

UAC MEETING NO. 06 (2025-26 SERIES)
MEPZ SPECIAL ECONOMIC ZONE
23.06.2025 – 11.00 A.M.

Agenda Item No: 06.01

Approval for Setting up of a New Unit

Setting up of a New Unit (SEZ)								
1	Name of the Unit	M/s. SDP Contingent Workforce Solutions Pvt Ltd.						
2	Registered Office Address	150/1, Infantry Road, Shivaji Nagar, Bangalore-560001						
3	Name of the SEZ where the Unit to be setup	MEPZ Special Economic Zone, Chennai						
4	Item of Manufacture/ Service	IT/ITES						
5	Nature of Ownership	Private Limited						
6	Item of Manufacture/Service	HSN Code/SAC			Production Capacity (Units)		Central Product Classification (CPC) Code	
	IT/ITES (SOFTWARE DEVELOPMENT AND IT-ENABLED SERVICES AND BUSINESS SUPPORT SERVICES)	998313			NA		NA	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total (Cr.)	
		0.00			0.23		0.23	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total (in crore)	
8	FOB Value of Exports in Five Years (in Cr.)	0.9	1.0	1.1	1.2	1.25	5.45	
9	Foreign Exchange Outgo (in Cr.)	0.04	0.05	0.04	0.05	0.06	0.24	
10	NFEE (in Cr.)	0.86	0.95	1.06	1.15	1.19	5.21	
11	Employment	Men - 3 Nos Women - 4 Nos, TG - 1 No				Total = 8 Nos		
12	Name of the Directors	1) Shri. Varun Balakrishnan 2) Shri. Rangaraj Sesha						
13	Area/Space Provisionally allotted by Developer	55.52 Sq.mtr						
14	IE Code Number	ABFCS5887C						

15	Remarks	M/s. SDP Contingent Workforce Solutions Pvt Ltd. has submitted the necessary documents as per the checklist. The proposal, M/s. SDP Contingent Workforce Solutions Pvt Ltd. for setting up a New SEZ Unit in MEPZ SEZ for Servicing of "IT/ITES (SOFTWARE DEVELOPMENT AND IT ENABLED SERVICES AND BUSINESS SUPPORT SERVICES" as Authorised Operations with a projected investment of 0.23 crore and Projected NFREE of 5.21 crore over a period of 5 years with an employment generation for 8 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
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Checklist

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

1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	YES
3) Letter from the Developer/Co-Developer for allotment of space	YES
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	YES
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	YES
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	YES
8) Copy of IE Code of the Company.	YES
9) Affidavit in Rs.100/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	YES
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NIL
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the	YES

company for the last three years.	
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	NA
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NO
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fradulent 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. 112500003350
 Date 09/06/2025
 Details of Bank Draft
 Amount Rs. 0.00
 Draft No.
 Draft date 01/01/0001
 Drawn on
 (Name of the Bank)
 Payable at

PART - I

I. Name and full address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy)	SDP CONTINGENT WORKFORCE SOLUTIONS PRIVATE LIMITED NO.150/1 INFANTRY ROAD SHIVAJI NAGAR BANGALORE KARNATAKA, INDIA 560001 91-44-9945095551 91-44-9945095551 varun@helpslartup.in HK and Shanghai Banking Corp Ltd MG ROAD, BANGALORE 073551483001 ABF-CS5887C
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Varun



- 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 VARUN BALAKRISHNAN
Address 366, 2nd Cross, 5th Main, Remco Layout
Vijayanagar
Bangalore
Karnataka
India
560040
Tel No. 91-44-9945095551
Email-Id varun@helpstartup.in
Website

Name RANGARAJ SSHA
Address NO. 3, HELEN CT, CASTLE HILL, NEW SOUTH WALES
SYDNEY, AUSTRALIA-2154
SYDNEY
SYDNEY
Australia
2154
Tel No. 61-40-3017017
Email-Id raj@sdpsolutions.com.au
Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
IT/ITES(SOFTWARE DEVELOPMENT AND IT ENABLED SERVICES and BUSINESS SUPPORT SERVICES)	998313/00000		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		23.00
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		23.00
(b) Details of source(s) of finance		
Internal accruals, Reserve and surplus		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	23.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	23.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

Varun



(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 55.52

3. Requirement of Water (in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	5.00
(iii)	Others, specify	0.00
(iv)	Total requirement	5.00

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 3.00

IX. Employment

Men	Women
3	5

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)Yes ☐No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	1.19	1.00	1.19	1.00
(b)	Subscribed	1.19	1.00	1.19	1.00
(c)	Paid up Capital	1.19	1.00	1.19	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	1.19
(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	1.19
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)



Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	90.00	100.00	110.00	120.00	125.00	545.00	648.81
2. * Foreign Exchange outgo on for the first five years.	4.00	5.00	4.00	5.00	6.00	24.00	28.57
3. Net Foreign Exchange earnings for the first five years (1) - (2)	86.00	95.00	106.00	115.00	119.00	521.00	620.24

* 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/HTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project.

NA

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

NA

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

NA

Place : Bangalore

Date : 09/06/2025

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

VARUN BALAKRISHNAN

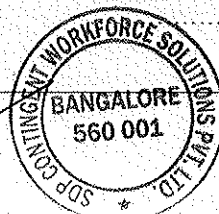
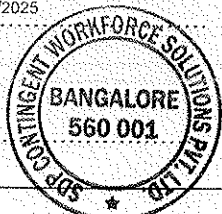
DIRECTOR

91-44-9945095551

varun@helpstartup.in

Official

Seal/Stamp

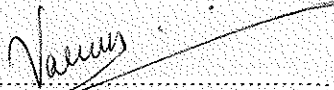


366, 2nd Cross, 5th Main, Remco
Layout, Vijayanagar, Bangalore, Karnataka,
India, 560040

UNDERTAKING

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

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

Place	: Bangalore	Signature of the Applicant	
Date	: 09/06/2025	Name in Block Letters	VARUN BALAKRISHNAN
		Designation	DIRECTOR
		Full Official address	NO.150/1 INFANTRY ROAD SHIVAJI NAGAR BANGALORE KARNATAKA, INDIA
Official Seal/Stamp		Tel. No.	91-44-9945095551
		e-mail Address	varun@helpstartup.in
		Web-Site	
		Full Residential address	366, 2nd Cross, 5th Main, Remco Layout, Vijayanagar, Bangalore, Karnataka, India, 560040
		Tel. No	91-44-9945095551

This form is digitally signed and submitted by Varun Balakrishnan on behalf of SDP CONTINGENT WORKFORCE SOLUTIONS PRIVATE LIMITED

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

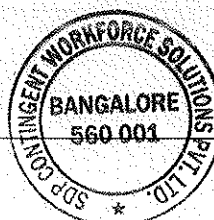
Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

(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 MEETING No. 06 (2025-26 Series)

23-06-2025 - 11.00 am

KGISL SEZ, Coimbatore

Agenda Item No: 06.02

Application for setting up a New SEZ Unit

Sl. NO.	Setting up of a New Unit						
1	Name of the Unit	M/s Inventurus Knowledge Solutions Limited					
2	Registered Office Address	No 801, Building No 5&6, Mindspace Business Park (SEZ), Thane - Belapur Road, Airoli, Navi Mumbai - 400 708.					
3	Name of the SEZ where the Unit to be setup	KGISL SEZ, Coimbatore					
4	Item of Manufacture/ Service	IT/ITES					
5	Nature of Ownership	Limited Company					
6	Item of Manufacture/Service	ITC/CPC		Production Capacity (not required for Service Unit)			Units
a.	Computer Software and IT Enabled Services	998313/ 86220		-			Others
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import			Indigenous		Total
	Capital Goods (Value in Rupee Crore)	2.48 Cr.			9.39 Cr.		11.87 Cr.
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	197.79	326.35	340.24	340.24	340.24	1544.84
	Foreign Exchange Outgo (In Cr)	88.32	145.73	151.93	151.93	151.93	689.85
	NFEE(In Cr)	109.46	180.62	188.30	188.30	188.30	854.99
9	Employment	Men = 774		Women = 843		Transgender - 30	Total = 1647
10	Name of the Directors	1.Mr.Berjis Mindoo Desai 2.Mr. Utpal Sheth 3.Mr. Amith Goela 4.Mr. Sachin Gupta 5.Mr.Clarence Carleton King II 6.Ms. Mary Klotman 7.Me.Keith Jones 8.Mr.Joseph Benardello 9.Ms.Theresa Stone					
11	Area/Space Provisionally allotted by Developer	5080.5 Sq.mtr (7th Floor Tower A)					
12	IE Code Number/PAN	AABCI5573J					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of <u>M/s Inventurus Knowledge Solutions Limited</u> for setting up a New SEZ Unit in ELCOT SEZ, Coimbatore, for providing IT Services with a projected <u>investment of 11.87 Cr.</u> and Projected <u>NFEE of 854.99 Cr.</u> over a period of 5 years with an employment generation for <u>1647 persons</u> is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist

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

1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit/Undertaking in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	No
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes
19). DEI Policy Submitted	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.	112500003545
Date	06/06/2025
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	313317
Draft date	30/05/2025
Drawn on	Ministry of Commerce and Industry
	(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

INVENTURUS KNOWLEDGE SOLUTIONS LIMITED

UNIT NO 801, 8TH FLOOR,
 BUILDING NO 5 & 6, MINDSPACE BUSINESS PARK PVT LTD
 THANE BELAPUR ROAD, AIROLI
 NAVI MUMBAI
 MAHARASHTRA ,INDIA

Pin Code

400708

Tel. No.

91-22-30711100

Fax No.

91-22-66466879

Permanent E-mail Address

chaitanya.kulkarni@ikshealth.com

Web-Site, if any

WWW.ikshealth.com

Passport No., if any

Name of Bank with Address & Account No.

Federal Bank
 Vashi Branch, Navi Mumbai
 13695500003746

Digital Signature

Income Tax PAN

(attach copy)

AABCI5573J

II. Constitution of the Applicant firm

Public 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) Large Scale

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

Name	BERJIS MINOO DESAI
Address	FLAT NO. 801, 12TH, 9A RESIDENCES, BOMANJI PETIT ROAD MUMBAI Maharashtra India 400026
Tel No.	91-22-9821012035
Email-Id	berjis@berjisdesai.com
Website	

Name	Utpal Sheth
Address	FLAT NO. 801 12TH, 9A RESIDENCES, , BOMANJI PETIT ROAD Mumbai Maharashtra India 400026
Tel No.	91-22-9820291513
Email-Id	utpal@rareenterprises.net
Website	

Name	Amit Goela
Address	2403, A WING, 24TH FLOOR, VIVAREA SANE GURUJI MARG, MAHALAXMI SAAT RASTA, JACOB CIRCLE Mumbai Maharashtra India 400011
Tel No.	91-22-9821019109
Email-Id	amit.goela@rareenterprises.net
Website	

Name	Sachin Gupta
Address	1B PREM KUTIR BABUBHAI CHINAL MARG, CHURCHGATE Mumbai Maharashtra India 400021
Tel No.	91-22-9727307187
Email-Id	sachin.gupta@ikshealth.com
Website	

Name	Clarence Carleton King II
Address	301 WEST AVENUE UNIT 5601 AUSTIN AUSTIN TEXAS UNITED STATES 78701
Tel No.	91-212-1178701475
Email-Id	carl.king@ikshealth.com
Website	

Name Mary Klotman
 Address 3960 PLYMOUTH ROAD
 DURHAM NA
 DURHAM NA
 DURHAM NA
 North Carolina
 UNITED STATES
 27707
 Tel No. 91-212-1917498101
 Email-Id mary.klotman@duke.edu
 Website

