

CHANGE OF NAME OF THE ENTITY Request ID: 742404005582**DC Name:** MEPZ Special Economic Zone**Last Submitted On:** 14-Jun-2024

1	Current Name of the Entity	KMR FACADES PVT LTD			
2	Proposed Name	ARBT BUILDING PRODUCTS PRIVATE LIMITED			
3	Name of the SEZ	MEPZ Special Economic Zone			
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution			
5	List of Directors of the Company #ListOfDirectors				
	Sl.No	Name	Designation	Contact No.	Email Address
6	Reason for Change of Name of the Entity	Our Company KMR Facades Pvt Ltd. wish to cater to Export market by using Robotic Technologies for Modular and Building projects and Facades market across Australia Singapore Middle East. hence we have changed our company name from KMR Facades Pvt Ltd to ARBT Building Products Pvt Ltd.			

Checklist

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

Declaration:

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

Place: CHENNAI, Tamil Nadu**Date:** 14-Jun-2024

UAC AGENDA: MEETING NO. 06 (2024-25 SERIES)
19.06.2024 – 11.00 A.M.
MEPZ SPECIAL ECONOMIC ZONE, Chennai

Agenda Item No. 6.02 - Approval for Setting up of a New Unit:-

Setting up of a New Unit (SEZ)								
1	Name of the Unit	M/s. Bhagyam Agencies						
2	Registered Office Address	Old No.3, New No.5, Rama Rao Road, Mylapore, Chennai – 600 004						
3	Name of the SEZ where the Unit to be setup	MEPZ Special Economic Zone, Chennai						
4	Item of Manufacture/ Service	Manufacturing						
5	Nature of Ownership	Partnership firm						
6	Item of Manufacture/Service	HSN Code/SAC			Production Capacity (Units)		Central Product Classification (CPC) Code	
	Photo Copier Machines	84433100			5000 nos		NA	
7	<u>Projections:</u> Investment of Plant & Machinery	Import (₹ in Cr)			Indigenous		Total	
		0.30			0.10		0.40	
		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	13.52	17.47	18.72	19.97	21.21	90.89	
9	Foreign Exchange Outgo	9.62	12.33	13.39	14.25	15.11	64.70	
10	NFEE	3.90	5.14	5.33	5.72	6.10	26.19	
11	Employment	Men = 20 Nos		Women = 5 Nos		Total = 25 Nos		
12	Name of the Partners	1) Smt.S.Sathya 2) Smt.Rajamani Palanivelu						
13	Area/Space Provisionally allotted by Developer	308 Sq.mtr						
14	IE Code Number	No.ABAFB8085F						
15	Remarks	M/s.Bhagyam Agencies has submitted the necessary document as per the checklist. The proposal M/s.Bhagyam Agencies for setting up a New SEZ Unit in MEPZ SEZ for Manufacturing of “Photo Copier Machines” as Authorised Operations with a projected investment of 0.40 crore and Projected NFEE of 26.19 crore over a period of 5 years with an employment generation for 25 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

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 - Bharatkosh-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.	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 Proprietor / Partners/ Directors along with ID & address proof.	YES
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NO
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES

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

(See rule 17)

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

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

For Official Use only

Application No. 112400002455
 Date 04/06/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 2205240034995
 Draft date 22/05/2024
 Drawn on Internet based Online payment

(Name of the Bank)
 Payable at Chennai

PART - I

I. **Name and full address of applicant firm/ Company**
 (in block letters) BHAGYAM AGENCIES
 Registered Office in case of limited company & Head Office for others NO.3 RAMA RAO ROAD
 MYLAPORE
 CHENNAI
 TAMIL NADU ,INDIA
 Pin Code 600004
 Tel. No. 91-44-24985160
 Fax No. 91-44-24985160
 Permanent E-mail Address bhagyamagencies2@gmail.com
 Web-Site, if any
 Passport No., if any

Name of Bank with Address & Account No. Indusind Bank
 Teynampet Branch, Chennai
 259551671166

Digital Signature
 Income Tax PAN ABAFB8085F
 (attach copy)

II. **Constitution of the Applicant firm** Partnership Firm

For BHAGYAM AGENCIES


 Page 1 of 5
 Authorised Signatory

(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 SATHYA
Address S-2, 2ND FLOOR, MC GILL JEWEL FLAT,
OLD NO.81, NEW NO-1, EAST JONES ROAD,
SAIDAPET,
CHENNAI,
Tamil Nadu,
India,
600015
Tel No. 91-44-9551671166
Email-Id bhagyamagencies2@gmail.com
Website

Name RAJAMANI
Address 298, KUDAMALAI,
KURUVIKONDANPATTI,
RANGIYAM,
PUDUKKOTTAI,
Tamil Nadu,
India,
622409
Tel No. 91-44-9551670016
Email-Id sathyasrini1305@gmail.com
Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
PHOTO COPIER MACHINES	84433100	5000.00	Nos

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		10.00
(ii) Import CIF value		30.00
(iii) Total (i) + (ii)		40.00
(b) Details of source(s) of finance		
SELF AND BANK		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	170.00	87.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	6260.00	83.00
(c) Input Services	0.00	0.00
(d) TOTAL	6450.00	170.00

(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

For BHAGYAM AGENCIES
(Area in sq. mtrs.)

S. Sathya
Authorised Signatory

(i)	Factory & Offices	25.00
(ii)	Warehousing/storage	275.00
(iii)	Others, specify	3.00

(Area in sq. mtrs.)

2. Requirement of built-up area 300.00

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	10.00
(ii)	For drinking purposes	10.00
(iii)	Others, specify	10.00
(iv)	Total requirement	30.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power 10.00

IX. Employment

Men Women

20 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	359.24	300.00	359.24	300.00
(b)	Subscribed	359.24	300.00	359.24	300.00
(c)	Paid up Capital	359.24	300.00	359.24	300.00

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	300.00	359.24
(d)	Total Equity	300.00	359.24
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

For BHAGYAM AGENCIES


 Authorised Signatory

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.	1351.87	1747.04	1871.82	1996.61	2121.40	9088.74	10883.41
2. * Foreign Exchange outgo on for the first five years.	962.00	1233.00	1339.00	1425.00	1511.00	6470.00	7747.57
3. Net Foreign Exchange earnings for the first five years (1) - (2)	389.87	514.04	532.82	571.61	610.40	2618.74	3135.84

* Foreign exchange outgo shall include the CII 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 : 04/06/2024

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

SATHYA
PARTNER
91-44-9551671166
bhagyamagencies2@gmail.com

Official
Seal/Stamp :

For BHAGYAM AGENCIES

B. Sathy
Authorised Signatory,

S-2, 2ND FLOOR, MC GILL JEWEL FLAT, OLD
NO.81, NEW NO.1, EAST JONES
ROAD, SAIDAPET, CHENNAI, Tamil Nadu,
India, 600015

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	Signature of the Applicant	SATHYA
		Name in Block Letters	PARTNER
Date	: 04/06/2024	Designation	
		Full Official address	NO.3 RAMA RAO ROAD MYLAPORE CHENNAI TAMIL NADU ,INDIA

Official		Tel. No.	91-44-24985160
Seal/Stamp	:	e-mail Address	bhagyamagencies2@gmail.com
		Web-Site	
		Full Residential address	S-2, 2ND FLOOR, MC GILL JEWEL FLAT, OLD NO.81, NEW NO.1, EAST JONES ROAD, SAIDAPET, CHENNAI, Tamil Nadu, India, 600015
		Tel. No	91-44-9551671166

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 BHAGYAM AGENCIES

B. Sathy
Authorised Signatory

Generated from SEZ Online			Printed on: 14-Jun-2024		
Developer Factsheet			Request ID : 752401000201		
DC Name: MEPZ Special Economic Zone			Last Submitted 14-Jun-2024 On:		

1	Name of the SEZ	Tril Infopark Ltd				
2	Name of the Promoter/ Developer	Tril Infopark Ltd				
3	Nos. & Name of the Co-Developers	0				
4	Registered Office address	RAMANUJAN IT CITY, RAJIV GANDHI SALAI OMR TARAMANI CHENNAI Tamil Nadu India 600113				
5	SEZ location address	RAMANUJAN IT CITY RAJIV GANDHI SALAI OMR TARAMANI CHENNAI Tamil Nadu India 600113				
6	Authorised Operations	Service Oriented				
7	Formal Letter of Approval No.	F.2/708/2006-SEZ				
8	Formal Letter of Approval Date	20-Aug-2008				
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				

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)	10.2400	0.00	10.24	0.00	0
	ii) Built up (in sq.mtrs)	665940.00	0.00	665940.00	605432.00	90.91

13	Area of the SEZ as on date	Land Area		Built up Area *	
		Processing Area	Non-Processing Area	Processing Area	Non-Processing Area
		10.22	0.00	665940.00	0.00

14	No. of Units	LoA issued	Working Units
		42	40

15	Initial Projection at LoA stage	Revised Projection (subsequent ±)	Actual	%=([C] / [B]) * 100
	[A]	[B]	[C]	[D]
FDI Investment (₹ In Cr.)	0.0000	0.00	0.00	-
Non FDI Investment (₹ In Cr.)	3743.0000	4200.00	4396.77	104.68
Direct Employment	M 12	0	1	-
	F 8	0	1	-
	T 20	0	2	-
InDirect Employment	M 350	0	366	-
	F 100	0	92	-
	T 450	0	458	-

All Units' Summary (Till Date)				
	Projection		Actual	
Investment (₹ In Cr.)	1660.53		1574.54	
Employment	31629.00		38586.00	
Export (₹ In Cr.)	9341.86		14578.00	
NFE (₹ In Cr.)	7348.00		14659.00	

* Land - Utilised area / Built up - Constructed area
* M - Male , F - Female, T - Transgender

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: Chennai Tamil Nadu
Date: 14-Jun-2024
Name: Vijay Kumar V

UAC AGENDA: MEETING NO. 06 (2024-25 SERIES)**19.06.2024 – 11.00 A.M.****Infopark Properties Limited SEZ, Chennai****Agenda Item No. 6.03**

Setting up of a New Unit (SEZ/EOU)							
Sl. No.							
1	Name of the Unit	SUPEROPS TECHNOLOGIES PRIVATE LIMITED					
2	Registered Office Address	No.4/293, Arihant Technopolis, 4th Floor, Old MahabalipuramRoad, Perungudi-600096, TamilNadu, India					
3	Name of the SEZ where the Unit to be setup	Info Park Properties Limited IT/ITES SEZ, Chennai					
4	Item of Manufacture/ Service	IT- Information Technology Design and Development services ITES- Information Technology consulting and support 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	
	IT- Information Technology Design and Development services	998314		NA		84240	
	ITES- Information Technology consulting and support services	998313		NA		84990	
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total
	Capital Goods (INR in Cr.)	0.59			7.28		7.87
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
8	FOB Value of Exports in five years (in Cr.)	41.00	55.30	74.00	108.00	136.70	415.00
9	Foreign Exchange Outgo (in Cr.)	0.20	0.25	0.21	0.27	0.32	1.25
10	NFEE (in Cr.)	40.80	55.05	73.79	107.73	136.38	413.75
11	Employment	Men = 300		Women = 200		Total = 500	
12	Name of the Directors	Mr. Arvind P - DIN 07131486 Mr. Jayakumar Karumbasalam - DIN 08502226					
13	Area/Space Provisionally allotted by Developer	2,815.33 Sq.mtrs (30,304 Sq.ft)					
14	IE Code Number	AAICC2625E					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of SUPEROPS TECHNOLOGIES PRIVATE LIMITED for setting up a New SEZ Unit in Info Park Properties Limited IT/ITES SEZ, Chennai for providing IT/ITES with a projected investment of 7.84 Crore and Projected NFEE of 413.75 Crore over a period of 5 years with an employment generation for 500 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Setting up New Unit in the SEZ as per Rule 18(2) of SEZ Rules, 2006

Sl.No.	Checklist	Compliance (Yes/No)
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2	File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.	YES- Filed
3	Letter from the Developer/Co-Developer for allotment of space.	YES
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhataikosh-the Non-Tax Revenue Portal (NTRP) and paid challan may be forwarded to sao@mepz.gov.in	YES Receipt No. 0506240032713
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	YES
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7	Copy of PAN Card of the Company.	YES
8	Copy of IE Code of the Company.	YES
9	Affidavit in Rs.100/- stamp paper.	YES
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14	Project Report of the company with present activities, Projected Profit & Loss Statement.	YES
15	If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	YES
18	Whether the Company or Firm is Declared that company / Firm is not in the Fraudulent list.	YES

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. 112400002816
 Date 05/06/2024
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 0506240032713
 Draft date 05/06/2024
 Drawn on HDFC BANK
 (Name of the Bank)
 Payable at Chennai

PART - I

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

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

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)

SUPEROPS TECHNOLOGIES PRIVATE LIMITED

NO 4- 293, ARIHANT TECHNOPOLIS, 4TH FLOOR,

OLD MAHABALIPURAM ROAD,

PERUNGUDI,

CHENNAI

TAMIL NADU, INDIA

600096

91-44-9962138866

91-44-9962138866

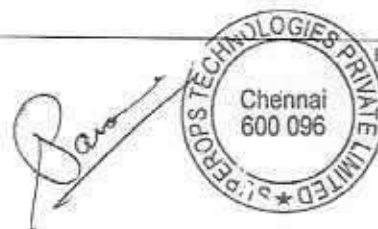
paramesh@superops.com

HDFC Bank

MG Road Besant Nagar, Chennai

59225720194444

AACC2625E



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: Arvind
 Address: Ceebros Bayview North 215
 Fourth Seaward Road
 Thiruvanniyur
 Chennai
 Tamil Nadu
 India
 600041
 Tel No: 91-44-9940015464
 Email-Id: arvind.parthiban@superops.com
 Website:

Name: Jayakumar Karumbasalam
 Address: 13, Phase 1, Jones Cassia,
 Karanai main road,
 Ottiambakkam
 Chennai
 Tamil Nadu
 India
 600130
 Tel No: 91-44-9176771578
 Email-Id: jayakumar@superops.com
 Website:

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
ITES-Information Technology Consulting and support services	998313/84990		U S Dollar (\$)
IT-Information Technology Design and Development Services	998314/84240		U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	727.91
(ii) Import CIF value	58.50
(iii) Total (i) + (ii)	786.41
(b) Details of source(s) of finance:	
Share capital, Reserves and surplus from existing operation	
(c) Remarks	

VII. Import and indigenous requirement of materials and other inputs:

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	58.50	727.91
(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	58.50	727.91

(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	0.00
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

2815.33

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	400.00
(iii) Others, specify	350.00
(iv) Total requirement	750.00

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

180.00

IX. Employment

Men	Women
300	200

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	12.05	10.00	12.05	10.00
(b)	Subscribed	1.20	1.00	1.20	1.00
(c)	Paid up Capital	1.20	1.00	1.20	1.00

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

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

(a)		(Rs. in lakhs)	(US \$ Thousand)
(b)	Foreign holding	1.00	1.20
(c)	Non Resident Indian company / Individual holding		
(i)	Repatriable	0.00	0.00
(ii)	Non-repatriable	0.00	0.00
(d)	Resident holding	0.00	0.00
(e)	Total Equity	1.00	1.20
(f)	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.	4100.00	5530.00	7400.00	10800.00	13670.00	41500.00	50000.00
2. * Foreign Exchange outgo on for the first five years.	20.49	25.07	20.77	26.84	32.27	125.44	151.13
3. Net Foreign Exchange earnings for the first five years (1) - (2)	4079.51	5504.93	7379.23	10773.16	13637.73	41374.56	49848.87

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

XII. Other information

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

Project report is enclosed.

