999	10.00	499990.00	0.41
2	Nithyananth Kalaiselvan Govindanayagi [Nominee of Carboline (India) Private Limited]	1	10.00	10.00	0.01
3	Carboline International Corporation	9555000	10.00	95550000.00	79.67
4	Carboline Company, USA	2388750	10.00	23887500.00	
5	Reason for Change in the List of Directors	The SEZ unit is demerged and transferred to RPM Global Business Capability Center Private Limited pursuant to Scheme of Demerger approved by Regional Director, Southern Region, Ministry of Corporate Affairs. The proposed shareholding pattern is the shareholding pattern of RPM Global Business Capability Center Private Limited			

Checklist

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

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

Place: Coimbatore, Tamil Nadu
Date: 28-May-2024
Name Sinavasen Sakatheyan Pillay

UAC AGENDA MEETING NO. 5 (2024-2025 SERIES)
03.06.2024 – 11.00 A.M
NDR FTWZ – Thiruvallur

Agenda Item No: 5.05

Setting up of a New Unit (SEZ/~~EOU~~)						
1	Name of the Unit	M/s. Ibiden Singapore Pte Limited India Branch Office				
2	Registered Office Address	No. 8, Ground Floor, Nitesh Times Square, MG Road, Bengaluru – 560001				
3	Name of the SEZ where the Unit to be setup	NDR FTWZ – Thiruvallur				
4	Item of ~~Manufacture~~/ Service	Import and distribution of silicon carbide bricks and shapes				
5	Nature of Ownership	~~Proprietorship/Partnership~~/Private Limited~~/ Public Limited/ LLP/~~ PTE				
6	Item of Manufacture/Service	**HSN Code (ITC/CPC)**		**Production Capacity**		**Central Product Classification (CPC) Code**
	Import and distribution of silicon carbide bricks and shapes	69022040		7,00,000/- Pieces		NA
7	Projections: Investment of Plant & Machinery	**Import**		**Indigenous**		**Total**
		0.00 Crore		0.00 Crore		0.00 Crore
		1st Year	**2nd Year**	**3rd Year**	**4th Year**	**5th Year**	**Total**
8	FOB Value of Exports in five years	150.09	150.93	114.86	89.12	89.12	594.12
9	Foreign Exchange Outgo	140.27	141.06	107.34	83.29	83.29	555.25
10	NFEE	9.82	9.87	7.52	5.83	5.83	38.87
11	Employment	Men = 2		Women = 1		Total = 3	
12	Name of the Directors	1. Mr. Koji Kunieda, 2. Mr. Hiroshi Kawasaki, 3. Mr. Yoshimasa Nakaijima,					
13	Area/Space Provisionally allotted by Developer	92.90 sq.meter (1000 sq.ft)					
14	IE Code Number	0708015140					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Ibiden Singapore Pte Limited India Branch Office for setting up a New SEZ Unit in NDR FTWZ for providing "Warehousing and Logistics Services Including Permissible Value Added Services" with a projected investment of ₹ 0.00 crore and Projected NFEE of ₹ 38.87 crore over a period of 5 years with an employment generation for 3 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

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

Amex

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.	112400001770
Date	03/04/2024
	Details of Bank Draft
Amount Rs.	5000.00
Draft No.	0304240012455
Draft date	01/04/2024
Drawn on	HDFC Bank
	(Name of the Bank)
Payable at	Chennai

PART - I

I.	**Name and full address of applicant firm/ Company** (in block letters) Registered Office in case of limited company & Head Office for others	IBIDEN SINGAPORE PTE LIMITED INDIA BRANCH OFFICE NO. 8, GROUND FLOOR, NITESH TIMES SQUARE M G ROAD BENGALURU
	Pin Code	560001
	Tel. No.	91-80-25599880
	Fax No.	91-80-25589700
	Permanent E-mail Address	mani.ind@ibiden.com
	Web-Site, if any	
	Passport No., if any	
	Name of Bank with Address & Account No.	Standard Chartered Bank M G Road,Bangalore 45605113948
	Digital Signature	
	Income Tax PAN (attach copy)	AABCI8919E

II. **Constitution of the Applicant firm** Others - Branch Office of Foreign 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	Koji Kunieda
Address	183, Kano, Ono-Cho Ibi-Gun, Gifupref, Japan Japan Japan 999999
Tel No.	91-80-25589700
Email-Id	suman.ind@ibiden.com
Website	

Name	Hiroshi Kawasaki
Address	28, Surrey Road, A15-03 Lincoln Residency, SIngapore Singapore Singapore Singapore 307762
Tel No.	91-80-25589700
Email-Id	suman.ind@ibiden.com
Website	

Name	Yoshimasa Nakajima
Address	957-54, Ki Do Cho, Ogaki City, Gifupref Japan Japan Japan 999999
Tel No.	91-80-25589700
Email-Id	suman.ind@ibiden.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
Import and distribution of silicon carbide bricks and shapes (HSN - 69022040)	69022040/	700000.00	Pieces

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

(a) Plant and Machinery

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

(b) Details of source(s) of finance

Investment in SEZ unit would be made by Ibiden Singapore Pte Limited India Branch Office out of inte rnal accruals

(c) Remarks

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

	Import	Indigenous
(a) Capital Goods	0.00	0.00

(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).	55526.36	0.00
(c)	Input Services	0.00	2084.64
(d)	TOTAL	55526.36	2084.64

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 — 92.90

3. Requirement of Water — (in Kilo Litres)

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

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power — 0.00

IX. Employment

Men	Women
2	1

X. **Whether foreign technology agreement is envisaged**

(Mark X for the appropriate entry)

Yes [ ] No [X]

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

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

(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	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.	15009.00	15093.00	11486.00	8912.00	8912.00	59412.00	71228.87
2. * Foreign Exchange outgo on for the first five years.	14027.00	14106.00	10734.00	8329.00	8329.00	55525.00	66568.75
3. Net Foreign Exchange earnings for the first five years (1) - (2)	982.00	987.00	752.00	583.00	583.00	3887.00	4660.11

* 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

No

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

Place	: Bengaluru	Name in Block Letters	SRINIVASAMANI RAJAGOPALAN
Date	: 03/04/2024	Designation	POA Holder
		Tel. No.	91-80-25589700
		e-mail	mani.ind@ibiden.com
Official		Web-Site, if any	
Seal/Stamp	:	Full Residential Address	Ahila, 350/5E, Prgnya Habitat Crest Apartmenr,Hoodi Main Road,,Bengaluru,Karnataka, India, 560048

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.

Ibiden Singapore P... India Branch O...