Name Keith Jones
 Address 1771
 INDIAN CREEK DRIVE
 BIRMINGHAM
 BIRMINGHAM
 Alabama
 UNITED STATES
 35243
 Tel No. 91-212-2057902927
 Email-Id keithjones@uabmc.edu
 Website

Name Joseph Benardello
 Address 1828
 N COURTNEY AVENUE
 LOS ANGELES
 LOS ANGELES
 CALIFORNIA
 UNITED STATES
 90046
 Tel No. 91-212-9930782066
 Email-Id joe.benardello@ikshealth.com
 Website

Name Theresa Stone
 Address 3624
 VILLANOVA ST.
 TX
 DALLAS
 Texas
 UNITED STATES
 75225
 Tel No. 91-212-1617650646
 Email-Id terry.stone@oliverwyman.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
COMPUTER SOFTWARE AND IT ENABL ED SERVICES	998313/8622 0		Others

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

(a)	Plant and Machinery	
(i)	Indigenous	1270.90
(ii)	Import CIF value	248.65
(iii)	Total (i) + (ii)	1519.55

(b) Details of source(s) of finance
 Internal Accurals

(c) Remarks

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

		Import	Indigenous
(a)	Capital Goods	248.65	939.36
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
	(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c)	Input Services	0.00	331.54
(d)	TOTAL	248.65	1270.90

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		0.00
(ii)	Warehousing/storage		0.00
(iii)	Others, specify		0.00
		(Area in sq. mtrs.)	
2.	Requirement of built-up area		5081.00
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		125.00
(iii)	Others, specify		155.00
(iv)	Total requirement		280.00
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		500.00

IX. Employment

Men	Women
774	843

X.**Whether foreign technology agreement is envisaged**(Mark ☒ for the appropriate entry)Yes ☒ No ☐

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA,NA,Maharashtra, India, 400708

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

		Proposed		Existing	
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	244.67	210.00	244.67	210.00
(b)	Subscribed	197.13	169.20	197.13	169.20
(c)	Paid up Capital	197.13	169.20	197.13	169.20

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	62.59	72.92
(d)	Total Equity	62.59	72.92
(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)	0

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.	19778.70	32634.86	34023.58	34023.58	34023.58	154484.30	179988.69
2. * Foreign Exchange outgo on for the first five years.	8832.24	14573.20	15193.33	15193.33	15193.33	68985.43	80374.49
3. Net Foreign Exchange earnings for the first five years (1) - (2)	10946.46	18061.66	18830.25	18830.25	18830.25	85498.87	99614.20

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

XII. Other information

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

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

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

NA

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

NA

Place : Mumbai
Date : 18/06/2025

Name in Block Letters

CHAITANYA KULKARNI

Designation

VP Finance and Taxation

Tel. No.

91-22-30711100

e-mail

chaitanya.kulkarni@ikshealth.com

Official

Web-Site, if any

Seal/Stamp :

Full Residential Address

C/o 1103, A wing, Raj Splendour, LBS Marg
Vijhroli, Mumbai, Maharashtra, India, 400083**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 : Mumbai
Date : 18/06/2025

Signature of the Applicant

Name in Block Letters

CHAITANYA KULKARNI

Designation

VP Finance and Taxation

Full Official address

UNIT NO 801, 8TH FLOOR,
BUILDING NO 5 & 6, MINDSPACE
BUSINESS PARK PVT LTD
THANE BELAPUR ROAD, AIROLI
NAVI MUMBAI
MAHARASHTRA, INDIA

Official

Seal/Stamp :

Tel. No.

91-22-30711100

e-mail Address

chaitanya.kulkarni@ikshealth.com

Web-Site

WWW.ikshealth.com

Full Residential address

C/o 1103, A wing, Raj Splendour, LBS Marg
Vijhroli, Mumbai, Maharashtra, India, 400083

Tel. No

91-22-30711100

This form is digitally signed and submitted by CHAITANYA KULKARNI on behalf of Inventurus Knowledge Solutions 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

UAC MEETING No. 06 (2025-2026) SERIES
23.06.2025 - 11.00 A.M
ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda item No: 06.03

Sl.No.	Setting up of a New Unit (SEZ/EQU)							
1	Name of the Unit	M/s. Sterling Global Logistics						
2	Registered Office Address	No. 12/8 S-1, 2 nd Floor, Damodaran Street, Kellys, Chennai-600010.						
3	Name of the SEZ where the Unit to be setup	Integrated Chennai Business Park India Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.						
4	Item of Manufacture/Service	Warehousing and Logistics Services Including Permissible Value Added Services						
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP						
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code	
	Warehousing and Logistics Services Including Permissible Value Added Services	996729			0.00		NA	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total	
		0.06 Crore			0.10 Crore		0.16 Crore	
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (Rs. Crore)	
	FOB Value of Exports in five years	0.34	0.37	0.39	0.44	0.49	2.03	
	Foreign Exchange Outgo	0.03	0.03	0.00	0.00	0.00	0.06	
	NFEE	0.31	0.34	0.39	0.44	0.49	1.97	
9	Employment	Men = 3		Women = 2		Transgender = 0		Total = 5
10	Name of the Partners	Mr. Chitteti Venu Mr. Sekar V						
11	Area/Space Provisionally allotted by Developer	929.03 Sq.Mtr (10000 Sq.ft)						
12	IE Code Number	AFKFS9989P						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Sterling Global Logistics for setting up a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for providing “Warehousing and Logistics Services Including Permissible Value Added Services” with a projected investment of ₹0.16 crore and Projected NFEE of ₹1.97 crore over a period of 5 years with an employment generation of 5 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112500003641
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes DD No: 341484 Date: 09.06.2025
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association (MoA) in case of Company.	NA
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- Stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietrix/ 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.	Not Submitted
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

For Official Use only

Application No. 112500003641
 Date 10/06/2025

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 341484
 Draft date 09/06/2025
 Drawn on INDIAN 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

STERLING GLOBAL LOGISTICS

S1, 2ND FLOOR, 12/8,
 DAMODARAM STREET, KELLYS, KILPAUK,
 CHENNAI
 TAMIL NADU, INDIA

Pin Code

600010

Tel. No.

91-44-9677295018

Fax No.

91-44-9677295018

Permanent E-mail Address

raj@sterlingftwz.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

ICICI BANK LTD
 RAJAJI SALAI, CHENNAI
 793705000225

Digital Signature

Income Tax PAN

(attach copy)

AFKFS9989P

II. Constitution of the Applicant firm

Proprietorship



II. Constitution of the Applicant firm

Proprietorship

(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 SEKAR V
 Address NO. 1-9 AMMAN NAGAR MAIN ROAD,
 KATTUPAKKAM,
 CHENNAI,
 Tamil Nadu,
 India,
 600056
 Tel No. 91-44-9677295018
 Email-Id raj@sterlingftz.com
 Website

Name Chittleti venu
 Address no.23 A,4 th cross street,,
 kanthakottam nagar,
 ambattur chennai Tamil Nadu India 600056,
 CHENNAI,
 Tamil Nadu,
 India,
 600053
 Tel No. 91-44-9952010567
 Email-Id raj@sterlingftwz.com
 Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
warehousing and logistics services including permissible value added services	996729/996729		Others

VI. Investment

(Rs. In Lakhs)

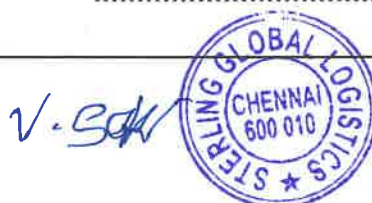
(a) Plant and Machinery		
(i) Indigenous		10.00
(ii) Import CIF value		6.00
(iii) Total (i) + (ii)		16.00
(b) Details of source(s) of finance		
OWN FUNDING BY THE COMPANY		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	6.00	10.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	0.00	0.00
(d) TOTAL	6.00	10.00

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



VIII. Infrastructure requirements**1. Requirement of land**

(Area in sq. mtrs.)

(i) Factory & Offices	0.00
(ii) Warehousing/storage	929.34
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

0.00

3. Requirement of Water

(in Kilo Litres)

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

4. Effluent Treatment

- (i) Quantum and nature of effluents and mode of disposal
- (ii) Specify whether own Effluent Treatment Plant will be created.

NA

No

(in KVA)

5. Requirement of Power

40.00

IX. Employment

Men

Women

3

2

X.**Whether foreign technology agreement is envisaged**(Mark ☒ for the appropriate entry)

Yes

☐

No

☒**(i) Name and Full Address of foreign collaborator**

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration**1. Equity Participation including Foreign Investment**

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	10.97	9.52	10.97	9.52
(b)	Subscribed	10.97	9.52	10.97	9.52
(c)	Paid up Capital	10.97	9.52	10.97	9.52

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	10.00	11.53
(d)	Total Equity	10.00	11.53
(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.	33.50	36.75	39.47	43.72	49.06	202.50	233.43
2. * Foreign Exchange outgo on for the first five years.	3.50	3.00	1.50	1.00	1.00	10.00	11.53
3. Net Foreign Exchange earnings for the first five years (1) - (2)	30.00	33.75	37.97	42.72	48.06	192.50	221.90

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

XII. Other information

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

NA

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

NA

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

NA

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

NA

Place : CHENNAI

Date : 10/06/2025

Name in Block Letters

Designation

Tel. No.

e-mail

SEKAR V

PARTNER

91-44-9677295018

raj@sterlingftwz.com

Official

Seal/Stamp :

Web-Site, if any

Full Residential Address

1/9 AMMAN NAGAR MAIN
ROAD, KATTUPAKKAM, CHENNAI, Tamil Nadu,
India, 600056

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 : 10/06/2025

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

SEKAR V

PARTNER

S1, 2ND FLOOR, 12/8,
DAMODARAM STREET, KELLYS, KILPAUK,
CHENNAI
TAMIL NADU, INDIA

Official

Seal/Stamp :

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-44-9677295018

raj@sterlingftwz.com

1/9 AMMAN NAGAR MAIN
ROAD, KATTUPAKKAM, CHENNAI, Tamil
Nadu, India, 600056

91-44-9677295018

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



D. MEENAKSHI SUNDER RAJAN, B.Sc., F.C.A.,

D.M.S. Rajan & Associates

Chartered Accountants

16/1, Anusuya Street, Rangaraja Puram, Kodambakkam, Chennai - 600 024.
Mobile: 73388 26827, 98410 26827, Email: dmsrajan591@gmail.com

Net Worth Statement

Assets and Liabilities of Mr. CHITTETI VENU (PAN: BBRPC1258D), Partner of STERLING GLOBAL LOGISTICS (PAN: AFKFS9989Q) residing at No.23A, 4TH CROSS STREET, KANTHAKOTTAM, NAGAR, KALLIKUPPAM, AMBATTUR, THIRUVALLUR - 600053
as on 01-12-2024

(A)	Assets	Rs.
I	Immovable properties:	
	Movable Assets;	
	i) Investment In business (STERLING GLOBAL LOGISTICS)	5,00,000
	ii) Balance with Savings Account with AXIS Bank	7,735
	iii) Cash in Hand	2,10,000
	Sub-total (A)	
	Liabilities:	
	i) Borrowings from Banks	0
	Sub-total (B)	
	Net-Worth (A-B)	7,17,735

Attested as per details produced.

