

UAC MEETING NO.07 (2025-26 SERIES)
MEPZ SPECIAL ECONOMIC ZONE
21.07.2025 – 11.00 A.M.

Agenda Item No: 07.01

Approval for Setting up of a New Unit

Setting up of a New Unit (SEZ)				
1	Name of the Unit	M/s. Syrma SGS Technology and Engineering Services Limited		
2	Registered Office Address	Plot No.22, Sector 5, IMT Manesar, Haryana - 122052		
3	Name of the SEZ where the Unit to be setup	MEPZ Special Economic Zone, Chennai		
4	Item of Manufacture/ Service	IT/ITES		
5	Nature of Ownership	Private Limited		
6	Item of Manufacture/Service	HSN Code/SAC	Production Capacity (Units)	Central Product Classification (CPC) Code
	Populated PCB Assembly Used for Power Supply Board	85049090	200	NA
	Populated PCB Assembly for voice remote control of electric appliance	85299090	200	NA
	Populated PCB Assembly for electronic switching module (industrial purpose)	85381090	100	NA
	Populated PCB Assembly for electronic switch module	85389000	200	NA
	Populated PCB Assembly for Gas detector	90289090	200	NA
	Populated PCB Assembly for Power meter	90289090	100	NA
	Populated PCB Assembly for Indoor air quality	90318000	200	NA

	SAC: Research and development services and Other professional, technical and business services. CPC: Applied research services in engineering and technology and experimental development services in engineering and technology	9981/81124			0		NA	
	SAC: Research and development and Other professional, technical and business services. CPC: Applied research services in engineering and technology and experimental development services in engineering and technology	9981/81134			0		NA	
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total (₹ in crore)	
		0.78			7.33		8.11	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total (in lakh)	
8	FOB Value of Exports in five years (₹ in crore)	5.65	14.52	49.72	106.92	198.00	374.81	
9	Foreign Exchange Outgo (₹ in crore)	0.60	1.90	3.20	7.75	12.80	26.25	
10	NFEE (₹ in crore)	5.05	12.62	46.52	99.17	185.20	348.56	
11	Employment	Men - 55 Nos Women - 27 Nos					Total = 82 Nos	
12	Name of the Directors	1) Shri. Jasbir Singh Gujral 2) Shri. Bijay Kumar Agarwal 3) Shri. Sreeram Srinivasan						
13	Area/Space Provisionally allotted by Developer	3313 sq. mtr.						
14	IE Code Number	ABKCS4509G						

15	Remarks	M/s. Syrma SGS Technology and Engineering Services Limited has submitted the necessary document as per the checklist. The proposal M/s. Syrma SGS Technology and Engineering Services Limited for setting up a New SEZ Unit in MEPZ SEZ for Servicing of "IT/ITES (Research and development services and Other professional, technical and business services)" as Authorised Operations with a projected investment of Rs.8.10 crore and Projected NFEE of Rs.348.56 crores over a period of 5 years with an employment generation for 8 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
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Checklist	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	YES
3) Letter from the Developer/Co-Developer for allotment of space	YES
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	YES
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	YES
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	YES
8) Copy of IE Code of the Company.	YES
9) Affidavit in Rs.100/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	YES
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing	NIL

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

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

For Official Use only

Application No. 112300003384
 Date 04/06/2025
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 687480
 Draft date 02/06/2025
 Drawn on THE PAY AND ACCOUNTS OFFICER
 MEPZ SEZ 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
 SYRMA SGS TECHNOLOGY AND ENGINEERING SERVICES LIMITED
 PLOT NO 22, SECTOR 5, IMT MANESAR 611
 IMT MANESAR 3,
 MANESAR
 GURGAON
 HARYANA, INDIA
 122052
 91-124-4581000
 91-124-4581000
 info@syrmasgs.com
 www.syrmasgs.com
 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.
 AXIS BANK LIMITED
 DLF GURGAON (HR), GURGAON
 923020027884441
 Digital Signature
 Income Tax PAN
 (attach copy)
 ABKCS4509G

**For SYRMA SGS TECHNOLOGY AND
 ENGINEERING SERVICES LIMITED**

(Signature)
 Authorised Signatories

II. Constitution of the Applicant firm

Public Limited Company

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

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name JASBIR SINGH GUJRAL

Address K-165 , SOUTH CITY-1 ,
GURGAON,
Haryana,
India,
122001

Tel No. 91-124-4628834

Email-Id js.gujral@syrmassgs.com

Website www.syrmassgs.com

Name BIJAY KUMAR AGRAWAL

Address House No 305 ,
Ganpati Heights,
Prem Nagar,
GURGAON,
Haryana,
India,
122001

Tel No. 91-124-4628800

Email-Id bijay.agrawal@syrmassgs.com

Website www.syrmassgs.com

Name SREERAM SRINIVASAN

Address 4A , RAMANIYAM OCEAN ISHA NO 11,
RAJIV GANDHI ROAD,
THORIPAKKAM,
CHENNAI,
Tamil Nadu,
India,
600096

Tel No. 91-44-22626204

Email-Id sreeram.srinivasan@syrmassgs.com

Website WWW.

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
Populated PCB Assembly used for power supply board	85049090	200.00	Nos
Populated PCB Assembly for Voice remote control of electric appliance	85299090	200.00	Nos
Populated PCB Assembly for electronic switching module (Industrial use)	85381090	100.00	Nos
Populated PCB Assembly for electronic switch module	85389000	200.00	Nos
Populated PCB Assembly for Gas detector	90289090	200.00	Nos
Populated PCB Assembly used for Power meter	90289090	100.00	Nos
Populated PCB Assembly used for Indoor Air quality monitoring sensor	90318000	200.00	Nos
SAC : Research and development services and Other professional, technical and business services. CPC : Applied research services in engineering and technology and Experimental development services in engineering and technology	9981/81124	0.00	Others
SAC : Research and development services and Other professional, technical and business services. CPC : Applied research services in engineering and technology and Experimental development services in engineering and technology	9983/81134	0.00	Others

For SYRMA SCS TECHNOLOGY AND
ENGINEERING SERVICES LIMITED

Authorised Signatories

VI. Investment (Rs. In Lakhs)

(a)	Plant and Machinery	
(i)	Indigenous	732.43
(ii)	Import CIF value	78.02
(iii)	Total (i) + (ii)	810.45
(b)	Details of source(s) of finance Equity / Debt	
(c)	Remarks Plant and Machinery represent Investment in Machines / Test equipment with related software and hardware. Also consider Design related software and hardware. Investments have been considered over t	

VII. Import and indigenous requirement of materials and other Inputs (Value In Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	78.02	732.43
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	1000.00	200.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	200.00
(d) TOTAL	1078.02	1132.43

VIII. Infrastructure requirements

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

(i)	Factory & Offices	3313.00
(ii)	Warehousing/storage	0.00
(iii)	Others, specify	0.00
		(Area in sq. mtrs.)
2.	Requirement of built-up area	4191.60
3.	Requirement of Water (in Kilo Litres)	
(i)	For industrial (process) purposes	20.00
(ii)	For drinking purposes	1.00
(iii)	Others, specify	1.00
(iv)	Total requirement	22.00
4.	Effluent Treatment	
(i)	Quantum and nature of effluents and mode of disposal	Not applicable for service company
(ii)	Specify whether own Effluent Treatment Plant will be created.	No
		(in KVA)
5.	Requirement of Power	300.00

IX. Employment

	Men	Women
	55	27

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

**For SYRMA SGS TECHNOLOGY AND
ENGINEERING SERVICES LIMITED**

Authorised Signatories

(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	2341.65	2000.00	1.17	1.00
(b)	Subscribed	2341.65	2000.00	1.17	1.00
(c)	Paid up Capital	1873.32	1600.00	1.17	1.00

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	1.00	1.17
(d) Total Equity	1.00	1.17
(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
Inhouse development of market	Refer attached Market development plan

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.	565.00	1452.00	4972.00	10692.00	19800.00	37481.00	43883.62
2. * Foreign Exchange outgo on for the first five years.	60.00	190.00	320.00	775.00	1280.00	2625.00	3073.41
3. Net Foreign Exchange earnings for the first five years (1) - (2)	505.00	1262.00	4652.00	9917.00	18520.00	34856.00	40810.21

* 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.

For SYRMA SGS TECHNOLOGY AND
ENGINEERING SERVICES LIMITED

Page 4 of 6

Authorised Signatories

XII. Other information

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

We will engage in Engineering Design and Technology related services that will cater to a large pool of customers in the fields of Mobility (automotive railways and aerospace) Hitech (semiconductors consumer telecommunication & networking) Industrial (Industry 4.0 IoT HVAC) Medical (monitoring systems devices life sciences). This would enable us to cover the entire cycle from design to manufacture.

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.

(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 : CHENNAI
Date : 04/06/2025
Official
Seal/Stamp :

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

LAKSHMANAN V
AGM - FINANCE & ACCOUNTS
91-44-71728626
lakshmanan.v@syrmasgs.com
www.syrmasgs.com
NO. A3-6, RUBY NAKSHATRA, 3RD FLOOR
„6TH STREET, KRISHNA NAGAR „WEST
TAMBARAM, CHENNAI, Tamil Nadu, India,
600045

UNDERTAKING

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

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

Place : CHENNAI
Date : 04/06/2025

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

LAKSHMANAN V
AGM - FINANCE & ACCOUNTS
PLOT NO 22, SECTOR 5, IMT MANESAR
611
IMT MANESAR 3,
MANESAR
GURGAON
HARYANA, INDIA

**For SYRMA SGS TECHNOLOGY AND
ENGINEERING SERVICES LIMITED**

Official

Seal/Stamp :

Authorised Signatories

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

91-124-4581000
info@syrmasgs.com
www.syrmasgs.com
NO. A3-6, RUBY NAKSHATRA, 3RD
FLOOR „6TH STREET, KRISHNA NAGAR
„WEST TAMBARAM, CHENNAI, Tamil Nadu,
India, 600045
91-44-71728626

Tel. No

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

**For SYRMA SGS TECHNOLOGY AND
ENGINEERING SERVICES LIMITED**

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Authorised Signatories

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 SYRMA SGS TECHNOLOGY AND
ENGINEERING SERVICES LIMITED

✓ 
Authorised Signatories

REQUEST DETAILS

Request ID 112300003384

Request Type New Unit Application

Submission Date NA

SEZ Name SYRMA SGS TECHNOLOGY AND
ENGINEERING SERVICES LIMITED

DC Name MEPZ Special Economic Zone

SUBMITTED DOCUMENT LIST

Please select the document enclosed	Serial No.	Document Name
	1.	COI , PAN , AOA , MOA , IEC , Director list , IT r eturn of Directors and 3 years FS of Syrma SGS

Name and Signature of Applicant :

**For SYRMA SGS TECHNOLOGY AND
ENGINEERING SERVICES LIMITED**
Authorised Signatories
(LAKSHMANAN . V)

UAC Meeting No. 07 (2025-26) Series**21.07.2025 – 11.00 am****Infopark Properties Limited SEZ, Taramani****Agenda Item No: 07.02**

Sl. NO.	Setting up of a New SEZ Unit						
1	Name of the Unit	M/s. Olam Innovation Centre India Private Limited					
2	Registered Office Address	Ground Floor & 1 st Floor, Skyline Icon Building, Hope Farm Junction, White Field, Bangalore, Karnataka, India 560 066.					
3	Name of the SEZ where the Unit to be setup	M/s. Infopark Properties Limited SEZ Module 1A, 8 th Floor, Hardy Tower, Ramanujam Intellion Park, Rajiv Gandhi Salai (OMR), Taramani, Chennai – 600 113.					
4	Item of Manufacture/ Service	IT / ITES					
5	Nature of Ownership	Proprietorship/ Partnership/ Private Limited / Public Limited/ LLP					
6	Item of Manufacture/Service	ITC / CPC		Production Capacity (not required for service units)			Units
a.	Financial Auditing Services	998221/86211		NA			US Dollar
b.	Management Consulting and Management Services including financial, strategic, human resources, marketing, operations and supply chain management	998311/86609		NA			US Dollar
c.	ITES – Information Technology Consulting and Support	998313/84990		NA			US Dollar
d.	IT – Information Technology Design and Development Services	998314/84240		NA			US Dollar
7	<u>Projections:</u> <u>Investment of Plant & Machinery in Cr.</u>	Import			Indigenous		Total
	Capital Goods	0.08			3.84		3.92
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years in Cr.	12.38	27.25	29.97	32.97	36.27	138.86
9	Foreign Exchange Outgo in Cr.	0.56	0.58	0.66	0.78	0.87	3.45
10	NFEE in Cr.	11.82	26.68	29.32	32.19	35.40	135.41
11	Employment	Men = 29		Women = 15		Transgender =0	Total = 44
12	Name of the Directors	1. Sh. Jesuadimai Ignatius Xavier Antony 2. Sh. Kameswar Rao Ellajosyula					
13 (a)	Area/Space Provisionally allotted by Developer	607.40 Sq.mtrs					
(b)	Space required for setting up of Cafeteria & Other amenities in Sq.mtrs	29.73 (Dry Pantry)					
14	IE Code Number	AADCO4592P					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Olam Innovation Centre India Private Limited for setting up a New SEZ Unit in M/s. Infopark Properties Limited SEZ, Taramani, Chennai for providing IT / ITES services with a projected investment of 3.92 Crore and Projected NFEE of 135.41 Crore over a					

	period of 5 years with an employment generation for 44 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
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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.	Request ID: 112500004061
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 Transaction Reference No.: 2706250069511
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, AADCO4592P
8	Copy of IE Code of the Company.	Yes, AADCO4592P
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.	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
19	Copy of DEI policy of the company	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.	112500004061
Date	07/07/2025
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	2706250069511
Draft date	27/06/2025
Drawn on	SBI BANK
	(Name of the Bank)
Payable at	CHENNAI