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

NA

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

NA

(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 : Kancheepuram
Date : 05/06/2024

Name in Block Letters
Designation
Tel. No.
e-mail

S. PARAMESWARAN
Director of Finance
91-44-9962138866
paramesh@superops.com



Official

Seal/Stamp :



Web-Site, if any

Full Residential Address

5, Perumal koil street,
Kundrathur, Kancheepuram, Tamil Nadu, India,
600069

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 : Kancheepuram
Date : 05/06/2024

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

S. PARAMESWARAN
S. PARAMESWARAN
Director of Finance



NO 4- 293, ARIHANT TECHNOLIS, 4TH
FLOOR,
OLD MAHABALI PURAM ROAD,
PERUNGUDI,
CHENNAI
TAMIL NADU, INDIA

Official
Seal/Stamp :

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-44-9962138866

paramesh@superops.com

5, Perumal koil street,
Kundrathur, Kancheepuram, Tamil Nadu,
India, 600069

91-44-9962138866

This form is digitally signed and submitted by JAYAKUMAR KARUMBASALAM on behalf of SUPEROPS TECHNOLOGIES PRIVATE LIMITED

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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



UAC Agenda: Meeting No.06 (2024-25 Series)

19.06.2024 - 11.00 AM

Infopark Properties Limited SEZ, Chennai

Agenda Item No.6.04 : Proposal for setting up of NEW Unit

Setting up of a New Unit (SEZ/EQU)							
Sl. No.							
1	Name of the Unit	M/s. Acabes International Private Limited					
2	Registered Office Address	9B2, 9 th Floor, Wing 2, Jyothirmaya Buildings, Infopark Phase II SEZ, BRahmapuram, Kakkanad, Kochi, Kerala – 682 303					
3	Name of the SEZ where the Unit to be setup	M/s. Infopark Properties Limited SEZ 4 th Floor, Cambridge Tower, Module 4, Ramanujam IT City, Rajiv Gandhi Salai (OMR), Taramani, Chennai – 600 113.					
4	Item of Manufacture/ Service	Information Technology Consulting and Support Services, System and Software Consulting Services, Information technology Design and Development Services, Programming Services.					
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (CPC) Code	
a.	ITES – Information Technology Consulting and Support Services	NA		Nil		84210	
b.	System and Software Consulting Services	NA		Nil		84210	
c.	ITES – Information Technology Design and Development Services	NA		Nil		84240	
d.	Programming Services	NA		Nil		84240	
7	<u>Projections: Investment of Plant & Machinery</u>	Import			Indigenous		Total
		0.25 Cr.			3.14 Cr.		3.39 Cr.
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (in Cr.)	4.51	34.59	50.19	55.17	60.23	204.72
9	Foreign Exchange Outgo (in Cr.)	0.1	0.1	0.05	0	0.0	0.25
10	NFEE (in Cr.)	4.41	34.49	50.14	55.17	60.23	204.47
11	Employment	Men = 68		Women = 65		Total = 133	
12	Name of the Directors	1. Eric Jacques J Modave – DIN 09570714 2. Sami Ibrahim Abodelhamed Abdelaziz – DIN 09570713 3. Ghaleb Samir Khalil El Jadaa – DIN 09570715 4. Hiral R Pathak – DIN 07160382					
13	Area/Space Provisionally allotted by Developer	1,466.28 Sq.mtrs (15,783 Sq. ft)					
14	IE Code Number	AAWCA8211E					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Acabes International Private Limited for setting up a New SEZ Unit in M/s. Infopark Properties Limited SEZ for providing IT/ITES services					

		with a projected investment of ₹ 3.39 Crore and Projected NFEE of ₹ 204.47 crore over a period of 5 years with an employment generation for 133 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
--	--	---

Checklist / Documents submitted by the unit

Setting up New Unit in the SEZ as per Rule 18(2) of SEZ Rules, 2006		
S.No.	Checklist	Compliance (Yes/No)
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2	File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.	Yes
3	Letter from the Developer/Co-Developer for allotment of space.	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal (NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes. Receipt No. 0506240013970
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7	Copy of PAN Card of the Company.	Yes
8	Copy of IE Code of the Company.	Yes
9	Affidavit in Rs.100/- stamp paper.	Yes
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14	Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15	If the Company/Firm existing one; IT returns of the company for the last three years.	Yes – IT Return of Company for Previous two years Submitted. Copy of ITR for the last three years of Sh. Hiral R Pathak submitted
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	NA
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	No
18	Whether the Company or Firm is Declared that company / Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

For Official Use only

Application No. 112400002875
 Date 12/06/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 0506240013970
 Draft date 05/06/2024
 Drawn on PAY AND ACCOUNTS OFFICER
 CHENNAI
 (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

ACABES INTERNATIONAL PRIVATE LIMITED

9B2, 9TH FLOOR, WING 2

JYOTHIRMAYA BUILDINGS, INFOPARK PHASE II, SEZ

BRAHMAPURAM, KAKKANAD,

KOCHI

KERALA, INDIA

Pin Code

682303

Tel. No.

91-22-9820029538

Fax No.

91-22-9820029538

Permanent E-mail Address

ajay.mathur@acabesinternational.com

Web-Site, if any

www.acabesinternational.com

Passport No., if any

Name of Bank with Address & Account No.

ICICI BANK

INFOPARK PHASE II BRANCH KAKKANAD, KAKKANAD KOCHI

722905000100

Digital Signature

Income Tax PAN

(attach copy)

ANMCA8211E



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 ERIC JACQUES J MODAVE

Address BUILDING No. 13,
STREET NAME : SULEIMAN BILBEISI
AMMAN
ABDOUN
Jordan
11121

Tel No. 962-962-799001500

Email-Id eric.modave@arabbank.com.jo

Website www.acabesinternational.com

Name SAMI IBRAHIM ABDELHAMED ABDELAZIZ

Address BUILDING NO. 28
STREET NAME : NOUR AL SALAAM STREET
OPP. TO AL SALAM STATION, NAOUR
AMMAN
NAOUR
Jordan
11710

Tel No. 962-962-797111119

Email-Id sami.abdelaziz@arabbank.com.jo

Website www.acabesinternational.com

Name GHALEB SAMIR KHALIL EL JADAA

Address BUILDING NO. 12
STREET NAME : IBEN ZAIDOUN STREET
ARZAAN
AMMAN
ARZAAN
Jordan
11121

Tel No. 962-962-799001107

Email-Id ghaleb.elijadaa@arabbank.com.jo

Website www.acabesinternational.com

Name HIRAL R PATHAK

Address E-504, RAJYASH REEVANTA
NEAR FLORA TOWER, VASANA
PALDI
AHMEDABAD
Gujarat
India
390007

Tel No. 91-22-8780898973

Email-Id hiral@kmacounts.com

Website www.acabesinternational.com

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Information technology (IT) consulting and support services	998313/842		Indian Rupees (Rs.)
SYSTEM AND SOFTWARE CONSULTING SERVICES	998313/8421 0		Indian Rupees (Rs.)
Information technology (IT) design and development services	998314/842		Indian Rupees (Rs.)
PROGRAMMING SERVICES	998314/8424 0		Indian Rupees (Rs.)

VI. Investment

(a) Plant and Machinery

(Rs. In Lakhs)



(i)	Indigenous	314.55
(ii)	Import CIF value	25.00
(iii)	Total (i) + (ii)	339.55
(b)	Details of source(s) of finance	
	PROMOTERS OWN FUND	
(c)	Remarks	
	NIL	

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	25.00	314.55
(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	1481.03
(d) TOTAL	25.00	1795.58

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

1466.29

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	40.00
(iii) Others, specify	0.00
(iv) Total requirement	40.00

4. Effluent Treatment

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

NOT APPLICABLE BEING SOFTWARE SERVICES UNIT

No

(in KVA)

5. Requirement of Power

60.00

IX. Employment

Men

Women

68

65

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	490.67	410.00	490.67	410.00
(b)	Subscribed	490.67	410.00	490.67	410.00
(c)	Paid up Capital	490.67	410.00	490.67	410.00

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	410.00	490.67
(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	410.00	490.67
(e) External commercial Borrowing (give details)	0.00	0.00

Remarks

NIL

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
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.	451.44	3459.90	5019.76	5517.50	6023.89	20472.49	24500.35
2. * Foreign Exchange outgo on for the first five years.	10.00	10.00	5.00	0.00	0.00	25.00	29.92
3. Net Foreign Exchange earnings for the first five years (1) - (2)	441.44	3449.90	5014.76	5517.50	6023.89	20447.49	24470.43

* 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.

NIL

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

LOA NO. KL:20:11:INFOPARK(II):1:2EU DATED
18 MAY 2022 ISSUED BY DEVELOPMENT
COMMISSIONER CSEZ KOCHI

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

NO

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

NO

Place : MUMBAI
Date : 12/06/2024Name in Block Letters
Designation
Tel. No.
e-mail
Web-Site, if any
Full Residential AddressAJAY CHANDRA MATHUR
GENERAL MANAGER
91-22-9820029538
ajay.mathur@acabesinternational.com
www.acabesinternational.com
402, CASA DE ROSA APARTMENTS, ST.
DOMINIC ROAD, BANDRA WEST, OPP TO
ST. ANDREWS
COLLEGE, MUMBAI, Maharashtra, India,
400050**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 : 12/06/2024Signature of the Applicant
Name in Block Letters
Designation
Full Official addressAJAY CHANDRA MATHUR
GENERAL MANAGER
982, 9TH FLOOR, WING 2
JYOTHIRMAYA BUILDINGS, INFOPARK
PHASE II, SEZ
BRAHMAPURAM, KAKKANAD,
KOCHI
KERALA, INDIAOfficial
Seal/Stamp :Tel. No. 91-22-9820029538
e-mail Address ajay.mathur@acabesinternational.com
Web-Site www.acabesinternational.com
Full Residential address 402, CASA DE ROSA APARTMENTS, ST.
DOMINIC ROAD, BANDRA WEST, OPP TO
ST. ANDREWS
COLLEGE, MUMBAI, Maharashtra, India,
400050
Tel. No. 91-22-9820029538

This form is digitally signed and submitted by AJAY CHANDRA MATHUR on behalf of ACABES INTERNATIONAL 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)

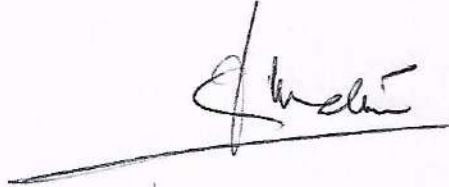
Production Process
NA

(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 Agenda: Meeting No.06 (2024-25 Series)
19.06.2024 - 11.00 AM
Infopark Properties Limited SEZ, Chennai

Agenda Item No.6.05: Proposal for Partial Surrender of space

Surrender of Space							
Sl.No							
1	Name of the Unit	M/s. Toast Tab Private Limited					
2	Name of the SEZ	M/s. Infopark Properties Limited SEZ					
3	Existing Area occupied by the Unit in the SEZ	5,047.13 Sq.mtrs					
4	Location occupied by the Unit in the SEZ	Infopark Properties Limited SEZ 4 th Floor, Module 4, Cambridge Tower and 7 th Floor Little Wood Tower, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani, Chennai – 600 013					
5	Reduction in area and location proposed	1,466.28 Sq.mtrs 4 th Floor, Module 4, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani, Chennai – 600 013					
6	Total Area after Reduction	3,580.85 Sq.mtrs					
		Existing Projection (a)			Revised Projection (b)	Difference (b)-(a)	% Increase/ Decrease
7	Investment (In Cr.)	23.91			NIL		
8	Exports (In Cr.)	331.82					
9	FE Outgo (In Cr.)	33.55					
10	NFEE (In Cr.)	298.27					
11	Employment (In Nos.)	Men	Women	Total			
		175	115	290			
12	Reason for Surrender of Space	We had taken larger space in February 2024 and decide to operate from same space. Considering this, our management has decided to surrender our existing small space and moving to larger space in the same SEZ.					
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 1,466.28 Sq.mtrs in the SEZ is placed before UAC in terms of SEZ Rules, 2006 for consideration.					

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

Generated from SEZ Online		Printed on: 14-Jun-2024	
CHANGE IN THE LIST OF DIRECTORS		Request ID : 742407005616	
DC Name: MEPZ Special Economic Zone		Last Submitted 14-Jun-2024	
		On:	

1	Name of the Entity	Cisco Systems I Pvt Ltd			
2	Name of the SEZ	Tril Infopark Ltd			
3	Existing Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1					

4	Proposed Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	Nilashis Coomar	Director	10044361	9880023009	nicoomar@cisco.com
2	Amit Ramakant Khetan	Director	1936299	8044293104	akhetan@cisco.com
3	Vijayanush Narasimhan	Director	8917756	8041593575	vijn@cisco.com

5	Reason for Change in the List of Directors	Change in Board due to resignations of earlier directors.
---	--	---

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

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

Place: Old Mahabalipuram Road, Taramani, Chennai, Tamil Nadu
 Date: 14-Jun-2024
 Name Suresh Shivanna

UAC Agenda: Meeting No. 06 (2024-25 Series)
19.06.2024 - 11.00 AM
Infopark Properties Limited SEZ, Chennai

Agenda Item No.6.06: Proposal for Change in List of Directors

Change in the List of Directors		
Sl.No		
1	Name of the Unit	M/s. Cisco Systems India Pvt Ltd
2	Name of the SEZ	M/s. Infopark Properties Limited SEZ
3	Existing Directors	Proposed Directors
a.	Nilashis Coomar - Director	Nilashis Coomar - Director
b.	Girish Mundkur Kudva - Resigned	Amit Ramakant Khetan – Director - Newly Joined
c.	Joginder Yadav - Resigned	Vijayanush Narasimhan – Director – Newly Joined
4	Reason for Change in the List of Directors	Appointment and Resignation of Director of the unit approved by the Board of Approval
5	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Cisco Systems India Pvt Ltd for change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

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

Generated from SEZ Online

Printed on: 16-Jun-2024

PROCUREMENT OF MATERIALS

Request ID : 752408000374

DC Name: MEPZ Special Economic Zone

Last Submitted 16-Jun-2024 On:

1	Name of the Developer/ Co-Developer	PERUNGUDI REAL ESTATES PRIVATE LIMITED		
2	Address of the Developer/ Co-Developer			
3	Name of the SEZ	M/s. Perungudi Real Estates Private limited		
Sl.No	Name of the Authorised Operations	Source Materials	Estimated Material Values (₹ In la.)	Duty Foregone Value
1	Providing Infrastructure Facilities in IT/ITES SEZ	Indigenous	4.860	0.875

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

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-2024

Name

RAGHU SHETTY

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

ANNEXURE 'A' TO CE CERTIFICATE

M/s. Perungudi Real Estates Private Limited

Specific SEZ for IT/ITES

5/142, Rajiv Gandhi Salai, OMR Road, Perungudi, Chennai, Tamilnadu

- 1 Name of SEZ
- 2 Sector
- 3 Location

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	Location
1	Waste Coupling	Nos	24	5,999	1,43,976	Indigenous	18%	25,916	NA	-	25,916	Tower 1
2	Urinal, Make Duravit	Nos	24	8,775	2,10,600	Indigenous	18%	37,908	NA	-	37,908	Tower 2
3	Dell Optiplex 7400 AIO PC- Core i7 12th Gen 12700 (12 Cores/25MB/20T/2.1GH z to Cores/25MB/20T/2.1GH z to 16GB	No	1	1,16,579	1,16,579	Indigenous	18%	20,984	NA	-	20,984	SEZ office
4	SWITCH- Dlink DGS-F2800-10P switch	No	1	15,250	15,250	Indigenous	18%	2,745	NA	-	2,745	SEZ office
	TOTAL				4,86,405			87,553			87,553	

For Perungudi Real Estates Pvt. Ltd.

Authorised Signatory



ANANTKRISHNA VITHAL.
Chartered Engineer

Generated from SEZ Online		Printed on: 15-Jun-2024	
CHANGE IN THE LIST OF DIRECTORS		Request ID : 742407005653	
DC Name: MEPZ Special Economic Zone		Last Submitted 15-Jun-2024 On:	

1	Name of the Entity	Kinaxis India Private Limited			
2	Name of the SEZ	M/s. Perungudi Real Estates Private limited			
3	Existing Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	JOHN SICARD	DIRECTOR		1#613#5580710	jsicard@kinaxis.com
2	S PRASHNATH NAINAR	MANAGING DIRECTOR		91#44#8925506570	psankar@kinaxis.com
3	ANANDA KRISHNAN SUNDARESAN	DIRECTOR		91#44#9750297831	asundaresan@kinaxis.com
4	Proposed Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	JOHN SICARD	DIRECTOR	8678252	16135580710	jsicard@kinaxis.com
2	S PRASHNATH NAINAR	MANAGING DIRECTOR	7186410	91448925506570	psankar@kinaxis.com
3	ANANDA KRISHNAN SUNDARESAN	ADDITIONAL DIRECTOR	7186402	91449750297831	asundaresan@kinaxis.com
4	JAMES ALEXANDER HOLLINGWORTH	ADDITIONAL DIRECTOR	10294560	6139860905	jhollingworth@kinaxis.com
5	Reason for Change in the List of Directors	We would like to inform you that there has been a change in the Board of Directors due to resignation of Mr. Vijay Velayutham Subramanian from the Board of Directors.			