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

(CA D.Meenakshi Sunder Rajan
Proprietor

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

Membership No.:023698

Firm No.: 0160895 UDIN: 24023698BKCYER1226

Place: Chennai
Date: 01-12-2024





D. MEENAKSHI SUNDER RAJAN, B.Sc., F.C.A.,

D.M.S. Rajan & Associates

Chartered Accountants

16/1, Anusuya Street, Rangaraja Puram, Kodambakkam, Chennai - 600 024.
Mobile: 73388 26827, 98410 26827, Email: dmsrajan591@gmail.com

Net Worth Statement

Assets and Liabilities of Mr. SEKAR V (PAN: CGLPS1036B), Partner of STERLING GLOBAL LOGISTICS
(PAN: AFKFS9989Q) residing at No.1/9, Amman Nagar Main Road, Kattupakkam,
Thiruvallur - 600056
as on 01-12-2024

(A)	Assets	Rs.
1	Immovable properties:	
	i) Value of Residential land & building Land situated at No.1899, Amman Nagar Main Road, Kattupakkam, Chennai - 600056, Tamil Nadu	1,25,00,000
	Movable Assets;	
	i) Investment In business (STERLING GLOBAL LOGISTICS)	5,00,000
	ii) Cash in Hand	1,70,000
	Sub-total (A)	1,31,70,000
(B)	Liabilities:	
	i) Borrowings from Banks	0
	Sub-total (B)	
	Net-Worth (A-B)	1,31,70,000

Attested as per details produced.

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

**(CA D.Meenakshi Sunder Rajan
Proprietor**

Membership No.:023698

Firm No.: 016089S UDIN: 24023698BKCYEQ9865

**Place: Chennai
Date: 01-12-2024**



Antecedent Verification for Setting Up of a New Unit in FTWZ Unit in M/s. INTEGRATED CHENNAI BUSINESS PARK (INDIA) PRIVATE LIMITED(FTWZ Unit), SEZ.

1. Name of the Company : Sterling Global Logistics
2. Name of the Promotor : Sekar V
3. Type of the Company : Partnership
4. In case of Partnership date of registration certificate : FR/Chennai Central/422/2024 & 17/12/2024
5. In case of Proprietor firm copy of Udyam registration : NA
6. In case of Private (or) Public Limited (or) LLP, date of incorporation: 16/10/2024
 - a. Name of the Partners:

Sl.No	Partner Name	Nationality	PAN No.	DIN No.	AADHAR No.
1	Sekar V	Indian	CCLPS1036B	NA	425086247879
2	Chitteti Venu	Indian	BBRPC1258D	NA	836390354387

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

NO

1. Sekar V = 8 Years worked in Balaji Shipping Services.
2. Chitteti Venu = 10 Years worked in PR Logistics.

8. Whether any SCN has been issued to you during last the three financial years involving fraud, Forgery, outright smuggling, clandestine removal of dutiable goods: yes / No
 If yes, please indicate the details below: NO

NO

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DH/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof-, NO
10. Whether the company has existed previously in same or any other name or firm (eg proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity which FTWZ registration is being sought.



- a) If Yes, nature of business activity of the said previous entity, whether it is active or shutdown. **YES- ACTIVE**

a.1) The entity named M/s. Sterling Global Logistics, obtained LOA dated: 23/12.2024 (Reference no: F.No. 8/36/2024- NDR FTWZ-SEZ dated 23.12.2024) from DC MEPZ office, Tambaram. Since our FTWZ unit at M/s. NDR FTWZ-SEZ, Ponneri, recently December 2024. We also didn't receive any SCN/ Adjudication/ Order in Original pending from Customs/ SEZ/GST/ED Authorities for this unit.

- a.2) If Yes, nature of business activity of the said previous entity, whether it is active or shutdown. **YES- ACTIVE**

The entity named M/s. Sterling Global Logistics, obtained LOA dated: 03/02/2025 (Reference no: F.No. 08/05/2025- NCTPL MS-SEZ, dated 03.02.2025) from DC MEPZ office, Tambaram. Since our FTWZ unit at M/s. New Chennai Township Private Limited, Multi-Services, SEZ, february 2025. we have not initiated the DCP process which will be done soon. We also didn't receive any SCN/ Adjudication/ Order in Original pending from Customs/ SEZ/GST/ED Authorities for this unit.

- b) If Shutdown, reasons why it was shut down, along with the CIN NO., GST NO., and PAN No. **NO**

11. Details of CHA engaged for customs/GST activities, if any;(separate sheers provided to be for each CHA)

- a. Name of the CHA: M/s, Freedom Shipping Agency
 b. CHA License No.: TTN/0112022
 c. Registered address: 1H/782/1, Millerpuram, Housing Board, Tuticorin, Thoothukudi, Tamil Nadu, 628008.
 d. CHA Partner details:

Sl.No	Partner Name	DIN No.	PAN	AADHAR No.
1	Anto Hillery	NA	ABOPH1104K	6492 8271 7351
2	Suji Hillery	NA	BHZPS0386N	2297 1014 4347
3	Syed Ali	NA	COUPS3121J	5650 9461 8465

- e. No. of years in CHA field: 2 years
 f. whether any SCN has been issued/contemplated during last three financial year involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods: **NO**

If Yes, please indicate the details below:

NO



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

Sl. No	Name & address of the Entity	Nature of business *	CIN No.	PAN No.	IEC Code	No. of years in existence
1	DAGAR ENTERPRISES	IMPORT & EXPORT	NA	ATXPD2366E	ATXPD2366E	3 Years
2	JAY USHIN LIMITED	Manufacturer of Automotive Components	U51103DL2011PTC213352	AAACJ1214A	0588041220/7	36 Years
3	AVALON INTERNATIONAL	IMPORT & EXPORT	NA	ACHFA5406D	ACHFA5406D	1 Year

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



For M/s. STERLING GLOBAL LOGISTICS

V. SEKAR

Partner

V. SEKAR

UAC MEETING NO. 06 (2025-2026) SERIES
23.06.2025 - 11.00 A.M
ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 06.04

Sl.No.	Setting up of a New Unit (SEZ/EQU)							
1	Name of the Unit	M/s.Three Mount Impex Private Limited						
2	Registered Office Address	Sudharsanam Tower, New No. 68, Third Floor, Coral Merchant Street, Chennai – 600 001.						
3	Name of the SEZ where the Unit to be setup	Integrated Chennai Business Park India Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.						
4	Item of Manufacture/ Service	Warehousing, Logistics and Trading Including Permitted Value-Added Services						
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP						
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code	
	Warehousing and Logistics Services Including Permissible Value Added Services	996729			0.00		NA	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total	
		0.00 Crore			0.02 Crore		0.02 Crore	
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
	FOB Value of Exports in five years	0.40	0.46	0.53	0.61	0.70	2.69	
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00	
	NFEE	0.40	0.46	0.53	0.61	0.70	2.69	
9	Employment	Men = 2		Women = 1		Transgender = 0		Total = 3
10	Name of the Directors`	Mr. R.Sreevan Mr. D.Gurumoorthi						
11	Area/Space Provisionally allotted by Developer	464.52 Sq.Mtr (5000 Sq.ft)						
12	IE Code Number	AAKCT8800C						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s.Three Mount Impex Private Limited for setting up a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for providing “Warehousing, Logistics and Trading Including Permitted Value-Added Services” with a projected investment of Rs. 0.02 crore and Projected NFEE of Rs. 2.69 crore over a period of 5 years with an employment generation of 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 Application No: 112500003781
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes DD No: 532857 Date: 10.06.2025
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- Stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietrix/ 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.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	NA

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. 112500003781
 Date 15/06/2025

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 532857
 Draft date 10/06/2025
 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) Registered Office in case of limited company & Head Office for others Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy)	THREE MOUNT IMPEX PRIVATE LIMITED SUDHARSANAM TOWER, NEW NO.68, THIRD FLOOR, CORAL MERCHANT STREET, CHENNAI TAMIL NADU ,INDIA 600001 91-44-9176611592 91-44-9176611592 custsupport@threemountimpex.com ICICI Bank Armenian Street, Chennai 777705601845 AAKCT8800C
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For Three Mount Impex Pvt Ltd

Gurumoorthi
Gurumoorthi
Director

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the Industrial undertaking

(i) Small Scale

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

Name Gurumoorthi D
 Address B,16, Brindhavan Garden, Ponnammanmedu PO,
 Tiruvallur
 Tamil Nadu
 India
 600110
 Tel No. 91-44-9176611592
 Email-Id custsupport@threemountimpex.com
 Website

Name Sreevan R
 Address Lakshmi Sadan Apartment 2C
 No.5, Masilamani Road, Balaji Nagar,
 Royapettah
 Chennai
 Tamil Nadu
 India
 600014
 Tel No. 91-44-9176611592
 Email-Id custsupport@threemountimpex.com
 Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing, Logistics and Trading including permitted Value Added Services	996729/7429 0	5000.00	Sq.Feet

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		2.00
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		2.00
(b) Details of source(s) of finance		
Internal Accounts		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

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

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

For Three Mount Impex Pvt Ltd

Page 2 of 5

Gurumoorthi
 Director

(i)	Factory & Offices	0.00
(ii)	Warehousing/storage	464.52
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area 464.52

3. Requirement of Water (In Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	35.00
(iii)	Others, specify	0.00
(iv)	Total requirement	35.00

4. Effluent Treatment

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

(In KVA)

5. Requirement of Power 90.00

IX. Employment

Men Women

2 1

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	1.16	1.00	1.16	1.00
(b)	Subscribed	1.16	1.00	1.16	1.00
(c)	Paid up Capital	1.16	1.00	1.16	1.00

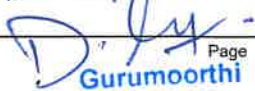
Note: If it is an existing company, give the break up of existing and proposed capital structure.

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

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

Remarks

2. Technical collaboration (furnish details in project report)

For Three Mount Impex Pvt Ltd

 Gurumoorthi
 Director

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. In lakhs)	Total (\$ In thousands)
1. FOB value of exports in first five years.	40.00	46.00	52.90	60.84	69.68	269.42	313.28
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	40.00	46.00	52.90	60.84	69.68	269.42	313.28

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

XII. Other information

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

NA

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

NA

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

NA

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

NA

Place : Tiruvallur
Date : 15/06/2025

Name in Block Letters

D. GURUMOORTHY

Designation

Director

Tel. No.

91-44-9176611592

e-mail

custsupport@threemountimpex.com

Official

Web-Site, if any

Seal/Stamp

Full Residential Address

For Three Mount Impex Pvt Ltd
D. Gurumoorthi
Director

B.16, Brindhavan Garden, Ponnammanmedu
PO, Tiruvallur, Tamil Nadu, India, 600110

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	:	Tiruvallur	Signature of the Applicant	
	:		Name in Block Letters	D. GURUMOORTHY
Date	:	15/06/2025	Designation	Director
	:			
	:		Full Official address	SUDHARSANAM TOWER, NEW NO.68, THIRD FLOOR, CORAL MERCHANT STREET, CHENNAI TAMIL NADU, INDIA
Official	:		Tel. No.	91-44-9176611592
Seal/Stamp	:		e-mail Address	custsupport@threemountimpex.com
	:		Web-Site	
	:		Full Residential address	B.16, Brindhavan Garden, Ponnammanmedu PO, Tiruvallur, Tamil Nadu, India, 600110
	:		Tel. No.	91-44-9176611592

This form is digitally signed and submitted by D GURUMOORTHY on behalf of Three Mount Impex 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 Three Mount Impex Pvt Ltd
D. Gurumoorthi
Director



V. SELVAKUMAR B.Com., F.C.A.
Chartered Accountant M.No. 232231

Networth Certificate

This is to certify that Networth of : **THREE MOUNT IMPEX PRIVATE LIMITED**
having its registered office address at **Plot No. 68 New No. 137, Thambu Chetty Street**
Chennai-600001 has been calculated as under:

Networth as on: 31/03/2025

Particulars	Amount (in Rs.)
Paid up Capital	1000000
Add: Reserve & Surplus	612355
Less: Accumulated losses, if any	
Less: Miscellaneous Expenditure	
Total Networth	1612355

Networth to be calculated as per Provisional financial report.