PART - I

I. Name and full address of applicant firm/ Company	OLAM INNOVATION CENTRE INDIA PRIVATE LIMITED
(in block letters)	
Registered Office in case of limited company & Head Office for others	GROUND & 1ST FLOOR, SKYLINE ICON BUILDING HOPE FARM JUNCTION, WHITEFIELD BANGALORE KARNATAKA ,INDIA
Pin Code	560066
Tel. No.	91-80-9601564500
Fax No.	91-80-9601564500
Permanent E-mail Address	lalbabu.singh@ofi.com
Web-Site, if any	
Passport No., if any	
Name of Bank with Address & Account No.	AXIS BANK LTD WHITEFIELD MAIN BANK ,BENGALURU 921020017540238
Digital Signature	
Income Tax PAN	AADCO4592P
(attach copy)	

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name JESUADIMAI IGNATIUS XAVIER ANTONY
 Address 320, 1 E CROSS , NEAR KAMMANAHALLI BUS STAND
 HRBR LAYOUT, 3RD BLOCK
 BANGLORE NORTH, ST THOMAS TOWN
 BANGLORE
 Karnataka
 India
 560084
 Tel No. 91-80-9844817738
 Email-Id jix.anthony@ofi.com
 Website

Name KAMESWAR RAO ELLAJOSYULA
 Address C402, VERACIOUS ROSEDALE, VARTHUR KODI
 WHITEFIELD MAIN ROAD, NEAR FORUM VALUE MALL
 BANGLORE NORTH
 BANGLORE
 Karnataka
 India
 560066
 Tel No. 91-80-8067183303
 Email-Id kamesh.e@ofi.com
 Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Financial Auditing Services	998221/8621 1		U S Dollar (\$)
Management consulting and management services including financial, strategic, human resources, marketing, operations and supply chain management	998311/8660 9		U S Dollar (\$)
ITES- Information Technology Consulting and Support Services	998313/8499 0		U S Dollar (\$)
IT- Information Technology Design and Development Services	998314/8424 0		U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	384.21
(ii) Import CIF value	8.00
(iii) Total (i) + (ii)	392.21

(b) Details of source(s) of finance
 Share capital and 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	8.00	384.21
(b)	0.00	0.00

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

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

(c)	Input Services	0.00	0.00
(d)	TOTAL	8.00	384.21

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		607.40
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		50.00
(iii)	Others, specify		30.00
(iv)	Total requirement		80.00
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		70.00

IX. Employment

Men	Women
29	15

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	941.18	800.00	941.18	800.00
(b)	Subscribed	470.59	400.00	470.59	400.00
(c)	Paid up Capital	470.59	400.00	470.59	400.00

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	400.00	470.59
(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	400.00	470.59
(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.	1238.74	2725.24	2997.76	3297.53	3627.29	13886.56	16337.13
2. * Foreign Exchange outgo on for the first five years.	56.00	57.50	66.13	78.04	87.45	345.12	406.02
3. Net Foreign Exchange earnings for the first five years (1) - (2)	1182.74	2667.74	2931.63	3219.49	3539.84	13541.44	15931.11

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

XII. Other information

(i) Any special feature of the project proposal which you want to highlight.	Project Report is Enclosed
(ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number,date of issue, items of manufacture and progress of implementation of each project.	NO
(iii) Specify, if any application submitted before is pending.	NA
	NO

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

Place	:	HOOGHLY	Name in Block Letters	LAL BABU SINGH
Date	:	08/07/2025	Designation	GROUP HEAD
			Tel. No.	91-33-9601564500
			e-mail	lalbabu.singh@ofi.com
Official			Web-Site, if any	
Seal/Stamp	:		Full Residential Address	SERAMPORE HOUSING ESTATE , MIG - I I - 25,RISHRA , HOOGHLY,WEST BENGAL,HOOGHLY,West Bengal, India, 712248

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	:	HOOGHLY	Signature of the Applicant	
			Name in Block Letters	LAL BABU SINGH
Date	:	08/07/2025	Designation	GROUP HEAD
			Full Official address	GROUND & 1ST FLOOR, SKYLINE ICON BUILDING HOPE FARM JUNCTION, WHITEFIELD BANGALORE KARNATAKA ,INDIA
Official			Tel. No.	91-80-9601564500
Seal/Stamp	:		e-mail Address	lalbabu.singh@ofi.com
			Web-Site	
			Full Residential address	SERAMPORE HOUSING ESTATE , MIG - I I - 25,RISHRA , HOOGHLY,WEST BENGAL,HOOGHLY,West Bengal, India, 712248
			Tel. No	91-33-9601564500

This form is digitally signed and submitted by LAL BABU SINGH on behalf of OLAM INNOVATION CENTRE 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

UAC MEETING No. 07 (2025-2026) SERIES
21.07.2025 - 11.00 A.M
ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 07.03

Sl.No.	Setting up of a New Unit (SEZ/EQU)							
1	Name of the Unit	M/s. Manav Marketing Private Limited						
2	Registered Office Address	No.185/A-1/1, 7th Main Road, Yeshwanthpur Suburb 2nd Stage, 3rd Phase Peenya, Bengaluru, Karnata - 560058						
3	Name of the SEZ where the Unit to be setup	Integrated Chennai Business Park India Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.						
4	Item of Manufacture/ Service	Warehousing, Logistics and Trading Including Permitted Value-Added Services						
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP						
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (CPC) Code		
	Warehousing and Logistics Services Including Permissible Value Added Services	996729		0.00		NA		
7	Projections: Investment of Plant & Machinery	Import		Indigenous		Total		
		0.00 Crore		0.10 Crore		0.10 Crore		
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
	FOB Value of Exports in five years	2.00	3.00	3.50	5.5	6.0	20.00	
	Foreign Exchange Outgo	1.70	2.55	2.98	4.68	5.10	17.00	
	NFEE	0.30	0.45	0.53	0.82	0.90	3.00	
9	Employment	Men = 5		Women = 5		Transgender = 0		Total = 10
10	Name of the Directors`	Mr. SK Mahadevan Ms. Malathi Mahadevan Mr. Vallabh Mahadevan Mr. Naveen Mahadevan Mr. MHM Jambunath						
11	Area/Space Provisionally allotted by Developer	185.50 Sq.Mtr (2000 Sq.ft)						
12	IE Code Number	0795004184						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Manav Marketing Private Limited for setting up a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for providing "Warehousing, Logistics and Trading Including Permitted Value-Added Services" with a projected investment of Rs. 0.10 crore and Projected NFEE of Rs. 3.00 crore over a period of 5 years with an employment generation of 10 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112500004234
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes DD No: 503151 Date: 04.07.2025
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- Stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the 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.	NA

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

(See rule 17)

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

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

For Official Use only

Application No. 112500004234
 Date 05/07/2025

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 503151
 Draft date 04/07/2025
 Drawn on ICICI BANK

(Name of the Bank)

Payable at CHENNAI

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

(in block letters)

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

MANAV MARKETING PRIVATE LIMITED

NO 185/A-1/1,7TH MAIN ROAD

YESHWANTHPUR SUBURB 2ND STAGE

3RD PHASE PEENYA

BENGALURU

KARNATAKA , INDIA

Pin Code

560058

Tel. No.

91-91-8885613156

Fax No.

91-44-41179452

Permanent E-mail Address

sastry@manavmarketing.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

State Bank of India

Benagluru , Benagluru

33236492228

Digital Signature

Income Tax PAN

(attach copy)

AABCM5140M

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 SK Mahadevan
 Address A 102 Brigade Regency 75, 8th Main Road
 Malleshwaram
 Bangalore
 Karnataka
 India
 560055
 Tel No. 91-91-9845043406
 Email-Id smahadevan@manavmarketing.com
 Website

Name Malathi Mahadevan
 Address A 102 Brigade Regency 75, 8th Main Road
 Malleshwaram
 Bangalore
 Karnataka
 India
 560055
 Tel No. 91-91-9845043406
 Email-Id smahadevan@manavmarketing.com
 Website

Name Vallabh Mahadevan
 Address D 304 Mantri Synergy Padur Chengalpattu
 Chennai
 Tamil Nadu
 India
 603103
 Tel No. 91-91-9845043406
 Email-Id smahadevan@manavmarketing.com
 Website

Name Naveen Mahadevan
 Address A 102 Brigade Regency 75, 8th Main road
 Malleshwaram
 Bangalore
 Karnataka
 India
 560055
 Tel No. 91-91-9741311880
 Email-Id mnaveen@manavmarketing.com
 Website

Name MHM Jambunath
 Address 2,2 Benaka Cluster G3 B Street
 1st Main road Seshadripuram
 Bangalore
 Karnataka
 India
 560020
 Tel No. 91-91-9945488611
 Email-Id jambunath@manavmarketing.com
 Website

V. Item (s) of manufacture / service activity

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

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



VI. Investment		(Rs. In Lakhs)
(a)	Plant and Machinery	
	(i) Indigenous	0.00
	(ii) Import CIF value	0.00
	(iii) Total (i) + (ii)	0.00
(b)	Details of source(s) of finance	
	By Bank	
(c)	Remarks	

VII. Import and indigenous requirement of materials and other inputs		(Value in Rupees Lakhs)	
		Import	Indigenous
(a)	Capital Goods	1700.00	10.00
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).			
(c)	Input Services	0.00	0.00
(d)	TOTAL	1700.00	10.00

VIII. Infrastructure requirements	
1. Requirement of land	(Area in sq. mtrs.)
(i) Factory & Offices	0.00
(ii) Warehousing/storage	185.80
(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	28.00
(ii) For drinking purposes	0.00
(iii) Others, specify	0.00
(iv) Total requirement	28.00
4. Effluent Treatment	
(i) Quantum and nature of effluents and mode of disposal	Nil
(ii) Specify whether own Effluent Treatment Plant will be created.	No
	(in KVA)
5. Requirement of Power	50.00

IX. Employment	Men	Women
	5	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 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	5856172.59	5000000.00	5856172.59	5000000.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	5636566.12	4812500.00	5636566.12	4812500.00

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

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

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

Remarks

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.	200.00	300.00	350.00	550.00	600.00	2000.00	2342.47
2. * Foreign Exchange outgo on for the first five years.	170.00	255.00	297.50	467.59	510.00	1700.09	1991.20
3. Net Foreign Exchange earnings for the first five years (1) - (2)	30.00	45.00	52.50	82.41	90.00	299.91	351.26

* 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.

NIL

(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 : Bangalore

Date : 16/07/2025

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

GUNDAPPA SASTRY NEELAKANTA

GM

91-91-8885613156

sastry@manavmarketing.com

185/A-1/1, 7th Main Road, Yeshwanthpur
Suburb, 2nd stage, 3rd Phase
Peenya, Bangalore, Karnataka, India, 560058Official
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 : Bangalore

Date : 16/07/2025

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

GUNDAPPA SASTRY NEELAKANTA

GM

NO 185/A-1/1, 7TH MAIN ROAD
YESHWANTHPUR SUBURB 2ND STAGE
3RD PHASE PEENYA
BENGALURU
KARNATAKA, INDIAOfficial
Seal/Stamp :

Tel. No.

e-mail Address

Web-Site

Full Residential address

91-91-8885613156

sastry@manavmarketing.com

185/A-1/1, 7th Main Road, Yeshwanthpur
Suburb, 2nd stage, 3rd Phase
Peenya, Bangalore, Karnataka, India, 560058

Tel. No.