		Signature of the Applicant	
Place	: Bengaluru	Name in Block Letters	SRINIVASAMANI RAJAGOPALAN
Date	: 03/04/2024	Designation	POA Holder
		Full Official address	NO. 8, GROUND FLOOR, NITESH TIMES SQUARE M G ROAD BENGALURU □
Official			
Seal/Stamp	:	Tel. No.	91-80-25599880
		e-mail Address	mani.ind@ibiden.com
		Web-Site	
		Full Residential address	Ahila, 350/5E, Prgnya Habitat Crest Apartmenr,Hoodi Main Road,,Bengaluru,Karnataka, India, 560048
		Tel. No	91-80-25589700

This form is digitally signed and submitted by SRINIVASAMANI RAJAGOPALAN on behalf of Ibiden Singapore Pte Limited India Branch Office

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. 5 (2024-2025 SERIES)
03.06.2024 – 11.00 A.M
NDR FTWZ – Thiruvallur

Agenda Item No:5.06

Surrender of Space											
1	Name of the Unit	M/s. ARC Worldwide Limited									
2	Name of the SEZ	NDR Infrastructures Private Limited									
3	Existing Area occupied by the Unit in the SEZ	1393.5 Sq.mt (15,000 Sq.ft)									
4	Location occupied by the Unit in the SEZ	Warehouse No. 4, Part – B									
5	Reduction in area and location proposed	564.57 Sq.mt (6,077 Sq.ft) in Warehouse No. 4, Part – B									
6	Total Area after Reduction	828.93 Sq.mt (8,923 Sq.ft) in Warehouse No. 4, Part – B									
		Existing Projection			**Revised Projection**			**Difference**			**% Decrease**
7	Investment	₹ 0.60 crore			₹ 0.00 crore			₹ 0.00 crore			0.00
8	Exports	₹ 4.36 crore			₹ 2.36 crore			₹ 2.00 crore			-47.28
9	FE Outgo	₹ 0.00 crore			₹ 0.00 crore			₹ 0.00 crore			00.00
10	NFEE	₹ 4.36 crore			₹ 2.36 crore			₹ 2.00 crore			-47.28
11	Employment	M	W	T	M	W	T	M	W	T	%
		7	3	10	-	-	-	-	-	-	-
12	Reason for Surrender of Space	The unit informed that they have opted for 1393.5 sq,mt (15,000 Sq.ft) in the FTWZ, However, due to the unexpected failure of their existing business, which resulted in significant financial loss, the management has decided to surrender 564.57 sq.mt (6,077 sq.ft) in order to minimize recurring losses and operating costs.									
13	Remark	The Unit has submitted the necessary documents as per the checklist. The proposal for Surrender of space of 564.57 Sq.mt (6,077 Sq.ft) in the SEZ is placed before UAC for consideration.									

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

Generated from SEZ Online | Printed on: **30-May-2024**

CANCELLATION OF LOA OF THE UNIT

Request ID : **742410005330**

DC Name: MEPZ Special Economic Zone

Last Submitted On: 30-May-2024

1	Name of the Unit	Dilogy Solutions LLP
2	Name of the SEZ	ELCOT Limited (Hosur)
3	Report of AO/ SO to be enclosed	Yes the Report of the AO/ SO is issued and enclosed
4	Reasons for cancellation of LoA	There was a huge demand placed by the developer ELCOT towards land development charges which were not intimated at the time of land allotment or lease deed registration.

Checklist

Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	AO / SO report	YES
3	No Objection Certificate from the Developer	YES
4	Whether BLUT has been executed by the Unit	YES

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

Place: Viswanathapuram, Tamil Nadu
Date: 30-May-2024
Name Harsha Prasanna K P

UAC AGENDA MEETING NO. 5 (2024-2025 SERIES)
03.06.2024 – 11.00 A.M
SIPCOT SEZ Developer, SIPCOT – Bargur Location

Agenda Item No: 5.08

<table>
<tr><th colspan="12">Acquiring Additional Area</th></tr>
<tr><td>1</td><td colspan="4">Name of the Unit</td><td colspan="7">M/s. SVG Electric and Control Products</td></tr>
<tr><td>2</td><td colspan="4">Name of the SEZ</td><td colspan="7">SIPCOT SEZ BARGUR</td></tr>
<tr><td>3</td><td colspan="4">Existing Area occupied by the Unit</td><td colspan="7">6,555.90 sq.mt (70,567.20 Sq.ft)</td></tr>
<tr><td>4</td><td colspan="4">Location occupied by the Unit in the SEZ</td><td colspan="7">Plot No. 7A</td></tr>
<tr><td>5</td><td colspan="4">Additional Area proposed to be occupied by the Unit</td><td colspan="7">4,046.85 sq.mt (4,35,60.00 sq.ft)</td></tr>
<tr><td>6</td><td colspan="4">Location proposed to be occupied by the Unit</td><td colspan="7">Plot No. 8</td></tr>
<tr><td>7</td><td colspan="4">Total Area after acquisition</td><td colspan="7">10,602.76 sq.mt (1,14,127.20 sq.ft)</td></tr>
<tr><td>8</td><td colspan="4">Whether any change in Export Projections</td><td colspan="7">~~Yes~~/No</td></tr>
<tr><td></td><td></td><td colspan="3">Existing Projection</td><td colspan="3">Revised Projection</td><td colspan="3">Difference</td><td>%
Increase</td></tr>
<tr><td>9</td><td>Investment</td><td colspan="3">₹ 1.70 Crore</td><td colspan="3">0.00</td><td colspan="3">0.00</td><td>0.00</td></tr>
<tr><td>10</td><td>Exports</td><td colspan="3">₹ 3.85 Crore</td><td colspan="3">0.00</td><td colspan="3">0.00</td><td>0.00</td></tr>
<tr><td>11</td><td>FE Outgo</td><td colspan="3">₹ 0.19 Crore</td><td colspan="3">0.00</td><td colspan="3">0.00</td><td>0.00</td></tr>
<tr><td>12</td><td>NFEE</td><td colspan="3">₹ 3.65 Crore</td><td colspan="3">0.00</td><td colspan="3">0.00</td><td>0.00</td></tr>
<tr><td>13</td><td>Employment</td><td>M</td><td>W</td><td>T</td><td>M</td><td>W</td><td>T</td><td>M</td><td>W</td><td>T</td><td>%</td></tr>
<tr><td></td><td></td><td>25</td><td>25</td><td>50</td><td>-</td><td>-</td><td>-</td><td>0</td><td>0</td><td>0</td><td>0.00</td></tr>
<tr><td>15</td><td>Reason for Acquiring Additional Area</td><td colspan="10">The unit informed that for the ease of doing business, they have decided to additional space an area of 4,046.85 sq.mt (4,35,60.00 sq.ft)</td></tr>
<tr><td>16</td><td>Remarks</td><td colspan="10">The Unit has submitted the necessary documents as per the checklist. The proposal for acquiring additional space of 4,046.85 sq.mt (4,35,60.00 sq.ft) in the SEZ is placed before UAC for consideration.</td></tr>
</table>

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

UAC AGENDA MEETING NO. 5 (2024-25 SERIES)
03.06.2024 – 11.00 A.M
SIPCOT Industrial Park, Krishnagiri