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

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

Place: Chennai, Tamil Nadu, Tamil Nadu
 Date: 15-Jun-2024
 Name: Anandakrishnan S

UAC Agenda: Meeting No. 06 (2024-25 Series)
19.06.2024 - 11.00 AM
Perungudi Real Estate Private Limited SEZ, Chennai

Agenda Item No.6.08: Proposal for Change in List of Directors

Change in the List of Directors		
Sl.No		
1	Name of the Unit	M/s. Kinaxis India Private Ltd
2	Name of the SEZ	M/s. Perungudi Real Estate Private Limited SEZ
3	Existing Directors	Proposed Directors
a.	Sundaresan Anandakrishnan – Additional Director	Sundaresan Anandakrishnan – Additional Director
b.	Sankar Prashanth Nainar – Managing Director	Sankar Prashanth Nainar – Managing Director
c.	John Sicard – Director	John Sicard – Director
d.	James Alexander Hollingworth – Additional Director	James Alexander Hollingworth – Additional Director
e.	Vijay Velayutham Subramanian – Director - Resigned	--
4	Reason for Change in the List of Directors	Resignation of Director of the unit approved by the Board of Approval
5	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s. Kinaxis India Private Ltd for change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

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

UAC AGENDA: MEETING NO. 06 (2024-2025) SERIES

19.06.2024 – 11.00 A.M

ELCOT SEZ, Hosur

Agenda item No: 6.09

SI.No	Setting up of a New Unit (SEZ/EQU)			
1	Name of the Unit	M/s. Paloma Turning Co Private Limited		
2	Registered Office Address	Plot No.13, GIDC, Phase-II, Dared, Rajkot, Dwarka Bye Pass Road, Jamnagar, Gujarat, India-361005.		
3	Name of the SEZ where the Unit to be setup	ELCOT SEZ, Hosur		
4	Item of Manufacture/ Service	Other parts of Steel Forgings), Coupling made of steel, Sleeves made of steel, Other Couplings made of steel, Screw made of steel, Nut made of Steel, Other threaded articles of stainless steel, Other washers made of steel, Pin made of steel, Pin made of steel, Other articles of steel, Articles of Brass, Screw made of Aluminium, Articles of Aluminium, Other Engines and Motors parts: Other, Nozzle made of stainless steel, Parts for agricultural machinery (Precision Machined Parts), Valve parts made of steel, Valve parts made of steel, Valve parts made of steel, Parts for Electro-Mechanical appliances, Brakes and servo-brakes and parts thereof, Nozzle made of stainless steel (Other Parts of Motor Vehicles), Parts of automatic regulating instruments.		
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP		
6	Item of Manufacture/Service	ITC Code	Production Capacity	Central Product Classification (CPC) Code
	Other parts of Steel Forgings	72249099	400000	NA
	Coupling made of steel	73071900	6100000	
	Sleeves made of steel	73079290	5600000	
	Other Couplings made of steel	73079990	500000	
	Screw made of steel	73181500	600000	
	Nut made of Steel	73181600	5400000	
	Other threaded articles of stainless steel	73181900	2500000	
	Other washers made of steel	73182200	700000	
	Pin made of steel	73182990	1400000	
	Pin made of steel	73199000	1200000	
	Other articles of steel	73269099	200000	
	Articles of Brass	74198030	800000	
	Screw made of Aluminium	76161000	100000	
	Articles of Aluminium	76169990	14100000	
	Other Engines and Motors parts: Other	84129090	1400000	
	Nozzle made of stainless steel	84249000	100000	

	Parts for agricultural machinery (Precision Machined Parts)	84329090	100000				
	Valve parts made of steel	84818030	300000.00				
	Valve parts made of steel	84818090	100000.00				
	Valve parts made of steel	84818090	3300000.00				
	Parts for Electro-Mechanical appliances	85099000	100000.00				
	Brakes and servo-brakes and parts thereof	87082900	100000.00				
	Nozzle made of stainless steel (Other Parts of Motor Vehicles)	87089900	300000.00				
	Parts of automatic regulating instruments	90329000	1900000.00				
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total
		95.20 Crore			100.55 Crore		195.75 Crore
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports in five years	70.00	150.00	180.00	216.00	259.20	875.20
	Foreign Exchange Outgo	40.75	25.40	30.40	0.40	0.10	97.05
	NFEE	29.25	124.60	149.60	215.60	259.10	778.15
11	Employment	Men - 650		Women - 350		Total - 1000	
12	Name of the Directors	Mr. Ajay Anajaria Mrs. Reena Anjaria Mr. Arjun Anjaria					
13	Area/Space Provisionally allotted by Developer	40468.60 Sq.Mtr (435600.38 Sq.ft)					
14	IE Code Number	2497001146 dated: 01.08.1997					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Paloma Turning Co Private Limited for setting up a New SEZ Unit in ELCOT SEZ – Hosur for providing Manufacturing activities with a projected investment of ` 195.75 crore</b> and Projected <b>NFEE of ` 778.15 crore over a period of 5 years with an employment generation for 1000 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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.	112400002842
Date	05/06/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	0506240002895
Draft date	05/06/2024
Drawn on	MEPZ SEZ
	(Name of the Bank)
Payable at	Paid through bharatkosh

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

PALOMA TURNING CO PRIVATE LIMITED

 PLOT NO. 13, GIDC , PHASEII, DARED, RAJKOT,
 DWARKA BYE PASS ROAD
 JAMNAGAR

GUJARAT ,INDIA

Pin Code

361005

Tel. No.

91-80-61173500

Fax No.

91-80-61173500

Permanent E-mail Address

natarajan.a@paloma.in

Web-Site, if any

www.palomaturnedparts.com

Passport No., if any

Name of Bank with Address & Account No.

HDFC BANK

Koramangala branch,BANGALORE

50200055972502

Digital Signature

Income Tax PAN

(attach copy)

AADCP7038B

II.

Constitution of the Applicant firm

Private Limited Company

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

III.

Nature of the industrial undertaking

(i) Medium Scale

IV.

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

Name	AJAY ANAJARIA
Address	M9, Epsilon Residential Villas, Yemlur Main Road, Behind Old HAL Airport, bangalore Karnataka India 560037
Tel No.	91-80-9886444425
Email-Id	ajay@paloma.in
Website	
Name	REENA ANJARIA
Address	M9, Epsilon Residential Villas, Yemlur Main Road, Behind Old HAL Airport, Bangalore Karnataka India 560037
Tel No.	91-80-9886444426
Email-Id	reena@paloma.in
Website	
Name	ARJUN ANJARIA
Address	M9, Epsilon Residential Villas, Yemlur Main Road, Behind Old HAL Airport, Bangalore Karnataka India 560037
Tel No.	91-80-9886625304
Email-Id	arjun@paloma.in
Website	

V.

Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Other parts of Steel Forgings	72249099/	400000.00	Nos
Coupling made of steel	73071900/	6100000.00	Nos
Sleeves made of Steel	73079290/	5600000.00	Nos
Other Couplings made of steel	73079990/	500000.00	Nos
Screw Made Of Steel	73181500/	600000.00	Nos
Nut made of Steel	73181600/	5400000.00	Nos
Other threaded artilces of stainless steel	73181900/	2500000.00	Nos
Otherwashers made of steel	73182200/	700000.00	Nos
pin made of steel	73182990/	1400000.00	Nos
Pin made of steel	73199000/	1200000.00	Nos
Other articles of steel	73269099/	200000.00	Nos
Articles of Brass	74198030/	800000.00	Nos
Screw made of Aluminium	76161000/	100000.00	Nos
Articles of Aluminium	76169990/	14100000.00	Nos
Other Engines And Motors Parts: Other	84129090/	1400000.00	Nos
Nozzle made of Stainless Steel	84249000/	100000.00	Nos
Parts for agricultural machinery(PRECISION MACHINED PARTS)	84329090/	100000.00	Nos
Valve parts made of steel	84818030/	300000.00	Nos
Valve parts made of steel	84818090/	100000.00	Nos
Valve parts made of steel	84819090/	3300000.00	Nos
Parts for electro-mechanical appliances	85099000/	100000.00	Nos
Brakes and servo-brakes and parts thereof	87082900/	100000.00	Nos
Nozzle Made Of Stainless Steel (Other Parts Of Motor Vehicles)	87089900/	300000.00	Nos
Parts of automatic regulating instruments	90329000/	1900000.00	Nos

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

(a)	Plant and Machinery		
(i)	Indigenous		10055.00
(ii)	Import CIF value		9520.00
(iii)	Total (i) + (ii)		19575.00
(b)	Details of source(s) of finance		
	75% Bank Finance / 25 % internal accrual plus Promoters share		
(c)	Remarks		
	land Building Lease hold improvements office equipemnts office furnitures Interiors computer network ings etc are included in the indegenious items		

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

	Import	Indigenous
(a) Capital Goods	9520.00	10055.00
(b)	1100.00	20900.00

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

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

(c)	Input Services	100.00	6705.00
(d)	TOTAL	10720.00	37660.00

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		26312.00
(ii)	Warehousing/storage		4048.00
(iii)	Others, specify		10120.00
		(Area in sq. mtrs.)	
2.	Requirement of built-up area		30360.00
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		4.00
(ii)	For drinking purposes		15.00
(iii)	Others, specify		11.00
(iv)	Total requirement		30.00
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	STP	
(ii)	Specify whether own Effluent Treatment Plant will be created.	Yes	
		(in KVA)	
5.	Requirement of Power		1000.00

IX. Employment

Men	Women
650	350

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	17964.07	15000.00	0.00	0.00
(b)	Subscribed	17245.51	14400.00	0.00	0.00
(c)	Paid up Capital	17245.51	14400.00	0.00	0.00

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

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

(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	14400.00	17245.51
(d)	Total Equity	14400.00	17245.51
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

NA

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	0.00	0.00	7000.00	15000.00	18000.00	40000.00	47904.19
2. * Foreign Exchange outgo on for the first five years.	0.00	2050.00	2075.00	2540.00	3040.00	9705.00	11622.75
3. Net Foreign Exchange earnings for the first five years (1) - (2)	0.00	(2050.00)	4925.00	12460.00	14960.00	30295.00	36281.44

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

XII. Other information

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

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

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

NA
- NA

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

Place	:	HOSUR	Name in Block Letters	NATARAJAN A
Date	:	05/06/2024	Designation	CHIEF FINANCIAL OFFICER
			Tel. No.	91-80-9538881944
			e-mail	natarajan.a@paloma.in
Official			Web-Site, if any	
Seal/Stamp	:		Full Residential Address	MIG 14, NEW ASTC HUDCO GANDHI NAGAR II ND CROSS,HOSUR,Tamil Nadu, India, 635109

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	:	HOSUR	Signature of the Applicant	
			Name in Block Letters	NATARAJAN A
Date	:	05/06/2024	Designation	CHIEF FINANCIAL OFFICER
			Full Official address	PLOT NO. 13, GIDC , PHASEII, DARED, RAJKOT, DWARKA BYE PASS ROAD JAMNAGAR GUJARAT ,INDIA
Official			Tel. No.	91-80-61173500
Seal/Stamp	:		e-mail Address	natarajan.a@paloma.in
			Web-Site	www.palomaturnedparts.com
			Full Residential address	MIG 14, NEW ASTC HUDCO GANDHI NAGAR II ND CROSS,HOSUR,Tamil Nadu, India, 635109
			Tel. No	91-80-9538881944

This form is digitally signed and submitted by AJAY ANJARIA on behalf of PALOMA TURNING CO 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

173/2, Bandapura Village Road, Behind AVS Concrete, Off Hosur Road, Anekal Taluka, Bangalore-562106.
 Tel : +91 80 6117 3500 / 598, E-mail : info@paloma.in, www.palomaturnedparts.com
 CIN / LLPIN No: U29199GJ2005PTC047011

Ref:SEZ/Paloma /New Unit/2

Date : 14/06/24

To,
 The Development Commissioner,
 Madras Export Processing Zone
 MEPZ, Tambaram
 Chennai

Dear Sir,

Sub: Application for Setup of SEZ unit-revised NFE-Reg.

Ref : M/s. Paloma Turning Co Private Limited ("Paloma or Company") filed a application for setting up of new SEZ unit vide form F ID NO: 112400002892

As discussed, request to consider the revised NFE schedule as per below.

PROJECTED NET FOREIGN EXCHANGE STATEMENT FOR SEZ UNIT APPLICATION IN ELCOT HOSUR							
Particulars	2025-26	2026-27	2027-28	2028-29	2029-30	Total	Total in USD
							USD IN '000
Foreign Exchange Inflow							INR 80.00
Service Income / Export Sales	7,000.00	15,000.00	18,000.00	21,600.00	25,920.00	87,520.00	1,09,400.00
Export earnings (A)	7,000.00	15,000.00	18,000.00	21,600.00	25,920.00	87,520.00	1,09,400.00
Foreign Exchange Outflow							
Import of Capital Goods	4,000.00	2,500.00	3,000.00	-		9,500.00	11,875.00
Travel and other Expenses	75.00	40.00	40.00	40.00	10.00	205.00	0.19
FE Outflow - Total (B)	4,075.00	2,540.00	3,040.00	40.00	10.00	9,705.00	11,875.00
Net Foreign Exchange [(A) - (B)]	2,925.00	12,460.00	14,960.00	21,560.00	25,910.00	77,815.00	97,525.00

We will update in the online form upon receipt from your end.

In view of the above, we request your good self to provide your approval for the setup of SEZ unit at ELCOT SEZ, Hosur by Paloma Turning Co Private Limited in the upcoming meeting on 19th June 2024

We are glad to furnish any further information or clarification that you may require in this regard.

Thanking you,

Yours faithfully,

For M/s Paloma Turning Co.Pvt Ltd


Authorised Signatory

Name: A.Natarajan.