91-91-8885613156

This form is digitally signed and submitted by NAVEEN MAHADEVAN on behalf of Manav Marketing 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



Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : **MANAV MARKETING PRIVATE LIMITED**
2. Name of the Promotor : **Mr. S.K. Mahadevan**
3. Type of the Company : Partnership / Proprietor / **Private** (or) Public Limited / Limited Liability Company (LLC)
4. In case of Partnership date of registration Certificate: --
5. In case of Proprietor firm copy of Udyam registration: --
6. In case of **Private** (or) Public Limited (or) LLP, date of Incorporation: **17-AUG-1992**
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1.	Mr. S.K. Mahadevan	Indian	AAVPM8875E U2649422	00788900	528362704342
2.	Mrs. Malathi Mahadevan	Indian	AEBPM7293L C8222705	01033887	212170565342
3.	Mr. Naveen Mahadevan	Indian	AZJPM2634A V7116427	03620924	708100703914
4.	Dr. Vallabh Mahadevan	Indian	AZWPM7365D Z3177191	03620932	786129660569
5.	Mr. MHM Jambunath	Indian	ACUPJ9313M P4688471	06490830	240053252757

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

Mr. S.K. Mahadevan - more than 40 years experience in Warehousing & Trading
Mr. MHM Jambunath - more than 18 years experience in Warehousing & Trading
Mr. Naveen Mahadevan - more than 15 years experience in Warehousing & Trading

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

No SCN has been received

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



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

- a. Name of the CHA: **ASTROMAR LOGISTICS PVT LTD**
b. CHA License No.: **F.No. 8/06/2023-ICBP FTWZ-SEZ/19.10.2023**
c. Registered address: **NO 922 1ST FLOOR 'H' BLOCK, 17TH MAIN ROAD, ANNA NAGAR
CHENNAI 600040**

d. CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1	V. ARUN	08245425	BCXPA0545G	728279473610
2	B. RAJASEKAR RAO	08245424	AUFPR 8365J	371555481007
3	DAVID MATHAN RAJ	03414722	AEKPD 8033J	771270207907

e. No. of years in CHA field: **6+ Years**

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

If yes, please indicate the details below:

--

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	GST Code	No. of years in existence
1	Innomech Aerospace Tooling Pvt. Ltd. Plot No. 3, Hi-Tech, Defense & Aerospace Park, (Aerospace SEZ), Bangalore - 562 110.	Aerospace Maintenance & Repair Works - Fixtures & Components	U29200KA2018 PTC118006	AAFCI0459P	29AAFCI045 9P2ZY	8 Years
2	CIM Tools Pvt Ltd. (SEZ) Plot No. 101 to 104 KIADB Industrial Area, SEZ Aerospace Park, Devanahalli Bangalore - 562 110.	Aerospace Components Manufacturing	U29199KA 1997PTC0 21886	AAACC6894M	29AAACC689 4M2ZW	25 Years

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

Signature of the Authorized Person &
Seal of the Company



UAC MEETING No. 07 (2025-2026) SERIES
21.07.2025 - 11.00 A.M
ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 07.04

Sl.No.	Setting up of a New Unit (SEZ/EQU)							
1	Name of the Unit	M/s. Crescent Organics Private Limited						
2	Registered Office Address	Windsor, 2 nd Floor, CST Road, Kalina, Santacruz East, Mumbai Suburban, Maharashtra - 400098						
3	Name of the SEZ where the Unit to be setup	Integrated Chennai Business Park India Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.						
4	Item of Manufacture/ Service	Warehousing, Logistics and Trading Including Permitted Value-Added Services						
5	Nature of Ownership	Proprietorship/Partnership/Private Limited/ Public Limited/ LLP						
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code	
	Warehousing and Logistics Services Including Permissible Value Added Services	996729			0.00		NA	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total	
		0.00 Crore			0.105 Crore		0.105 Crore	
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
	FOB Value of Exports in five years	0.10	0.15	0.20	0.25	0.30	1.00	
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00	
	NFEE	0.10	0.15	0.20	0.25	0.30	1.00	
9	Employment	Men = 5		Women = 5		Transgender = 0		Total = 10
10	Name of the Directors`	Mr. Gunvantrai Dipchand Shah Mr. Ashithkumar Gunvantrai Shah Mr. Dilip Pranalal Sheth Mr. Aditya Ashit Shah						
11	Area/Space Provisionally allotted by Developer	185.50 Sq.Mtr (2000 Sq.ft)						
12	IE Code Number	AAACC1690D						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Crescent Organics Private Limited for setting up a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for providing "Warehousing, Logistics and Trading Including Permitted Value-Added Services" with a projected investment of Rs. 0.105 crore and Projected NFEE of Rs. 1.00 crore over a period of 5 years with an employment generation of 10 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112500003851
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes DD No: 503146 Date: 19.06.2025
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- Stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the 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.	NA

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

For Official Use only

Application No.	112500003851
Date	01/07/2025
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	503146
Draft date	19/06/2025
Drawn on	16/06/2025
(Name of the Bank)	
Payable at	chennai

PART - I

I.	Name and full address of applicant firm/ Company	CRESCENT ORGANICS PRIVATE LIMITED
	(in block letters)	
	Registered Office in case of limited company & Head Office for others	WINDSOR,2ND FLOOR,CST ROAD,KALINA,,SANTACRUZ EAST
		MUMBAI SUBURBAN, MAHARASHTRA
		MAHARASHTRA
		MAHARASHTRA ,INDIA
	Pin Code	400098
	Tel. No.	91-91-994679222
	Fax No.	91-22-67033555
	Permanent E-mail Address	unni@crescentindia.com
	Web-Site, if any	
	Passport No., if any	
	Name of Bank with Address & Account No.	Union Bank of India
		Mumbai,Mumbai
		UBIN0531936
	Digital Signature	
	Income Tax PAN	AAACC1690D
	(attach copy)	

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name	Gunvantrai Dipchand Shah
Address	372,A and B Shantabai Ambre Marg Chembur off 9th road near sandhu garden Chembur Maharashtra Maharashtra India 400071
Tel No.	91-91-9820022143
Email-Id	unni@crescentindia.com
Website	
Name	Ashithkumar Gunvantrai Shah
Address	372,A and B Shantabai Ambre Marg Chembur off 9th road near sandhu garden Chembur Maharashtra Maharashtra India 400071
Tel No.	91-91-9820023222
Email-Id	ashit@crescentindia.com
Website	
Name	Dilip Pranlal Sheth
Address	Sai vaibhav 1201 12th floor RB Mehita marg Ghatkopar East Mumbai Mumbai Maharashtra India 400077
Tel No.	91-91-9820072333
Email-Id	dilip@crescentindia.com
Website	
Name	Aditya Ashit Shah
Address	372 A, and B Shantabai Ambre Marg Ghatopar off 9th road near sandhu garden chembur Maharashtra India 400071
Tel No.	91-91-9820280121
Email-Id	aditya@crescentindia.com
Website	

V. Item (s) of manufacture / service activity

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

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

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous10.50

(ii) Import CIF value0.00

(iii) Total (i) + (ii)10.50

(b) Details of source(s) of finance

By Bank

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	10.50
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	10.50

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	0.00
(ii) Warehousing/storage	185.80
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

185.80

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	28.00
(ii) For drinking purposes	0.00
(iii) Others, specify	0.00
(iv) Total requirement	28.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power

50.00

IX. Employment

Men

Women

5

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 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	35.30	30.51	35.30	30.51
(b) Subscribed	9.88	8.54	9.88	8.54
(c) Paid up Capital	0.00	0.00	0.00	0.00

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

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

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

2. Technical collaboration (furnish details in project report)

Monetary Details for	(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.	10.00	15.00	20.00	25.00	30.00	100.00	115.69
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)	10.00	15.00	20.00	25.00	30.00	100.00	115.69

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

XII. Other information

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

(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	:	Kerala	Name in Block Letters	MUNDATH NARAYANAN UNNI
Date	:	15/07/2025	Designation	Advisor
			Tel. No.	91-91-9946797222
			e-mail	unni@crescentindia.com
Official			Web-Site, if any	
Seal/Stamp	:		Full Residential Address	472/B, Krupayil, VTC ,Karukachal Nedungadappally Kerala,Kerala ,Kerala, India, 686545

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	Signature of the Applicant	
			Name in Block Letters	MUNDATH NARAYANAN UNNI
Date	:	15/07/2025	Designation	Advisor
			Full Official address	WINDSOR,2ND FLOOR,CST ROAD,KALINA.,SANTACRUZ EAST MUMBAI SUBURBAN, MAHARASHTRA MAHARASHTRA MAHARASHTRA ,INDIA
Official			Tel. No.	91-91-994679222
Seal/Stamp	:		e-mail Address	unni@crescentindia.com
			Web-Site	
			Full Residential address	472/B, Krupayil, VTC ,Karukachal Nedungadappally Kerala,Kerala ,Kerala, India, 686545
			Tel. No	91-91-9946797222

This form is digitally signed and submitted by PRAMOD K PANDEY on behalf of CRESCENT ORGANICS 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

CRESCENT ORGANICS PVT LTD

An ISO 9001:2015 Certified Company

Windsor, 2nd Floor, C.S.T. Road, Kalina, Santacruz (East),
Mumbai - 400 098. India

Tel.: 91-22-6703 3555 (Board Line) • Fax : 91-22-6703 3556

E-mail : info@crecidentindia.com • Website : www.crescentindia.com

CIN : U99999MH1991PTC060197

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : CRESCENT ORGANICS PVT LTD.
2. Name of the Promotor : SHRI GUNVANTRAI DIPCHAND SHAH
3. Type of the Company : Private Limited
4. In case of Partnership date of registration Certificate: NA
5. In case of Proprietor firm copy of Udyam registration: NA
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: 08.02.1991
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	GUNVANTRAI D SHAH	INDIAN	AAIPS5085R	00056111	658310758456
2	ASHIT G SHAH	INDIAN	AAIPS5086N	00056229	556103600446
3	ADITYA A SHAH	INDIAN	BIEPS5021G	03343078	232913900432
4	DILIP P SHETH	INDIAN	AGVPS6914J	00056982	425570421284

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

NA.

We are in trading business of Chemicals plastics and Solvents

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

If yes, please indicate the details below:

NA



CRESCENT



CRESCENT ORGANICS PVT LTD

An ISO 9001:2015 Certified Company

Windsor, 2nd Floor, C.S.T. Road, Kalina, Santacruz (East),
Mumbai - 400 098. India

Tel.: 91-22-6703 3555 (Board Line) • Fax : 91-22-6703 3556

E-mail : info@crescentindia.com • Website : www.crescentindia.com

CIN : U99999MH1991PTC060197

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

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

- a. Name of the CHA: **GORDON WOODROFFE LOGISTICS LIMITED**
- b. CHA License No.: **R-19 / CHA**
- c. Registered address: **COMMISSARIAT BUILDING, 5TH FLOOR, 231, DR. D. N. ROAD, FORT, MUMBAI - 400001**
- d. CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1.	FAROKH HOMI COMMISSARIAT	00080698	AAAPC9595L	6575 3903 9616
2.	GEORGE JACOB NALAMVALIL	00059838	AAHPN2030Q	3220 5280 8506
3.	CYRUS FAROKH COMMISSARIAT	09161602	AURPC7069E	9591 5615 5852
4.	ZAHAH FAROKH COMMISSARIAT	10127543	BBEPC9686A	5879 5411 6757
5.	RAVI SHANKAR AYYAGARI	-	AFJPA6022J	4330 9844 5639

- e. No. of years in CHA field: **since 2004 (21 Years)**



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E-mail : info@crescentindia.com • Website : www.crescentindia.com

CIN : U99999MH1991PTC060197

- f. Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods:

No

If yes, please indicate the details below:

Not Applicable

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	AVIENT MATERIALS INDIA PVT LTD. PLOT No. WA-6, Renaissance Indl & Warehousing Complex, Padgha- Kalyan Toll Road, Vashere, Thane – 421302.			AAECP7231R		5 years



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CRESCENT ORGANICS PVT LTD

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Windsor, 2nd Floor, C.S.T. Road, Kalina, Santacruz (East),

Mumbai - 400 098. India

Tel.: 91-22-6703 3555 (Board Line) • Fax : 91-22-6703 3556

E-mail : info@crescentindia.com • Website : www.crescentindia.com

CIN : U99999MH1991PTC060197

2	PPG Asian Paints Pvt. Ltd. C/o. Asian Paints Industrial Coatings Ltd., Plot No. 1914/1916, Phansa Road, GIDC, Sarigam, Tal. Umbergaon, Gujarat - 396155			AAACA8832H		15 years

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

Signature of the Authorized Person &
Seal of the Company



CRESCENT



UAC MEETING No. 07 (2025-26 Series)

21-07-2025 - 11.00 am

ELCOT SEZ, Coimbatore

Agenda Item No: 07.05

Sl.NO.	Setting up of a New Unit						
1	Name of the Unit	M/s Yalitech					
2	Registered Office Address	No 1977/1 Suripalayam , Avinasi, Tiruppur Dist 641 654.					
3	Name of the SEZ where the Unit to be setup	ELCOT SEZ , Coimbatore					
4	Item of Manufacture/ Service	IT/ITES					
5	Nature of Ownership	Partnership Firm					
6	Item of Manufacture/Service	ITC/CPC	Production Capacity (not required for Service Unit)			Units	
a.	Software Originals	998313/ 86220	-			Others	
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import		Indigenous		Total	
	Capital Goods (Value in Rupee Crore)	0.05 Cr.		0.663 Cr.		0.713Cr.	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	1.66	2.42	3.49	4.84	6.10	18.52
	Foreign Exchange Outgo (In Cr)	0.01	0.01	0.01	0.01	0.01	0.05
	NFEE(In Cr)	1.65	2.41	3.48	4.83	6.09	18.47
9	Employment	Men = 38		Women = 32		TG- 2	Total = 72
10	Name of the Partners	1.Mr.Krishnagopal Damodaraswami 2.Mr. Shanmuganathan Ponnusami					
11	Area/Space Provisionally allotted by Developer	30.67 Sq.mtr (16 Seats) 4 th Floor, Tidel Park Coimbatore					
12	IE Code Number/PAN	AACFY6233O					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of <u>M/s Yalitech</u> for setting up a New SEZ Unit in ELCOT SEZ, Coimbatore, for providing IT Services with a projected <u>investment of 0.71 Cr.</u> and Projected <u>NFEE of 18.47 Cr.</u> over a period of 5 years with an employment generation for <u>72 persons</u> is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist

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

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

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

(See rule 17)

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

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

For Official Use only

Application No. 112500004293
Date 16/07/2025
Details of Bank Draft
Amount Rs. 0.00
Draft No.
Draft date 01/01/0001
Drawn on
(Name of the Bank)
Payable at

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

(in block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account
No.