Agenda Item No. 5.09

Conversion of DTA into 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, Krishangiri 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, Krishangiri, 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		NA
	Tiles	69010030					
	Granite	68029300					
	Others Monuments & Allied Granite	25161100					
7	Projections: Investment of Plant & Machinery	**Import**			**Indigenous**		**Total**
		1.85 crore			17.38 crore		19.23 crore
		1st Year	**2nd Year**	**3rd Year**	**4th Year**	**5th Year**	**Total**
8	FOB Value of Exports in five years (₹ in crore)	29.38	34.08	40.89	49.07	59.37	212.79
9	Foreign Exchange Outgo (₹ in crore)	3.41	1.95	2.43	3.04	3.80	14.62
10	NFEE (₹ in crore)	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 (0.99 Hect)					
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 conversion of DTA unit into a EOU Unit in SIPCOT – II, Expansion – II, SIPCOT Industrial Complex, Hosur – 635109, Krishangiri for manufacturing and export of Polished Granite Slabs, Tiles, Granite, Others, Monuments & Allied Granite Products with a projected investment of ₹ 19.23 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 and Para 6.34 (a) of HBP 2023 for consideration.					

CONVERSION OF DTA UNIT INTO 100% EOU AS PER PARA 6.05 OF FTP AND AS PER PARA 6.34 (A) HBP 2023)	
Application in Appendix 14 IA, duly signed in all the pages by the Authorised Signatory.	Yes
Letter from the Developer/Co-Developer for allotment of space	Yes
Application Processing Fee: Demand Draft for 5,000/- 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
Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
Copy of PAN Card of the Company.	Yes
Copy of IE Code of the Company.	Yes
Affidavit in Rs.100/- stamp paper.	Yes
The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
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
Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

APPENDIX 14 IA

APPLICATION FORM FOR SETTING UPNEW EOU/EHTP/STP/BTP UNIT OR CONVERSION OF EXISTINGDTA/EHTP/STP/BTP UNIT.

INDICATE WHETHER FOR

AUTOMATIC APPROVAL ______________________ OR BOARD APPROVAL ________________

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 :

ATUOMATIC APPROVAL

OR

BOARD OF APPROVAL

Contd.....

2/-

::: 2 :::

Application for :

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

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

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

Contd....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

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, Monuments & Allied Granite Products	1200000 (100 %)	68029300 -Granite - Others

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

Production process: **NIL**

Contd....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	
1st Year	54402	2230
2nd Year	63107	2587
3rd Year	75728	3105
4th Year	90874	3726
5th 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)
1st Year	2937.60	3582.44

For PSI STONES PVT. LTD.

Director

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 Rs. Lakhs 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. WHETHR FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED:

(Please tick the appropriate entry)

Yes **NO** No. ______

I) Name and address of the Foreign Collborator: 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/-

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

	1st year	2nd Year	3rd Year	4th Year	5th 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

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)

Qnty (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

Qnty Value Rs. In lakhs

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 Block period (five years) (US $ in Thousand) **3145.50** **(Average: 3835.98)**

XVII. MARKETING:

Whether marketing tie-up/Buy-back envisaged/ finalized (attach documents, if any) **Having assured orders**

Contd....7/-

For PSI STONES PVT. LTD.

Director

	G.C.A.	R.P.A.
b) Destination of exports in %age	40 %	**60%**

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/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/LOPunder the Export & Import
(Control) Act 1947/Foreign Trade (Development & Regulation) Act,
1992/FEMA/Customs/Central Excise Act.

For PSI STONES PVT. LTD.

Director

Place: BANGALORE Signature of the Applicant__________________

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 la or otherwise warranted.

Contd......9/-

For PSI STONES PVT. LTD.

Director

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 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.

Director

Place: BANGALORE Signature of the Applicant_______________

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

UAC Agenda: Meeting No. 05(2024-25 Series)
03.06.2024 - 11.00 AM
Infopark Properties Limited SEZ, Chennai

Agenda Item No.5.10 : Proposal for change in the Implementing Agency of the unit

Change in the Implementing Agency		
SI.NO		
1	Name of the Unit	M/s. Sitel India Private Limited
2	Name of the SEZ	M/s. Infopark Properties Limited SEZ
3	Current Implementing Agency	M/s. Sitel India Private Limited
4	Proposed Implementing Agency	M/s. Foundever CRM India Private Limited
5	Change based On	NCLT BTA **Board of Resolution**
6	List of Directors of the Company	1. Zameer Ahmed Zaheer 2. Gautam Sinha 3. Ravi Krishnaswamy Iyengar 4. Durva Shukla
6	**Shareholding pattern of Sitel India Private Limited (Pre-change)**	

S.No	Full Name of the Share Holder	Number of Shares Held
1	SITN BV (Systems Integrated Telemarketing, Netherlands BV)	21,99,994
2	Sitel Worldwide Corporation jointly with SITN BV	1
3	Sitel Operating Corporation Jointly with SITN BV	1
4	Sitel LLC jointly with SITN BV	1
5	Sitel International LLC Jointly with SITN BV	1
6	Sitel Europe Limited with SITN BV	1
7	Zameer Ahmed Zaheer (Nominee shareholder of SITN BV)	1
	Total	**22,00,000**
	Shareholding pattern of Foundever CRM India Private Limited (Post-change)	
S.No	**Full Name of the Share Holder**	**Number of Shares Held**
1	Foundever Netherlands B.V.	21,99,994
2	Foundever Worldwide Corporation jointly with Foundever Netherlands B.V.	2
3	Foundever Operating Corporation Jointly with Foundever Netherlands B.V.	1
4	Sitel International LLC Jointly with Foundever Netherlands B.V.	1
5	Foundever Europe Limited with Foundever Netherlands B.V.	1
6	Zameer Ahmed Zaheer (Nominee shareholder of Foundever Netherlands B.V.)	1
	Total	**22,00,000**

7	Reason for Change in the Implementing Agency	Change in implementing agency from Sitel India Private Limited to Foundever CRM India Private Limited is due to re-branding at Group level.
8	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s. Sitel India Private Limited for Change in Implementing Agency to M/s. Foundever CRM India Private Limited is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC for consideration.