This is to certify that the above mentioned information is true to the best of my knowledge and belief, According to the books and documents produced before me for verification.

Date :16.06.2025
Place : CHENNAI

For V Selvakumar
Chartered Accountant
M No. 232231

For Three Mount Impex Pvt Ltd


Gurumoorthi
Director



UDIN : 25232231BMHUQY8750



THREE MOUNT IMPEX PVT. LTD.

05.06.2025

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : **THREE MOUNT IMPEX PRIVATE LIMITED**
2. Name of the Promotor : Mr. Sreevan and Mr. Dharmar Gurumoorthi
3. Type of the Company : ~~Partnership / Proprietor~~ / **Private Limited** /
Limited Liability Company (LLC)
4. In case of Partnership date of registration Certificate:
5. In case of Proprietor firm copy of Udyam registration:
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: **27/03/2024**

a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1.	Sreevan	Indian	AZGPS8620P	11077177	3304 2118 4346
2.	Dharmar Gurumoorthi	Indian	CAPPG6275G	11096223	2398 5825 1282

7. No. of years in Customs/GST documentation/clearance, Warehousing & Trading by the Directors either individually or in partnership :

a. If yes, details may be provided for each Director.

b. If No, particulars of past experience in this field:

Mr. R. Sreevan holds a Diploma in Nautical Science and brings with him extensive experience as a Merchant Navy Officer, where he gained in-depth knowledge of ship operations and global logistics. After transitioning from the Merchant Navy, he entered the logistics sector and has since built a robust career in logistics services, customer relations, and port operations. As a HarbourPort Contractor, he has successfully overseen various logistics and port activities for the past 10 years, including yard handling and cargo operations.

Mr. Gurumoorthi, has over a decade of hands-on experience in the logistics and supply chain domain. His expertise encompasses key operational areas such as logistics planning, inventory control, dispatch coordination, warehouse management, manpower supervision, and fleet traffic oversight. Known for his ability to manage complex logistical networks and lead high-performance teams, he consistently delivers agile, cost-effective, and customer-centric solutions.



+91 8754344160



www.threemountimpex.com
custsupport@threemountimpex.com
GST: 33AAKCT8800C1ZK



Plot NO. 68, New No. 137
Thambu Chetty Street
G.P.O Chennai 600 001
TamilNadu State



THREE MOUNT IMPEX PVT. LTD.

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

If yes, please indicate the details below:

NA

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof.

No SCNs issued against the Directors

10. Whether the company has existed previously in any the same name or other name or form (eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought. **No**

- a. If Yes, nature of business activity of the said previous entity, Whether it is active or shutdown.

NA

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

NA

11. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA): **No CHA engaged, consignment will be handle by self.**

- a. Name of the CHA:

- b. CHA License No.:

- c. Registered address:

- d. CHA Proprietor / Director / Partner details:



+91 8754344160



www.threemountimpex.com
custsupport@threemountimpex.com
GST: 33AAKCT8800C1ZK



Plot NO. 68, New No. 137
Thambu Chetty Street
G.P.O Chennai 600 001
TamilNadu State



THREE MOUNT IMPEX PVT. LTD.

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

e. No. of years in CHA field:

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

If yes, please indicate the details below:

NO

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1.	Indras Agencies Private Limited	Manufacturer of Food ingredients, Aromatic Chemicals, Pharma & Enzymes		AAACI2667J	0496020641	20
2.	Scholetter UK Private Limited	Manufacturer of manufacturers and suppliers of plating chemistry and paint		Foreign client		10
3.	Globomotive Canada Limited	Trader & manufacturing Automotive, Chemicals, Electrical and Industrial Consumables.		Foreign client		10
4.	Agrifields LLC	Manufacturer of Fertilizer		Foreign client		10

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

D. Jay

Signature of the Authorized Person &

Seal of the Company



+91 8754344160



www.threemountimpex.com
custsupport@threemountimpex.com
GST: 33AAKCT8800C12K



Plot NO. 68, New No. 137
Thambu Chetty Street
G.P.O Chennai 600 001
TamilNadu State

UAC MEETING No. 06 (2025-2026) SERIES
23.06.2025 - 11.00 A.M
NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 06.05

Sl.No.	Setting up of a New Unit (SEZ/EQU)							
1	Name of the Unit	M/s.Three Mount Impex Private Limited						
2	Registered Office Address	Sudharsanam Tower, New No. 68, Third Floor, Coral Merchant Street, Chennai – 600 001.						
3	Name of the SEZ where the Unit to be setup	NDR Infrastructure Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.						
4	Item of Manufacture/ Service	Warehousing and Logistics Services Including Permissible Value Added Services						
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP						
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code	
	Warehousing and Logistics Services Including Permissible Value Added Services	996729			0.00		NA	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total	
		0.00 Crore			0.10 Crore		0.10 Crore	
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
	FOB Value of Exports in five years	1.13	2.93	3.51	4.21	5.05	16.83	
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00	
	NFEE	1.13	2.93	3.51	4.21	5.05	16.83	
9	Employment	Men = 5		Women = 2		Transgender = 0		Total = 7
10	Name of the Directors`	Mr. Sreevan Mr. Dharmar Gurumoorthi						
11	Area/Space Provisionally allotted by Developer	929.03 Sq.Mtr (10000 Sq.ft)						
12	IE Code Number	AAKCT8800C						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s.Three Mount Impex Private Limited for setting up a New FTWZ Unit in M/s. NDR Infrastructure Private Limited FTWZ, Ponneri for providing “Warehousing and Logistics Services Including Permissible Value-Added Services.” with a projected investment of Rs. 0.10 crore crore and Projected NFEE of 16.83 crore over a period of 5 years with an employment generation of 7 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112400003792
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes DD No: 532856 Date: 10.06.2025
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- Stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietrix/ 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.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	NA

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 along with 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. 112500003792
 Date 15/06/2025

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 532856
 Draft date 10/06/2025
 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)

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

THREE MOUNT IMPEX PRIVATE LIMITED

SUDHARSANAM TOWER, NEW NO.68,
THIRD FLOOR, CORAL MERCHANT STREET,
CHENNAI

TAMIL NADU ,INDIA

Pin Code

600001

Tel. No.

91-44-9080106437

Fax No.

91-44-9080106437

Permanent E-mail Address

manager@threemountimpex.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

ICICI Bank

ARMENIAN STREET, Chennai

777705601845

Digital Signature

Income Tax PAN

(attach copy)

AAKCT8800C

For Three Mount Impex Pvt Ltd

Gurumoorthi
Director

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the Industrial undertaking(i) ☐ Small Scale**IV. Name and complete address of each of the Directors/Partners/Proprietor, as the case may be with Telephone numbers.**

Name Sreevan R
 Address Lakshmi Sadan Apartment 2C
 No.5, Masilamani Road, Balaji Nagar,
 Royapettah
 Chennai
 Tamil Nadu
 India
 600014
 Tel No. 91-44-9176611592
 Email-Id custsupport@threemountimpex.com
 Website

Name Gurumoorthi D
 Address B.16, Brindhavan Garden, Ponniammanmedu PO,
 Tiruvallur
 Tamil Nadu
 India
 600110
 Tel No. 91-44-9080106437
 Email-Id manager@threemountimpex.com
 Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing, Logistics and Trading including permitted Value Added Services	996729/74290	929.03	Sq.Feet

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	10.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	10.00
(b) Details of source(s) of finance	
Internal Accounts	
(c) Remarks	

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	10.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	10.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

For Three Mount Impex Pvt Ltd.

Gurumoorthi
Director

(i)	Factory & Offices	0.00
(ii)	Warehousing/storage	929.03
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area 929.03

3. Requirement of Water (in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	35.00
(iii)	Others, specify	0.00
(iv)	Total requirement	35.00

4. Effluent Treatment

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

(In KVA)

5. Requirement of Power 90.00

IX. Employment

Men Women

5 2

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	1.16	1.00	1.16	1.00
(b)	Subscribed	1.16	1.00	1.16	1.00
(c)	Paid up Capital	1.16	1.00	1.16	1.00

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

For Three Mount Impex Pvt Ltd


 Gurun Borthi
 Director

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. In lakhs)	Total (\$ In thousands)
1. FOB value of exports in first five years.	112.50	292.50	351.00	421.20	505.44	1682.64	1956.56
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	112.50	292.50	351.00	421.20	505.44	1682.64	1956.56

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

XII. Other information

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

NA

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

NA

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

NA

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

NA

Place : Tiruvallur

Date : 15/06/2025

Official

Seal/Stamp :

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

D GURUMOORTHY

Director

91-44-9080106437

manager@threemountimpex.com

For Three Mount Impex Pvt Ltd

Page 4 of 5

Gurumoorthi
Director

B.16, Brindhavan Garden, Ponniammanmedu
PO., Tiruvallur, Tamil Nadu, India, 600110

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	:	Tiruvallur	Signature of the Applicant	D GURUMOORTHY
Date	:	15/06/2025	Name in Block Letters	Director
			Designation	
			Full Official address	SUDHARSANAM TOWER, NEW NO.68, THIRD FLOOR, CORAL MERCHANT STREET, CHENNAI TAMIL NADU, INDIA
Official Seal/Stamp	:		Tel. No.	91-44-9080106437
			e-mail Address	manager@threemountimpex.com
			Web-Site	
			Full Residential address	B.16, Brindhavan Garden, Ponniammanmedu PO., Tiruvallur, Tamil Nadu, India, 600110
			Tel. No.	91-44-9080106437

This form is digitally signed and submitted by D GURUMOORTHY on behalf of Three Mount Impex 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 Three Mount Impex Pvt Ltd

**Gurumoorthi
Director**



V. SELVAKUMAR B.Com., F.C.A.
Chartered Accountant M.No. 232231

Networth Certificate

This is to certify that Networth of : **THREE MOUNT IMPEX PRIVATE LIMITED** having its registered office address at **Plot No. 68 New No. 137, Thambu Chetty Street Chennai-600001** has been calculated as under:

Networth as on: 31/03/2025

Particulars	Amount (in Rs.)
Paid up Capital	1000000
Add: Reserve & Surplus	612355
Less: Accumulated losses, if any	
Less: Miscellaneous Expenditure	
Total Networth	1612355

Networth to be calculated as per Provisional financial report.

This is to certify that the above mentioned information is true to the best of my knowledge and belief, According to the books and documents produced before me for verification.

Date :16.06.2025
Place : CHENNAI

For V Selvakumar
Chartered Accountant
M No. 232231

For Three Mount Impex Pvt Ltd


Gurumoorthi
Director

UDIN : 25232231BMHUQY8750



THREE MOUNT IMPEX PVT. LTD.

05.06.2025

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : **THREE MOUNT IMPEX PRIVATE LIMITED**
2. Name of the Promotor : **Mr. Sreevan and Mr. Dharmar Gurumoorthi**
3. Type of the Company : ~~Partnership / Proprietor~~ / **Private Limited** /
~~Limited Liability Company (LLC)~~
4. In case of Partnership date of registration Certificate:
5. In case of Proprietor firm copy of Udyam registration:
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: **27/03/2024**

a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1.	Sreevan	Indian	AZGPS8620P	11077177	3304 2118 4346
2.	Dharmar Gurumoorthi	Indian	CAPPG6275G	11096223	2398 5825 1282

7. No. of years in Customs/GST documentation/clearance, Warehousing & Trading by the Directors either individually or in partnership :

a. If yes, details may be provided for each Director.

b. If No, particulars of past experience in this field:

Mr. R. Sreevan holds a Diploma in Nautical Science and brings with him extensive experience as a Merchant Navy Officer, where he gained in-depth knowledge of ship operations and global logistics. After transitioning from the Merchant Navy, he entered the logistics sector and has since built a robust career in logistics services, customer relations, and port operations. As a HarbourPort Contractor, he has successfully overseen various logistics and port activities for the past 10 years, including yard handling and cargo operations.