Digital Signature

Income Tax PAN

(attach copy)

YALITECH

1977/1, SURIPALAYAM, AVINASI,

THEKKALUR

TIRUPPUR

TAMIL NADU, INDIA

641654

91-422-9894041488

91-422-9894041488

krishnagopal360@gmail.com

www.yaliinfotech.in

ICICI BANK

NEW SIDHAPUDUR, COIMBATORE

154805004193

AACFY6233D

For Yalitech

Partner

II. Constitution of the Applicant firm

Partnership Firm

(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 Krishnagopal Damodaraswami
Address SF 97, Thekkalur Sevur road,
Thekkalur
Tirupur
Tamil Nadu
India
641654
Tel No. 91-422-9894041488
Email-Id krishnagopal360@gmail.com
Website www.yaliinfotech.in

Name Shanmuganathan Ponnusami
Address 2/27, 2nd street, Indhu nagar,
Vilankurichi road,
Coimbatore
Tamil Nadu
India
641035
Tel No. 91-422-9944466188
Email-Id shanmuganathan.04@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
Software originals	998314/8314 3		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	66.30
(i) Indigenous	5.00
(ii) Import CIF value	71.30
(iii) Total (i) + (ii)	
(b) Details of source(s) of finance	
From existing reserves	
(c) Remarks	

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	71.30
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	0.00	146.46
(d) TOTAL	0.00	217.76

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

For Yalitech


Partner

(i)	Factory & Offices	30.67
(ii)	Warehousing/storage	0.00
(iii)	Others, specify	0.00
		(Area in sq. mtrs.)
2.	Requirement of built-up area	30.67
3.	Requirement of Water	(in Kilo Litres)
(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	100.00
(iii)	Others, specify	0.00
(iv)	Total requirement	100.00
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	5.00

IX. Employment

Men	Women
38	32

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	0.00	0.00	0.00	0.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	0.00	0.00	0.00	0.00

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	165.97	241.94	349.97	483.65	610.10	1851.63	2128.31
2. * Foreign Exchange outgo on for the first five years.	1.00	1.00	1.00	1.00	1.00	5.00	5.75
3. Net Foreign Exchange earnings for the first five years (1) - (2)	164.97	240.94	348.97	482.65	609.10	1846.63	2122.56

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

XII. Other information

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

NA

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

NA

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

NA

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

NA

For Yalitech

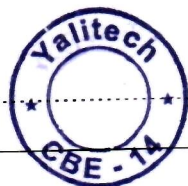
[Signature]
Partner

Place : Tirupur
Date : 16/07/2025

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

KRISHNAGOPAL DAMODARASWAMI
Partner
91-422-9894041488
krishnagopal360@gmail.com

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 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 : Tirupur
Date : 16/07/2025

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

KRISHNAGOPAL DAMODARASWAMI

Partner

197/7/1, SURIPALAYAM, AVINASI,

THEKKALUR

TIRUPPUR

TAMIL NADU, INDIA

91-422-9894041488

krishnagopal360@gmail.com

www.yallinfotech.in

SF 97, Thekkalur Sevu
road,,Thekkalur,,Tirupur,Tamil Nadu, India,
641654

91-422-9894041488

Official

Seal/Stamp :



This form is digitally signed and submitted by Krishnagopal Damodaraswami on behalf of YALITECH

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

UAC MEETING No. 07 (2025-26 Series)**21.07.2025 - 11.00 AM****SIPCOT, Sriperumbudur****Agenda Item No: 07.06**

Acquiring Additional Area														
Sl. NO														
1	Name of the Unit					M/s.Wooshin Pigment India Private Limited,								
2	Name of the SEZ					SIPCOT Multi Sector SEZ, Sriperumbudur								
3	Existing Area occupied by the Unit					4046.86 sq. mt.								
4	Location occupied by the Unit in the SEZ					Plot No. M-12								
5	Additional open yard space proposed to be occupied by the Unit					4046.86 sq.mt.								
6	Location proposed to be occupied by the Unit					Plot No.M-11								
7	Total Area after acquisition					8093.72 sq. mt.								
8	Whether any change in Export Projections					No								
		Existing Projection				Revised Projection				Difference				%Increase/Decrease
9	Investment (In Crore)	8.14				15				6.86				84.27 %
10	Exports (In Crore)	108.76				-				-				-
11	FE Outgo (In Crore)	58.19				-				-				-
12	NFEE (In Crore)	50.57				-				-				-
13	Employment	M	w	T	Total	M	W	T	Total	M	W	T	Total	
		16	13	0	29	-	-	-	-	-	-	-	-	-
15	Reason for Acquiring Additional Area	The additional land has been acquired for expansion purposes to support their future growth.												
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 4046.86 sq.mt in the SEZ is placed before UAC for consideration.												
Checklist														
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

Generated from SEZ Online		Printed on		30-Jun-2025	
ACQUIRING ADDITIONAL AREA		Request ID:		742502005335	
		DC Name: MEPZ Special Economic Zone		Last Submitted On: 30-Jun-2025	
1	Name of the Unit	Comcast India Engineering Center I LLP			
2	Name of the SEZ	ETL Infrastructure Services Limited (Thoraipakkam)			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	67675.00			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	2091.90			
5	Total Built Up Area after acquisition [in sq.mtrs]	69766.90			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.00			
8	Total Land Area after acquisition [hectare]	0.00			
9	Location occupied by the Unit in the SEZ	Chennai One IT Park, Pallavaram - Thoraipakkam 200 Feet Road, Thoraipakkam,			
10	Details of location of additional Area	2nd Floor - Module 6 and Module 7			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	601.21	601.21	0	-
13	Exports (₹ In Cr.)	5471.59	6077.87	606.28	11.08
14	FE Outgo (₹ In Cr.)	107.60	81.46	-26.14	-24.29
15	NFEE (₹ In Cr.)	5363.99	5996.41	632.42	11.79
Direct Employment	Male	4386	4858	472	10.76
	Female	2064	2392	328	15.89
	Transgender	0	0	0	-
	Total Direct Employment [DE]	6450	7250	800	12.40
InDirect Employment	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	0	0	-
	Total Employment = [DE] + [IE]	6450	7250	800	12.40
16	Reason for Acquiring Additional Area	Projected growth in business operations with substantiated increase in employment			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter			YES	
2	Consent Letter from the Developer/ Co-Developer			YES	
3	Whether the Developer has given confirmation that the allotted area is free from encumbrances.			YES	
4	Whether entity has submitted the copy of DEI policy.			YES	
Declaration:					
As per the instructions of DC office, I hereby submit the application for acquiring additional area. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Chennai, Tamil Nadu					
Date: 30-Jun-2025					
Name: Kannan Subramanian					

Generated from SEZ Online		Printed on: 08-Jul-2025			
ACQUIRING ADDITIONAL AREA		Request ID: 742502005475			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 07-Jul-2025			
1	Name of the Unit	OLAM Agri Business Services India Private Limited			
2	Name of the SEZ	Tril Infopark Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	1381.38			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	607.40			
5	Total Built Up Area after acquisition [in sq.mtrs]	1988.78			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.00			
8	Total Land Area after acquisition [hectare]	0.00			
9	Location occupied by the Unit in the SEZ	8th Floor, Hardy Tower Module 4, Infopark Properties Limited IT ITES SEZ Ramanujan Intellion Park, Rajiv Gandhi Salai			
10	Details of location of additional Area	8th Floor, Hardy Tower, Module 1B, Infopark Properties Limited - IT /ITES SEZ Taramani, Chennai-60013			
11	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	8.24	NA	-	-
13	Exports (₹ In Cr.)	314.66	NA	-	-
14	FE Outgo (₹ In Cr.)	18.09	NA	-	-
15	NFEE (₹ In Cr.)	296.57	NA	-	-
Direct Employment	Male	62	NA	-	-
	Female	42	NA	-	-
	Transgender	0	NA	-	-
	Total Direct Employment [DE]	104	NA	-	-
InDirect Employment	Male	0	NA	-	-
	Female	0	NA	-	-
	Transgender	0	NA	-	-
	Total InDirect Employment [IE]	-	-	-	-
	Total Employment = [DE] + [IE]	-	-	-	-
16	Reason for Acquiring Additional Area	As part of our business expansion and growth plan the management of the company has decided to take up an additional space and expand with same SEZ area			

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

Declaration:

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

Place: Taramani, Chennai, Tamil Nadu

Date: 07-Jul-2025

Name: Manish Kumar Mishra

UAC AGENDA NO. 07 (2025-26 Series)
MEPZ SPECIAL ECONOMIC ZONE
21.07.2025 11.00 am

Agenda Item No: 07.09

Inclusion of additional items under Broadbanding					
SI.NO					
1	Name of the Unit	M/s Progressive Industries			
2	Name of the SEZ	MEPZ Special Economic Zone.			
3	List of items already approved/ Authorised Operations				
Sl. No	Items	HSN Code	Activity		
1	HORIZONTAL LATHES - NUMERICALLY CONTROLLED	84581100	Manufacturing		
2	ALUMINIUM EXTRUDED HOLLOW PROFILES	76042100			
3	ALUMINIUM BARS & RODS, OTHER THAN WIRE ROD	76042930			
4	ALUMINIUM EXTRUDED PROFILES OTHER THAN HOLLOW	76042990			
5	RECTANGULAR INCLUDING SQUARE OF ALUMINIUM ALLOYS - SHEETS	76061200			
6	OTHER COPPER ALLOYS - OF COPPER-ZINC BASE ALLOYS BRASS	74072190			
7	OF OTHER COPPER ALLOYS	74099000			
8	NAILS, TACKS, STAPLES OTHER THAN 83.05, SCREWS, BOLTS, NUTS, SCREW HOOKS, RIVETS, COTTERS, COTTER PINS, WASHER, SIMILAR ARTICLES	76161000			
9	ARTICLES OF BRASS	74198030			
10	OTHER ARTICLES OF COPPER	74198090			
4	List of additional items				
Sl. No	Items	HSN Code	Business		
1	Other articles of Aluminium - other	76169990	Manufacturing		
2	Other articles of iron or steel – other	73269099	Manufacturing		
3	Other articles of plastics - other	39269099	Manufacturing		
5	Any Change in Export Projections				
		Existing Projection (in ₹ crore)	Revised Projection	Difference	% Increase/Decrease
	Investment	4.00	3.95	0.05	1.26
	Exports	42.62	No change in the Projections		
	FE Outgo	3.73			
	NFEE	38.89			

	Employment	M	W	TG	Total	M	W	TG	Total
		30	12	0	42	50	25	0	75
6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of broad banding under Manufacturing activity is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration.							

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

Generated from SEZ Online		Printed on: 14-Jul-2025	
CHANGE OF NAME OF THE ENTITY		Request ID: 742504002332	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 08-Apr-2025	
1	Current Name of the Entity	TCBB India Private Limited	
2	Proposed Name	KITRON INDIA SERVICES 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		
	Sr. No	Name	Designation
	1	SOY JOSEPH	DIRECTOR
	2	Soy Joseph	NA
	3	CARSTEN JUUL CHRISTENSEN	DIRECTOR
6	Reason for Change of Name of the Entity	The company proposes to change itsname to KITRON INDIA SERVICES PRIVATELIMITED to keep in line with the name ofthe Ultimate Holding Company.	

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

Declaration:
 As per the instructions of DC office, I hereby submit the application 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: 08-Apr-2025
 Name: SOY JOSEPH

Generated from SEZ Online			Printed on: 14-Jul-2025		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742507002403		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 04-Apr-2025		
1	Name of the Entity		TCBB India Private Limited		
2	Name of the SEZ		MEPZ Special Economic Zone		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SOY JOSEPH	DIRECTOR		91#91#9884212845	tcbbindia@gmail.com
(2)	SOY JOSEPH				
(3)	CARSTEN JUUL CHRISTENSEN	DIRECTOR		91#45#25383339	ccs@bbelectronics.dk
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(3)	MONA CATHRIN NYLANDER	DIRECTOR	10745639	4790043284	cathrin.nylander@kitron.com
(1)	SOY JOSEPH	DIRECTOR	14936	9884212845	tcbbindia@gmail.com
(2)	HASSE FAXE	DIRECTOR	9783863	4541109433	hfa@bbelectronics.dk
5	Reason for Change in the List of Directors	Appointment of Directors			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				NO
Declaration:					
As per the instructions of DC office, I hereby submit the application 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: 04-Apr-2025					
Name: SOY JOSEPH					

Generated from SEZ Online		Printed on: 10-Jul-2025	
CHANGE OF NAME OF THE ENTITY		Request ID: 742504004690	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 18-Jun-2025	

1	Current Name of the Entity	TECHNOSOFT GLOBAL SERVICES P LTD		
2	Proposed Name	OMEGA HEALTHCARE MANAGEMENT SOLUTIONS PRIVATE LIMITED		
3	Name of the SEZ	Gateway office parks pvt Ltd		
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution		
5	List of Directors of the Company			
	Sr. No	Name	Designation	Contact No.
	1	NA	NA	NA
6	Reason for Change of Name of the Entity	Technosoft Global Services Private Limited was a wholly owned subsidiary of Technosoft Corporation USA. Subsequently the entire shareholding of Technosoft Corporation USA was acquired by OMHHealthEdge Holdings Inc resulting in a change in the ownership of the company. Following this change in ownership of our parent entity we have changed our name from TECHNOSOFT GLOBAL SERVICES PRIVATE LIMITED to OMEGA HEALTHCARE MANAGEMENT SOLUTIONS PRIVATE LIMITED.		