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

UAC Agenda: Meeting No.05 (2024-25 Series)
03.06.2024 - 11.00 AM
Infopark Properties Limited SEZ, Chennai

Agenda Item No. 5.11 : Proposal for Partial Surrender of Space

Surrender of Space											
Sl.No											
1	Name of the Unit	M/s. Equiniti India Private Limited									
2	Name of the SEZ	M/s. Infopark Properties Limited SEZ									
3	Existing Area occupied by the Unit in the SEZ	2,815.34 Sq.mtrs									
4	Location occupied by the Unit in the SEZ	2nd Floor, Hardy Tower, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani, Chennai – 600 013									
5	Reduction in area and location proposed	1,407.67 Sq.mtrs 2nd Floor, Hardy Tower, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani, Chennai – 600 013									
6	Total Area after Reduction	1,407.67 Sq.mtrs									
		Existing Projection (a)			**Revised Projection (b)**			**Difference (b)-(a)**			**% Increase/ Decrease**
7	Investment (In Cr.)	9.60			4.78			-4.80			50
8	Exports (In Cr.)	204.4			76.95			-127.45			62.35
9	FE Outgo (In Cr.)	3.45			1.78			-1.67			48.41
10	NFEE (In Cr.)	200.95			75.16			-125.79			62.59
11	Employment (In Nos.)	Men	Women	Total	Men	Women	Total	Men	Women	Total	50
		180	120	300	90	60	150	90	60	150	
12	Reason for Surrender of Space	Due to management requirements, one of our group company is having the requirement of space in the SEZ and therefore we wish to surrender a portion of the space measuring 1,407.67 Sq.mrs and retain the balance area of 1,407.67 Sq.mtrs in the name of Equiniti India Private Limited.									
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of **1,407.67 Sq.mtrs** in the SEZ is placed before UAC in terms of SEZ Rules, 2006 for consideration.									

S.No	**Checklist**	**Compliance (Yes/No)**
1.	Request Letter	Yes
2.	Consent Letter from the Developer/ Co-Developer	Yes

Agenda Item No. 5.12 : Proposal for setting up of New Unit

Setting up of a New Unit (SEZ/~~EOU~~)

Sl. NO.							
1	Name of the Unit	M/s. Equiniti Solutions India Private Limited					
2	Registered Office Address	No.12, S.NGR, Avadi, Virugambakkam, Chennai 600092					
3	Name of the SEZ where the Unit to be setup	M/s. Infopark Properties Limited SEZ 2nd Floor, Hardy Tower, Ramanujam IT City, Rajiv Gandhi Salai (OMR), Taramani, Chennai – 600 113.					
4	Item of Manufacture/ Service	IT-ITES (Information Technology Consulting and Support Services & Information Technology Development and its Enabled 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**
a.	ITES – Information Technology Consulting and Support Services	NA		Nil			87990
b.	ITES – Information Technology Design and Development Services	NA		Nil			84240
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total
		1.3 Cr.			**3.65 Cr.**		**4.95 Cr.**
		1st Year	**2nd Year**	**3rd Year**	**4th Year**	**5th Year**	**Total**
8	FOB Value of Exports in five years (in Cr.)	9.04	15.91	16.71	17.54	18.42	**77.64**
9	Foreign Exchange Outgo (in Cr.)	1.13	0.23	0.03	0.03	0.03	**1.45**
10	NFEE (in Cr.)	7.91	15.68	16.68	17.51	18.39	**76.14**
11	Employment	Men = 75		Women = 65		Total = 140	
12	Name of the Directors	1. Ramanujam MS 2. Anand Ramakrishnan					
13	Area/Space Provisionally allotted by Developer	**1,407.67 Sq.mtrs (15,152 Sq. ft)**					
14	IE Code Number	AAHCE9650N					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Equiniti Solutions India Private Limited for setting up a New SEZ Unit in M/s. Infopark Properties Limited SEZ for providing IT/ITES services with a projected investment of ₹ **4.95 Crore** and Projected NFEE of ₹ **76.14 Crore** over a period of 5 years with an employment generation for 140 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist / Documents submitted by the unit

Setting up New Unit in the SEZ as per Rule 18(2) of SEZ Rules, 2006		
S.No.	**Checklist**	**Compliance (Yes/No)**
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2	File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.	Yes
3	Letter from the Developer/Co-Developer for allotment of space.	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal (NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7	Copy of PAN Card of the Company.	Yes
8	Copy of IE Code of the Company.	Yes
9	Affidavit in Rs.100/- stamp paper.	Yes
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	NA
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14	Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15	If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	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.	112400002562
Date	24/05/2024

Details of Bank Draft

Amount Rs.	10000.00
Draft No.	2305240026748
Draft date	23/05/2024
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)	EQUINITI SOLUTIONS INDIA PRIVATE LIMITED
Registered Office in case of limited company & Head Office for others	NO.12, S.NGR AVADI VIRUGAMBAKKAM CHENNAI TAMIL NADU ,INDIA
Pin Code	600092
Tel. No.	91-91-9003050053
Fax No.	91-91-9003050053
Permanent E-mail Address	Finance.India@equiniti.com
Web-Site, if any	
Passport No., if any	
Name of Bank with Address & Account No.	The Hongkong and Shanghai Banking Corporation Ltd Cathedral Road,Chennai 042321588001
Digital Signature	
Income Tax PAN (attach copy)	AAHCE9650N

MAHADEVAN SRINIVASAN RAMANUJAM

Digitally signed by MAHADEVAN SRINIVASAN RAMANUJAM Date: 2024.05.24 16:54:04 +05'30'

EQUINITI SOLUTIONS INDIA PVT. LTD. Chennai

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	Ramanujam MS
Address	Old No.10, New No.37 Rajavelu Street Perambur Chennai Tamil Nadu India 600011
Tel No.	91-91-8754441195
Email-Id	ramanujam.ms@equiniti.com
Website	

Name	Anand Ramakrishnan
Address	C-1904 19th floor Queens gate house of Hiranandani Begur Bengaluru Karnataka India 560068
Tel No.	91-80-7358806818
Email-Id	Anand.Ramakrishnan@equiniti.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
ITES-Information Technology Consulting and Support Services	998313/84990		Others
IT-Information Technology Design and Development Services	998314/84240		Others

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

(a) Plant and Machinery

(i)	Indigenous	365.00
(ii)	Import CIF value	130.00
(iii)	Total (i) + (ii)	495.00

(b) Details of source(s) of finance

Share Capital and borrowings from directors

(c) Remarks

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

		Import	Indigenous
(a)	Capital Goods	130.00	365.00
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).	0.00	0.00
(c)	Input Services	0.00	0.00
(d)	TOTAL	130.00	365.00

MAHADEVAN SRINIVASAN RAMANUJAM Digitally signed by MAHADEVAN SRINIVASAN RAMANUJAM Date: 2024.05.24 16:54:43 +05'30'

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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 — 1407.67

3. Requirement of Water — (in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	120.00
(iii)	Others, specify	90.00
(iv)	Total requirement	210.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power — 100.00

IX. Employment

Men	Women
75	65

X.