Mr. Gurumoorthi, has over a decade of hands-on experience in the logistics and supply chain domain. His expertise encompasses key operational areas such as logistics planning, inventory control, dispatch coordination, warehouse management, manpower supervision, and fleet traffic oversight. Known for his ability to manage complex logistical networks and lead high-performance teams, he consistently delivers agile, cost-effective, and customer-centric solutions.



+91 8754344160



www.threemountimpex.com
custsupport@threemountimpex.com
GST: 33AAKCT8800C12K



Plot NO. 68, New No. 137
Thambu Chetty Street
G.P.O Chennai 600 001
TamilNadu State



THREE MOUNT IMPEX PVT. LTD.

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

If yes, please indicate the details below:

NA

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof.

No SCNs issued against the Directors

10. Whether the company has existed previously in any the same name or other name or form (eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought. **No**

- a. If Yes, nature of business activity of the said previous entity, Whether it is active or shutdown.

NA

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

NA

11. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA): **No CHA engaged, consignment will be handle by self.**

- a. Name of the CHA:

- b. CHA License No.:

- c. Registered address:

- d. CHA Proprietor / Director / Partner details:



+91 8754344160



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GST: 33AAKCT8800C1ZK



Plot NO. 68, New No. 137
Thambu Chetty Street
G.P.O Chennai 600 001
TamilNadu State



THREE MOUNT IMPEX PVT. LTD.

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

e. No. of years in CHA field:

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

If yes, please indicate the details below:

NO

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1.	Ascent Circuits Private Limited	Manufacturer of PCB		AABCR2074D	0799003786	15
2.	Farmfields India Private Limited	Manufacturer of Fertilizers		AACCF6919N	0216905036	12
3.	Pridel India Private Limited	Trader		AADCG2669P	AADCG2669P	5
4.	ENNOVI Holding Pvt Ltd	Manufacturer of Electrical item		AAACI5754J	0997000066	10
5.	PAS Freight Private Limited	Trader		AALCP2369R	AALCP2369R	7
6.	Ultron Private Limited	Trader		AAHFU6343D	AAHFU6343D	10

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

Signature of the Authorized Person &
Seal of the Company



+91 8754344160



www.threemountimpex.com
custsupport@threemountimpex.com
GST: 33AAKCT8800C1ZK



Plot NO. 68, New No. 137
Thambu Chetty Street
G.P.O Chennai 600 001
TamilNadu State

Generated from SEZ Online		Printed on: 19-Jun-2025			
ACQUIRING ADDITIONAL AREA		Request ID: 742502004650			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 17-Jun-2025			

1	Name of the Unit	Invigo Tea Private Limited			
2	Name of the SEZ	Pearl City Food Port SEZ (CCCL Infrastrucutre Limited)			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	1441.85			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	1740.82			
5	Total Built Up Area after acquisition [in sq.mtrs]	3182.67			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.00			
8	Total Land Area after acquisition [hectare]	0.00			
9	Location occupied by the Unit in the SEZ	Kombukaranatham Village Sekkarakudi Post			
10	Details of location of additional Area	Kombukaranatham Village Sekkarakudi Post			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	6.23	11.23	5.00	80.26
13	Exports (₹ In Cr.)	65.04	262.54	197.50	303.66
14	FE Outgo (₹ In Cr.)	26.17	138.34	112.17	428.62
15	NFEE (₹ In Cr.)	35.25	124.18	88.93	252.28
Direct Employment	Male	12	30	18	150.00
	Female	60	110	50	83.33
	Transgender	0	2	2	-
	Total Direct Employment [DE]	72	142	70	97.22
InDirect Employment	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	0	0	-
	Total Employment = [DE] + [IE]	72	142	70	97.22
16	Reason for Acquiring Additional Area	Upon review of the business planning to diversify the business by way of introducing new product items and deploy new machines to increase the production capacity to increase the volume of export business with this requirement it is necessary go for additional space requirement hence request for your approval			

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

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

Place: Tuticorin, Tamil Nadu
Date: 17-Jun-2025
Name: Aunnachalam Sundar

UAC MEETING No. 06 (2025-26 Series)**23.06.2025 – 11:00 A.M****CCCL PEARL SEZ /TUTICORIN****Agenda Item No: 06.06****Request for Additional Space Approval: -**

Name of the Unit	M/s. Invigo Tea Pvt. Ltd., at CCCL Pearl City Food Port SEZ, Tuticorin
LOA No. & Date	8/9/2014/CCCL SEZ, dated: 17.03.2014
Authorised Operations Allowed	“Tea & Herbs- Processing, blending & packing, Processed tea and herbal leaves and powders for exports & trading”
Date of DCP	14.03.2016
LOA Valid up to	13.03.2026
NFEE Achieved	₹ 108.00 Crore up to 2024-25.
Block Period	5 th year in the 2 nd Five-year block (2021-22 to 2025-26)

The Unit has now requested vide their letter dated 13.06.2025 for additional space approval of 1740.82 sq.mtr in the same SEZ.

Reason for Acquiring Additional Space:

The Unit stated that due to business expansion considering the anticipated projects, they are planning for export of Ginger Crystal (granulated flavoured ginger with sugar) and Hot Chocolate powder under the Instant Drink Mix category.

The details of the total space allotted to the Unit and proposed inclusion of additional space of the Unit are as follows: -

Existing SEZ Area approved	Proposed Additional Space	Total Area After Expansion
1441.85 Sq.mtr	1740.82 Sq.mtr	Total = 3182.67 sq.mtr

In view of the above, the Unit has given their revised projections as follows:-

(Values ₹ in Crore)

Descriptions	Existing Approved Projections	Actual achieved till 2024-25	Revised Projections on account of Expansion Proposal 2025-26
FOB Value of Exports	110.45	108.00	122.22
Foreign Exchange Outflow	53.31	52.85	61.55
NFEE	57.13	55.16	60.66
Investment	2.75	5.36	5.36
Employment in Nos.	92 (M – 17, W – 75)	M-22, F-90= 112	M-30, F-110, TG-2 = 140

The request of the Unit for approval of additional space is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006 for its consideration and approval.

UAC MEETING No. 06 (2025-26 Series)
23.06.2025 – 11:00 A.M
CCCL PEARL SEZ /TUTICORIN

Agenda Item No: 06.07

Request for Broadbanding Approval: -

Name of the Unit	M/s. Invigo Tea Pvt. Ltd., at CCCL Pearl City Food Port SEZ, Tuticorin.
LOA No. & Date	8/9/2014/CCCL SEZ, dated: 17.03.2014
Authorised Operations Allowed	“Tea & Herbs- Processing, blending & packing, Processed tea and herbal leaves and powders for exports & trading”
Date of DCP	14.03.2016
LOA Valid up to	13.03.2026
NFEE Achieved	₹ 108.00 Crore up to 2024-25.
Block Period	5 th year in the 2 nd Five-year block(2021-22 to 2025-26)

The Unit has now requested vide their letter dated 13.06.2025 for inclusion of additional items Under broad banding in their LOA for Manufacturing and export.

Reason for broad-banding permission:

The Unit stated that due to business expansion considering the anticipated projects, they are planning for export of Ginger Crystal (granulated flavoured ginger with sugar) and Hot Chocolate powder under the Instant Drink Mix category.

The details of inclusion of additional items with HSN codes are as below: -

Sl. No	Items	HSN Code	Annual Capacity
a)	Chocolate Coco in powder form not containing added sugar or other sweetening matter	18050000	2,40,000 kgs
b)	Coco Powder containing added sugar or other sweetening matter	18061000	2,40,000 kgs
c)	Ginger Granules	09101190	1,23,120 kgs
d)	Ginger Granules	09101290	1,23,120 kgs
e)	Ginger Granules	09101130	1,23,120 kgs
f)	Ginger Granules	09101120	1,23,120 kgs

In view of the above, the Unit has given their revised projections as follows:-

(Values ₹ in Crore)

Descriptions	Existing Projections	Actual achieved till 2024-25	Revised Projections on account of Expansion Proposal upto 2025-26
FOB Value of Exports	110.45	108.00	122.22
Foreign Exchange Outflow	53.31	52.85	61.55
NFEE	57.13	55.16	60.66
Investment	2.75	5.36	5.36
Employment in Nos.	92 (M – 17, W – 75)	M-22, F-90= 112	M-30, F-110, TG-2 = 140

Further, in this regard, the Unit has submitted Board Resolution and a declaration that the above-mentioned items are Under Free Category List and not comes under Customs Restricted or Prohibited List and concerned AO has confirmed the same vide their email dated 19.06.2025

Considering the above, the proposal of the Unit for inclusion of additional items under broad banding is placed before the Unit Approval Committee in terms of Rule 19(2) of SEZ Rules, 2006 for its consideration and approval.

Form - F3

Application form for Broad banding, diversification, enhancement capacity of production of Letter of Approval Form

(See rule 19(2))

PART I

Sl. NO	PARTICULARS	
1.	Name of Unit and full address in Special Economic Zone	Invigo Tea Private Limited, Kombukaranatham Village, Sekkarakudi Post, Tuticorin, Tamil Nadu, India - 628104
2.	Full address of Registered Office	254-A, FLAT NO A-2,, EDI MARANATHA TOWERS, 2ND FLOOR,, KILPAUK GARDEN ROAD, KILPAUK - CHENNAI, Tamil Nadu, India - 600010
3.	Telephone/Fax Nos:	91-44-26445766 / 91-44-26442029
4.	Permanent E-Mail address	invigoteapvtltd@gmail.com
5.	Original Letter of Approval No. and Date	8/9/2014/CCCLSEZ, 18/06/2015
6.	Date of renewal of Letter of Approval, if any	14/03/2021
7.	Date of commencement of production	14/03/2016
8.	Date of expiry of Letter of Approval	13/03/2026
9.	ID and date of application for renewal of LOA filed in SEZ Online ndml.com	202100000970 , 18/03/2021
10.	Income Tax Permanent Account Number	AADCI6515Q
11.	Constitution of the Application Firm	Private Limited Company

PART II

Item of manufacture/service activity (including by products/coproducts)

Existing:

ITC/ CPC Code	Item Description	Metric	Production Capacity
09024040	Teabags	Boxes	22450.00

Proposed for renewed Period:

ITC/ CPC Code	Item Description	Metric	Production Capacity
09024040-	Teabags	Boxes	22450.00
18050000-	Chocolate Cocoa in powder form not containing added sugar or other sweetening matter	Kgs	240000.00
18061000-	Cocoa Powder containing added sugar or other sweetening matter	Kgs	240000.00
09101190-	Ginger Granules	Kgs	123120.00
09101290-	Ginger Granules	Kgs	123120.00
09101130-	Ginger Crushed	Kgs	123120.00
09101120-	Ginger Crushed	Kgs	123120.00

Sl. NO.	Activity of Unit		Existing	Proposed for the renewed period
1.	Value of Capital Goods (in Rs. Lakhs)	Indigenous	228.68	125.00
		Import	338.11	375.00
2.	Value of Raw Materials (in Rs. Lakhs)	Indigenous	4756.92	8750.00
		Import	7694.64	12731.69
3.	Value of Input Services (in Rs. Lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
4.	Employment	Men	22	30
		Women	90	110
		Transgender	0	2

Existing computation of net foreign exchange (Rs. in Lakhs)

Sl. NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	1659.31	2094.63	2805.07	4241.44	713.15	11513.60
2.	Foreign Exchange Outgo on for the first five years *	1172.42	781.59	1384.90	1945.72	357.59	5642.22
3.	Net Foreign Exchange earnings for the first five years [1-2]	486.89	1313.04	1420.17	2295.72	355.56	5871.38

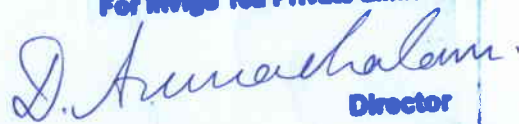
Revised (Broad banding, diversification or capacity enhancement) computation of net foreign exchange (Rs. in Lakhs)

Sl. NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	5903.18	6093.47	6287.96	6486.79	6690.09	31461.49
2.	Foreign Exchange Outgo on for the first five years *	3214.15	3350.70	3491.55	3636.90	3786.93	17480.23
3.	Net Foreign Exchange earnings for the first five years [1-2]	2689.03	2742.77	2796.41	2849.89	2903.16	13981.26

*Foreign Exchange outgo shall include Cost, Insurance and Freight value of goods and services including import of raw material, components, consumables, spares, packing material and amount of repatriation of dividends and profits, royalty, design and drawing fee, payment to foreign technicians, payments on training of Indian technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and other payments and proportionate amortized value of imported capital goods and lump sum payment of foreign technical know how fee.