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

Declaration:
 As per the instructions of DC office, I hereby submit the application 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: 18-Jun-2025
 Name: SATISH KUMAR PALANI

Generated from SEZ Online		Printed on: 10-Jul-2025	
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742507004713	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 16-Jun-2025	

1	Name of the Entity	TECHNOSOFT GLOBAL SERVICES P LTD			
2	Name of the SEZ	Gateway office parks pvt Ltd			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)					

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SUMITHRA GOMATAM	Director	7262602	9840720700	sumithragomatam@omegahms
(2)	ANURAG SINGH MEHTA	Director	1227898	4125808714	anarag.mahta@omegahms.com
(3)	NARAYANAN ASURI	Director	10163610	9962274000	Narayanan.Asuri@omegahms.com
(4)	VINAY KUMAR AGGARWAL	Director	7495992	9930003295	Vinay.Aggarwal@omegahms.com

5	Reason for Change in the List of Directors	We would also like to inform you that there has been a change in the board of directors. Mr. Narayanan Asuri and Mr. Vinay Kumar Aggarwal have been appointed as new directors, while Mr. Sugantha Raman Kannan Mr. Sandeep Kumar Singh and Mr. Avnish Mehra has resigned from his position. Please find attached the updated list of current directors along with a copy of Form DIR-12 for the appointment.
---	--	---

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

Declaration:
As per the instructions of DC office, I hereby submit the application 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: 16-Jun-2025
Name: SATISH KUMAR PALANI

UAC MEETING NO. 07 (2025-26 SERIES)
21.07.2025 - 11.00 AM
GATEWAY OFFICE PARKS SEZ

Agenda Item No: 07.11

Proposal for change in the list of Director

CHANGE IN THE LIST OF DIRECTORS					
1	Name of the Entity			M/s. TECHNOSOFT GLOBAL SERVICES P LTD	
2	Name of the SEZ			M/s. GATEWAY OFFICE PARKS PVT LTD	
3	Existing Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	AVINESH MEHRA	Director	02221045	96328011	amehra@everstonecapital.com
2	SANDEEP KUMAR SINGH	Director	07973666	8450994246	ssingh@everstoncapital.com
3.	SUGANTHA RAMAN KANNAN	Director	08906738	9940181405	Kannan.sugamtharam@omegahms.com
4.	SUMITHRA GOMATAM	Director	07262602	9840720700	sumithragomatam@omegahms.com
5.	ANURAG SINGH MEHTA	Director	01227898	412-580-8714	anarag.mahta@omegahms.com
4	Proposed Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	SUMITHRA GOMATAM	Director	7262602	9840720700	sumithragomatam@omegahms.com
2	ANURAG SINGH MEHTA	Director	1227898	4125808714	anarag.mahta@omegahms.com
3	NARAYANAN ASURI	Director	10163610	9962274000	Narayanan.Asuri@omegahms.com
4	VINAY KUMAR AGGARWAL	Director	7495992	9930003295	Vinay.Aggarwal@omegahms.com
5	Reason for Change in the List of Directors		We would also like to inform you that there has been a change in the board of directors. Mr. Narayanan Asuri and Mr. Vinay Kumar Aggarwal have been appointed as new directors, while Mr. Sugantha Raman Kannan, Mr. Sandeep Kumar Singh and Mr. Avnish Mehra have resigned from his position. Please find attached the updated list of current directors along with a copy of Form DIR-12 for the appointment.		
Checklist					
Sl. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				Yes
2	Board Resolution Copy				Yes
3	DIR 12 Form				Yes
4	Address Proof of the Directors				Yes
5	ID Proof of the Directors				Yes
6	Whether the entity has submitted the copy of DEI policy.				Yes

Generated from SEZ Online		Printed on: 27-Jun-2025											
CHANGE OF NAME OF THE ENTITY													
DC Name: MEPZ Special Economic Zone		Request ID: 742504004966											
		Last Submitted On: 20-Jun-2025											
1	Current Name of the Entity	Wolters Kluwer ELM Solutions Private Limited											
2	Proposed Name	WOLTERS KLUWER (INDIA) PRIVATE LIMITED											
3	Name of the SEZ	Tril Infopark Ltd											
4	Change Based On	☐ NCLT Order ☒ Business Transfer Agreement ☒ Board Resolution											
5	List of Directors of the Company <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <tr> <th style="width: 10%;">Sr. No</th> <th style="width: 20%;">Name</th> <th style="width: 40%;">Designation</th> <th style="width: 15%;">Contact No.</th> <th style="width: 15%;">Email Address</th> </tr> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">NA</td> <td style="text-align: center;">NA</td> <td style="text-align: center;">NA</td> <td style="text-align: center;">NA</td> </tr> </table>			Sr. No	Name	Designation	Contact No.	Email Address	1	NA	NA	NA	NA
Sr. No	Name	Designation	Contact No.	Email Address									
1	NA	NA	NA	NA									
6	Reason for Change of Name of the Entity	Business has been acquired by way of slump sales											

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	NO
11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES
12	Whether entity has submitted the copy of DEI policy.	YES

Declaration:
 As per the instructions of DC office, I hereby submit the application 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: 20-Jun-2025
 Name: Raju Vaidyanathan

Generated from SEZ Online

Printed on: 30-Jun-2025

CHANGE IN THE LIST OF DIRECTORS

Request ID: 742507004982

DC Name: MEPZ Special Economic Zone

Last Submitted On: 30-Jun-2025

1	Name of the Entity	Wolters Kluwer ELM Solutions Private Limited			
2	Name of the SEZ	Tril Infopark Ltd			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)					
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SANTOSH SHRIDHAR DESAI	DIRECTOR	2209169	9920726664	Santosh.Desai@wolterskluwer.com
(2)	RUCHI TUSHIR	DIRECTOR	9395263	8447639989	Ruchi.Tushir@wolterskluwer.com
(3)	AJIT SARDARSING PARDESHI	DIRECTOR	11136800	9096652478	Ajit.Pardeshi@wolterskluwer.com
5	Reason for Change in the List of Directors	The business has proposed to acquired by the new company.			

Checklist

Sr. No	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
6	Whether entity has submitted the copy of DEI policy.	YES

Declaration:

As per the instructions of DC office, I hereby submit the application 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: 30-Jun-2025
Name: Raju Vaidyanathan

Generated from SEZ Online			Printed on: 30-Jun-2025		
CHANGE IN SHAREHOLDING PATTERN			Request ID: 742506004973		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 30-Jun-2025		
1	Name of the Entity	Wolters Kluwer ELM Solutions Private Limited			
2	Name of the SEZ	Tril Infopark Ltd			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Wolters Kluwer ELM Solutions Inc.	9999	10.00	99990.00	99.98
(2)	C T Corporation System	1	10.00	10.00	0.01
(3)	Wolters Kluwer International Holding B.V	1	10.00	10.00	0.01
TOTAL				100010.00	
4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Wolters Kluwer International Holding B.V.	53174957	10.00	531749570.00	96.37
(2)	CCH New Zealand Limited (erstwhile Acclipse Limited)	2000000	10.00	20000000.00	3.62
(3)	Wolters Kluwer Participations B.V.	702	10.00	7020.00	0.01
TOTAL				551756590.00	
5	Reason for Change in the List of Directors	The business has been acquired by the new company.			
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	NO			
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES			
5	Whether entity has submitted the copy of DEI policy.	YES			
Declaration:					
As per the instructions of DC office, I hereby submit the application 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: 30-Jun-2025					
Name: Raju Vaidyanathan					

Generated from SEZ Online		Printed on: 14-Jul-2025																																								
CHANGE OF NAME OF THE ENTITY		Request ID: 742504004664																																								
DC Name: MEPZ Special Economic Zone		Last Submitted On: 18-Jun-2025																																								
1	Current Name of the Entity	Technosoft Global Services Private Limited																																								
2	Proposed Name	OMEGA HEALTHCARE MANAGEMENT SOLUTIONS PRIVATE LIMITED																																								
3	Name of the SEZ	DLF Info City Chennai Ltd																																								
4	Change Based On	☐ NCLT Order ☒ Business Transfer Agreement ☒ Board Resolution																																								
5	List of Directors of the Company <table border="1"> <thead> <tr> <th>Sr. No</th> <th>Name</th> <th>Designation</th> <th>Contact No.</th> <th>Email Address</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>NA</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </tbody> </table>			Sr. No	Name	Designation	Contact No.	Email Address	1	NA	NA	NA	NA																													
Sr. No	Name	Designation	Contact No.	Email Address																																						
1	NA	NA	NA	NA																																						
6	Reason for Change of Name of the Entity	Technosoft Global Services Private Limited was a wholly owned subsidiary of Technosoft Corporation USA. Subsequently the entire shareholding of Technosoft Corporation USA was acquired by OMHHealthEdge Holdings Inc resulting in a change in the ownership of the company. Following this change in ownership of our parent entity we have changed our name from TECHNOSOFT GLOBAL SERVICES PRIVATE LIMITED to OMEGA HEALTHCARE MANAGEMENT SOLUTIONS PRIVATE LIMITED.																																								
Checklist <table border="1"> <thead> <tr> <th>Sr. No</th> <th>Descriptions</th> <th>Submitted Status</th> </tr> </thead> <tbody> <tr><td>1</td><td>Request Letter from the existing SEZ Entity.</td><td>YES</td></tr> <tr><td>2</td><td>Copy of NCLT Order/ Business Transfer Agreement/Board Resolution</td><td>YES</td></tr> <tr><td>3</td><td>Board Resolution Copy for Authorised Signatory</td><td>YES</td></tr> <tr><td>4</td><td>Copy of Memorandum of Association</td><td>YES</td></tr> <tr><td>5</td><td>Copy of Articles of Association</td><td>YES</td></tr> <tr><td>6</td><td>Copy of Certificate of Incorporation</td><td>YES</td></tr> <tr><td>7</td><td>List of Directors</td><td>YES</td></tr> <tr><td>8</td><td>Address Proof of the Directors</td><td>YES</td></tr> <tr><td>9</td><td>ID Proof of the Directors</td><td>YES</td></tr> <tr><td>10</td><td>Whether they have completed ROC Compliances</td><td>YES</td></tr> <tr><td>11</td><td>Undertaking for Seamless Continuity of SEZ activities as per instruction 109</td><td>YES</td></tr> <tr><td>12</td><td>Whether entity has submitted the copy of DEI policy.</td><td>NO</td></tr> </tbody> </table>				Sr. No	Descriptions	Submitted Status	1	Request Letter from the existing SEZ Entity.	YES	2	Copy of NCLT Order/ Business Transfer Agreement/Board Resolution	YES	3	Board Resolution Copy for Authorised Signatory	YES	4	Copy of Memorandum of Association	YES	5	Copy of Articles of Association	YES	6	Copy of Certificate of Incorporation	YES	7	List of Directors	YES	8	Address Proof of the Directors	YES	9	ID Proof of the Directors	YES	10	Whether they have completed ROC Compliances	YES	11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES	12	Whether entity has submitted the copy of DEI policy.	NO
Sr. No	Descriptions	Submitted Status																																								
1	Request Letter from the existing SEZ Entity.	YES																																								
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10	Whether they have completed ROC Compliances	YES																																								
11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES																																								
12	Whether entity has submitted the copy of DEI policy.	NO																																								
Declaration: As per the instructions of DC office, I hereby submit the application 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: 18-Jun-2025 Name: SATISH KUMAR PALANI																																										

UAC MEETING NO.07 (2025-26Series)

21.07.2025 11.00 am.

SNP Infrastructure LLP - SEZ

Agenda Item No: 07.13

Change in the Designation of Director		
Sl.NO		
1	Name of the Unit	M/s. TECHNOSOFT GLOBAL SERVICES P LTD
2	Name of the SEZ	M/s. DLF Info City Chennai Limited
Sl. No	Existing Directors	Proposed Directors
a	Avinesh Mehra, Director (Resigned)	-
b	Sandeep Kumar Singh, Director (Resigned)	-
c	Sugantha Raman Kannan, Director (Resigned)	-
d	Sumithra Gomatam, Director	Sumithra Gomatam, Director
e	Anurag Singh Mehta, Director	Anurag Singh Mehta, Director
f		Narayanan Asuri - (Newly Appointed)
		Vinay Kumar Aggarwal - (Newly Appointed)
3	Reason for Change in the List of Directors	Resignation of Mr. Sugantha Raman Kannan Mr. Sandeep Kumar Singh and Mr. Avnish Mehra w.e.f. 18/09/2024 Appointment of Mr. Narayanan Asuri and Mr. Vinay Kumar Aggarwal w.e.f. 12.03.2025
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of Technosoft Globalservices Pvt Ltd for <u>Change in List of Directors and Change in Name of the Company</u> is placed before UAC in terms of <u>Instruction 109</u> dated 18.10.2021 issued by DOC, for consideration.
Checklist		Compliance Yes/No
1. Request Letter from the Unit.		Yes
2. Board Resolution Copy		Yes
3. DIR 12 Form		Yes
4. Address Proof of the Directors		Yes
5. ID Proof of the Directors		Yes

Generated from SEZ Online			Printed on: 07-Jul-2025		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742507005380		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 03-Jul-2025		
1	Name of the Entity	BNY Mellon Technology Private Limited			
2	Name of the SEZ	SNP Infrastructure Pvt. Ltd.,			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	NITIN CHANDEL	Managing Director		91#44#22546000	nitin.chandel@bnymellon.com
(2)	PALLAVI SHOME	Whole Time Director		91#44#22546000	pallavi.shome@bnymellon.com
(3)	SAKAAR ANAND	Whole Time Director		91#44#22546000	sakaar.anand@bnymellon.com
(4)	SRINIVAS RANGARAJAN	Whole Time Director		91#44#22546000	srinivas.rangarajan@bnymellon.com
(5)	MARK GIBBONS	Director		91#44#22546000	mark.gibbons@bnymellon.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	MARK GIBBONS	Director	8538930	7917836677	mark.gibbons@bny.com
(2)	SUSWAR SHAMBHUNATH GANU	Managing Director	10497079	9967023214	Suswar.Ganu@bny.com
(3)	GANESH PANDIAN ARUNJUNAI	Additional Director	11061942	8939658393	GPandian@bny.com
(4)	LAUREN BETH ADELSONLUFT	Additional Director	11087734	4422546000	lauren.adelson-luft@bny.com
5	Reason for Change in the List of Directors	Intimation letter for Change in Directorship			
Checklist					
Sr. No	Descriptions	Submitted Status			
1	Request Letter from the Entity.	YES			
2	Board Resolution Copy	YES			
3	DIR 12 Form	YES			
4	Address Proof of the Directors	YES			
5	ID Proof of the Directors	YES			
6	Whether entity has submitted the copy of DEI policy.	YES			
Declaration:					
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Pallavaram, Pallavaram Taluk, Chennai, Tamil Nadu					
Date: 03-Jul-2025					
Name: CHANDAR RAJAGOPALAN					

UAC MEETING NO.07 (2025-26Series)

20.07.2025 11.00 am.