Whether foreign technology agreement is envisaged

(Mark X for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed ($ in thousand)	Proposed (Rs. in lakhs)	Existing ($ in thousand)	Existing (Rs. in lakhs)
(a)	Authorised	18.07	15.00	18.07	15.00
(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)

		(Rs. in lakhs)	(US $ Thousand)
(a)	Foreign holding	1.00	1.20
(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	1.00	1.20
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

MAHADEVAN SRINIVASAN RAMANUJAM Digitally signed by MAHADEVAN SRINIVASAN RAMANUJAM Date: 2024.05.24 16:55:16 +05'30'

EQUINITI SOLUTIONS INDIA PVT. LTD. Chennai

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.	904.80	1591.45	1671.02	1754.57	1842.30	7764.14	9354.39
2. * Foreign Exchange outgo on for the first five years.	113.00	23.00	3.00	3.00	3.00	145.00	174.70
3. Net Foreign Exchange earnings for the first five years (1) - (2)	791.80	1568.45	1668.02	1751.57	1839.30	7619.14	9179.69

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

XII. Other information

(i) Any special feature of the project proposal which you want to highlight. — Project report is enclosed

(ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number,date of issue, items of manufacture and progress of implementation of each project. — No

(iii) Specify, if any application submitted before is pending. — No

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

Place : Chennai

Date : 24/05/2024

MAHADEVAN SRINIVASAN RAMANUJAM Digitally signed by MAHADEVAN SRINIVASAN RAMANUJAM Date: 2024.05.24 16:56:26 +05'30'

Name in Block Letters: RAMANUJAM MS

Designation: Director

Tel. No.: 91-91-8754441195

e-mail: ramanujam.ms@equiniti.com

MAHADEVAN SRINIVASAN RAMANUJAM Digitally signed by MAHADEVAN SRINIVASAN RAMANUJAM Date: 2024.05.24 16:56:07 +05'30'

EQUINITI SOLUTIONS INDIA PVT. LTD. Chennai

Official Seal/Stamp : Chennai

Web-Site, if any

Full Residential Address: Old No.10, New No.7,Rajavelu Street,Perambur,Chennai,Tamil Nadu, India, 600011

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 : 24/05/2024

Signature of the Applicant: MAHADEVAN SRINIVASAN RAMANUJAM

Digitally signed by MAHADEVAN SRINIVASAN RAMANUJAM Date: 2024.05.24 16:56:44 +05'30'

Name in Block Letters: RAMANUJAM MS

Designation: Director

Full Official address: NO.12, S.NGR

AVADI

VIRUGAMBAKKAM

CHENNAI

TAMIL NADU ,INDIA

Official Seal/Stamp : Chennai

Tel. No. 91-91-9003050053

e-mail Address: Finance.India@equiniti.com

Web-Site

Full Residential address: Old No.10, New No.7,Rajavelu Street,Perambur,Chennai,Tamil Nadu, India, 600011

Tel. No: 91-91-8754441195

This form is digitally signed and submitted by MAHADEVAN SRINIVASAN RAMANUJAM on behalf of Equiniti Solutions India Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

Chennai

MAHADEVAN SRINIVASAN RAMANUJAM

Digitally signed by MAHADEVAN SRINIVASAN RAMANUJAM Date: 2024.05.24 16:57:03 +05'30'

UAC Agenda: Meeting No.05 (2024-25 Series)
03.06.2024 - 11.00 AM
Infopark Properties Limited SEZ, Chennai

Agenda Item No.5.13: Proposal for Change in List of Directors

Change in the List of Directors		
Sl.No		
1	Name of the Unit	M/s. Qualcomm India Private Limited
2	Name of the SEZ	M/s. Infopark Properties Limited SEZ
3	**Existing Directors**	**Proposed Directors**
a.	Shashidhar Redy Muthukuru	Shashidhar Redy Muthukuru
b.	Ravi Velidanda Rao	Ravi Velidanda Rao
c.	Jingu Saira Jacob	Jingu Saira Jacob
d.	Srinivas Maddali	Srinivas Maddali
e.	Rajen Kanjibhai Vagadia - Resigned	--
4	Reason for Change in the List of Directors	Resignation of Director of the unit approved by the Board of Approval
5	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Qualcomm India Private Limited for change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

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

UAC Agenda: Meeting No. 05 (2024-25 Series)
03.06.2024 - 11.00 AM
SNP Infrastructure LLP SEZ, Chennai

Agenda Item No.5.14 : Proposal for Change in List of Directors

Change in the List of Directors		
Sl.No		
1	Name of the Unit	M/s. BNY Mellon International Operations (India) Private Limited
2	Name of the SEZ	M/s. SNP Infrastructure LLP SEZ
3	**Existing Directors**	**Proposed Directors**
a.	Sudish Panicker Lamobara – Managing Director	Sudish Panicker Lamobara – Managing Director
b.	Francis Jos G Braeckevelt – Director	Francis Jos G Braeckevelt – Director
c.	Joanne Elisabeth Cash - Director	Joanne Elisabeth Cash - Director
d.	Janet Menezes – Whole Time Director	Janet Menezes – Whole Time Director
e.	Rajeev Bhatnagar – Director (Resigned)	--
4	Reason for Change in the List of Directors	Resignation of Director of the unit approved by the Board of Approval.
5	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. BNY Mellon International Operations (India) Private Limited for change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

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

Agenda Item No. 5.15: Request for Change in Board of Directors and Change in Shareholding pattern

Change in Board of Directors and Shareholding Pattern					
Sl.NO					
1	Name of the Unit	**M/s. ILink Systems Pvt. Ltd.,**			
2	Name of the SEZ	ELCOT SEZ, Navalpattu, Tiruchirappalli			
Sl. No	**Existing Directors**	**Proposed Directors**			
	Kadayam Ramakrishna Iyer Sankaran DIN no. 02222624 Sankaran Sreebalaji Kadayam. DIN no. 09526576 Uday Bhaskarwar Thrikutam DIN no. 02887783	Kadayam Ramakrishna Iyer Sankaran DIN no. 02222624 Sankaran Sreebalaji Kadayam. DIN no. 09526576 Cheyyar Nageswaran Prasanna DIN no.10107254 Prasad Prabhakar Thrikutam DIN no.06814004			
3	**Existing Shareholding Pattern**				
Sl.No	**Name of the Shareholders**	**No of Shares**	**Face Value**	**Value (INR)**	**% Holding**
1	iLink Multitech Solutions Pvt. Ltd.,	2,40,000	10	24,00,000	80
2	Kadayam Ramakrishna Iyer Sankaran	30,000	10	3,00,000	10
3	Mahalakshmi Varadarajan	30,000	10	3,00,000	10
	Total	**3,00,000**		**30,00,000**	**100.00**
4	**Proposed Shareholding Pattern**				
Sl.No	**Name of the Shareholder**	**No of Shares**	**Face Value**	**Value (INR)**	**% Holding**
1	iLink Multitech Solutions Pvt. Ltd.,	2,40,000	10	24,00,000	74.286
2	Mahalakshmi Varadarajan	30,000	10	3,00,000	9.286
3	K S Sreebalaji	10	10	100	0.003
4	Sreebalaji Family Trust	29,990	10	2,30,770	9.283
5	Hale Vitals LLP	23,077	10	2,30,770	7.142
	Total	**3,23,007**		**32,30,770**	**100**
5	Reason for Change in the Directors and Shareholding Pattern	The company has issued additional shares to Hale Vitals LLC to secure the necessary funds for ongoing operations and future expansion plans. Hale Vitals LLC will contribute both the expertise and financial support needed to assist the organization in achieving its future business objectives.			