Place:

Date:

For Invigo Tea Private Limited

Director

Signature of the Applicant

Name in Block Letters: AUNNACHALAM
SUNDAR

Designation: MANAGER

Telephone No: 91-461-2312187

Mobile No: 9789271101

E-mail Address: sundar@eswaran.com

CHANGE IN THE IMPLEMENTING AGENCY

DC Name: MEPZ Special Economic Zone

Request ID: 742505004216

CHANGE IN THE IMPLEMENTING AGENCY

1	Name of the Unit	Vee Imaging Solutions Private Limited
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Ammapalayam)
3	Current Implementing Agency *	Vee Imaging Solutions Private Limited
4	Proposed Implementing Agency *	Vee Technologies Private limited
5	Change based On *	☐ NCLT Order ☒ Business Transfer Agreement ☐ Board Resolution
6	List of Directors of the Company	Director Details are not available since you have registered with regularisation module in system.
7	Reason for Change in the Implementing Agency *	Vee Imaging Solutions Private Limited basis the business asset transfer agreement dated 14.03.2025 signed has transferred the entire engineering business undertaking in SEZ Unit to Vee Technologies Private Limited on slump sale basis as on 31st March 2025 (Closing date).The Management decided to consolidate engineering business under one entity i.e. Vee Technologies

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

UAC MEETING NO. 06 (2025-26 SERIES)

23.06.2025 – 11.00 AM

ELCOT SEZ, SALEM

Agenda Item No: 06.08

SI.NO	Change in the Implementing Agency	
1	Name of the Unit	M/s. Vee Imaging Solutions Pvt. Ltd.,
2	Name of the SEZ	ELCOT-SEZ Jagirammalayam, Salem,
3	Current Implementing Agency	M/s. Vee Imaging Solutions Pvt. Ltd.,
4	Proposed Implementing Agency	M/s. Vee Technologies Pvt. Ltd.,
5	Change based On	NCLT BTA ✓ Board of Resolution
6	Reason for Change in the Implementing Agency	Vee Imaging Solutions Private Limited, pursuant to the Business Asset Transfer Agreement dated 14th March 2025, has transferred its entire engineering business undertaking located in the SEZ Unit at Salem to Vee Technologies Private Limited on a slump sale basis, effective 31st March 2025 (Closing Date). This strategic decision was made by the management to consolidate the engineering business operations under a single entity, Vee Technologies Private Limited, for operational efficiency and business alignment. Accordingly, the SEZ Unit at Salem, along with all its assets and liabilities pertaining to the engineering business, has been transferred as a going concern.
7	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s Vee Imaging Solutions Pvt. Ltd., for Change in Implementing Agency to M/s. Vee Technologies Pvt. Ltd., is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration.
Checklist		
Request Letter from the existing SEZ Unit.		Yes
Copy of NCLT Order/ Business Transfer Agreement/Board Resolution		Yes
Board Resolution Copy for Authorised Signatory		Yes
Copy of Memorandum of Association		Yes
Copy of Articles of Association		Yes
Copy of Certificate of Incorporation		Yes
List of Directors		Yes
Address Proof of the Directors		Yes
ID Proof of the Directors		Yes
Whether they have completed ROC Compliances		Yes
Undertaking for Seamless Continuity of SEZ activities as per instruction 109		Yes
DEI Policy		NO

Generated from SEZ Online					Printed On:	18-Jun-2025
Developer Factsheet					Request ID :	752401000562
DC Name: MEPZ Special Economic Zone					Last Submitted 18-Jun-2025 On:	
1	Name of the SEZ		J. Matadee Chennai Free Trade Zone			
2	Name of the Promoter/ Developer		J. Matadee Chennai Free Trade Zone			
3	Nos. & Name of the Co-Developers		Vessel Warehousing Private Limited, Cella Warehousing Private Limited, 2			
4	Registered Office address		No.8, Karpura Street, Periamet, Chennai Tamil Nadu India 600003			
5	SEZ location address		Perambakkam Road Mannur - Valarpuram Village Sriperumbdur Taluk, Kanchipuram District Tamil Nadu India 602105			
6	Authorised Operations		Trading			
7	Formal Letter of Approval No.		2/147/2006-SEZ			
8	Formal Letter of Approval Date		07-Jun-2007			
9	Date of Operation		NA			
10	Current Operational Status		Active-LUT Expired			
11	If Non-Operational, date of Extension of LoA obtained and period of validity up to		Date of Application of Extension : NA Date upto which Extension has been sought : NA			
12	Cost Recovery Due		0.00			
13	Permissible FSI (in sq.mtrs)		1488300.0000			
14	Actual FSI (in sq.mtrs)		0.067440			
Basic Details	Area	Proposed at LOA Stage	Subsequent ± proposed	Current Status (a±b)	* Constructed/ Utilised	Utilization % (d/c*100)
		(a)	(b)	(c)	(d)	(e)
	i) Land (in ha)	84.775	14.445	99.220	34.82	35.09
	ii) Built up (in sq.mtrs)	0.00	131619	131619	125149	95.08
15	Area of the SEZ as on date	Land Area		Built up Area *		
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area	
		34.82	64.40	131619		
16	No. of Units	LoA issued		Working Units		
		20		19		
17	Initial Projection at LoA stage / renewal	Revised Projection (subsequent ±)	Actual	%=([C] / [B]) * 100		
	[A]	[B]	[C]	[D]		
FDI Investment (₹ In Cr.)		0.0000	50.00	0.00	0	
Non FDI Investment (₹ In Cr.)		264.2500	1135.75	560.35	49.34	
Direct Employment [DE]	Male	0	50	17	34.00	
	Female	0	0	2	-	
	Transgender	0	0	0	-	
Total Direct Employment		0	50	19	34.00	
InDirect Employment [IE]	Male	0	0	0	-	
	Female	0	0	0	-	
	Transgender	0	0	0	-	
Total InDirect Employment		0	0	0	0	
Total Employment= [DE]+ [IE]		0	50	19	34.00	
All Units' Summary (Till Date)						
	Projection		Actual			
Investment (₹ In Cr.)	2940.29		1922.32			
Employment	601.00		564.00			
Export (₹ In Cr.)	29609.84		10275.46			
NFE (₹ In Cr.)	27218.60		14220.82			
* Land - Utilised area / Built up - Constructed area						
Declaration: As per the instructions of DC office, I hereby submit the factsheet. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Sriperumbudur Tamil Nadu Date: 18-Jun-2025 Name Prabhu K						

UAC MEETING NO. 06 (2025-26 Series)

23.06.2025 11.00 am.

J MATADEE FTWZ, SEZ

Agenda Item No: 06.10

Sl.NO	CHANGE IN THE LIST OF DIRECTORS	
1	<i>Name of the Developer</i>	M/s. J Matadee FTWZ, SEZ
2	<i>Name of the Co-Developer</i>	Vessel Warehousing Private Limited
Sl. No	Existing Directors	Proposed Directors
i.	Neeraj Kumar	Neeraj Kumar
ii.	Sanjeev Jain Kumar	Sanjeev Jain Kumar
iii.	Aditya Sikri	Aditya Sikri
iv.	Pratik Bajranglal Tibrewala	
3	<i>Reason for Change in the List of Directors</i>	<i>One of the Director resigned</i>
4	<i>Remarks</i>	<i>The Developer has submitted necessary documents as per the checklist.</i> <i>The proposal of the Co-developer 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.</i>

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

Generated from SEZ Online		Printed on: 11-Jun-2025	
PROCUREMENT OF MATERIALS		Request ID : 752408000536	
DC Name: MEPZ Special Economic Zone		Last Submitted 11-Jun-2025 On:	

1	Name of the Developer/ Co-Developer	J. Matadee Free Trade Zone Private Limited		
2	Address of the Developer/ Co-Developer	Perambakkam Road, Mannur - Valarapuram Village, Sriperumbdur Taluk,, Kanchipuram District, Tamil Nadu, India, 602105		
3	Name of the SEZ	J. Matadee Chennai Free Trade Zone		

Sl.No	Name of the Authorised Operations	Source Materials (Imports/Indegenous)	Estimated Material Values (₹ In Cr.)	Duty Foregone Value (₹ In Cr.)
1	UPVC Windows /Ventilator	Indegenous	0.0375	0.0068
2	PU Sealent 600ml Sachet	Indegenous	0.0800	0.0140
3	Steel Door	Indegenous	0.6000	0.1080
4	Puff panels	Indegenous	1.3750	0.2475
5	Aluminium profile with Vinayal partion	Indegenous	0.3000	0.0540
6	Bricks/Blocks	Indegenous	0.1000	0.0180
7	Isolation joint	Indegenous	0.0540	0.0065
8	HDPE Sheet	Indegenous	0.1575	0.0284
9	Densification	Indegenous	0.3600	0.0648
10	Fire Pipes	Indegenous	2.5000	0.4500
11	Packaged Sewage Treatment Plant	Indegenous	0.7000	0.0840
12	Fire Fighting Accessories	Indegenous	0.2446	0.0440
13	SFRC Manhole Cover	Indegenous	0.0320	0.0058
14	UPS	Indegenous	0.4000	0.0720
15	Dock Levelers	Indegenous	1.0500	0.1890
16	Electrical Wire	Indegenous	0.1500	0.0270
17	Electrical Cables	Indegenous	4.3000	0.7740
18	Electrical Tools	Indegenous	0.2500	0.0450
19	NVR/DVR	Indegenous	0.0750	0.0135
20	Inverter Floor Standing Tower Air Conditioning unit	Indegenous	0.3269	0.0915
21	Inverter 4 way Cassette Air Conditioning unit	Indegenous	0.2153	0.0603
22	Wall type Split Air Conditioning units	Indegenous	0.0555	0.0155
23	Single Skin Cabinet Type Exhaust fan 5000cfm	Indegenous	0.0450	0.0081
24	Air Compressor System	Indegenous	0.4500	0.0810
25	Air Shower System	Indegenous	0.2000	0.0240
26	GI Nut Washer	Indegenous	0.0600	0.0108
27	Borrowed Hill Earth	Indegenous	2.4300	0.1215
TOTAL			16.5483	2.6650

Checklist

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

Declaration:

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

6/11/25, 2:41 PM

Procurement Of Materials Factsheet Print

Place:	Kanchipuram District, Tamil Nadu
Date:	11-Jun-2025
Name	

UAC MEETING NO. 06 (2025-26 SERIES)
23.06.2025 - 11.00 AM
J MATADEE FREE TRADE WAREHOUSING ZONE - DEVELOPER

Agenda Item No: 06.11

S.No	Procurement of Materials			
1	Name of the Developer	M/s. J Matadee Free Trade Warehousing Zone Private Limited		
2	Address of the Co-Developer	Perambakkam Road, Mannur – Valrpuram Village, Sriperumbudur Taluk, Kanchipuram – 602 105.		
3	Name of the SEZ	J Matadee Free Trade Warehousing Zone		
Sl.NO	Name of the Authorised Operations	Source Materials	Estimated Material Values (In Cr)	Duties Foregone Value (In Cr)
1	UPVC Windows/Ventilator	Indigenous	0.0375	0.0068
2	PU Sealent 600 ml Sachet	Indigenous	0.0800	0.0140
3	Steel Door	Indigenous	0.6000	0.1080
4	Puff Panels	Indigenous	1.3750	0.2475
5	Aluminium profile with Vinayal Partion	Indigenous	0.3000	0.0540
6	Bricks/Blocks	Indigenous	0.1000	0.0180
7	Isolation joint	Indigenous	0.0540	0.0065
8	HDPE Sheet	Indigenous	0.1575	0.0284
9	Densification	Indigenous	0.3600	0.0648
10	Fire Pipes	Indigenous	2.5000	0.4500
11	Packaged Sewage Treatment Plant	Indigenous	0.7000	0.8040
12	Fire Fighting Accessories	Indigenous	0.2446	0.0440
13	SFRC Manhole Cover	Indigenous	0.0320	0.0058
14	UPS	Indigenous	0.4000	0.0720
15	Dock Levelers	Indigenous	1.0500	0.1890
16	Electrical Wire	Indigenous	0.1500	0.0270
17	Electrical Cables	Indigenous	4.3000	0.7740
18	Electrical Tools	Indigenous	0.2500	0.0450
19	NVR/DVR	Indigenous	0.0750	0.0135
20	Inverter Floor Standing Tower Air Conditioning unit	Indigenous	0.3269	0.0915

21	Inverter 4 way cassette air conditioning unit	Indigenous	0.2153	0.0603
22	Wall type split air conditioning units	Indigenous	0.0555	0.0155
23	Single skin cabinet type exhaust fan 5000 cfm	Indigenous	0.0450	0.0081
24	Air compressor system	Indigenous	0.4500	0.0810
25	Air shower system	Indigenous	0.2000	0.0240
26	GI Nut Washer	Indigenous	0.0600	0.0108
27	Borrowed Hill Earth	Indigenous	2.4300	0.1215
	Total		₹ 16.5483	₹2.6650
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of the Unit for Approval of List of imported/indigenous materials for an estimated value of ₹ 16.55 Cr with duty foregone value of ₹ 2.66 Cr is placed before UAC in terms of Rule 12(2) of SEZ Rules, 2006 for consideration.		
Checklist				
1. Request Letter from the Developer/Co-Developer				Yes
2. Chartered Engineer Certificate in Annexure VI				Yes
3. List of Materials in the prescribed Proforma				Yes
4. In case, Developers taking over the assets of Non Functional Units, should submit the duty foregone value based on depreciated value of the assets				NA
5. Whether the Developer/ Co-Developer has submitted the Half Yearly Report and Utilisation Certificate by the Chartered Engineer. (The CE should not be the same who has certified the Annexure VI Certificate				Yes

D. BASKARAN & ASSOCIATES

Registered Valuers for Land and Buildings, Plant and Machinery, Construction & Management Consultants.

No.623, 50th Street, 9th Sector, K. K. Nagar, Chennai – 600 078 Phone :23664614, 9840251746

D.BASKARAN, B.Sc., MIE (I), FIV.,

Chartered Civil and Consulting Engineer,

Registered Wealth Tax & Estate Duty Valuer

Category: C-1 / 487 / 2000 – 2001, Dated 8-8-2000

NATIONALISED BANK PANEL VALUER

Email : dbaskaranassociates19@gmail.com

ANNEXURE – VI

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approval of material for authorized operation by Developer/Co-Developer

This is to certify that the list of items certified in the attached (Annexure(s)) are required by M/s. J.Matadee Free Trade Zone Private Limited Developer of Notified Special Economic Zone for Ware Housing sector at Mannur-Valarpuram Village, Perambakkam Road, Sriperumbudur Taluk, Kancheepuram District-602 105 to carry on default authorized operations/authorized operations as approved by Board of Approval in terms of Letter No.F..2/147/2006-SEZ Dated 23.05.2007

Sl.No.	Name of authorized Operation	Estimated material cost (Rs.)		
		Import	Indigenous	Total
(1)	(2)	(3)	(4)	(5)
1.	S.No.22 Construction of all type of Buildings in Processing Area & S.No.26 Warehouses under Instruction No.54 & Annexure –I (A) of Instruction No.50	Nil	16,54,83,435.00	16,54,83,435.00
	Grand Total	Nil	16,54,83,435.00	16,54,83,435.00

This is also to certify that the material list annexed herewith is required by the Developer to develop the following infrastructure and material would be utilized within a period of six month.

Sl.No.	Infrastructure to be developed	Quantum/Space in Sq.Mtrs./Sq.ft.
1.	Ware House	53,233Sq.Mtrs.

Signature and stamp/Seal of Chartered Engineer

Name:

Full Address

Membership No.

D. BASKARAN, B.Sc., M.I.E., F.I.V.,
Chartered Civil and Consulting Engineer,
Approved Registered Valuer,
Category No. C-1/487/2000-01, dated 08-08-2000
F.I.V. No. F-9300, M.I.E. No. M122043-2

Place: CHENNAI

Date: 10th June 2025



2. Sector : Free Trade Ware Housing Zone
3. Location : Mannur – Valarapuram Village,
Perambakkam Road,
Sriperumbudur Taluk,
Kanchipuram District-602 105.
4. Authorized Operation : S.No.22 Construction of all type of Buildings in
Processing Area & S.No.26 Warehouses under
Instruction No.54 & Annexure –I (A) of Instruction

S. No	Description of Items	UOM	QTY	Estimated Amount (Rs.)	IGST	Estimated Tax Forgone (Rs.)	Duty /Tax @	Estimated Tax Forgone	Source (Import or Indigenous)
1	UPVC Windows /Ventilator	Sqm	500	3,75,000	18%	67,500			Indigenous
2	PU Sealent 600ml Sachet	Nos	2,000	8,00,000	18%	1,44,000			Indigenous
3	Steel Door	Nos	110	60,00,000	18%	10,80,000			Indigenous
4	Puff panels	Sqm	5,000	1,37,50,000	18%	24,75,000			Indigenous
5	Aluminium profile with Vinayal Partion	Sqm	1,000	30,00,000	18%	5,40,000			Indigenous
6	Bricks/Blocks	Nos	10,000	10,00,000	18%	1,80,000			Indigenous
7	Isolation joint	RMT	2,000	5,40,000	12%	64,800			Indigenous
8	HDPE Sheet	Sqm	45,000	15,75,000	18%	2,83,500			Indigenous
9	Densification	Sqm	45,000	36,00,000	18%	6,48,000			Indigenous



List of Materials - Plumbing & Sanitary Miscellaneous								
10	Fire Pipes	Rmt	50,000	2,50,00,000	18%	45,00,000		Indigenous
11	Packaged Sewage Treatment Plant	NOS	2	70,00,000	12%	8,40,000		Indigenous
12	Fire Fighting Accessories	NOS	10,000	24,46,435	18%	4,40,358		Indigenous
13	SFRC Manhole Cover	NOS	320	3,20,000	18%	57,600		Indigenous

LIST OF MATERIALS - ELECTRICAL

14	UPS	NOS	10	40,00,000	18%	7,20,000		Indigenous
15	Dock Levelers	Nos	70	1,05,00,000	18%	18,90,000		Indigenous
16	Electrical Wire	Mtrs	8,000	15,00,000	18%	2,70,000		Indigenous
17	Electrical Cables	Mtrs	60,000	4,30,00,000	18%	77,40,000		Indigenous
18	Electrical Tools	Nos	10,000	25,00,000	18%	4,50,000		Indigenous
19	NVR/DVR	NOS	5	7,50,000	18%	1,35,000		Indigenous
20	Inverter Floor Standing Tower Air Conditioning unit	Nos	20	32,69,000	28%	9,15,320		Indigenous
21	Inverter 4 way Cassette Air Conditioning unit	Nos	20	21,52,800	28%	6,02,784		Indigenous
22	Wall type Split Air Conditioning units	Nos	20	5,55,200	28%	1,55,456		Indigenous
23	Single Skin Cabinet Type Exhaust fan 5000cfm	Nos	5	4,50,000	18%	81,000		Indigenous
24	Air Compressor System	Nos	3	45,00,000	18%	8,10,000		Indigenous
25	Air Shower System	Nos	4	20,00,000	12%	2,40,000		Indigenous
26	GI Nut Washer	Nos	1,00,000	6,00,000.00	18%	1,08,000		Indigenous



<u>Road Development</u>								
27	Borrowed Hill Earth	Cum	30,000	2,43,00,000	5%	12,15,000		Indigenous
	Grand Total			16,54,83,435		2,66,53,318		



D. BASKARAN, B.Sc., M.I.E., F.I.V.,
Chartered Civil and Consulting Engineer
Approved Registered Valuer,
Category No. C-1/487/2000-01, dated 08-08-2000
F.I.V. No. F-9300, M.I.E. No. M122043-2

Generated from SEZ Online			Printed on: 16-Jun-2025	
PROCUREMENT OF MATERIALS				
DC Name: MEPZ Special Economic Zone			Last Submitted On: 16-Jun-2025	
1	Name of the Developer/ Co-Developer	PERUNGUDI REAL ESTATES PRIVATE LIMITED		
2	Address of the Developer/ Co-Developer	ITITES, OMR, PERUNGUDI, 5142, RAJIV GANDHI SALAI, CHENNAI, Tamil Nadu, India, 600096		
3	Name of the SEZ	M/s. Perungudi Real Estates Private limited		
Sl.No	Name of the Authorised Operations	Source Materials (Imports/Indegenous)	Estimated Material Values (₹ In Cr.)	Duty Foregone Value (₹ In Cr.)
1	Providing Infrastructure Facilities in IT/ITES SEZ	Import	0.6234	0.1370
TOTAL			0.6234	0.1370

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

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

Place: CHENNAI, Tamil Nadu
 Date: 16-Jun-2025
 Name:

Perungudi Real Estates Private Limited

(A Joint Venture between Brigade Group and GIC, Singapore)
Corporate Identity Number (CIN): U70200TN2015PTC102278
Registered Office: 5/142, Rajiv Gandhi Salai, OMR Road,
Perungudi, Palavakkam, Chennai - 600096 Tamil Nadu, India
T: +91 44 7120 2222
E: enquiry@brigadegroup.com W: www.brigadegroup.com



Date: 5th June 2025

To
Development Commissioner,
Administrative Building,
MEPZ Special Economic Zone,
GST Road, Tambaram, Chennai,
Tamil Nadu, India - 600045.

Dear Sir,

**Sub: Request for Approval of List of Goods required for Authorized Operations at
Perungudi Real Estates Pvt Ltd-SEZ**

Ref: LOA No. F.1/9/2017-SEZ dated 31st March 2017

We propose to procure additional parts and components of Air Conditioners for Passenger Elevators at Tower 1 & Tower 2 Processing Area of **Perungudi Real Estates Private Limited-SEZ**, OMR Road, Perungudi, Chennai, Tamilnadu for Authorised Operations. We hereby submit the tentative List of Goods at Annexure "A" duly certified by the Chartered Engineer for your perusal.