Encl: Revised Project report

Generated from SEZ Online

Printed on: 14-Jun-2024

ACQUIRING ADDITIONAL AREA

Request ID : 742402005660

DC Name: MEPZ Special Economic Zone

Last Submitted On: 14-Jun-2024

1.	Name of the Unit	SAASTHA WAREHOUSING LIMITED			
2	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED			
3	Existing Area occupied by the Unit [in sq.mtrs]	11851.0000			
4	Location occupied by the Unit in the SEZ	NDR FREE TRADE WAREHOUSING ZONE NADIAMBAKKAM PORT ROAD , NANDIAMBAKKAM VILLAGE MINJUR PANCHAYAT, TIRUVALLUR DISTRICT			
5	Additional Area proposed to be occupied by the Unit [in sq.mtrs]	18000.15			
6	Details of location of additional Area	Warehouse No.12 (Survey No.161&162)			
7	Total Area after acquisition [in sq.mtrs]	29851.15			
8	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(b)/(a) * 100]
		(a)	(b)	(c)	(d)
9	FDI Investment (₹ In Cr.)	0.00	0.00	0.00	0
10	Non-FDI Investment (₹ In Cr.)	0.00	1.25	1.25	0
11	Exports (₹ In Cr.)	3.04	4.62	1.58	151.97
12	FE Outgo (₹ In Cr.)	0.00	0.00	0.00	0
13	NFEE (₹ In Cr.) (	3.04	4.62	1.58	151.97
Direct Employment	M	19	26	7	136.84
	F	5	5	0	100
	T	0	0	0	0
InDirect Employment	M	4	6	2	150.0
	F	0	2	2	0
	T	0	0	0	0
14	Reason for Acquiring Additional Area	We opted to have contiguous and increased space at a stretch for operational convenient in the new Warehouse by surrendering the existing warehouse space. Request for surrender submitted separately			

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

* M - Male , F - Female, T - Transgender

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

Place: CHENNAI, Tamil Nadu

Date: 14-Jun-2024

Name: ADIKESAVULU REDDY

Generated from SEZ Online

Printed on: 12-Jun-2024

PROCUREMENT OF MATERIALS

Request ID 752408000330

DC Name: MEPZ Special Economic Zone

Last
Submitted 12-Jun-2024
On:

1	Name of the Developer/ Co-Developer	LARSEN & TOUBRO LIMITED		
2	Address of the Developer/ Co-Developer	Sy No. 119/1, 120(part),124 (part), 125/1 (part) Mount Poonamalle High Road Ramapuram Village, Maduravoyal Taluk Chennai Tamil Nadu India 600089		
3	Name of the SEZ	Larsen & Toubro Limited - Innovation Campus, Chennai SEZ		
Sl.No	Name of the Authorised Operations	Source Materials	Estimated Material Values (₹ In la.)	Duty Foregone Value
1	Structural Civil works -Core & Shell	Indigenous	1501987944.000	270357830.000
2	Finishing works (Tiling, Ceiling, Painting, Handrails, Marble, Granite, Doors, Cubicles)	Indigenous	199505040.000	35910907.000
3	Facade & External Painting	Indigenous	285007200.000	51301296.000
4	Fire Fighting System	Indigenous	54151368.000	9747246.000
5	Plumbing System	Indigenous	61751560.000	11115281.000
6	Water Treatment Plant	Indigenous	1140029.000	205205.000
7	Sewage Treatment Plant	Indigenous	11400288.000	2052052.000
8	Heating, Ventillation & Air conditioning WORKS - AC Units & Accessories, Ventilation & Exhaust Systems, Chillers, AHU, VRV, Brought out items	Indigenous	216605472.000	38988985.000
9	Electrical System (Low side)	Indigenous	50351272.000	9063229.000
10	DG WORKS	Indigenous	91677316.000	16501917.000
11	HT Electrical System	Indigenous	105927676.000	19066982.000
12	ELV (Extra Low Voltage) System	Indigenous	22800576.000	4104104.000
13	IBMS & Security	Indigenous	37050936.000	6669168.000
14	Vertical Transportation Works (Elevators & Escalators)	Indigenous	63176596.000	11371787.000
15	Mechanical Car Parking works & including installation	Indigenous	58901488.000	10602268.000
16	Solar System works including installation	Indigenous	4750120.000	855022.000
17	Signage	Indigenous	3800096.000	684017.000
18	External Development (Roads, Pavers, Stormwater drains, Landscape, Entrance portal, Underground Tanks, Compound Wall, Gates)	Indigenous	95002400.000	17100432.000
19	Design (Architecural, Structural, MEP, Façade, Landscape, Energy, Lighting, Kitchen, Signages), Engineering & other Technical support services	Indigenous	471211904.000	84818143.000
20	Interior Fitouts - including Furniture, false ceiling, False flooring, interior decoration, Lighting (Interior & Exterior) etc & Interior Decoration & Interior Design services	Indigenous	1900048000.000	342008640.000

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

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: 12-Jun-2024
Name: Viju Varkey



UNITED SHAKTHI ASSOCIATEES

AN ISO 9001 : 2008 CERTIFIED ORGANISATION

Office : Sakthi Illam, Plot No.24, New Door No.9,
Ground Floor, Back Side to Porur Old Police Station & Opp. to Porur Naidu Hall,
10th Cross Street, Lakshmi Nagar, Porur Area, Chennai - 600 116. T.N.

Office - 4280 4253, 3559 8462 Mobile : 98412 93373, 63813 78759.

E-mail : unitedshakthiassociates@gmail.com, svn_natarrajan@yahoo.com

(Kindly Note "ee & rr" in our mail ID) Website : www.unitedshakthi.com



Engineering Consultants & G.O.I. & Banks Registered Valuers, Contact Person : S.V.N. Natarrajan, B.E., F.I.E., FIV., P.Eng., C.Eng.,

MACCE, MICA, MIGS, MISTE, Chartered Engineer, Govt. of India Registered Valuer, Approved Valuer for Banks,

Approved Insurance Surveyor & Loss Assessor, Arbitrator, Consulting Civil Engineer, Construction Services, Supervision,

Competent Person for Issuing Stability Certificate for Factories & Public Buildings.

DTCP Registered Engineer Grade I, CMDA Registered Structural Engineer,

Greater Chennai Corporation Registered Engineer Grade I.

ANNEXURE VI

CERTIFICATE OF CHARTERED ENGINEER

For Obtaining Approval of Building Material Cost For Construction Works Required for Authorized Operation

This is to certify that the list of items certified in the attached Annexure are required by Larsen & Toubro Limited - Innovation Campus, Chennai SEZ, for setting up of IT / ITES SEZ at "Sy No. 119/1, 120 (Part), 124 (part), 125/1 (Part), Mount Poonamalle High Road, Ramapuram Village, Maduravoyal Taluk, Chennai, Tamil Nadu, India, Pin Code - 600 089", Developer of notified Special Economic Zone at Ramapuram Village, Maduravoyal Taluk, Chennai, Tamil Nadu to carry on default authorised operations / authorized operations approved by the Board of Approval in terms of letter of approval No. K - 43016/8/2023 - SEZ dated 4th July, 2023.

S.No	Name of Authorized operation	Estimated Material Cost (in Rs. Lacs)		
		Import	Indigenous	Total
(1)	(2)	(3)	(4)	(5)
1	Creation of Infrastructure	-	52,362.47	52,362.47

This is also to certify that the material/services annexed herewith is required by the Developer Larsen & Toubro Limited to develop the following constructions

S.No	Construction of Building in the above land	Quantum/Space in S.qm /Sqf
1	Creation of Infrastructure in the Processing Area - Laying of Internal Roads & Street lighting, Power back up facilities & Renewable Energy facilities, Chiller SSsystems & Air-conditioning, construction of Buildings for Office space, Fire fighting, water treatment, Electrical, Laying of Network cables, Car Parking, Drainage, Sewage Treatment Plant, Garbage Disposal system, Effluent Treatment Plant, Networking & Telephone/ Internet connectivity, Landscaping, Security control, Rain water harvesting, Fire Detection & Suppression system, Cafeteria space etc	9,50,024 sft



Place : CHENNAI
Date : 11-06-2024

Signature and stamp/seal of chartered Engineer

S.V.N. NATARRAJAN, B.E., M.I.E., F.I.V.,
CHARTERED ENGINEER

Name: S.V.N.NATARRAJAN
Full Address: No.9/24, 10th Cross Street,
Lakshmi Nagar, Porur,
Chennai - 600 116.
Membership No: M 108950/6

1	Name of SEZ: Larsen & Toubro Limited - Innovation Campus, Chennai SEZ
2	Sector: IT / ITES
3	Location : 119/1, 120 (Part), 124 (part), 125/1 (Part), Mount Poonamalle High Road, Ramapuram Village, Maduravoyal Taluk, Chennai, Tamil Nadu, India, Pin Code - 600 089", Developer of notified Special Economic Zone at Ramapuram Village, Maduravoyal Taluk, Chennai, Tamil Nadu, India, Pin Code - 600 089.
4	Authorized Operation : Creation of Infrastructure in the Processing Area - Laying of Internal Roads & Street lighting, Power Back up facilities/ Renewal Energy Facilities, Chiller Systems & Air-Conditioning, construction of Buildings for Office Space, Fire fighting, water treatment, Electrical, Laying of Network cables, Car Parking, Drainage, Sewage Treatment Plant, Garbage Disposal system, Effluent Treatment Plant, Networking & Telephone/ Internet connectivity, Landscaping, Security control, Rain water harvesting, Fire Detection & Suppression system, Cafeteria space etc

S.No	Particulars	Plinth Area (sq.ft)	Rate/ Sq ft	Estimated Amount (in INR)	Estimated Duty/ GST Tax - Rate	Estimated duty/tax foregone(in INR)	Classification between goods & service	Source(import or indigenous)
(1)	(2)	(3)	(4)	(5) = (3)*(4)	(6)	(7)	(8)	(9)
1	Structural Civil works -Core & Shell	9,50,024	1581	1,50,19,87,944	18%	27,03,57,830	Services	Indigenous
2	Finishing works (Tiling, Ceiling, Painting, Handrails, Marble, Granite, Doors, Cubicles)	9,50,024	210	19,95,05,040	18%	3,59,10,907	Services	Indigenous
3	Facade & External Painting	9,50,024	300	28,50,07,200	18%	5,13,01,296	Services	Indigenous
4	Fire Fighting System	9,50,024	57	5,41,51,368	18%	97,47,246	Services	Indigenous
5	Plumbing System	9,50,024	65	6,17,51,560	18%	1,11,15,281	Services	Indigenous
6	Water Treatment Plant	1 lot	NA	11,40,029	18%	2,05,205	Services	Indigenous



S.V.N. NATARAJAN, BE, MIE, FIV
CHARTERED ENGINEER

7	Sewage Treatment Plant	1 lot	NA	1,14,00,288	18%	20,52,052	Services	Indigenous
8	Heating, Ventilation & Air conditioning WORKS - AC Units & Accessories, Ventilation & Exhaust Systems, Chillers, AHU, VRV, Brought out items	9,50,024	228	21,56,05,472	18%	3,89,88,985	Services	Indigenous
9	Electrical System (Low side)	9,50,024	53	5,03,51,272	18%	90,63,229	Services	Indigenous
10	DG WORKS	1 lot	NA	9,16,77,316	18%	1,65,01,917	Services	Indigenous
11	HT Electrical System	1 lot	NA	10,59,27,676	18%	1,90,66,982	Services	Indigenous
12	ELV (Extra Low Voltage) System	1 lot	NA	2,28,00,576	18%	41,04,104	Services	Indigenous
13	IBMS & Security	9,50,024	39	3,70,50,936	18%	66,69,168	Services	Indigenous
14	Vertical Transportation Works (Elevators & Escalators)	9,50,024	67	6,31,76,596	18%	1,13,71,787	Services	Indigenous
15	Mechanical Car Parking works & including installation	9,50,024	62	5,89,01,488	18%	1,06,02,268	Services	Indigenous
16	Solar System works including installation	9,50,024	5	47,50,120	18%	8,55,022	Services	Indigenous
17	Signage	1 lot	NA	38,00,096	18%	6,84,017	Services	Indigenous
18	External Development (Roads, Pavers, Storm water drains, Landscape, Entrance portal, Underground Tanks, Compound Wall, Gates)	1 lot	NA	9,50,02,400	18%	1,71,00,432	Services	Indigenous



S.V.N. NATARRAJAN, B.E., MIE., A.I.
CHARTERED ENGINEER

19	Design (Architectural, Structural, MEP, Facade, Landscape, Energy, Lighting, Kitchen, Signage's), Engineering & other Technical support services	1 lot	NA	47,12,11,904	18%	8,48,18,143	Services	Indigenous
20	Interior Fit outs - including Furniture, false ceiling, False flooring, interior decoration, Lighting (Interior & Exterior) etc & Interior Decoration & Interior Design services	9,50,024	2000	190,00,48,000	18%	34,20,08,640	Services	Indigenous
Total				523,62,47,281/-		94,25,24,511/-		



S.V.N. NATARRAJAN, B.E., M.E., F.M.
CHARTERED ENGINEER

UAC Agenda: Meeting No. 06 (2024-25 Series)
19.06.2024 - 11.00 AM
DLF Assets Limited, Chennai

Agenda Item No. 6.12

Setting up of a New Unit (SEZ/EQU)							
Sl. No							
1	Name of the Unit	M/s. Celcom Solutions Global Private Limited					
2	Registered Office Address	PRINCE INFO PARK NO.81 B BLOCK, 4TH FLOOR 2ND MAIN RD, AMBATTUR INDUSTRIAL ESTATE, AMBATTUR, CHENNAI- 600058.					
3	Name of the SEZ where the Unit to be setup	DLF Assets Ltd 921.50 Sq.Mt part of Ground Floor in Block 1C					
4	Item of Manufacture/ Service	IT-ITES-SOFTWARE DEVELOPMENT & IT ENABLED SERVICES					
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	HSN Code/SAC			Production Capacity	Central Product Classification (CPC) Code	
		998313			--	000000	
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total
		1.42 crore			0.61 crore		2.03 crore
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (crore)
8	FOB Value of Exports in five years	43	60	75	100	120	398
9	Foreign Exchange Outgo	0.65	0.82	0.95	1.12	1.29	4.83
10	NFEE	42.35	59.18	74.05	98.88	118.71	393.17
11	Employment	Men 150 NOS		Women =207 NOS		Total = 357 NOS	
12	Name of the Directors	MR. Choladevan Panchapakesan & MR. Balaji Panchapakesan					
13	Area/Space Provisionally allotted by Developer	921.50 SQ.MT					
14	IE Code Number	0416907938					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of (Celcom Solutions Global Private Limited) for setting up a New SEZ Unit in (DLF ASSETS LTD) for providing (IT-ITES SOFTWARE DEVELOPMENT & IT ENABLED SERVICES) with a projected investment of 2.03 Crore and Projected NFEE of 393.17 Crore over a period of 5 years with an employment generation for 357 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	YES
3) Letter from the Developer/Co-Developer for allotment of space	YES
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	YES
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	YES
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	YES
7) Copy of PAN Card of the Company.	YES
8) Copy of IE Code of the Company.	YES
9) Affidavit in Rs.20/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufactureing Company.	YES
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12) List of Imported and Indigenous Raw Materials required in case of manufacturing company.	NIL
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NO
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES

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

(See rule 17)

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

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

For Official Use only

Application No. 112400002094
 Date 29/04/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 0504240026511
 Draft date 05/04/2024
 Drawn on ONLINE PAYMENT

(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

CELCOM SOLUTIONS GLOBAL PRIVATE LIMITED

PRINCE INFO PARK NO.81 B BLOCK, 4TH FLOOR 2ND MAIN

RD,AMBATTUR INDUSTRIAL ESTATE, AMBATTUR,

CHENNAI

□

Pin Code

600058

Tel. No.

91-44-9941571502

Fax No.

91-44-9941571502

Permanent E-mail Address

sujathag@celcomsolutions.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account
 No.