SNP Infrastructure LLP - SEZ

Agenda Item No: 07.14

Change in the Designation of Director		
Sl.NO		
1	Name of the Unit	BNY MELLON TECHNOLOGY PRIVATE LIMITED
2	Name of the SEZ	SNP Infrastructure LLP - SEZ
Sl. No	Existing Directors	Proposed Directors
a	Pawan Gwaldas Panjwani, (Resigned)	-
b	Pallalvi Shome, (Resigned)	-
c	Suswar Shambhunath Ganu, Additional Director	Suswar Shambhunath Ganu, Managing Director
d	Mark David Todd Gibbons, Director	Mark David Todd Gibbons, Director
e	-	Ganesh Pandian Arunjunai, Additional Director (Appointed)
f	-	Lauren Beth Adelson Luft, Additional Director (Appointed)
3	Reason for Change in the List of Directors	Resignation of Pawan Gwaldas Panjwani & Pallalvi Shome w.e.f. 7.04.2025 & 21.03.2025 Appointment of Ganesh Pandian Arunjunai & Lauren Beth Adelson Luft w.e.f. 09.05.2025 Change in Designation of Suswar Shambhunath Ganu w.e.f. 09.05.2025
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of BNY Mellon Technology Private Limited for <u>Change in List of Directors</u> of the Unit is placed before UAC in terms of <u>Instruction 109</u> dated 18.10.2021 issued by DOC, for consideration.
Checklist		Compliance Yes/No
1. Request Letter from the Unit.		Yes
2. Board Resolution Copy		Yes
3. DIR 12 Form		Yes
4. Address Proof of the Directors		Yes
5. ID Proof of the Directors		Yes

Generated from SEZ Online			Printed on: 24-Jun-2025		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742507004923		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 23-Jun-2025		

1	Name of the Entity	Pershing India Operational Services Private Limited			
2	Name of the SEZ	SNP Infrastructure Pvt. Ltd.,			
3	Existing Directors				

Sr.No	Name	Designation	DIN	Contact No.	Email Address
(1)	BALASUBRAMANIAN KOLUMAM ANANTHARAMAN	Whole time Director		91#44#66664444	banantharaman@pershing.co.in
(2)	MOHANBABU NARRA	Whole time Director		91#44#66664444	monarra@pershing.co.in
(3)	DAVID RICHARD HOPKINS	Director		91#44#66664444	david.hopkins@pershing.com
(4)	CLAIRE HANSEL SANTANIELLO	Director		91#44#66664444	csantaniello@pershing.com
(5)	MARK SWENARTON	Director		91#44#66664444	mswenarton@pershing.com
(6)	GEOFFREY CHARLES TOWERS	Director		91#44#66664444	geoffrey.towers@pershing.co.uk
(7)	DAVID JAMES RIALI	Director		91#44#66664444	driali@pershing.com
(8)	JAMES THOMAS CROWLEY	Director		91#44#66664444	jcrowley@pershing.com

4	Proposed Directors				
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Sr.No	Name	Designation	DIN	Contact No.	Email Address
(1)	MOHANBABU NARRA	Whole time Director	8051465	914466664444	monarra@pershing.co.in
(2)	JASON ROBERT LOFLING	Director	9220973	9144666644	Jason.lofling@pershing.com

5	Reason for Change in the List of Directors	With reference to the above subject, we wish to bring to your notice that our directors, Balasubramanian Kolumam Anantharaman, David Richard Hopkins, Claire Hansel Santaniello, Mark Swenarton, Geoffrey Charles Towers, David James Riall, James Thomas Crowley has resigned from Pershing India as director and Jason Robert Lofling is appointed as Director.
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the Entity.	YES
2	Board Resolution Copy	YES
3	DIR 12 Form	YES
4	Address Proof of the Directors	YES
5	ID Proof of the Directors	YES
6	Whether entity has submitted the copy of DEI policy.	YES

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

Place: Zamin Pallavaram, Tamil Nadu
Date: 23-Jun-2025
Name: chandar rajagopalan

Generated from SEZ Online			Printed on:		30-Jun-2025
CHANGE IN THE LIST OF DIRECTORS			Request ID:		742507004455
DC Name: MEPZ Special Economic Zone			Last Submitted On: 30-Jun-2025		
1	Name of the Entity		Hikoki Power Tools India Private Limited		
2	Name of the SEZ		Mahindra World City Developers Limited		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	HIDENORI ENDO	Director	7581764	81#81#9047482524	endo@koki-holdings.co.jp
(2)	LIM CHENG HOE RICHARD	Additional Director	10671064	86#86#1721741234	richard.lim@metabo.com
(3)	TUMKUR VIJAYKUMAR SANTHOSH KUMAR	Managing Director	10649246	91#91#9663583629	santhosh.kumar@hikoki-powertools.in
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(3)	TUMKUR VIJAYKUMAR SANTHOSH KUMAR	Managing Director	10649246	91919663583629	SanthoshKumar.TV@koki-group.com
(2)	LIM CHENG HOE RICHARD	Additional Director	10671064	86861721741234	richard.lim@metabo.com
(4)	NAVIN KUMAR CHENNUR	Additional Director	11028613	9845699419	Navin.Chennur@koki-group.com
(1)	HIDENORI ENDO	Director	7581764	81819047482524	endo@koki-holdings.co.jp
5	Reason for Change in the List of Directors	As part of Board restructuring there has been a change in the Board of Directors due to the appointment of the director Mr. NAVIN KUMAR CHENNUR			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				NO
Declaration:					
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Chengalpattu , Tamil Nadu					
Date: 30-Jun-2025					
Name: Santhosh Kumar					

Generated from SEZ Online		Printed on: 15-Jul-2025	
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742407006014	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 07-Jul-2025	

1	Name of the Entity		SYNTEL PRIVATE LIMITED		
2	Name of the SEZ		Syntel International Private Limited		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)					

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	NEELUTHODI CHEERAKUZHI AJITH	Director	11068248	9845178000	ajith.nc@atos.net
(2)	NASIR USMAN SHAIKH	Director	8771220	9820807750	nasir.shaik@atos.net

5	Reason for Change in the List of Directors	Mr.Rakesh Khanna & ms.Mini Sony Kochupurakal was resigned.
---	--	--

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

Declaration:
As per the instructions of DC office, I hereby submit the application 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: 07-Jul-2025
Name: Sadhasivam Subramanian

UAC Agenda: Meeting No. 7 (2025-26 Series)
21.07.2025 - 11.00 AM
Syntel International Private Limited SEZ

Agenda Item No:

Proposal for change in the list of Director

CHANGE IN THE LIST OF DIRECTORS					
1	Name of the Entity			M/s. Syntel Private Limited (Developer)	
2	Name of the SEZ			M/s. Syntel International Private Limited	
3	Existing Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	Rakesh Khanna	Director	07669485	9962533111	Rakesh.khanna@eviden.com
2	Mini Sony Kochupurakal	Director	10837019	9962533111	Mini.mathew@eviden.com
4	Proposed Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
2	Nasir Usman Shaikh	Director	08771220	9820807750	Nasir.shaik@atos.net
5	Reason for Change in the List of Directors		Mr. Rakesh Khanna & Ms. Mini Sony Kochupurakal was resigned. Please find attached the updated list of current directors along with a copy of Form DIR-12 for the appointment.		
Checklist					
Sl. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				Yes
2	Board Resolution Copy				Yes
3	DIR 12 Form				Yes
4	Address Proof of the Directors				Yes
5	ID Proof of the Directors				Yes
6	Whether the entity has submitted the copy of DEI policy.				Yes

Generated from SEZ Online		Printed on: 15-Jul-2025	
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742407006040	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 07-Jul-2025	

1	Name of the Entity	Syntel Private Limited			
2	Name of the SEZ	Syntel International Private Limited			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)					

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	NEELUTHODI CHEERAKUZHI AJITH	Director	11068248	9845178000	ajith.nc@atos.net
(2)	NASIR USMAN SHAIKH	Director	8771220	9820807750	nasir.shaik@atos.net

5	Reason for Change in the List of Directors	Mr.Rakesh Khanna & ms.Mini Sony Kochupurakal was resigned.
---	--	--

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

Declaration:
As per the instructions of DC office, I hereby submit the application 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: 07-Jul-2025
Name: sadhasivam subramanain

UAC Agenda: Meeting No. 7 (2025-26 Series)
21.07.2025 - 11.00 AM
Syntel International Private Limited SEZ

Agenda Item No:

Proposal for change in the list of Director

CHANGE IN THE LIST OF DIRECTORS					
1	Name of the Entity			M/s. Syntel Private Limited Unit-I	
2	Name of the SEZ			M/s. Syntel International Private Limited	
3	Existing Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	Rakesh Khanna	Director	07669485	9962533111	Rakesh.khanna@eviden.com
2	Mini Sony Kochupurakal	Director	10837019	9962533111	Mini.mathew@eviden.com
4	Proposed Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
2	Nasir Usman Shaikh	Director	08771220	9820807750	Nasir.shaik@atos.net
5	Reason for Change in the List of Directors		Mr. Rakesh Khanna & Ms. Mini Sony Kochupurakal was resigned. Please find attached the updated list of current directors along with a copy of Form DIR-12 for the appointment.		
Checklist					
Sl. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				Yes
2	Board Resolution Copy				Yes
3	DIR 12 Form				Yes
4	Address Proof of the Directors				Yes
5	ID Proof of the Directors				Yes
6	Whether the entity has submitted the copy of DEI policy.				Yes

Generated from SEZ Online		Printed on: 15-Jul-2025	
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742407008210	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 07-Jul-2025	
1	Name of the Entity		
2	Name of the SEZ		
3	Existing Directors		
Sr. No	Name	Designation	DIN
(1)	NITIN RAKESH	CEO	91#22#40470319
Email Address: niting_rakesh@syntelinc.com			
4	Proposed Directors		
Sr. No	Name	Designation	DIN
(1)	NEELUTHODI CHEERAKUZHI AJITH	Director	11068248
(2)	NASIR USMAN SHAIKH	Director	8771220
Contact No. 9845178001			
Email Address: ajith.nc@atos.net			
9820807750			
Email Address: nasir.shaik@atos.net			
5	Reason for Change in the List of Directors		
Mr.Rakesh Khanna & ms.Mini Sony Kochupurakal was resigned.			
Checklist			
Sr. No	Descriptions		Submitted Status
1	Request Letter from the Entity.		YES
2	Board Resolution Copy		YES
3	DIR 12 Form		YES
4	Address Proof of the Directors		YES
5	ID Proof of the Directors		YES
6	Whether entity has submitted the copy of DEI policy.		NO
Declaration:			
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.			
Place: Kanchipuram District, Tamil Nadu			
Date: 07-Jul-2025			
Name: sadhasivam subramanian			

UAC Agenda: Meeting No. 7 (2025-26 Series)
21.07.2025 - 11.00 AM
Syntel International Private Limited SEZ

Agenda Item No:

Proposal for change in the list of Director

CHANGE IN THE LIST OF DIRECTORS					
1	Name of the Entity			M/s. Syntel Private Limited Unit-II	
2	Name of the SEZ			M/s. Syntel International Private Limited	
3	Existing Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	Rakesh Khanna	Director	07669485	9962533111	Rakesh.khanna@eviden.com
2	Mini Sony Kochupurakal	Director	10837019	9962533111	Mini.mathew@eviden.com
4	Proposed Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
2	Nasir Usman Shaikh	Director	08771220	9820807750	Nasir.shaik@atos.net
5	Reason for Change in the List of Directors		Mr. Rakesh Khanna & Ms. Mini Sony Kochupurakal was resigned. Please find attached the updated list of current directors along with a copy of Form DIR-12 for the appointment.		
Checklist					
Sl. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				Yes
2	Board Resolution Copy				Yes
3	DIR 12 Form				Yes
4	Address Proof of the Directors				Yes
5	ID Proof of the Directors				Yes
6	Whether the entity has submitted the copy of DEI policy.				Yes