We request you to consider this favourably and accord your approval. We shall comply with all safeguards as mandated towards this requirement.

Thanking you,

Yours faithfully,

For Perungudi Real Estates Private Limited

Authorized Signatory

Name: Rajesh G. Nair

Designation: Sr. Vice President – Purchase

Encl: a/a

- ♦ Chartered Engineers
- ♦ Registered Valuers
- ♦ Insurance Consultants
- ♦ Risk Inspections

AKV/CE/98/2025-26

Date: 05.06.2025

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approval of material for authorized operation
by **Developer/Co-Developer**

This is to certify that the list of items certified in the attached * **Annexure "A"** (s) are required by **M/s. Perungudi Real Estates Private Limited**, Developer of notified Special Economic Zone for **IT/ITES** sector at **5/142, Rajiv Gandhi Salai, OMR Road, Perungudi, Chennai, Tamil Nadu**, to carry on default authorised operations/authorized operations as approved by Board of Approval in terms of Letter No. **F.1/9/2017-SEZ dt 31.03.2017:-**

Sl. No.	Name of authorized operation	Estimated material cost (in Rs. Lacs)		
		Import	Indigenous	Total
(1)	(2)	(3)	(4)	(5)
1.	Providing Infrastructure facilities in IT/ITES SEZ		62.34	62.34
2.	-----			
	Grand Total		62.34	62.34

Total Duty Amount Involved: Rs. 13,70,255/-

This is also to certify that the material annexed herewith is required by the Developer to develop the following infrastructure and material would be utilized within a period of six months:-

Sl. No.	Infrastructure to be developed	Quantum/Space in Sqm / Sqf
1.	IT /ITES Building	21,18,384 Sft. SBA

For Perungudi Real Estates Pvt. Ltd.

Authorised Signatory



Signature and Stamp/ Seal of Chartered Engineer

Name: **ANANTKRISHNA VITHAL.**

Place: Bangalore

Date: 05-06-2025

Full Address : NO.420/12, 7TH CROSS, AMARAJYOTHINAGAR, NAGARABHAVI ROAD, VIJAYANAGAR, BENGALURU-560040.

Membership No. : M-148707-2 Dated 03-05-2014
Institution of Engineers, Kolkata.

ANNEXURE 'A' TO CE CERTIFICATE

1 Name of SEZ M/s. Perungudi Real Estates Private Limited.
 2 Sector Specific SEZ for IT/ITES
 3 Location 5/142, Rajiv Gandhi Salai, OMR Road, Perungudi, Chennai, Tamil Nadu.
 4 Authorised Operations Providing Infrastructure Facilities For IT/ITES

Sr No.	Description of Materials	Unit	Qty	Rate in INR	Estimated Amount (in Rs.)	Source (Imported / Indigenous)	GST Rate	GST Amount (in Rs.) (18%)	Custom Duty %	Custom Duty Amount in Rs	Total Duty / GST Amount Involved in Rs
Parts & Components of Air Conditioners for Passenger Elevators											
1	AC - VRF-Outdoor Unit - 24Hp Refrigerant R410A - 24HP	NOS	2	4,47,842	8,95,684	Indigenous	28%	2,50,792	NA	-	2,50,792
2	AC - VRF-IDU-Ductable - 8 Tr Ceiling Suspended 8TR Ductable unit	NOS	6	80,000	4,80,000	Indigenous	28%	1,34,400	NA	-	1,34,400
3	AC - Central Remote Controller	NOS	2	37,000	74,000	Indigenous	18%	13,320	NA	-	13,320
4	AC - VRF-Outdoor Unit - 20Hp Refrigerant - R410A - 20HP	NOS	2	3,44,029	6,88,058	Indigenous	28%	1,92,656	NA	-	1,92,656
5	AC - VRF-IDU-Ductable - 11 Tr DIDW fans backward curve with pre filter	NOS	2	1,28,000	2,56,000	Indigenous	28%	71,680	NA	-	71,680
6	AC - VRF-IDU-Ductable - 8 Tr Ceiling Suspended 8TR Ductable unit	NOS	2	80,000	1,60,000	Indigenous	28%	44,800	NA	-	44,800
7	9.5 mm OD - Refrigerant Copper Piping with 19 mm thick / 13 mm thick Nitrile Rubber sleeves	MTR	220	466	1,02,520	Indigenous	18%	18,454	NA	-	18,454
8	12.7 mm OD - Refrigerant Copper Piping with 19 mm thick / 13 mm thick Nitrile Rubber sleeves	MTR	40	688	27,520	Indigenous	18%	4,954	NA	-	4,954
9	15.9 mm OD - Refrigerant Copper Piping with 19 mm thick / 13 mm thick Nitrile Rubber sleeves	MTR	20	995	19,900	Indigenous	18%	3,582	NA	-	3,582
10	19.1 mm OD - Refrigerant Copper Piping with 19 mm thick / 13 mm thick Nitrile Rubber sleeves	MTR	120	1,050	1,26,000	Indigenous	18%	22,680	NA	-	22,680



Signature

For Perungudi Real Estates Pvt. Ltd.

Authorised Signatory

ANNEXURE 'A' TO CE CERTIFICATE

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Sr No.	Description of Materials	Unit	Qty	Rate in INR	Estimated Amount (in Rs.)	Source (Imported / Indigenous)	GST Rate	GST Amount (in Rs.) (18%)	Custom Duty %	Custom Duty Amount in Rs	Total Duty / GST Amount Involved in Rs
Parts & Components of Air Conditioners for Passenger Elevators											
11	22.2 mm OD - Refrigerant Copper Piping with 19 mm thick / 13 mm thick Nitrile Rubber sleeves	MTR	220	1,230	2,70,600	Indigenous	18%	48,708	NA	-	48,708
12	28.6 mm OD - Refrigerant Copper Piping with 19 mm thick / 13 mm thick Nitrile Rubber sleeves	MTR	120	1,769	2,12,244	Indigenous	18%	38,204	NA	-	38,204
13	34.9 mm OD - Refrigerant Copper Piping with 19 mm thick / 13 mm thick Nitrile Rubber sleeves	MTR	55	2,539	1,40,266	Indigenous	18%	25,248	NA	-	25,248
14	Communication cable for VRV unit - 2C x 1.0 sqmm	MTR	1080	110	1,18,800	Indigenous	18%	21,384	NA	-	21,384
15	PVC Pipes for condensate Drain with insulation 25 mm & 32mm	MTR	130	210	27,300	Indigenous	18%	4,914	NA	-	4,914
16	Additional Gas Charging R-410 A	KGS	90	1,000	90,000	Indigenous	18%	16,200	NA	-	16,200
17	Ducting - 22G duct - 120 GSM	SQ.M	240	880	2,11,200	Indigenous	18%	38,016	NA	-	38,016
18	Grill with collar damper	SQ.M	30	12,800	3,84,000	Indigenous	18%	69,120	NA	-	69,120
19	GI VCD - 18G	NOS	22	4,200	92,400	Indigenous	18%	16,632	NA	-	16,632
20	Cable tray - 300mm - 1.2mm thickness without cover	MTR	550	740	4,07,000	Indigenous	18%	73,260	NA	-	73,260



For Perungudi Real Estates Pvt. Ltd.

Authorised Signatory

ANNEXURE 'A' TO CE CERTIFICATE

1 Name of SEZ

2 Sector

3 Location

4 Authorised Operations

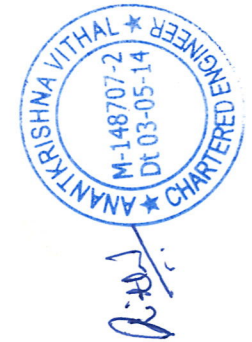
M/s. Perungudi Real Estates Private Limited.

Specific SEZ for IT/ITES

5/142, Rajiv Gandhi Salai, OMR Road, Perungudi, Chennai, Tamil Nadu.

Providing Infrastructure Facilities For IT/ITES

Sr No.	Description of Materials	Unit	Qty	Rate in INR	Estimated Amount (in Rs.)	Source (Imported / Indigenous)	GST Rate	GST Amount (in Rs.) (18%)	Custom Duty %	Custom Duty Amount in Rs	Total Duty / GST Amount Involved in Rs
Parts & Components of Air Conditioners for Passenger Elevators											
21	Acoustic insulation - 10mm - Open cell	SQ.M	200	700	1,40,000	Indigenous	18%	25,200	NA	-	25,200
22	Thermal insulation - 9mm - closed cell	SQ.M	220	220	48,400	Indigenous	18%	8,712	NA	-	8,712
23	AC - Inverter type Split AC	NOS	5	49,219	2,46,094	Indigenous	18%	44,297	NA	-	44,297
24	AC - Servo Controlled Voltage Stabilizer - 5 KVA	NOS	54	17,500	9,45,000	Indigenous	18%	1,70,100	NA	-	1,70,100
25	Copper Pipes - 9.5 mm	MTR	50	400	20,000	Indigenous	18%	3,600	NA	-	3,600
26	Copper Pipes - 15.9 mm	MTR	50	600	30,000	Indigenous	18%	5,400	NA	-	5,400
27	Communication Cable Pipe - 2.5 Sqmm x 4 core cable	MTR	60	240	14,400	Indigenous	18%	2,592	NA	-	2,592
28	Drain Pipes - 32mm	MTR	20	188	3,760	Indigenous	18%	677	NA	-	677
29	Out Door Unit(ODU) Stands	NOS	5	750	3,750	Indigenous	18%	675	NA	-	675
TOTAL					62,34,896			13,70,255			13,70,255



For Perungudi Real Estates Pvt. Ltd.

Authorised Signatory

UAC MEETING No.06 (2025-26 Series)**23.06.2025 – 11:00 A.M****L&T Shipbuilding SEZ, Kattupalli****Agenda Item No: 05.13**

Setting up of Solar Power Plant by the Unit			
1	Name of the Unit	Larsen & Toubro Limited (L&T Shipbuilding)	
2	Name of the SEZ	L&T Shipbuilding SEZ, Kattupalli	
3	Proposed Amenities	Location	Area (in Sq. mtr)
4	Setting up of Solar Power Plant to be around 3MWp DC / 2.5MW AC (2500 Kilowatt) exclusively for Unit Authorised Operation	Survey No. 11,19, L&T Shipbuilding SEZ, Kattupalli Village, Ponneri Taluk, Tiruvallur district - 600 120	Open Yard - 60,702 Sq.mtr. Land - 15 Acre
5	Remarks	M/s. Larsen & Toubro Limited a unit in M/s. L&T Shipbuilding SEZ for the establishment of a Ground Mount Solar PV Plant with a capacity of approximately 3MWp DC / 2.5MW AC (2500 Kilowatt). This request, which seeks exemption from IGST, is presented to the UAC in accordance with the guidelines outlined in O.M. (Ref No: K-43014(16)/8/2020-SEZ dated 07.06.2021 & 07.03.2024) for their review. The Office Memorandum No. K-43014(16)/8/2020-SEZ dated 07.06.2021 indicated that a unit may establish a non-conventional power plant on its premises solely for captive consumption, provided that no tax or duty benefits outlined in Section 26 of the SEZ Act 2005 are claimed. However, the recent Office Memorandum dated 07.03.2024, under the same reference number, introduces a partial modification. It states that duty benefits under Section 26 of the SEZ Act, 2005 are now permitted for units installing and maintaining renewable energy equipment exclusively for their own captive consumption, with the stipulation that the generated power must not be transmitted to the Domestic Tariff Area (DTA).	