INDUSIND BANK

ASHOK NAGAR, CHENNAI

650014073435

Digital Signature

Income Tax PAN

(attach copy)

AARCS4682E

For CELCOM SOLUTIONS GLOBAL PVT LTD



P. Ch

Page 1 of 5

Authorised Signatory

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

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

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

Name Cholaidevan Panchapakesan
Address 42, Alagar Perumal Kovil Street, Vadapalani
Chennai
Tamil Nadu
India
600026
Tel No. 91-44-9941441555
Email-Id cholaidevanp@celcomsolutions.com
Website

Name Balaji Panchapakesan
Address 42, Alagar Perumal Kovil Street, Vadapalani,
Chennai
Tamil Nadu
India
600026
Tel No. 91-44-7269438383
Email-Id balaji@celcomsolutions.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
IT-ITES (SOFTWARE DEVELOPMENT AND IT ENABLED SERVICES)	998313/000000	0.00	Others

- VI. Investment

(Rs. in Lakhs)

(a) Plant and Machinery		
(i) Indigenous		61.00
(ii) Import CIF value		142.00
(iii) Total (i) + (ii)		203.00

- (b) Details of source(s) of finance
INTERNAL ACCRUAL, SHARE CAPITAL, RESERVES AND SURPLUS

- (c) Remarks

- VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	142.00	61.00
(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	142.00	61.00

- VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

- (i) Factory & Offices

FW CELCOM SOLUTIONS GLOBAL PVT. LTD. 0.00



P. Chh
Authorized Signatory

(ii) Warehousing/storage	0.00
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area 921.50

3. Requirement of Water (In Kilo Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	5.00
(iii) Others, specify	10.00
(iv) Total requirement	15.00

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 15.00

IX. Employment

Men	Women
150	207

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	6.10	5.00	6.10	5.00
(b)	Subscribed	2.50	2.05	2.50	2.05
(c)	Paid up Capital	2.50	2.05	2.50	2.05

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	1.05	1.28
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	1.00	1.22
(d)	Total Equity	2.05	2.50
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)



CELCOM SOLUTIONS GLOBAL PVT LTD

Page 3 of 5
Authorized Signatory

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.	4300.00	6000.00	7500.00	10000.00	12000.00	39800.00	48636.69
2. * Foreign Exchange outgo on for the first five years.	66.00	82.00	95.00	112.00	129.00	483.00	589.02
3. Net Foreign Exchange earnings for the first five years (1) - (2)	4235.00	5918.00	7405.00	9888.00	11871.00	39317.00	47947.56

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

NA

NA

NA

NA

Place : Chennai

Date : 29/04/2024

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

CHOLADEVAN PANCHAPAKESAN

Director

91-44-9941441555

choladevanp@celcomsolutions.com

Official Seal/Stamp :



For CELCOM SOLUTIONS GLOBAL PVT LTD

Page 4 of 5



Authorized Signatory

42, Alagar Perumal Kovil Street,
Vadepalani, Chennai, Tamil Nadu, India, 600026**UNDERTAKING**

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

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

For CELCOM SOLUTIONS GLOBAL PVT LTD

Place : Chennai
Date : 28/04/2024

Signature of the Applicant
Name in Block Letters
Designation

*P.ch
CHOLADEVAN PANCHAPAKESAN
Director *Authorized Signatory*

Full Official address

PRINCE INFO PARK NO.81 B BLOCK, 4TH
FLOOR 2ND MAIN
RD, AMBATTUR INDUSTRIAL ESTATE,
AMBATTUR,
CHENNAI

Official

Seal/Stamp :



Tel. No.

91-44-8941571502

e-mail Address

sujathag@celcomsolutions.com

Web-Site

Full Residential address

42, Alagar Perumal Kovil Street,
Vadepalani, Chennai, Tamil Nadu, India,
600026

Tel. No.

91-44-9941441555

This form is digitally signed and submitted by CHOLADEVAN P on behalf of CELCOM SOLUTIONS GLOBAL 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 CELCOM SOLUTIONS GLOBAL PVT LTD

*P.ch
Authorized Signatory

UAC Agenda: Meeting No. 06 (2024-25 Series)
19.06.2024 - 11.00 AM
Gateway Office Parks Private Limited, Chennai

Agenda Item No. 6.13

Setting up of a New Unit (SEZ/EQU)							
Sl. No							
1	Name of the Unit	M/s. APM MEDICAL BILLERS PRIVATE LIMITED					
2	Registered Office Address	4TH FLOOR, TOWER - C, TEK MEADOWS, NO.51, RAJIV GANDHI SALAI, (OMR),SHOLINGA, NALLUR, CHENNAI-600119.					
3	Name of the SEZ where the Unit to be setup	5th floor, Block A-6" admeasuring approx. 1002.98 Sq.mts, in Gateway Office Parks Pvt Ltd					
4	Item of Manufacture/ Service	IT-ITES-SOFTWARE DEVELOPMENT & IT ENABLED SERVICES					
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	HSN Code/SAC		Production Capacity		Central Product Classification (CPC) Code	
		998313		107.75 crore		9311	
7	<u>Projections:</u> Investment of Plant & Machinery	Import		Indigenous		Total	
		0 crore		5.47 crore		5.47 crore	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total (crore)
8	FOB Value of Exports in five years	19.11	20.26	21.48	22.77	24.13	107.75
9	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE	19.11	20.26	21.48	22.77	24.13	107.75
11	Employment	Men =263 NOS		Women =263 NOS		Total = 526 NOS	
12	Name of the Directors	MRS. ANITHA GUTTI & MR. Anas Batikhi and Ayham Ahmad Refaat					
13	Area/Space Provisionally allotted by Developer	1002.98 SQ.MT					
14	IE Code Number	AANCA8715E					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s APM MEDICAL BILLERS PRIVATE LIMITED for setting up a New SEZ Unit in (Gateway Office Parks Pvt Ltd) for providing (IT-ITES SOFTWARE DEVELOPMENT & IT ENABLED SERVICES) with a projected investment of 5.47 Crore and Projected NFEE of 107.75 Crore over a period of 5 years with an employment generation for 526 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	YES
3) Letter from the Developer/Co-Developer for allotment of space	YES
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	YES
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	YES
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	YES
7) Copy of PAN Card of the Company.	YES
8) Copy of IE Code of the Company.	YES.
9) Affidavit in Rs.20/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufactureing 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 Manufactureing Company.	NIL
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	YES
18) Whether the Company or Firm is Declared that Company/Firm is not in the 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. 112400001792
 Date 10/06/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 1006240005688
 Draft date 10/06/2024
 Drawn on ONLINE PAYMENT

(Name of the Bank)

Payable at CHENNAI

PART - I

I. **Name and full address of applicant firm/ Company**
 (in block letters) APM MEDICAL BILLERS PRIVATE LIMITED

Registered Office in case of limited company & Head Office for others 4TH FLOOR, TOWER - C, TEK MEADOWS, NO.51,
 RAJIV GANDHI SALAI
 (OMR),SHOLINGA, NALLUR
 CHENNAI
 TAMIL NADU ,INDIA

Pin Code 600119

Tel. No. 91-44-9789027475

Fax No. 91-44-9789027475

Permanent E-mail Address akaruppaiah@accumed.ae

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No. ICICI BANK
 NUNGAMBAKKAM , CHENNAI
 000905027267

Digital Signature

Income Tax PAN

(attach copy)



HARIDASAN YEMMEN Digitally signed by
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 Date: 2024.06.10
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II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name ANITHA GUTTI
Address 198 BAR 1,Chinnamman Kovil Street
3RD Cross Street,3RD Street
Avadi,Tiruvallur
Tamil Nadu
India
600054
Tel No. 91-44-9940355261
Email-Id anitha.gutti@gmail.com
Website

Name Anas Batikhhi
Address COMMUNITY-B2-VILLA-18/3
EMIRATES HILLS THIRD,SPRING.14
UAE
Dubai, UAE
Dubai,
UNITED ARAB EMIRATES
346060
Tel No. 97-155-2239321
Email-Id abatikhhi@santecture.com
Website

Name Ayham Refaat
Address VILLA-G5V-39
393-AL THANYAH FIFTH
Dubai, UAE
Dubai
UNITED ARAB EMIRATES
346060
Tel No. 97-155-2233377
Email-Id arefaat@accumed.ae
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)	998313/9311		Others

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery	
(i)	Indigenous	547.00
(ii)	Import CIF value	0.00
(iii)	Total (i) + (ii)	547.00
(b)	Details of source(s) of finance	
	INTERNAL ACCRUAL,SHARE CAPITAL,RESERVES 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	547.00



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Page 2 of 5

(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 0.00 547.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

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

(Area in sq. mtrs.)

2. Requirement of built-up area 1002.98

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes 0.00
(ii) For drinking purposes 5.00
(iii) Others, specify 10.00
(iv) Total requirement 15.00

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 15.00

IX. Employment

Men Women
263 263

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	12.20	10.00	12.20	10.00
(b) Subscribed	1.22	1.00	1.22	1.00
(c) Paid up Capital	1.22	1.00	1.22	1.00

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	1.00	1.22
(b) Non Resident Indian company/ Individual holding		
(i) Repatriable	0.00	0.00



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Page 3 of 5

(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	0.00	0.00
(d)	Total Equity	1.00	1.22
(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.	1911.00	2026.00	2148.00	2277.00	2413.00	10775.00	13140.24
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)	1911.00	2026.00	2148.00	2277.00	2413.00	10775.00	13140.24

* 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/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



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

Place : KERALA
Date : 10/06/2024

Official

Seal/Stamp :



Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

HARIDASAS

N YEMMEN

FINANCE MANAGER

91-44-8547647343

hyemmen@accumed.ae

KUTHIRUMMAL, KUNHIMANGALAM, KANNUR
KERALA, Kerala, India, 670309Digitally signed by
HARIDASAN YEMMEN

Date: 2024.06.10

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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 : KERALA

Date : 10/06/2024

Official

Seal/Stamp :



Signature of the Applicant

Name in Block Letters

Designation

Full Official address

HARIDASAS

N YEMMEN

FINANCE MANAGER

4TH FLOOR, TOWER - C, TEK MEADOWS,
NO.51,

RAJIV GANDHI SALAI

(OMR), SHOLINGA, NALLUR

CHENNAI

TAMIL NADU, INDIA

91-44-9789027475

akaruppalah@accumed.ae

KUTHIRUMMAL, KUNHIMANGALAM, KANNUR
KERALA, Kerala, India, 670309Digitally signed by
HARIDASAN YEMMEN

Date: 2024.06.10

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Tel. No.

91-44-8547647343

This form is digitally signed and submitted by HARIDASAN YEMMEN on behalf of APM MEDICAL BILLERS 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

HARIDASAN
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HARIDASAN YEMMEN

Date: 2024.06.10

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Page 5 of 5

UAC AGENDA: MEETING NO. 06 (2024-25 SERIES)
19.06.2024 – 11.00 A.M.
J Matadee FTWZ SEZ, Kancheepuram

Agenda Item No. 6.14

Cancellation of LoA of the Unit	
Name of the Unit	M/s. AP Warehousing & Trading LLP
Name of the SEZ	J.Matadee FTWZ SEZ, Mannur Village , Kancheepuram District-602 105
Report of AO/ SO	Yes.
Reasons for cancellation of LoA	M/s AP Warehousing and trading LLP having Shri Ashish kakkar and Punit Kumar as its partner filed an application for setting up unit in J.Matadee FTWZ for warehousing services including value added services as permitted under SEZ Act 2005 and SEZ rules 2006. Their proposal was discussed in the UAC held on 27-02-2023 and the committee approved the proposal in terms of Rule 18(2) of SEZ rules. Accordingly, the LOA was issued on 14-03-2023, subject to terms and condition as specified in the LOA. The unit subsequently executed the BLUT on 25-04-2023 which was accepted by the proper officer on 12-05-2023. The LOA was granted to the unit on the basis of provisional allotment of warehouse SG 20-21 issued by M/s Cella warehousing Private limited Co- Developer of JMFTWZ. Subsequent the issuance of LOA M/s Cella warehousing Private limited has allotted warehousing unit No SG-20-21 and Sublease deed has been executed by the parties concerned on 05-04-2024 and registered as document number 3813/2023 with SRO Sriperumbudur. In this regard the Co- Developer vide email dated 26-02-2024 has intimated the Development Commissioner that M/S AP Warehousing and Trading, their sub-lessee has been in continuous breach of obligations under the sublease deed compressing of failure to pay the rent, OM charges, utility bills etc. as agreed upon in the sub-lease deed; that they have failed to deposit the tax deducted at the source; that the sub-lessee has completed dis-regard of the contractual covenants; that the sub-lessee has relentlessly failed to acknowledge and responded to any communication on this count; that when the representative of the Co-developer visited the warehouse and the registered office of the sub-lesee and the concerned person/representative of sub-lessee have always been out of reach and untraceable. The Co-developer further highlighted they have already sent notice of termination of the sub-lease deed to M/s AP Warehousing vide letter dated 20-02-2024 and also via email. The Co-developer had in fine requested to cancel the LOA with immediate effect and allow them to sub-lease the warehouse to a new lessee. The Co-developer annexed various documents including the summary of dues, the notice for breach of contractual obligation, details of correspondents made by them with M/s AP warehousing etc. The Co-Developer vide email 15-03-2024 reminded the Development Commissioner about their request for cancelation of LOA. On the basis of the said request and to follow the principles of natural justice, a showcase notice was issued to M/s AP warehousing and trading LLP on 15-04-2024 directing them to furnish the response as to why the LOA issued to them should not be cancelled. The

	said notice has been returned undelivered by the postal authorities with postal remarks "not known". Notices sent to the address of the Directors (as per the application for the setting up of the unit and as per the BLUT), also returned undelivered. Emails were subsequently sent to all the email-id's of M/s AP warehousing as available in the records on 30-04-2024. Till date no response has been received. In the meanwhile it was noticed that the said unit despite non-filing of DCP with the appropriate authority, had commenced filing of bill of entry and shipping bill on behalf of various clients. It has been brought to the notice of the Office of Development commissioner that Directorate of Revenue Intelligence has commenced investigation against the consignment handled by AP Warehousing and Goods cleared from JMFTWZ covering 24 containers, lying at Kattupalli port was seized under Section 110 of Customs Act on the reason to believe that the consignments were mis-declared with regard to item description, country of origin, product value etc. DRI has also highlighted Non-appearance of IEC holders and also representatives of the unit for investigation. It thus indicate that the unit is non-responsive to DRI. Further, a press releases issued by Directorate of Enforcement recently indicated arrest of one Ashish Kakkar for offence under PMLA. The name similarity and the contents of Press release indicate reasonable apprehension that the person arrested namely Ashish Kakkar is the partner here-in of M/s AP Warehouse. Considering the cancellation of lease deed and considering the activities as informed by DRI it can be reasonably concluded that the LOA issued earlier merits cancellation under Section 16(1) of SEZ Act by the UAC. Reasonable opportunity by way of issuance of showcause notice by post and email has been given.
Remarks	Three times SCN was issued by our office there is no response. The proposal of Cancellation of LoA of the Unit is placed before UAC in terms of Act 16(1) of SEZ Act, 2005, for consideration.

Check List.		
1	Request Letter	Not Applicable
2.	AO/ SO report	Received.
3	No objection Certificate from the Developer.	Yes
4.	Whether the BLUT has been executed by the Unit	Yes

UAC AGENDA: MEETING NO. 06 (2024-25 Series)
19-06-2024 - 11.00 AM.
IG3 INFRA LTD.SEZ, Chennai

Agenda Item No. 6.15: Change in the Implementing Agency

Change in the Implementing Agency Merger of Company					
Sl.No					
1	Name of the Unit		M/s. PCA Motors Pvt. Ltd.		
2	Name of the SEZ		IG3 Infra Limited SEZ		
3	Current Implementing Agency		M/s. FCA India Automobiles Private Limited.		
4	Proposed merging Implementing Agency		M/s. FCA India Automobiles Private Limited.		
5	Change based On		NCLT BTA Board of Resolution		
6	Change in the list of Directors of the Company				
	Existing Director		Proposed Director		
(i)	Jerome Jean Alexandre Dubrac		Aditya Jayaraj		
(ii)	Puneet Sabharwal		Roland Ernest Bouchara		
(iii)	Vijayan Padmanaban				
7.	Change in the Share Holding pattern				
S.No		Existing		Proposed(NEW)	
	Name of the shareholders	No. of Shares held	% of share capital	No. of shares held	%. of Shares capital
(i)	Stellantis EuropeS.P.A	516469999	100	51,64,69,999.00	83.52
(ii)	FCA Partecipazioni S.P.A	1	0	0.00	-
(iii)	Stellantis Auto S.A.S	0	0	10,19,28,834.00	16.48
(iv)	Jerome Dubrac	0	0	0.00	-
	Total	516470000	100	61,83,98,835.00	100.00
8	Reason for the merger of the Company/ Change in the Implementing Agency/Change in Directors and Change in Share Holding Pattern		Orders passed by Hon'ble NCLT on 3 rd April, 2024, for sanction of Scheme of merger by absorption of PCA Motors Pvt. Ltd.		
9	Remarks		The Unit has submitted necessary documents as per the checklist. The proposal of merger of M/s. PCA Motors Pvt. Ltd. to FCA India Automobiles Pvt. Ltd. is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.		