Generated from SEZ Online			Printed on: 15-Jul-2025		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 752407000413		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 07-Jul-2025		

1	Name of the Entity	Syntel International Private Limited			
2	Name of the SEZ	Syntel International Private Limited			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	ARVIND S. GODBOLE	CFO		91#22#28290270	arvind_godbole@syntelinc.com
(2)	RAGHUNATH RAMDAS	S.VP		1#248#6192800	ramdas_r@syntelinc.com
(3)	DANIEL MOORE	CAO		1#248#6192800	daniel_moore@syntelinc.com

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	NASIR USMAN SHAIKH	Director	8771220	9820807750	nasir.shaik@atos.net
(2)	NEELUTHODI CHEERAKUZHI AJITH	Director	11068248	9845178000	ajith.nc@atos.net

5	Reason for Change in the List of Directors	Mr.Rakesh Khanna & ms.Mini Sony Kochupurakal was resigned.
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the Entity.	YES
2	Board Resolution Copy	YES
3	DIR 12 Form	YES
4	Address Proof of the Directors	YES
5	ID Proof of the Directors	YES
6	Whether entity has submitted the copy of DEI policy.	NO

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

Place: Kanchipuram District., Tamil Nadu
Date: 07-Jul-2025
Name: Sadhasivam Subramanian

UAC Agenda: Meeting No. 7 (2025-26 Series)
21.07.2025 - 11.00 AM
Syntel International Private Limited SEZ

Agenda Item No:

Proposal for change in the list of Director

CHANGE IN THE LIST OF DIRECTORS					
1	Name of the Entity			M/s. Syntel Private Limited Unit-III	
2	Name of the SEZ			M/s. Syntel International Private Limited	
3	Existing Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	Rakesh Khanna	Director	07669485	9962533111	Rakesh.khanna@eviden.com
2	Mini Sony Kochupurakal	Director	10837019	9962533111	Mini.mathew@eviden.com
4	Proposed Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
2	Nasir Usman Shaikh	Director	08771220	9820807750	Nasir.shaik@atos.net
5	Reason for Change in the List of Directors		Mr. Rakesh Khanna & Ms. Mini Sony Kochupurakal was resigned. Please find attached the updated list of current directors along with a copy of Form DIR-12 for the appointment.		
Checklist					
Sl. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				Yes
2	Board Resolution Copy				Yes
3	DIR 12 Form				Yes
4	Address Proof of the Directors				Yes
5	ID Proof of the Directors				Yes
6	Whether the entity has submitted the copy of DEI policy.				Yes

Generated from SEZ Online		Printed on: 15-Jul-2025	
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742407006036	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 07-Jul-2025	

1	Name of the Entity		SYNTEL PRIVATE LIMITED		
2	Name of the SEZ		Syntel International Private Limited		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)					

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	NEELUTHODI CHEERAKUZH AJITH	Director	11068248	9845178000	ajith.nc@atos.net
(2)	NASIR USMAN SHAIKH	Director	10837019	9820807750	nasir.shaik@atos.net

5	Reason for Change in the List of Directors	Mr.Rakesh Khanna & ms.Mini Sony Kochupurakal was resigned.
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the Entity.	YES
2	Board Resolution Copy	YES
3	DIR 12 Form	YES
4	Address Proof of the Directors	YES
5	ID Proof of the Directors	YES
6	Whether entity has submitted the copy of DEI policy.	NO

Declaration:
As per the instructions of DC office, I hereby submit the application 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: 07-Jul-2025
Name: Sadhasivam subramaniam

UAC Agenda: Meeting No. 7 (2025-26 Series)
21.07.2025 - 11.00 AM
Syntel International Private Limited SEZ

Agenda Item No:

Proposal for change in the list of Director

CHANGE IN THE LIST OF DIRECTORS					
1	Name of the Entity			M/s. Syntel Private Limited Unit-IV	
2	Name of the SEZ			M/s. Syntel International Private Limited	
3	Existing Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	Rakesh Khanna	Director	07669485	9962533111	Rakesh.khanna@eviden.com
2	Mini Sony Kochupurakal	Director	10837019	9962533111	Mini.mathew@eviden.com
4	Proposed Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
2	Nasir Usman Shaikh	Director	08771220	9820807750	Nasir.shaik@atos.net
5	Reason for Change in the List of Directors		Mr. Rakesh Khanna & Ms. Mini Sony Kochupurakal was resigned. Please find attached the updated list of current directors along with a copy of Form DIR-12 for the appointment.		
Checklist					
Sl. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				Yes
2	Board Resolution Copy				Yes
3	DIR 12 Form				Yes
4	Address Proof of the Directors				Yes
5	ID Proof of the Directors				Yes
6	Whether the entity has submitted the copy of DEI policy.				Yes

Generated from SEZ Online		Printed on: 15-Jul-2025	
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742407006025	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 07-Jul-2025	

1	Name of the Entity		SYNTEL PRIVATE LIMITED		
2	Name of the SEZ		Syntel International Private Limited		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)					

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	NEELUTHODI CHEERAKUZHI AJITH	Director	11068248	9845178000	ajith.nc@atos.net
(2)	NASIR USMAN SHAIKH	Director	8771220	9820807750	nasir.shaik@atos.net

5	Reason for Change in the List of Directors	Mr.Rakesh Khanna & ms.Mini Sony Kochupurakal was resigned.
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the Entity.	YES
2	Board Resolution Copy	YES
3	DIR 12 Form	YES
4	Address Proof of the Directors	YES
5	ID Proof of the Directors	YES
6	Whether entity has submitted the copy of DEI policy.	NO

Declaration:
As per the instructions of DC office, I hereby submit the application 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: 07-Jul-2025
Name: Sadhasivam subramanian

UAC Agenda: Meeting No. 7 (2025-26 Series)
21.07.2025 - 11.00 AM
Syntel International Private Limited SEZ

Agenda Item No:

Proposal for change in the list of Director

CHANGE IN THE LIST OF DIRECTORS					
1	Name of the Entity			M/s. Syntel Private Limited –Power Unit	
2	Name of the SEZ			M/s. Syntel International Private Limited	
3	Existing Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	Rakesh Khanna	Director	07669485	9962533111	Rakesh.khanna@eviden.com
2	Mini Sony Kochupurakal	Director	10837019	9962533111	Mini.mathew@eviden.com
4	Proposed Directors				
Sl. No	Name	Designation	DIN	Contact No.	Email Address
1	Neeluthodi Cheerakuzhi Ajith	Director	11068248	9845178000	Ajith.nc@atos.net
2	Nasir Usman Shaikh	Director	08771220	9820807750	Nasir.shaik@atos.net
5	Reason for Change in the List of Directors		Mr. Rakesh Khanna & Ms. Mini Sony Kochupurakal was resigned. Please find attached the updated list of current directors along with a copy of Form DIR-12 for the appointment.		
Checklist					
Sl. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				Yes
2	Board Resolution Copy				Yes
3	DIR 12 Form				Yes
4	Address Proof of the Directors				Yes
5	ID Proof of the Directors				Yes
6	Whether the entity has submitted the copy of DEI policy.				Yes

Generated from SEZ Online		Printed on: 02-Jul-2025			
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742507005354			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 02-Jul-2025			
1	Name of the Entity				
2	Name of the SEZ				
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	MAHADEV EAKAMBARAM	DIRECTOR	09710292	1#503#7358121388	maha@haystackrobotics.com
(2)	SRINIVASAN	Director	03548158	91#44#9500128563	srini@mobiveil.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	MAHADEV EAKAMBARAM	DIRECTOR	09710292	5038418399	maha@haystackrobotics.com
(2)	JAYAVARDHAN	DIRECTOR	11128926	9840565862	jayavardhan@haystackrobotics.com
5	Reason for Change in the List of Directors	The change in the list of directors is due to the resignation of Mr. Srinivasan, which has been duly accepted by the Board. Subsequently, Mr. Jayavardhan has been appointed as a Director to ensure continuity in leadership and to support the company's ongoing operations and compliance requirements within the MEPZ SEZ framework.			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				NO
Declaration: As per the instructions of DC office, I hereby submit the application 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: 02-Jul-2025 Name: C E Dheenadayalan					

Generated from SEZ Online			Printed on: 18-Jun-2025		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742507004820		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 17-Jun-2025		
1	Name of the Entity		OMEGA HEALTHCARE MANAGEMENT SERVICES PVT LTD		
2	Name of the SEZ		ETL Infrastructure Services Limited (Thoraipakkam)		
3	Existing Directors				
Sr.No	Name	Designation	DIN	Contact No.	Email Address
(1)	ANURAG SINGH MEHTA	DIRECTOR		9#44#49070101	diamondsman@hotmail.com
(2)	GOPINATH BANGALORE NATARAJAN	DIRECTOR		9#44#49070101	gopi.natarajan@gmail.com
(3)	PURUSHOTHAMA REDDY AVULA	WHOLE-TIME DIRECTOR		91#44#49070101	purushothama.reddy@omegahms.com
(4)	AVNISH MEHRA	DIRECTOR		9#44#49070101	amehra@everstonecapital.com
(5)	SRIRAM KUMAR	DIRECTOR		91#44#49070101	sriram.kumar@gs.com
(6)	SURESH CHOITHRAM VASWANI	DIRECTOR		9#44#49070101	suresh.vaswani@ymail.com
4	Proposed Directors				
Sr.No	Name	Designation	DIN	Contact No.	Email Address
(1)	ANURAG SINGH MEHTA	DIRECTOR	1227898	94449070101	anarag.mahta@omegahms.com
(2)	SUMITHRA GOMATAM	DIRECTOR	7262602	9840720700	sumithragomatam@omegahms.com
(3)	NARAYANAN ASURI	Director	10163610	9962274000	Narayanan.Asuri@omegahms.com
(4)	VINAY KUMAR AGGARWAL	DIRECTOR	7495992	9930003295	Vinay.Aggarwal@omegahms.com
5	Reason for Change in the List of Directors	Appointment of Mr Narayanan Asuri and Mr Vinay Kumar Aggarwal and resignation of Directors .			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				NO
Declaration:					
As per the instructions of DC office, I hereby submit the applicaton for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place:	Chennai, Tamil Nadu				
Date:	17-Jun-2025				
Name:	SATISH KUMAR PALANI				

Generated from SEZ Online		Printed on: 18-Jun-2025	
CHANGE IN SHAREHOLDING PATTERN		Request ID: 742506004752	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 17-Jun-2025	
1	Name of the Entity	OMEGA HEALTHCARE MANAGEMENT SERVICES PVT LTD	
2	Name of the SEZ	ETL Infrastructure Services Limited (Thoraipakkam)	
3 Existing Shareholding Pattern			
Sr.No	Name of the Shareholder	No of Shares	Face value per share
(1)	OMEGA WHITESPACE HEALTH LLC (ClassA)	10000	10.00
(2)	OMH HEALTLEDGE HOLDINGS INC. (Class A)	6990000	10.00
(3)	OMH HEALTLEDGE HOLDINGS INC. (Class B)	1	1428570.00
TOTAL			71428570.00
4 Proposed Shareholding Pattern			
Sr.No	Name of the Shareholder	No of Shares	Face value per share
(1)	OMH-HEALTLEDGE HOLDINGS,INC(Class A)	6999999	10.00
(2)	VinayKumarAggarwal (NomineeShareholder ofOMH-HealthEdge HoldingsInc.(ClassA)	1	10.00
(3)	OMH-HEALTLEDGE HOLDINGS,INC(Class B)	1	1428570.00
TOTAL			71428570.00
5	Reason for Change in the List of Directors	We would like to bring it to your kind notice that the shareholding pattern of our company has been changed. In this regard we have given the extract of shareholding changes as on date for your ready reference and records.	
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	
5	Whether entity has submitted the copy of DEI policy.	NO	
Declaration:			
As per the instructions of DC office, I hereby submit the applcaton for Change in shareholding pattern. Above information has been reviewed by me and is correct/complete to best of my knowledge.			
Place:	Chennai, Tamil Nadu		
Date:	17-Jun-2025		
Name:	SATISH KUMAR PALANI		

Generated from SEZ Online		Printed on: 24-Jun-2025		
PROCUREMENT OF MATERIALS				
DC Name: MEPZ Special Economic Zone			Request ID : 752508000370	
			Last Submitted On: 24-Jun-2025	

1	Name of the Developer/ Co-Developer	IG3 Infra Limited		
2	Address of the Developer/ Co-Developer	Pallavaram Thoraipakkam 200 fet Road, Chennai - 600 097, , chennai, Tamil Nadu, India, 600097		
3	Name of the SEZ	ETL Infrastructure Services Limited (Thoraipakkam)		

SI.No	Name of the Authorised Operations	Source Materials (Imports/Indegenous)	Estimated Material Values (₹ In Cr.)	Duty Foregone Value (₹ In Cr.)
1	Providing Infrastructure Facilities in IT/ITES SEZ	Indegenous	12.9800	1.9800
TOTAL			12.9800	1.9800

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	YES
5	Whether the Developer/ Co-Developer has submitted the Half Yearly Report and Utilisation Certificate by the Chartered Engineer. (The CE should not be the same who has certified the Annexure VI Certificate	YES
6	Whether entity has submitted the copy of DEI policy.	YES

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

Place: chennai, Tamil Nadu
 Date: 24-Jun-2025
 Name:

1. Name of the SEZ : IG3 Infra Limited
2. Location : PHASE – I & 11
3. Authorized operation : Power (Including power back up facilities) for captive use only

**INDIGENEOUS
LIST OF MATERIALS**

Sl. No	Description	unit	Quantity	Unit price (in LAKHS)	Cost (In LAKH S)	IGST (In Lakhs)	Duty Foregone (In Lakhs)	Total Estimated Cost (In Lakhs)
1	2250 KVA (415 Volts, 3 PH, 1500 RPM) with accessories (Starting batteries, AVM pads, fuel tank, Residential silencers etc) MAKE- POWERICA WITH CUMMINS ENGINE). <i>DG</i> HSN CODE- 85021340	NOS	3	183	549	98.82	98.82	647.82
2	1500 KVA (415 Volts, 3 PH, 1500 RPM) with accessories (Starting batteries, AVM pads, fuel tank, Residential silencers etc) inclusive of AMF panel (as per required specifications) MAKE- POWERICA WITH CUMMINS ENGINE). <i>DG</i> HSN CODE- 85021340	Nos	4	133	532	95.76	95.76	627.76
3	Single breaker AMF control panel of 4000 Amps for 2250 KVA DG	Nos	3	6.5	19.5	3.51	3.51	23.01

TOTAL – 1298.59 lakhs

For IG3 Infra Limited
[Signature]
Authorised Signatory.