6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. iLink Systems Pvt. Ltd, for Change in Board of directors and Shareholding pattern 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. Whether they have completed ROC Compliances	Yes
4. Undertaking for Seamless Continuity of SEZ activities as per instruction 109	Yes
5. Copy of existing and proposed Directors of the company	Yes
6. DIR 12 Form	Yes
7. Address Proof of the Directors	Yes
8. ID Proof of the Directors	Yes
9. Copy of Shareholding Pattern existing and proposed	Yes

UAC Agenda: Meeting No. 05 (2024-25 Series)
03.06.2024 - 11.00 AM
ELCOT SEZ, Navalpattu, Tiruchirappalli.

Agenda Item No.5.16: Request for Change in Board of Directors and Change in Shareholding Pattern

Change in Board of Directors and Shareholding Pattern					
Sl.No					
1	Name of the Unit	**M/s. ILink Multitech Solutions Pvt. Ltd.,**			
2	Name of the SEZ	ELCOT SEZ, Navalpattu, Tiruchirappalli			
Sl. No	**Existing Directors**	**Proposed Directors**			
	Kadayam Ramakrishna Iyer Sankaran DIN no. 02222624 Sankaran Sreebalaji Kadayam. DIN no. 09526576 Uday Bhaskarwar DIN no. 02887783	Kadayam Ramakrishna Iyer Sankaran DIN no. 02222624 Sankaran Sreebalaji Kadayam. DIN no. 09526576 Cheyyar Nageswaran Prasanna DIN no.10107254 Prasad Prabhakar Thrikutam DIN no.06814004			
3	**Existing Shareholding Pattern**				
Sl.No	**Name of the Shareholder**	**No of Shares**	**Face Value**	**Value (INR)**	**% Holding**
1	Kadayam Ramakrishna Iyer Sankaran	4,617	10	46,170	0.46
2	K S Sreebalaji	50	10	500	0.01
3	Sreebalaji Family Trust	9,95,333	10	99,53,330	99.53
	Total	**10,00,000**		**1,00,00,00**	**100.00**
4	**Proposed Shareholding Pattern**				
Sl.No	**Name of the Shareholder**	**No of Shares**	**Face Value**	**Value (INR)**	**% Holding**
1	**Equity Shares**				
	K S Sreebalaji	50	10	500	0.005
	Sreebalaji Family Trust	9,95,333	10	99,53,330	95.157
	Hale Vitals LLP (includes 4,617 equity shares of INR 10 each transferred by Mr. K R Sankaran & 45,990 equity shares of INR 10 each additionally issued on private placement basis, at a premium of INR 22,203.09/-each)	50,607	10	5,06,070	4.838
	Total Equity Share Capital	**10,45,990**		**1,04,59,900**	**100.000**

2	**Compulsorily Convertible Preference Share**				
	Hale Vitals LLP (Compulsorily Convertible Preference Shares issued at INR 50 each at premium of INR 22,163.09 each, on private placement basis. with this, the shareholding of Hale Vitals LLP on fully diluted basis will be 8.85 % basis current share capital)	45,991	50	22,99,550	100.00
	Total	**45,991**		**22,99,550**	**100.00**
5	Reason for Change in the Directors and Shareholding Pattern	The company has issued additional shares to Hale Vitals LLC to secure the necessary funds for ongoing operations and future expansion plans. Hale Vitals LLC will contribute both the expertise and financial support needed to assist the organization in achieving its future business objectives.			
6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s iLink Multitech Solutions Pvt. Ltd, for Change in Board of directors and Shareholding pattern 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. Whether they have completed ROC Compliances	Yes
4. Undertaking for Seamless Continuity of SEZ activities as per instruction 109	Yes
5. Copy of existing and proposed Directors of the company	Yes
6. DIR 12 Form	Yes
7. Address Proof of the Directors	Yes
8. ID Proof of the Directors	Yes
9. Copy of Shareholding Pattern existing and proposed	Yes

UAC AGENDA: MEETING NO.05 (2024-25 Series)
03-06-2024 - 11.00 AM
ELCOT SEZ, Sholinganallur

Agenda item No. 5.17 - Surrender of space.

SURRENDER OF SPACE											
Sl.No											
1	Name of the Unit	M/s.HCL Technologies Limited., Unit-III.									
2	Name of the SEZ	M/s. ELCOT SEZ, Sholinganallur									
3	Existing Area occupied by the Unit in the SEZ	32315.24 Sq.mtr.									
4	Location occupied by the Unit in the SEZ	SDB-4 & SDB-5, ELCOT SEZ, Sholinganallur.									
5	Reduction in area and location proposed	301.39 Sq.mtr.SDB-4, Ground Floor (Part), ELCOT SEZ, Sholinganallur									
6	Total Area after Reduction	32013.85 Sq.mtr.									
		Existing Projection			**Revised Projection**			**Difference**			**% Increase/ Decrease**
7	Investment (₹inCr.)	52.49			NIL			NIL			NIL
8	Exports (₹inCr.)	3381.47			NIL			NIL			NIL
9	FE Outgo (₹inCr.)	77.58			NIL			NIL			NIL
10	NFEE (₹inCr.)	3303.89			NIL			NIL			NIL
11	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
				3550			3775			Nil	Nil
12	Reason for Surrender of Space	The Unit has stated that few of their projects were completed and therefore they intend to surrender the space.									
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 301.39 of the Unit in the SEZ is placed before UAC for consideration Surrender of Space is already approved as SDB-4 2nd floor (part) instead of SDB-4, Ground Floor in the Unit Approval Committee meeting which was held on 12-06-2023 as given by the Unit.									