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

Generated from SEZ Online			Printed on: 18-Jun-2024		
CHANGE IN SHAREHOLDING PATTERN			Request ID : 742406005670		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 18-Jun-2024		
1	Name of the Entity	PCA MOTORS PRIVATE LIMITED			
2	Name of the SEZ	ETL Infrastructure Services Limited (Thoraipakkam)			
3	Existing Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	Stellantis Europe S.p.A	516469999	0.00	0.00	100.00
2	FCA partecipazioni S.p.A	1	0.00	0.00	0.00
4	Proposed Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	Stellantis Europe S.p.A	516469999	0.00	0.00	83.52
2	FCA partecipazioni S.p.A	1	0.00	0.00	0.00
3	Stellantis Auto SAS	101928834	0.00	0.00	16.48
4	Jerome Dubrac	1	0.00	0.00	0.00
5	Reason for Change in the List of Directors	Merger of Entities			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter from the existing SEZ Entity.			YES	
2	Board Resolution Copy			YES	
3	Whether they have completed ROC Compliances			YES	
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109			YES	
Declaration: As per the instructions of DC office, I hereby submit the applcaton for Change in shareholding pattern. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Chennai, Tamil Nadu Date: 18-Jun-2024 Name: Mathangi Raja					

Generated from SEZ Online				Printed on: 14-Jun-2024	
CHANGE IN THE LIST OF DIRECTORS				Request ID : 742407005476	
DC Name: MEPZ Special Economic Zone				Last Submitted 11-Jun-2024 On:	

1	Name of the Entity	PCA MOTORS PRIVATE LIMITED			
2	Name of the SEZ	ETL Infrastructure Services Limited (Thoraipakkam)			
3	Existing Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	Mr Jerome Jean Alexandre Dubrac	Director		33#33#966668854	jerome.dubrac@mpsa.com
2	Mr Puneet Sabharwal	Additional Director		91#44#9677290126	puneet.sabharwal@mpsa.com
3	Mr Vijayan Padmanaban	Director		91#44#9566088850	p.vijayan@hmfcl.com

4	Proposed Directors				
Sl.No	Name	Designation	DIN	Contact No.	Email Address
1	ADITYA JAIRAJ	Managing Director	3067485	9384025941	aditya.jairaj@stellantis.com
2	ROLAND ERNEST BOUCHARA	Director	9201031	9384025941	roland.bouchara@stellantis.com

5	Reason for Change in the List of Directors	Merger of companies
---	--	---------------------

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

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

Place: Chennai, Tamil Nadu
 Date: 11-Jun-2024
 Name: Mathangi Raja

Generated from SEZ Online		Printed on: 14-Jun-2024	
CHANGE OF NAME OF THE ENTITY		Request ID : 742404005464	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 14-Jun-2024	
1	Current Name of the Entity	PCA MOTORS PRIVATE LIMITED	
2	Proposed Name	FCA INDIA AUTOMOBILES PRIVATE LIMITED	
3	Name of the SEZ	ETL Infrastructure Services Limited (Thoraipakkam)	
4	Change Based On	☒ NCLT Order ☐ Business Transfer Agreement ☐ Board Resolution	
5	List of Directors of the Company		
	Sl.No	Name	Designation
	1	Mr Jerome Jean Alexandre Dubrac	Director
	2	Mr Puneet Sabharwal	Additional Director
3	Mr Vijayan Padmanaban	Director	
6	Reason for Change of Name of the Entity	Due to merger of PCA Motors Private Limited(Transferor Company) into FCA India Automobiles Private Limited(Transferee Company) under the Scheme of Merger by Absorption	
Checklist			
Sr. No	Descriptions		Submitted Status
1	Request Letter from the existing SEZ Entity.		YES
2	Copy of NCLT Order/ Business Transfer Agreement/Board Resolution		YES
3	Board Resolution Copy for Authorised Signatory		YES
4	Copy of Memorandum of Association		YES
5	Copy of Articles of Association		YES
6	Copy of Certificate of Incorporation		YES
7	List of Directors		YES
8	Address Proof of the Directors		YES
9	ID Proof of the Directors		YES
10	Whether they have completed ROC Compliances		YES
11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109		YES
Declaration: As per the instructions of DC office, I hereby submit the applcaton for change in Name. Above information has been reviewed by me and is correct/complete to best of my knowledge.			
Place: Chennai, Tamil Nadu Date: 14-Jun-2024 Name: Mathangi Raja			

UAC AGENDA: MEETING NO.06 (2024-25 Series)
19-06-2024 - 11.00 AM
J MATADEE FTWZ SEZ, MANNUR

Agenda Item No. 6.16

SETTING UP OF A NEW UNIT

Sl. No				
1	Name of the Unit	WSD Electronic Technology India Private Limited		
2	Registered Office Address	No.40/44, Silanthi Kuttai, Kalathur Main Road, Kalathur, Thiruvallur, Ambattur, Chennai-600099		
3	Name of the SEZ where the Unit is to be setup	J Matadee Free Trade Zone		
4	Item of Manufacture/ Service	Trading (Buying & Selling), Warehousing, Slitting, Assembly and die cutting of material suitable for various applications		
5	Nature of Ownership	Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP		
6	Item of Manufacture/Service	HSN Code	Production Capacity (Pieces)	Central Product Classification (CPC) Code
i)	Albuminoidal Substances; Modified Starches; Glues; Enzymes - Prepared Glues And Other Prepared Adhesives, Products Suitable For Use As Glues Or Adhesives, Put Up For Retail Sale As Glues Or Adhesives	35069190	258,000,000	35420
ii)	Plastics And Articles Thereof (Self-adhesive foam and Plates, Sheets, Film, Foil, Tape, Strip And Other Flat Shapes, Of Plastics, Whether Or Not In Rolls)	39199090	980,000,000	36920
iii)	Paper And Paperboard, Coated On One Or Both Sides With Kaolin Or Other Inorganic Substances, With Or Without A Binder, And With No Other Coating, Whether Or Not Surface - Colored, Surface-Decorated Or Printed, In Rolls Or Rectangular	48103200	2,000,000	32143
iv)	Other plates, sheets, film, foil and strip, Foam of plastics	39211390	3,000,000	36390
v)	Plates, Sheets, Film, Foil And Strip, Foam, Of Plastics, Non - Cellular And Not Reinforced, Laminated, Supported Or Similarly Combined With Other Materials	39202090	4,000,000	36330
vi)	Paper Tags	48211010	18,000,000	32197
vii)	Conductive foam	59111000	20,000,000	27998
viii)	Other Paper, Paperboard, Cellulose Wadding, And Webs Of Cellulose Fibers, Cut To Size Or Shape; Other Articles Of Paper Pulp, Paper, Paperboard, Cellulose Wadding Or Webs Of Cellulose Fibers	48239090	14,000,000	32191

ix)	Electrical Machinery And Equipment And Parts Thereof; Sound Recorders And Reproducers, Television Image And Sound Recorders And Reproducers, conductive buffer for mobile phones, And Parts And Accessories Of Such Articles	85171890	76,000,000	47220			
x)	Conductive Buffer for Mobile Phones	38220090	76,000,000	35440			
xi)	Trading warehousing services incl value-added services such as labelling, packing, repacking, Slitting, die cutting, or assembly	996729	NA	NA			
7	<u>Projections:</u> Investment in Plant & Machinery	Import			Indigenous		Total
	Capital Goods (INR in Crs)	63.20			1.25		64.45
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
8	FOB Value of Exports in five years(₹In crores)	9	11.25	14.06	17.58	21.97	73.86
9	Foreign Exchange Outgo(₹ in Cr.)	0.49	2.19	3.47	4.25	6.32	16.72
10	NFEE (₹ in Cr.)	8.51	9.06	10.59	13.33	15.65	57.14
11	Employment	Men - 52		Women - 48		Total =100	
12	Name of the Directors	Mr.Prakash (DIN-10494006) Mr.Khor Heok Ee (DIN-10494007)					
13	Area/Space Provisionally allotted by Developer	3178.96 Sq.Meter (34,218 Sq.ft.)					
14	IE Code Number	AADCW7415R					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of WSD Electronic Technology India Private Limited for setting up a New FTWZ Unit in J Matadee FTWZ, Chennai for carrying out Trading (Buying & Selling), Warehousing, Slitting, Assembly and die cutting of material suitable for various applications with a projected investment of ₹ 64.45 Crores and Projected NFEE of ₹ 57.14 Crores over a period of 5 years with an employment generation for 100 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	Availability
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2) File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.	YES- Filed
3) Letter from the Developer/Co-Developer for allotment of space	YES
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhataatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	YES
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	YES
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	YES
8) Copy of IE Code of the Company.	YES
9) Affidavit in Rs.20/- 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.	NA
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	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. 112400002282
 Date 03/06/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 0905240012981
 Draft date 09/05/2024
 Drawn on HDFC Bank
 (Name of the Bank)
 Payable at Sembakkam

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

WSD ELECTRONIC TECHNOLOGY INDIA PRIVATE LIMITED

NO.40 44 SILANTHI KUTTAI KALATHUR MAIN ROAD

KOLATHUR

TIRUVALLUR, AMBATTUR

CHENNAI

TAMIL NADU ,INDIA

Pin Code

600099

Tel. No.

91-91-9751259346

Fax No.

91-91-9751259346

Permanent E-mail Address

prakash@hengmingda.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

DBS Bank India Limited

Tiruvottiyur, Chennai

8761210000013961

Digital Signature

Income Tax PAN

(attach copy)

AADCW7415R

N. Prakash



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	PRAKASH
Address	266-2, PILLAYAR TEMPLE STREET REDDIYAR PALAYAM VANAPURAM, ARIYALUR VILLUPURAM Tamil Nadu India 605801
Tel No.	91-91-9751259346
Email-Id	prakash@hengmingda.com
Website	

Name	KOHR HEOK EE
Address	APT BLK, 670 WOODLANDS DRIVE 71 06-27 SINGAPORE SINGAPORE Singapore 730670
Tel No.	91-91-6385889346
Email-Id	kk@hengmingdaks.com
Website	

V. Item (s) of manufacture / service activity

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

N. Prakash



Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Albuminoidal Substances; Modified Starches; Glues; Enzymes - Prepared Glues And Other Prepared Adhesives, Products Suitable For Use As Glues Or Adhesives, Put Up For Retail Sale As Glues Or Adhesives	35069190/35420	258000000.00	Pieces
Conductive Buffer for Mobile Phones	38220090/35440	76000000.00	Pieces
Plastics And Articles Thereof (Self-adhesive Plates, Sheets, Film, Foil, Tape, Strip And Other Flat Shapes, Of Plastics, Whether Or Not In Rolls)	39199090/36920	980000000.00	Pieces
Plates, Sheets, Film, Foil And Strip, Of Plastics, Non - Cellular And Not Reinforced, Laminated, Supported Or Similarly Combined With Other Materials	39202090/36330	4000000.00	Pieces
Other plates, sheets, film, foil and strip, of plastics 20 Other Plates, Sheets, Film, Foil And Strip, Of Plastics, Non - Cellular And Not Reinforced, Laminated, Supported Or Similarly Combined With Other Materials - Of Polymers Of Propylene	39211390/36390	3000000.00	Pieces
Paper And Paperboard, Coated On One Or Both Sides With Kaolin Or Other Inorganic Substances, With Or Without A Binder, And With No Other Coating, Whether Or Not Surface - Coloured, Surface-Decorated Or Printed, In Rolls Or Rectangular	48103200/32143	2000000.00	Pieces
Paper Tags	48211010/32197	18000000.00	Pieces
Other Paper, Paperboard, Cellulose Wadding And Webs Of Cellulose Fibres, Cut To Size Or Shape; Other Articles Of Paper Pulp, Paper, Paperboard, Cellulose Wadding Or Webs Of Cellulose Fibres	48239090/32191	14000000.00	Pieces
Conductive foam	59111000/27998	20000000.00	Pieces
Electrical Machinery And Equipment And Parts Thereof; Sound Recorders And Reproducers, Television Image And Sound Recorders And Reproducers, conductive buffer for mobile phones, And Parts And Accessories Of Such Articles	85171890/47220	76000000.00	Pieces
Trading, Warehousing services incl value added services such as labelling, packing, repacking, slitting, die cutting or assembly	996729/0	1.00	U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery	
(i)	Indigenous	125.00
(ii)	Import CIF value	6320.00
(iii)	Total (i) + (ii)	6445.00
(b)	Details of source(s) of finance	
	Share capital and Borrowings	
(c)	Remarks	

N. Prakash



VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	6320.00	125.00
(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	6320.00	125.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	0.00
(ii) Warehousing/storage	3178.96
(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	182.50
(iii) Others, specify	70.00
(iv) Total requirement	252.50

4. Effluent Treatment

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

Not Applicable

No

5. Requirement of Power

(in KVA)

100.00

IX. Employment

Men

Women

52

48

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	121.95	100.00	121.95	100.00
(b) Subscribed	121.95	100.00	121.95	100.00
(c) Paid up Capital	121.95	100.00	121.95	100.00

N. Prakash



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	99.99	121.94
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	0.01	0.01
(d) Total Equity	100.00	121.95
(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.	900.00	1125.00	1406.25	1757.81	2197.27	7386.33	9007.72
2. * Foreign Exchange outgo on for the first five years.	49.00	219.00	347.00	425.00	632.00	1672.00	2039.02
3. Net Foreign Exchange earnings for the first five years (1) - (2)	851.00	906.00	1059.25	1332.81	1565.27	5714.33	6968.70

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

XII. Other information

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

Project Report is enclosed

NA

N. Prakash



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

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

Nil

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

Nil

Place : Villupuram
Date : 03/06/2024

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

PRAKASH N. Prakash
DIRECTOR
91-91-9751259346
prakash@hengmingda.com
266-2, Pillayar Temple Street, Reddiyar
Palayam, Vanapuram, Ariyalur, Villupuram, Tamil
Nadu, India, 605801

Official
Seal/Stamp :



UNDERTAKING

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

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

Place : Villupuram
Date : 03/06/2024

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

PRAKASH N. Prakash
DIRECTOR
NO.40 44 SILANTHI KUTTAI KALATHUR
MAIN ROAD
KOLATHUR
TIRUVALLUR, AMBATTUR
CHENNAI
TAMIL NADU, INDIA
91-91-9751259346
prakash@hengmingda.com
266-2, Pillayar Temple Street, Reddiyar
Palayam, Vanapuram,
Ariyalur, Villupuram, Tamil Nadu, India, 605801
91-91-9751259346

Official
Seal/Stamp :



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

This form is digitally signed and submitted by NAGARAJ PRAKASH on behalf of WSD ELECTRONIC TECHNOLOGY INDIA PRIVATE LIMITED

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

N. Prakash



Generated from SEZ Online			Printed on: 18-Jun-2024		
CHANGE IN SHAREHOLDING PATTERN			Request ID : 742406005751		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 18-Jun-2024		
1	Name of the Entity	Polymatech Electronics Pvt Ltd			
2	Name of the SEZ	SIPCOT Limited Growth Center (Oragadam)			
3	Existing Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	ESWARA RAO NANDAM	33122570	10.00	331225700.00	51.00
2	UMA NANDAM	30334430	10.00	303344300.00	49.00
4	Proposed Shareholding Pattern				
SI.No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
1	ESWARA RAO NANDAM	33122570	10.00	331225700.00	41.56
2	UMA NANDAM	30334430	10.00	303344300.00	38.06
3	PUBLIC	16230775	10.00	162307750.00	20.37
5	Reason for Change in the List of Directors	Due to change in implementing agency from M/s. Polymatech Electronics private Limited to M/s. Polymatech Electronics Limited.			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter from the existing SEZ Entity.			YES	
2	Board Resolution Copy			YES	
3	Whether they have completed ROC Compliances			YES	
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109			YES	
Declaration: As per the instructions of DC office, I hereby submit the applcaton for Change in shareholding pattern. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Kancheepuram (Dt), Tamil Nadu Date: 18-Jun-2024 Name: Polymatech Electronics					

CHANGE IN THE IMPLEMENTING AGENCY

DC Name: MEPZ Special Economic Zone

Request ID: 742405005742

CHANGE IN THE IMPLEMENTING AGENCY

1	Name of the Unit	Polymatech Electronics Pvt Ltd
2	Name of the SEZ	SIPCOT Limited Growth Center (Oragadam)
3	Current Implementing Agency *	M/s. Polymatech Electronics Private Limited
4	Proposed Implementing Agency *	M/s. Polymatech Electronics Limited
5	Change based On *	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution
6	List of Directors of the Company There are no data records to display.	
7	Reason for Change in the Implementing Agency *	Company having proposal for going to IPD (Initial Public Offerings.) Due to this change there is a change in share holding pattern but there is no