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

Agenda Item No.5.18 - Surrender of space

<table>
<tr><th colspan="12">SURRENDER OF SPACE</th></tr>
<tr><th>Sl.No</th><th></th><th colspan="10"></th></tr>
<tr><td>1</td><td>Name of the Unit</td><td colspan="10">M/s.HCL Technologies Limited (Unit -4)</td></tr>
<tr><td>2</td><td>Name of the SEZ</td><td colspan="10">M/s. ELCOT –SEZ,SHOLINGANALLUR</td></tr>
<tr><td>3</td><td>Existing Area occupied by the Unit in the SEZ</td><td colspan="10">19638.52 Sq.mtr.</td></tr>
<tr><td>4</td><td>Location occupied by the Unit in the SEZ</td><td colspan="10">Ground, First, Second Floor Block 5, Ground 2nd floor, Block6,. Ground floor to 4th floor, Block 7, ELCOT SEZ Sholinganallur.</td></tr>
<tr><td>5</td><td>Reduction in area and location proposed</td><td colspan="10">261.71 Sq.mtr..SDB-5, First Floor (Part), ELCOT SEZ, Sholinganallur</td></tr>
<tr><td>6</td><td>Total Area after Reduction</td><td colspan="10">19376.81 Sq.mtr.</td></tr>
<tr><td></td><td></td><th colspan="3">Existing Projection</th><th colspan="3">Revised Projection</th><th colspan="3">Difference</th><th>% Increase/ Decrease</th></tr>
<tr><td>7</td><td>Investment (₹ in Cr.)</td><td colspan="3">91.19</td><td colspan="3">NIL</td><td colspan="3">NIL</td><td>NIL</td></tr>
<tr><td>8</td><td>Exports (₹ in Cr.)</td><td colspan="3">4094.21</td><td colspan="3">NIL</td><td colspan="3">NIL</td><td>NIL</td></tr>
<tr><td>9</td><td>FE Outgo (₹ in Cr.)</td><td colspan="3">1183.80</td><td colspan="3">NIL</td><td colspan="3">NIL</td><td>NIL</td></tr>
<tr><td>10</td><td>NFEE (₹ in Cr.)</td><td colspan="3">2910.40</td><td colspan="3">NIL</td><td colspan="3">NIL</td><td>NIL</td></tr>
<tr><td rowspan="2">11</td><td rowspan="2">Employment</td><td>Men</td><td>Women</td><td>Total</td><td>Men</td><td>Women</td><td>Total</td><td>Men</td><td>Women</td><td>Total</td><td></td></tr>
<tr><td></td><td></td><td>3550</td><td></td><td></td><td>3650</td><td></td><td></td><td>Nil</td><td>Nil</td></tr>
<tr><td>12</td><td>Reason for Surrender of Space</td><td colspan="10">The Unit has stated that few of their projects were completed and therefore they intend to surrender the space.</td></tr>
<tr><td>13</td><td>Remark</td><td colspan="10">The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 261.71Sq.mtr of the Unit in the SEZ is placed before UAC for consideration.
Surrender of Space is already approved as SDB-7 1st floor (part) instead of SDB-5, First Floor in the Unit Approval Committee meeting which was held on 12-06-2023 as given by the Unit.</td></tr>
</table>

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

UAC AGENDA: MEETING NO.05 (2024-25 Series)
03-06-2024 - 11.00 AM
J MATADEE FTWZ SEZ, Kanchipuram

Agenda Item No. 5.19 - Surrender of space.

Surrender of Space

SI.NO		
1	Name of the Unit	ASTROMAR LOGISTICS PRIVATE LIMITED
2	Name of the SEZ	J. Matadee FTWZ
3	Existing Area occupied by the Unit in the SEZ	5,495.31 Sq.mt (59,151 Sq.ft)
4	Location occupied by the Unit in the SEZ	Warehouse No- SG 22-23, Survey Nos.209/4 (part), 209/6B (Part), 19/7 (Part), 19/8A (part), 20/1A (Part), 218/1A (Part), J. Matadee FTWZ, Mannur and valarpuram village, Sriperumbudur Taluk, Kanchipuram District, Tamilnadu-602105
5	Reduction in area and location proposed	3,178.96 Sq.mt (34218 Sq.ft) Warehouse No- SG 22-23, Survey Nos.209/4 (part), 209/6B (Part), 19/7 (Part), 19/8A (part), 20/1A (Part), 218/1A (Part), J. Matadee FTWZ, Mannur and valarpuram village, Sriperumbudur Taluk, Kanchipuram District, Tamilnadu-602105
6	Total Area after Reduction	2,316.35 Sq.mt (24,933 Sq.ft)

		Existing Projection	Revised Projection	Difference	% Increase/ Decrease
7	Investment (in cr)	0.26	0.73	0.47	181%
8	Exports (in cr)	2.96	24.37	21.41	723%
9	FE Outgo (in cr)	0.04	-	(0.04)	(100%)
10	NFEE (in cr)	2.92	24.37	21.45	735%

		Men	Women	Total	Men	Women	Total	Men	Women	Total	
11	Employment	10	2	12	20	2	22	10	-	10	83%

12	Reason for Surrender of Space	Due to a significant downturn in business, the company has reduced inventory levels and goods handled, leading to underutilized warehouse space. To optimize operations and reduce overhead costs, they are considering downsizing the warehouse. This will align expenses with the current business volume, ensuring a sustainable operation.
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 3,178.96 Sq.mt (34218 Sq.ft) in the SEZ is placed before UAC for consideration.

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

UAC Agenda: Meeting No. 05 (2024-25 Series)
03.06.2024 - 11.00 AM
DLF Info City Chennai Limited, Chennai

Agenda Item No. 5.20 (1):

Change in the Implementing Agency		
SI.NO		
1	Name of the Unit	**Blend Labs India Private Limited**
2	Name of the SEZ	DLF Info City Chennai Limited- SEZ
3	Current Implementing Agency	Blend Labs India Private Limited
4	Proposed Implementing Agency	**Coforge Business Process Solutions Private Limited**
5	Change based On	Change of Entrepreneur for our SEZ Unit by way of Business Transfer Agreement from Blend Labs India Private Limited to Coforge Business Process Solutions Private Limited as a whole and a going concern basis
6	List of Directors / Partners of the Company	1. Mr. Sudhir Singh 2. Mr. Saurabh Goel 3. Mr. Manish Kumar Sarraf 4. Mr. Gautam Samanta 5. Mr. Pankaj Khanna 6. Mr. John Paul Burns 7. Mr. Jude Allan Schramm 8. Mr. Kevin Robert Sullivan 9. Ms. Marybeth Cicora Mcmanus 10. Mr. Madhusudan Hegde Padmanabh 11. Mr. Adrian Paull
7	Reason for Change in the Implementing Agency	The Unit provides IT-ITES in the nature of business Processing Services and is in the process of restructuring its business and due to management decision, it is desirous of transferring its business as a going concern along with assets and liabilities listed in business transfer agreement relating thereto including its rights, title and interest relating to said SEZ Unit as per the provision of Rule 19(2) of SEZ Rules, 2006 and Instruction No.109 of MOC&I in favour of **M/s. Coforge Business Process Solutions Private Limited by way of "Business Transfer Agreement".**
8	Remarks	The Unit has submitted the necessary documents as per the checklist . The proposal of M/s Blend Labs India Private Limited for Change in Implementing Agency to M/s Coforge Business Process Solutions Private Limited is placed before the UAC in terms of Instruction 109 date 18.10.2021 issued by DOC for consideration.

UAC Agenda: Meeting No. 05 (2024-25 Series)
03.06.2024 - 11.00 AM
DLF Info City Chennai Limited, Chennai

Agenda Item No. 5.20 (2):

Change in the Shareholding Pattern and Directors

1	Name of the Unit	Blend labs India Private Limited		
2	Name of the SEZ	DLF Info City SEZ		
3	**Existing Shareholding Pattern**			
Sl.No	**Name of the Shareholder**	**No of Shares**	**Value in INR**	**% of holding**
	EQUITY SHARE CAPITAL			
1	**Blend Labs Inc**	93,99,990	9,39,99,900	99.9999%
2	**Blend Operations, Inc**	10	100	0.0001%
	Total	**94,00,000**	**9,40,00,000**	**100%**
4	**Proposed Shareholding Pattern**			
Sl.No	**Name of the Shareholder**	**No of Shares**	**Value in INR**	**% of holding**
1	**Coforge Ltd.**	722527	7225270	80
2	**Firth Thrid Mauritus Holdings Ltd.**	180633	1806330	20
3	**Total**	903160	90,31,600	100
5	**List of Directors of the company**			
	Existing Directors	**New Directors**		
	Ravi Jauhari	Resigned		
	Amir Vakili Jafari	Resigned		
	Sudarshan Rathi	Resigned		
		Sudhir singh **(New Director)**		
		Saurabh Goel **(New Director)**		
		Manish kumar sarraf **(New Director)**		
		Gautham samanta **(New Director)**		
		Pankaj Khanna **(New Director)**		
		Johan Paula Burns **(New Director)**		
		Jude Allan Schramm **(New Director)**		
		Kevin Robert Sullivan **(New Director)**		
		Marybeth Cicora Mcmanus **(New Director)**		
		Madhusudan Hedge padmanbh **(New Director)**		
		Adrian Paull **(New Director)**		

6	Reason for change	The Unit provides IT-ITES in the nature of business Processing Services and is in the process of restructuring its business and due to management decision, it is desirous of transferring its business as a going concern along with assets and liabilities listed in business transfer agreement relating thereto including its rights, title and interest relating to said SEZ Unit as per the provision of Rule 19(2) of SEZ Rules, 2006 and Instruction No.109 of MOC&I in favor of **M/s. Coforge Business Process Solutions Private Limited by way of "Business Transfer Agreement".**
7	Remarks	The Unit has submitted the necessary documents as per the Checklist and informed that there is no change in the projections. The Proposal of M/s Blend Labs India Private Limited for Change in Shareholding Pattern is placed before the UAC in terms of Instruction 109 dated 18.10.2021issued 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 -- Yes.
11. Undertaking for Seamless Continuity of SEZ activities as per instruction 109 -- Yes.

UAC AGENDA: MEETING NO. 05 (2024-25 SERIES)
03.06.2024 – 11:00 A.M.
New Chennai Township Private Limited, MS, SEZ- Cheyyur

Agenda Item No: 5.21

<table>
<tr><th colspan="10">Acquiring Additional Space</th></tr>
<tr><td>1.</td><td colspan="5">Name of the unit</td><td colspan="4">M/s. SKY International Pvt Ltd</td></tr>
<tr><td>2.</td><td colspan="5">Name of the SEZ</td><td colspan="4">New Chennai Township Pvt Ltd,MS-SEZ</td></tr>
<tr><td>3.</td><td colspan="5">Existing area occupied by the unit</td><td colspan="4">1021 sq.mtr</td></tr>
<tr><td>4.</td><td colspan="5">Location Occupied by the Unit in the SEZ.</td><td colspan="4">Survey No: 48/2,48/4, & 49/5.</td></tr>
<tr><td>5.</td><td colspan="5">Additional area Proposed to be occupied by the unit</td><td colspan="4">2100.13 sq.mtr</td></tr>
<tr><td rowspan="4">6.</td><td colspan="5" rowspan="4">Location proposed to be occupied by the Unit.</td><td colspan="2">Shed No:1</td><td colspan="2">Shed No:2</td></tr>
<tr><td colspan="2">Survey No's
49/1 – 932.74
49/5- 129.59</td><td colspan="2">Survey No's.
48/4- 468.32
49/1,- 252.41
49/5- 317.07</td></tr>
<tr><td colspan="2">Total: 1062.33 sq.mtr</td><td colspan="2">Total: 1037.80 sq.mtr</td></tr>
<tr><td colspan="4">Overall Total: 2100.13 sq.mtr</td></tr>
<tr><td>7.</td><td colspan="5">Total Area after Acquisition</td><td colspan="4">3121.32 sq.mtr</td></tr>
<tr><td>8.</td><td colspan="5">Whether any change in Export Projection</td><td colspan="4">YES</td></tr>
<tr><td></td><td></td><td colspan="2">Existing Projection</td><td colspan="2">Revised Projection</td><td colspan="2">Difference</td><td colspan="2">% Increase</td></tr>
<tr><td>9.</td><td>Investment (₹ in crore)</td><td colspan="2">0.10</td><td colspan="2">0.40</td><td colspan="2">0.30</td><td colspan="2">300</td></tr>
<tr><td>10.</td><td>Export (₹ in crore)</td><td colspan="2">0.52</td><td colspan="2">20</td><td colspan="2">19.48</td><td colspan="2">3746</td></tr>
<tr><td>11.</td><td>FE outgo (₹ in crore)</td><td colspan="2">0.00</td><td colspan="2">0.10</td><td colspan="2">0.10</td><td colspan="2">100</td></tr>
<tr><td>12.</td><td>NFEE (₹ in crore)</td><td colspan="2">0.52</td><td colspan="2">19.90</td><td colspan="2">19.32</td><td colspan="2">3715</td></tr>
<tr><td rowspan="4">13.</td><td rowspan="4">Employment (No's)</td><td>M</td><td>18</td><td>M</td><td>28</td><td>M</td><td>10</td><td colspan="2" rowspan="4">107</td></tr>
<tr><td>F</td><td>10</td><td>F</td><td>28</td><td>F</td><td>18</td></tr>
<tr><td>Tg</td><td>00</td><td>Tg</td><td>02</td><td>Tg</td><td>02</td></tr>
<tr><td>T</td><td>28</td><td>T</td><td>58</td><td>T</td><td>30</td></tr>
<tr><td>14.</td><td colspan="5">Reason for Acquiring additional space</td><td colspan="4">Due to Business Expansion.</td></tr>
<tr><td>15.</td><td colspan="5">Remarks</td><td colspan="4">The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 2100 sq.mtr within the same SEZ is placed before UAC for consideration in terms of Rule 19(2) of SEZ Rules,2006.</td></tr>
</table>

<table>
<tr><th colspan="3">Checklist</th></tr>
<tr><td>1.</td><td>Request letter</td><td>Submitted</td></tr>
<tr><td>2.</td><td>Consent letter from the Developer/Co-developer</td><td>Submitted</td></tr>
<tr><td>3.</td><td>Whether the developer has given confirmation that the allotted area is free from encumbrances.</td><td>Submitted.</td></tr>
</table>