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

File Uploaded by Entity User: 742405005742_Polyapp_1_20240618115136.pdf

Generated from SEZ Online		Printed on: 15-Jun-2024		
PROCUREMENT OF MATERIALS		Request ID : 752408000385		
DC Name: MEPZ Special Economic Zone		Last Submitted 15-Jun-2024 On:		
1	Name of the Developer/ Co-Developer	TATA CONSULTANCY SERVICES LIMITED		
2	Address of the Developer/ Co-Developer	PLOT H-11/1B,H-11/1C AND H-11/2 SIPCOT IT PARK NAVALUR POST SIRUSERI, CHENGALPET DISTRICT Tamil Nadu India 603103		
3	Name of the SEZ	TCS SIRUSERI NTP SEZ		
Sl.No	Name of the Authorised Operations	Source Materials	Estimated Material Values (₹ In la.)	Duty Foregone Value
1	FOR IT & ITES BUILDING CONSTRUCTION MATERAIL	DTA	20220.860	3918.820
2	FOR IT & ITES BUILDING CONSTRUCTION MATERAIL	IMPORTS	39501.000	22330.640

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

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

Place: SIRUSERI, CHENGALPET DISTRICT, Tamil Nadu
Date: 15-Jun-2024
Name ANANDVELU ARUTKAVI

UAC AGENDA: MEETING NO .06 (2024-25)
19.06-2024 - 11.00 AM
Tata Consultancy Services SEZ, Chengalpattu

Agenda Item No. 6.18 - Procurement of Materials

Procurement of Materials				
Sl.No				
1	Name of the Developer	M/s.Tata Consultancy Services, Eagattur		
2	Address of the Developer	Plot No.H-11/1B, H-11/1C & H-11/2, Eagattur Village, SIPCOT IT Park, Siruseri, Chengalpattu – 603 103.		
3	Name of the SEZ	Tata Consultancy Services SEZ, Eagattur.		
Sl.No	Name of the Authorised Operations	Source Materials	Estimated Material Values (in Cr)	Duties Foregone Value (in Cr)
1	Built up Processing – Main Civil Works	Indigenous	130.43	26.27
2	MEP related materials	Import	395.01	226.23
		Indigenous	71.78	
	Total		₹597.22	₹252.50
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 ₹597.22 Cr with duty foregone value of ₹252.50 Cr is placed before UAC in terms of Rule 12(2) of SEZ Rules, 2006 for consideration.		

Sl.No	Checklist	Yes/No/NA
1	Request Letter from the Developer/Co-Developer	Yes
2	Chartered Engineer Certificate in Annexure VI	Yes
3	List of Materials in the prescribed proforma	Yes
4	In case, Developers taking over the assets of Non Functional Units, should submit the duty foregone value based on depreciated value of the assets	N/A



Ref: TCS/SEZ/Egattur/15-A/2024

The Development Commissioner,

MEPZ-SEZ,

Tambaram,

Chennai 600 045.

Dear Sir,

3049

DDC
ADCLAM) 14-06-2024 12th June 2024



fw to UR
for nla please.

Sub: Submission of detail Material list with Chartered Engineer endorsement reg

Ref: TCS SEZ LOA No: F.1/10/2019-SEZ, dated 23rd March 2020.

With reference to the TCS SEZ, Egattur vide LoA No.F.1/10/2019-SEZ, dated 23rd March 2020, we hereby submit the list of material, as per the Annexure-VI with the Chartered Engineer certification.

Request to consider and accord approval for the same .

Thanks and Regards,

For TATA Consultancy Services Limited,

A Anandvelu

Sr Manager

Encl: As above



13/6/20
13.06.2024

TATA CONSULTANCY SERVICES

"Siruseri SEZ Unit", Plot No.1/G1 Sipcot IT Park Siruseri Navalur Post Kancheepuram District Chennai 603 103 Tamilnadu India

Tel 91 44 6742 2222 Fax 91 44 6742 2223 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office Nirmal Building 9th Floor Nariman Point Mumbai 400 021

Corporate Identification No. (CIN) : L22210MH1995PLC084781

JES JAYWIN ENGINEERING SERVICES PVT. LTD.

Inspection and Certification of	★ Hoists and Lifts ★ Lifting Machines & Lifting Tackles ★ Shot Blasting (Ventilation System)	★ Power Press ★ Ovens & Driers ★ Centrifugal Machines	★ Safety Belts ★ Thermic Fluid Heater Coil ★ Conveyor Systems	★ Pressure Vessel ★ Air Compressor ★ Air Receiving
"TRAINING IN INDUSTRIAL SAFETY, FIRE SAFETY & LIFTING MACHINES"				
Services Rendered	★ Valuation for Customs & Income Tax (Wealth Tax) ★ Valuation for Banks & Financial Institutions ★ Structural Soundness of Public Buildings	★ Corporate Registered Valuers ★ Fire Prevention Consultants ★ Buildings Stability	★ Consultants for Drying Systems ★ Engineering Consultants for Bakery, Pharmaceutical & Chemical Machinery (Design & Manufacture)	

ANNEXURE -VI

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approval of material for authorized operation By Developer/C-Developer

This is to certify that the list of items certified in the attached Annexure are required by M/s. Tata Consultancy Services Limited, SEZ Developer, got the approval from the Board of Approval, vide LOA No. F.1/10/2019-SEZ dated 23rd March 2020 of notified Special Economic Zone for IT sector at Plot No. H-11/1B, H-11/1C & H-11/2 SIPCOT IT Park, Siruseri, Eagattur Village, Chennai-603103, to carry on authorized operations in SEZ, as per circular No. 35 dated 4th September 2009.

Sl.No	Name of Authorized Operation	Estimated Material Cost (Lakhs)		
		Imports	Indigenous	Total
1	Built up processing -Main civil works	-	13,043	13,043
2	MEP related materials	39,501	7,178	46,679
	Total	39,501	20,221	59,722

This is also to certify that the material annexed herewith is required by the Developer M/s. Tata Consultancy Services Limited for the above-mentioned authorized operations and these materials would be utilized within a period of six months.

Place: Chennai

Date: 23/10/2024



A. ANANDVELU
Sr. MANAGER
TCSL - SEZ, EGATTUR

Name : **M.D. Aswin Kumar**, B.E. (Mech), M.I.E., C.Eng (I), F.I.V.
Competent Person / Chartered Engineer

Full address : 153, Kamakoti Street, Lake View Road, West Mambalam
Chennai-600 033. Mobile : 98402 42007, 98410 37732

Membership No.: E-mail : madswin007@gmail.com

M.D. ASWIN KUMAR, B.E (MECH)
CHARTERED ENGINEER
M-154718-0

Approved by
The Institution of Engineers (India)



JAYWIN ENGINEERING SERVICES PVT. LTD.

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"TRAINING IN INDUSTRIAL SAFETY, FIRE SAFETY & LIFTING MACHINES"

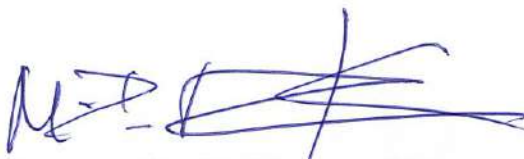
Services Rendered	★ Valuation for Customs & Income Tax (Wealth Tax) ★ Valuation for Banks & Financial Institutions ★ Structural Soundness of Public Buildings	★ Corporate Registered Valuers ★ Fire Prevention Consultants ★ Buildings Stability	★ Consultants for Drying Systems ★ Engineering Consultants for Bakery, Pharmaceutical & Chemical Machinery (Design & Manufacture)
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1. Name of SEZ : Tata Consultancy Services Limited
2. Sector : Sector Specific – IT/ ITES
3. Location : Plot No. H-11/B, H-11/C, H-11/2 SIPCOT IT Park, Siruseri, Eagattur, Chennai 603103
4. Authorized Operation : IT ITES Infrastructure Developments

MAIN CIVIL WORKS							
Sl No	Description of goods	UoM	Type of procurement	TAX %	For Approval		Duty forgone
			Import / Indigenous		Quantity	Value in Rs. Lakhs	
1	Reinforcement Steel	MTS	INDIGENOUS	18%	11,510	6,733	1,212.00
2	Steel Tubes / Pipes	MTS	INDIGENOUS	18%	510	349	62.88
3	Cement	MTS	INDIGENOUS	28%	46,510	2,791	781.37
4	GGBS	KGS	INDIGENOUS	18%	32,557	1,335	240.27
5	FIRE DOOR	NOS	INDIGENOUS	18%	1,100	837	150.68
6	TILES	SQM	INDIGENOUS	18%	65,000	462	83.07
7	GRANITE	SQM	INDIGENOUS	18%	18,000	416	74.84
8	KOTA STONE	SQM	INDIGENOUS	18%	17,000	121	21.73
TOTAL						13,043	2,627



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ICSL - SEZ, EAGATTUR


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"TRAINING IN INDUSTRIAL SAFETY, FIRE SAFETY & LIFTING MACHINES"

Services Rendered	★ Valuation for Customs & Income Tax (Wealth Tax) ★ Valuation for Banks & Financial Institutions ★ Structural Soundness of Public Buildings	★ Corporate Registered Valuers ★ Fire Prevention Consultants ★ Buildings Stability	★ Consultants for Drying Systems ★ Engineering Consultants for Bakery, Pharmaceutical & Chemical Machinery (Design & Manufacture)
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SI No	Description of goods	UoM	Type of procurement	TAX %	For Approval		Duty forgone
			Import / Indigenous		Quantity	Value in Lakhs	
Structural Earthing package :							
1	16 mm & 10 MM copper conductor	Rmts	Indigenous	18%	14,000	66.40	11.95
2	8 mm Al. conductor	Rmts	Indigenous	18%	2,000	3.90	0.70
3	Earth stud - 3& 5 Copper	Nos	Indigenous	18%	400	25.76	4.64
PHE package:							
A	CP & Sanitary Fixtures	Nos	Indigenous	18%	4,929	230.00	41.40
1	CPVC Pipes and fittings	Rmts	Indigenous	18%	18,095	156.00	28.08
2	PPR Pipes and fittings	Rmts	Indigenous	18%	4,544	14.00	2.52
3	All Valves and Accessories	Nos	Indigenous	18%	523	90.00	16.20
4	GI Pipes and fittings	Rmts	Indigenous	18%	970	6.50	1.17
5	HDPE Water Tank	Nos	Indigenous	18%	17	6.00	1.08
6	UPVC Pipes and fittings	Rmts	Indigenous	18%	8,800	72.00	12.96
7	CI Pipes and fittings	Rmts	Indigenous	18%	3,000	83.00	14.94
8	PVC Pipes and fittings	Rmts	Indigenous	18%	5,000	50.00	9.00
9	Floor Drains	Nos	Indigenous	18%	1,000	15.00	2.70
10	Clean out Plugs	Nos	Indigenous	18%	470	20.00	3.60
11	HDPE Pipes and fittings	Rmts	Indigenous	18%	45	1.50	0.27
12	Aluminum Rain Water Inlet	Nos	Indigenous	18%	80	8.00	1.44
13	Grease Sperator	Nos	Indigenous	18%	6	30.00	5.40
14	Civil Materials for Catch Basin	Lot	Indigenous	18%	134	29.00	5.22
15	RCC Pipes	Rmts	Indigenous	18%	330	11.50	2.07
16	FRP Grating	Rmts	Indigenous	18%	440	43.00	7.74
17	Pumps and accessories	Nos	Indigenous	18%	36	161.20	29.02



A. ANANDVELU
Sr. MANAGER
MCSL - SEZ EGATTI

(Signature)

M.D. ASWIN KUMAR, B.E (MECH)
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Inspection and Certification of	★ Hoists and Lifts ★ Lifting Machines & Lifting Tackles ★ Shot Blasting (Ventilation System)	★ Power Press ★ Ovens & Driers ★ Centrifugal Machines	★ Safety Belts ★ Thermic Fluid Heater Coil ★ Conveyor Systems	★ Pressure Vessel ★ Air Compressor ★ Air Receivory
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"TRAINING IN INDUSTRIAL SAFETY, FIRE SAFETY & LIFTING MACHINES"

Services Rendered	★ Valuation for Customs & Income Tax (Wealth Tax) ★ Valuation for Banks & Financial Institutions ★ Structural Soundness of Public Buildings	★ Corporate Registered Valuers ★ Fire Prevention Consultants ★ Buildings Stability	★ Consultants for Drying Systems ★ Engineering Consultants for Bakery, Pharmaceutical & Chemical Machinery (Design & Manufacture)
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HVAC HS package							
1	Cooling towers	Nos	Import	54%	5	262.00/	141.48
2	Chemical dosing system	Nos	Indigenous	18%	1	10.00	1.80
3	Pumps	Nos	Indigenous	18%	41	200.00	36.00
4	VFD	Nos	Import	54%	64	52.00/	28.08
5	AHU , DOAS , FCU & accessories	Nos	Indigenous	18%	306	1,470.00	264.60
6	EC fans	Nos	Import	54%	479	161.00 /	86.94
7	Heat recovery wheel	Nos	Import	54%	17	30.00 /	16.20
8	G.I & CRCA ducting ,painting , fire coating	Sqm	Indigenous	18%	42,074	517.00	93.06
9	VCD , motorised VCD , fire damper	Sqm	Indigenous	18%	265	26.00	4.68
10	Motorised damper with actuator	Nos	Indigenous	18%	806	186.00	33.48
11	Slot diffusers , insulated duct	Rmt	Indigenous	18%	146	10.00	1.80
12	Square diffusers , disc valve , butterfly damper , plenum box	Nos	Indigenous	18%	2,949	32.00	5.76
13	Grills & louvers	Sqm	Indigenous	18%	353	28.00	5.04
14	Insulation , FRP lining	Sqm	Indigenous	18%	10,900	90.00	16.20
15	Fans, scrubbers & accessories	Nos	Indigenous	18%	562	727.00	130.86
16	M.S pipes & pre insulated pipes	Rmt	Indigenous	18%	14,880	570.00	102.60
17	UPVC pipe	Rmt	Indigenous	18%	160	1.00	0.18
18	Valves , strainers, gauges & instruments	Nos	Indigenous	18%	4,114	215.00	38.70
19	PIBC valve , BTU meter	Nos	Import	54%	315	169.00 /	91.26
20	Pressurized tank & accessories	Nos	Indigenous	18%	11	45.00	8.10
21	M.S structural support	Kgs	Indigenous	18%	13,000	4.00	0.72
22	PAC , VRF , ductable unit	Nos	Indigenous	18%	53	184.00	33.12
23	Copper pipes	Rmt	Indigenous	18%	2,493	20.00	3.60
24	Electrical panels	Nos	Indigenous	18%	18	24.00	4.32
25	Cables & trays	Rmt	Indigenous	18%	45,152	111.00	19.98
26	Glands & accessories	Nos	Indigenous	18%	1,204	6.00	1.08



A. ANANDVELU
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RCSL - SEZ EGATTUR

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"TRAINING IN INDUSTRIAL SAFETY, FIRE SAFETY & LIFTING MACHINES"

Services Rendered	★ Valuation for Customs & Income Tax (Wealth Tax) ★ Valuation for Banks & Financial Institutions ★ Structural Soundness of Public Buildings	★ Corporate Registered Valuers ★ Fire Prevention Consultants ★ Buildings Stability	★ Consultants for Drying Systems ★ Engineering Consultants for Bakery, Pharmaceutical & Chemical Machinery (Design & Manufacture)
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WTP package							
1	Pumps	No's	Indigenous	18%	42	64.00	11.52
2	Pressure Sand Filter	Set	Indigenous	18%	1	5.02	0.90
3	Activated Carbon Filter	Set	Indigenous	18%	1	5.60	1.01
4	Softener	Set	Indigenous	18%	1	11.80	2.12
5	Automatic Brine Preparation	Set	Indigenous	18%	1	6.35	1.14
6	NaOCl dosing system	Set	Indigenous	18%	1	0.17	0.03
7	Chlorine dosing	Set	Indigenous	18%	1	0.17	0.03
8	Plant Piping & Valves	Lot	Indigenous	18%	1	2.82	0.51
9	Instrumentation	Lot	Indigenous	18%	1	5.40	0.97
10	Electromagnetic Flow meter	No's	Indigenous	18%	2	2.40	0.43
11	Air Compressor	Set	Indigenous	18%	1	1.56	0.28
12	Micron Catridge filter	Set	Indigenous	18%	1	0.22	0.04
13	Anti scalent dosing	Set	Indigenous	18%	1	0.17	0.03
14	RO Membranes & Vessels	Set	Indigenous	18%	1	6.72	1.21
15	PH correction system	Out	Indigenous	10%	1	0.17	0.03
16	SMBS DOSING System	Set	Indigenous	18%	1	0.17	0.03
17	Plant Piping & Valves	Set	Indigenous	18%	1	3.73	0.67
18	Instrumentation	Set	Indigenous	18%	1	4.90	0.88
19	Electromagnetic Flow meter	No's	Indigenous	18%	3	3.06	0.55
20	GRP Tanks	Set	Indigenous	18%	1	3.25	0.59
21	CIP System	Set	Indigenous	18%	1	1.08	0.19
22	Dual media filter	Set	Indigenous	18%	1	2.97	0.53
23	Alum dosing	Set	Indigenous	18%	1	0.23	0.04
24	NaOCl dosing system	Set	Indigenous	18%	1	0.18	0.03
25	interconnecting piping	Set	Indigenous	18%	1	0.86	0.15
26	Electromagnetic Flow meter	No's	Indigenous	18%	3	3.60	0.65
27	WTP Panel	Set	Indigenous	18%	1	6.39	1.15
28	Rain water harvesting panel	Set	Indigenous	18%	1	0.84	0.15
29	Cable & Cable trays	Set	Indigenous	18%	1	32.18	5.79



A. ANANDVELU
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TCSL - SEZ, EGATTUP

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"TRAINING IN INDUSTRIAL SAFETY, FIRE SAFETY & LIFTING MACHINES"				
Services Rendered	★ Valuation for Customs & Income Tax (Wealth Tax) ★ Valuation for Banks & Financial Institutions ★ Structural Soundness of Public Buildings	★ Corporate Registered Valuers ★ Fire Prevention Consultants ★ Buildings Stability	★ Consultants for Drying Systems ★ Engineering Consultants for Bakery, Pharmaceutical & Chemical Machinery (Design & Manufacture)	

STP package							
1	Coarse Bar Screen	Set	Indigenous	18%	1	0.51	0.09
2	Raw Sewage Transfer - CT to Eq.T	No's	Indigenous	18%		8.70	1.57
3	Manual Fien Bar Screen	Set	Indigenous	18%	1	0.66	0.12
4	Oil & Grease Trap	Set	Indigenous	18%	1	1.79	0.32
5	Raw Sewage Transfer - Eq.T to Anoxic Tank	No's	Indigenous	18%	2	4.90	0.88
6	pumps	Set	Indigenous	18%	13	26.24	4.72
7	Anoxic Mixer	Set	Indigenous	18%	1	1.66	0.30
8	Coarse Bubble Diffusers	Lot	Indigenous	18%	1	1.55	0.28
9	Fine Bubble Diffusers	Lot	Indigenous	18%	1	4.55	0.82
10	Air Blower for CT & SHT	No's	Indigenous	18%	2	10.70	1.93
11	Air Blower for Aeration Tank	No	Indigenous	18%	2	11.20	2.02
12	Air Blower for MBR Tank	No	Indigenous	18%	2	5.68	1.02
13	Back Pulse GRP Tank	No's	Indigenous	18%	1	1.29	0.23
14	MBR Module ✓	No's	Import	54%	26	77.00	41.58
15	Hypo Dosing System for membrane	Set	Indigenous	18%	1	0.84	0.15
16	Acid Dosing System for membrane	Set	Indigenous	18%	1	0.79	0.14
17	Hypo Dosing system	Set	Indigenous	18%	1	0.17	0.03
18	DWPE Dosing system	Set	Indigenous	18%	1	0.17	0.03
19	Centrifuge	Set	Indigenous	18%	1	9.35	1.68
20	Volute system	No	Indigenous	18%	1	25.25	4.55
21	Monorail	No	Indigenous	18%	1	8.10	1.46
22	FRP Covers	lot	Indigenous	18%	1	0.56	0.10
23	UV Unit	No	Indigenous	18%	1	2.25	0.41
24	Air Compressor	No's	Indigenous	18%	2	2.23	0.40
25	CIP System	Set	Indigenous	18%	1	1.16	0.21
26	Plant piping & Valves	Lot	Indigenous	18%	1	10.00	1.80
27	Instrumentation	Lot	Indigenous	18%	1	7.90	1.42
28	Eelctro Magnetic Flow meters	No's	Indigenous	18%	3	7.20	1.30
29	Online Monitoring system	Set	Indigenous	18%	1	10.50	1.89
30	Hypo dosing system	Set	Indigenous	18%	1	0.17	0.03
31	Anti scalent dosing system	Set	Indigenous	18%	1	0.17	0.03
32	SMBR Dosing system	Set	Indigenous	18%	1	0.17	0.03
33	Catridge Filter	Set	Indigenous	18%	1	0.84	0.15
34	RO Membranes & Vessles	Lot	Indigenous	18%	1	24.15	4.35
35	PH Corretion system	Set	Indigenous	18%	1	0.17	0.03
36	Acid Dosing System	Set	Indigenous	18%	1	0.17	0.03
37	CIP system	Set	Indigenous	18%	1	1.16	0.21
38	Plant piping & Valves	Lot	Indigenous	18%	1	8.60	1.55
39	Electromagnetic flow meters	No's	Indigenous	18%	2	3.00	0.54
40	Instrumentation	Lot	Indigenous	18%	1	5.00	0.90
41	STP PLC & MCC Panel	Lot	Indigenous	18%	1	19.64	3.53
42	Cable & Cable Trays	Lot	Indigenous	18%	1	65.19	11.73



A. ANANDVELU
Sr. Manager
TCL - SEZ EGATTUR


M.D. ASWIN KUMAR, B.E (MECH)
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"TRAINING IN INDUSTRIAL SAFETY, FIRE SAFETY & LIFTING MACHINES"

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Elevators and Escalators							
1	Elevator	nos	Import	54%	68	38,432.80	20,753.71
2	Escalator	nos	Import	54%	4	317.20	171.29
FIRE FIGHTING package-							
1	Centrifugal pumps	nos	Indigenous	18%	36	60.65	10.92
2	Electrical panel	No's	Indigenous	18%	28	45.57	8.20
3	Pressure Gauges	nos	Indigenous	18%	134	5.81	1.05
4	M.S Pipes	RMT	Indigenous	18%	64,394	424.58	76.42
5	Pressure Sensors	sets	Indigenous	18%	19	0.71	0.13
6	Flow meters	sets	Indigenous	18%	2	0.57	0.10
8	Air pressure vessel	sets	Indigenous	18%	6	2.22	0.40
9	Valves	nos	Indigenous	18%	551	182.79	32.90
10	Strainer	No's	Indigenous	18%	26	9.96	1.79
11	Hydrant valves & Accessories	set	Indigenous	18%	857	68.33	12.30
12	Flow sensors	nos	Indigenous	18%	36	2.31	0.42
13	Sprinklers	nos	Indigenous	18%	19,054	49.27	8.87
14	Flexible pipes	Nos	Indigenous	18%	6,982	77.69	13.98
15	DI Pressure reduction station	Nos	Indigenous	18%	2	5.26	0.95
16	Orifice plate	Nos	Indigenous	18%	246	1.89	0.34
17	M.S HDPE jacketed pipe	Nos	Indigenous	18%	50	0.84	0.15
18	Brass nozzle	Nos	Indigenous	18%	521	9.36	1.68
19	Fire Extinguishers	nos	Indigenous	18%	1,592	80.67	14.52
20	Remote push Buttons	Nos	Indigenous	18%	20	0.97	0.17
21	Electrical cables	RMT	Indigenous	18%	1,990	71.56	12.88
22	Glands & Lugs	nos	Indigenous	18%	138	1.11	0.20
23	cable trays	RMT	Indigenous	18%	228	3.76	0.68
24	Earth strips	RMT	Indigenous	18%	1,110	2.53	0.46
25	Rubber mat	sqmt	Indigenous	18%	10	0.13	0.02
Total amount						46,678.63	22,622.51



Signatory of the Chartered Engineer

M.D. ASWIN KUMAR, B.E (MECH)
CHARTERED ENGINEER

M-154718-0

Approved by
The Institution of Engineers (India) /



A. ANANDVELU
Sr. MANAGER
ICSL - SEZ, EGATTUR

UAC AGENDA: MEETING NO.06 (2024-25 Series)
19-06-2024 - 11.00 AM.
Mahindra World City- Auto Ancillary SEZ, Chengalpattu

Agenda Item No.6.19 - Inclusion of additional items

Inclusion of additional items under Broad banding/ Diversification											
Sl.No											
1	Name of the Unit				ZF Commercial Vehicle Control Systems India Limited - Unit II						
2	Name of the SEZ				Mahindra World City - Auto Ancillary SEZ						
3	List of items already approved/ Authorised Operations										
Sl.No	Items				HSN Code			Annual Capacity(NOS)			
(i)	Compressor				84148090			450000			
(ii)	Car Compressor – F15				84148090			375000			
4	List of additional items										
Sl.No	Items				HSN Code			Annual Capacity(NOS)			
(i)	Air Supply Unit - Kit: Compressor Aggregate, Air supply unit & Compressor Aggregate -2nd Gen				84148090			732000			
(ii)	Air Supply Unit - Tube Set & Pipe Valve-Block Rear Studt				84141605						
(iii)	Air Supply Unit - Cylinder Head				84149019						
(iv)	Air Supply Unit - Compressor Aggregate, Form Hose, Pipe Valve, Tube & Pipe Valve Right				87083000			187200			
(v)	Clutch servo				87089300						
(vi)	D2 Governor Valve				84811000						
(vii)	Double Diaphragm Spring Brake Actuator Double-Diaphragm - Tristop				87089900			1480320			
(viii)	High Density Engine parts - Twin Cylinder Compressor, One-Cyl. Compressor				84148090			276000			
(ix)	High Density Engine parts - Crankcase				84099191			70200			
(x)	High Density Engine parts - Cover & Cylinder Cover				87083000			42000			
(xi)	High Density Engine parts MF - Manifold				84099191			42000			
(xii)	High Density Engine parts MF - Manifold Assembly				84149019						
(xiii)	High Density Engine parts RK - Kit: Cylinder Head				84149019			18000			
(xiv)	Provia - Coupling Head Trailer, Coupling Head Truck				40169990			144000			
(xv)	Spring Brake Actuator - Spring Brake Actuator CAM, Spring Brake Actuator DISC				87089900			42000			
5	Any Change in Export Projections										
		Existing Projection INR in Lakhs			Revised Projection INR in Lakhs			Difference INR in Lakhs			% Increase/ Decrease
	Investment	22,696.43			NO CHANGE			NO CHANGE			NO CHANGE
	Exports	345,900.00			NO CHANGE			NO CHANGE			NO CHANGE
	FE Outgo	44,956.82			NO CHANGE			NO CHANGE			NO CHANGE
	NFEE	300,943.18			NO CHANGE			NO CHANGE			NO CHANGE
	Employment - Nos	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		625	75	700	NO CHANGE			NO CHANGE			NO CHANGE
6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of “ZF Commercial Vehicle Control Systems India Limited – Unit II” for inclusion of additional materials in the LoA is placed before UAC in terms of Rule 19(2) of SEZ Rules 2006, for consideration.									

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

Reasons for not revising the projections:

We had considered the revised figures at the time of renewal of Letter of Approval. Accordingly, the renewal projections have already been revised to consider the above said Broad banding of LOA.

Therefore, we have not revised / made changes to the projected figures and projected figures submitted at the time of LOA renewal will remain the same.

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	ZF COMMERCIAL VEHICLE CONTROL SYSTEMS INDIA LIMITED - UNIT -II, PLANT-III, PLOT N O AA8, CENTRAL AVENUE, AUTO ANCILLARY SEZ,, MAHINDRA WORLD CITY, CHENGALPET, Tamil Nadu, India - 603002
2.	Full address of Registered Office	AMBATUR INDUSTRIAL ESTATE, CHENNAI, Tamil Nadu, India - 600058
3.	Telephone/Fax Nos:	91-44-4430901200 / 91-44-4430901200
4.	Permanent E-Mail address	MAGESH@WABCO-AUTO.COM
5.	Original Letter of Approval No. and Date	8/39/2013/Mahindra SEZ, 23/05/2006
6.	Date of renewal of Letter of Approval, if any	01/04/2023
7.	Date of commencement of production	01/04/2013
8.	Date of expiry of Letter of Approval	31/03/2028
9.	ID and date of application for renewal of LOA filed in SEZ Online ndml.com	202300000593 , 24/01/2023
10.	Income Tax Permanent Account Number	AAFCA6421P
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
86072100	AIR BREAK PARTS	Kgs	225.00

Proposed for renewed Period:

ITC/ CPC Code	Item Description	Metric	Production Capacity
86072100-	AIR BREAKE PARTS	Kgs	225.00
84148090-	Air Supply Unit Kit Compressor Aggregate, Air supply unit & Compressor Aggregate - 2nd Gen	Nos	732000.00
8414-	Air Supply Unit Tube Set and Pipe Valve-Block Rear Studt	Nos	732000.00
84149019-	Air Supply Unit Cylinder Head	Nos	732000.00
87083000-	Air Supply Unit Compressor Aggregate, Form Hose, Pipe Valve, Tube & Pipe Valve Right	Nos	732000.00
87089300-	Clutch servo	Nos	187200.00
84811000-	D2 Governor Valve Governor or Unloader	Nos	244800.00
87089900-	Double Diaphragm Spring Brake Actuator Double-Diaphragm Tristop, TRISTOP	Nos	1480320.00
84148090-	High Density Engine parts - Twin Cylinder Compressor, One-Cyl.Compressor	Nos	276000.00
84099191-	High Density Engine parts CC - Crankcase	Nos	70200.00
87083000-	High Density Engine parts Cover Cover & Cylinder Cover	Nos	42000.00
84099191-	High Density Engine parts MF - Manifold	Nos	42000.00
84149019-	High Density Engine parts MF - Manifold Assembly	Nos	42000.00
84149019-	High Density Engine parts RK - Kit Cylinder Head	Nos	18000.00
40169990-	Provia- Coupling Head Trailer, Coupling Head Truck	Nos	144000.00
87089900-	Spring Brake Actuator Spring Brake Actuator CAM, Spring Brake Actuator DISC	Nos	42000.00

Sl. NO.	Activity of Unit		Existing	Proposed for the renewed period
1.	Value of Capital Goods (in Rs. Lakhs)	Indigenous	16829.53	0.00
		Import	5866.90	0.00
2.	Value of Raw Materials (in Rs. Lakhs)	Indigenous	185087.21	0.00
		Import	70315.50	0.00
3.	Value of Input Services (in Rs. Lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
4.	Employment	Men	625	0
		Women	75	0
		Transgender		

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

Sl.N O.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	57500.00	63400.00	70000.00	75000.00	80000.00	345900.00
2.	Foreign Exchange Outgo on for the first five years *	7597.71	8251.37	9009.52	9795.59	10302.63	44956.82
3.	Net Foreign Exchange earnings for the first five years [1-2]	49902.29	55148.63	60990.48	65204.41	69697.37	300943.18

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	0.00	0.00	0.00	0.00	0.00	0.00
2.	Foreign Exchange Outgo on for the first five years *	0.00	0.00	0.00	0.00	0.00	0.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	0.00	0.00	0.00	0.00	0.00	0.00

*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:

Signature of the Applicant

Name in Block Letters: SIVAKUMAR
PARNANDI

Designation: Manager

Telephone No: 91-44-47442000

Mobile No: 7338816995

E-mail Address: sivakumar.p@wabco-
auto.com