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



ANNEXURE - VI

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approval of materials for authorized operation by Developer

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

Sl. NO	Name of the authorized operations	Estimated cost(In Lakhs)	Import (In Lakhs)	Indigenous	Total (In Lakhs)
1	Power(Including power back up facilities) for captive use only	1298.59	NIL	1298.59	1298.59

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

Sl. NO	Project	LOCATION	Area in sq. meters
1	IG3 Infra Limited	Phase I & II	700

Signature and stamp/seal of Chartered Engineer

Place: Chennai

Date: 16.06.2025

NAME: V. SRINIVASAN

Membership NO- AM73532



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

For IG3 Infra Limited

Authorised Signatory.

Generated from SEZ Online			Printed on: 16-Jul-2025	
PROCUREMENT OF MATERIALS				
DC Name: MEPZ Special Economic Zone			Request ID: 752508000392	
			Last Submitted On: 16-Jul-2025	

1	Name of the Developer/ Co-Developer	INFOPARK PROPERTIES LIMITED		
2	Address of the Developer/ Co-Developer	RAMANUJAN IT CITY, RAJIV GANDHI SALAI OMR, TARAMANI, CHENNAI, Tamil Nadu, India, 600113		
3	Name of the SEZ	Tril Infopark Ltd		
Sr. No	Name of the Authorised Operations	Source Materials (Imports/Indegenous)	Estimated Material Values (₹ In Cr.)	Duty Foregone Value (₹ In Cr.)
1	Providing Infrastructure Facilities IT / ITES in SEZ	Import	0.9048	0.1628
2	Providing Infrastructure Facilities IT / ITES in SEZ	Indegenous	15.1556	2.8017
TOTAL			16.0604	2.9645

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

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

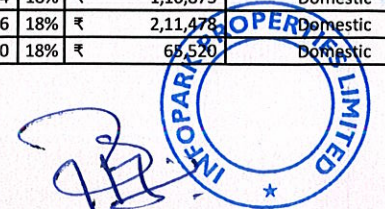
Place: CHENNAI, Tamil Nadu
 Date: 16-Jul-2025
 Name:

UAC Approval FY 25-26								
Sl.No	Description	UOM	Total Qty	APPROXIMATE PRICE / RATE	Estimated Amount (In RS)	GST Rate	Duty Foregone (IN Rs)	Source (Imported / Indigenuous)
A	HARDY TOWER LOBBY RENOVATION & SERVICES ENHANCEMENT							
1	Lounge Chairs Type 1	Nos	10	₹ 21,563	₹ 2,15,630	18%	₹ 38,813	Domestic
2	Bench Seating	Nos	33	₹ 11,758	₹ 3,88,014	18%	₹ 69,843	Domestic
3	Centre Table Type 1	Nos	37	₹ 10,782	₹ 3,98,934	18%	₹ 71,808	Domestic
4	Centre Table Type 2	Nos	4	₹ 21,040	₹ 84,160	18%	₹ 15,149	Domestic
5	Centre Table Type 3	Nos	6	₹ 10,782	₹ 64,692	18%	₹ 11,645	Domestic
6	Centre Table Type 4	Nos	16	₹ 7,762	₹ 1,24,192	18%	₹ 22,355	Domestic
7	Centre Table Type 5	Nos	19	₹ 9,866	₹ 1,87,454	18%	₹ 33,742	Domestic
8	Centre Table Type 6	Nos	5	₹ 44,080	₹ 2,20,400	18%	₹ 39,672	Domestic
9	High Table	Nos	3	₹ 46,094	₹ 1,38,282	18%	₹ 24,891	Domestic
10	Centre Table Type 7	Nos	7	₹ 36,198	₹ 2,53,386	18%	₹ 45,609	Domestic
11	Lounge Chairs Type 1	Nos	11	₹ 13,243	₹ 1,45,673	18%	₹ 26,221	Domestic
12	3 Seater Sofa	Nos	3	₹ 45,938	₹ 1,37,814	18%	₹ 24,807	Domestic
13	Centre Table 8	Nos	10	₹ 9,766	₹ 97,660	18%	₹ 17,579	Domestic
14	Pouff	Nos	5	₹ 5,586	₹ 27,930	18%	₹ 5,027	Domestic
15	Art works & Murals	Lot	1	₹ 2,00,000	₹ 2,00,000	18%	₹ 36,000	Domestic
16	Adjustable work station	Nos	6	₹ 38,743	₹ 2,32,458	18%	₹ 41,842	Domestic
17	Rapid Rail system	Nos	8	₹ 17,848	₹ 1,42,784	18%	₹ 25,701	Domestic
18	Main Table	NOS	2	₹ 25,405	₹ 50,810	18%	₹ 9,146	Domestic
19	Main Table	Nos	2	₹ 24,527	₹ 49,054	18%	₹ 8,830	Domestic
20	Meeting Table Type 1	Nos	1	₹ 20,034	₹ 20,034	18%	₹ 3,606	Domestic
21	Meeting Table Type 2	Nos	1	₹ 12,519	₹ 12,519	18%	₹ 2,253	Domestic
22	Meeting Table Type 3	Nos	1	₹ 25,713	₹ 25,713	18%	₹ 4,628	Domestic
23	Meeting Table Type 4	Nos	1	₹ 75,655	₹ 75,655	18%	₹ 13,618	Domestic
24	Pedstal unit	Nos	8	₹ 4,474	₹ 35,792	18%	₹ 6,443	Domestic
25	Lockers Drawers	Nos	3	₹ 11,322	₹ 33,966	18%	₹ 6,114	Domestic
26	Barstool - Type 4	Nos	4	₹ 18,580	₹ 74,320	18%	₹ 13,378	Domestic
27	Centre Table	Nos	1	₹ 24,593	₹ 24,593	18%	₹ 4,427	Domestic
28	Two Seater Sofa	Nos	1	₹ 39,149	₹ 39,149	18%	₹ 7,047	Domestic
29	Centre Table	Nos	2	₹ 26,450	₹ 52,900	18%	₹ 9,522	Domestic
30	Single Seater Sofa	Nos	4	₹ 33,130	₹ 1,32,520	18%	₹ 23,854	Domestic
31	Tree seater Sofa	Nos	2	₹ 57,310	₹ 1,14,620	18%	₹ 20,632	Domestic
32	Table	Nos	1	₹ 48,450	₹ 48,450	18%	₹ 8,721	Domestic
33	Lounge Chair	Nos	18	₹ 21,547	₹ 3,87,846	18%	₹ 69,812	Domestic
34	Table	Nos	1	₹ 48,450	₹ 48,450	18%	₹ 8,721	Domestic
35	Table	Nos	2	₹ 1,05,741	₹ 2,11,482	18%	₹ 38,067	Domestic
36	Table	Nos	3	₹ 45,880	₹ 1,37,640	18%	₹ 24,775	Domestic
37	Linear Work station	Nos	325	₹ 6,250	₹ 20,31,250	18%	₹ 3,65,625	Domestic
38	Cabin Table	Nos	2	₹ 21,500	₹ 43,000	18%	₹ 7,740	Domestic
39	Meeting Table Type 5	Nos	3	₹ 10,320	₹ 30,960	18%	₹ 5,573	Domestic
40	Meeting Table Type 6	Nos	1	₹ 41,990	₹ 41,990	18%	₹ 7,558	Domestic
41	Cabin Table	Nos	1	₹ 38,010	₹ 38,010	18%	₹ 6,842	Domestic
42	Phone Booth Table	Nos	8	₹ 6,320	₹ 50,560	18%	₹ 9,101	Domestic
43	6 PAX Meeting Table	Nos	1	₹ 18,280	₹ 18,280	18%	₹ 3,290	Domestic
44	8 PAX Meeting Table	Nos	1	₹ 21,320	₹ 21,320	18%	₹ 3,838	Domestic
45	14 PAX Meeting Table	Nos	1	₹ 65,569	₹ 65,569	18%	₹ 11,802	Domestic
46	Eco system Cabin Table	Nos	3	₹ 21,500	₹ 64,500	18%	₹ 11,610	Domestic
47	Cabin Table	Nos	1	₹ 38,010	₹ 38,010	18%	₹ 6,842	Domestic
48	Prelam Storage unit	Nos	4	₹ 39,200	₹ 1,56,800	18%	₹ 28,224	Domestic
49	2DR Prelam Pedestal	Nos	325	₹ 3,650	₹ 11,86,250	18%	₹ 2,13,525	Domestic
50	Chairs - Type 2	Nos	5	₹ 7,600	₹ 38,000	18%	₹ 6,840	Domestic
51	Chairs - Type 2	Nos	321	₹ 6,600	₹ 21,18,600	18%	₹ 3,81,348	Domestic
52	Chairs - Type 3	Nos	1	₹ 17,270	₹ 17,270	18%	₹ 3,109	Domestic
53	Chairs - Type 4	Nos	31	₹ 6,600	₹ 2,04,600	18%	₹ 36,828	Domestic
54	Chairs - Type 5	Nos	14	₹ 13,400	₹ 1,87,600	18%	₹ 33,768	Domestic
55	ARD Controller	Nos	4	₹ 1,76,480	₹ 7,05,920	18%	₹ 1,27,066	Domestic
56	Lift Car Cabin RPWD accessories	Nos	3	₹ 7,14,286	₹ 21,42,858	18%	₹ 3,85,714	Domestic
57	Lift Controllers	Nos	14	₹ 10,20,135	₹ 1,42,81,887	18%	₹ 25,70,740	Domestic
58	PHE - Gasket	Nos	792	₹ 4,508	₹ 35,70,003	18%	₹ 6,42,601	Domestic
59	Chemical & Installation - PHE	Nos	2	₹ 2,50,000	₹ 5,00,000	18%	₹ 90,000	Domestic
60	VCB Breaker	Nos	8	₹ 2,28,056	₹ 18,24,448	18%	₹ 3,28,401	Domestic
61	22G GI Ducts for plumbing shaft	Sqmt	400	₹ 2,840	₹ 11,36,000	18%	₹ 2,04,480	Domestic
62	Fire alarm Panel - EST4 & Accessories	Nos	2	₹ 24,00,000	₹ 48,00,000	18%	₹ 8,64,000	Domestic
B	NEVILLE TOWER 1 & 2 LOBBY RENOVATION & SERVICES ENHANCEMENT							
1	Barstool - Type 1	Nos	73	₹ 8,438	₹ 6,15,974	18%	₹ 1,10,875	Domestic
2	Chairs - Type 6	Nos	419	₹ 2,804	₹ 11,74,876	18%	₹ 2,11,478	Domestic
3	Hand Dryer	Nos	4	₹ 91,000	₹ 3,64,000	18%	₹ 65,520	Domestic



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4	Marble top Centre Table Type 1	Nos	8	₹	35,000	₹	2,80,000	18%	₹	50,400	Domestic
5	Barstool - Type 2	Nos	40	₹	10,000	₹	4,00,000	18%	₹	72,000	Domestic
6	Console Table	Nos	4	₹	75,000	₹	3,00,000	18%	₹	54,000	Domestic
7	Lounge Chairs Type 2	Nos	40	₹	28,000	₹	11,20,000	18%	₹	2,01,600	Domestic
8	Marble top Centre Table Type 2	Nos	14	₹	32,000	₹	4,48,000	18%	₹	80,640	Domestic
9	Admix Table	Nos	4	₹	80,000	₹	3,20,000	18%	₹	57,600	Domestic
10	Longe Chairs Type 3	Nos	24	₹	21,000	₹	5,04,000	18%	₹	90,720	Domestic
11	Signage Meia Player	Nos	2	₹	45,500	₹	91,000	18%	₹	16,380	Domestic
12	Longe Chairs Type 4	Nos	8	₹	36,875	₹	2,95,000	18%	₹	53,100	Domestic
13	Longe Chairs Type 5	Nos	4	₹	30,536	₹	1,22,144	18%	₹	21,986	Domestic
14	Longe Chairs Type 6	Nos	4	₹	23,125	₹	92,500	18%	₹	16,650	Domestic
15	Centre Table 9	Nos	2	₹	44,108	₹	88,216	18%	₹	15,879	Domestic
16	High Table	Nos	1	₹	87,401	₹	87,401	18%	₹	15,732	Domestic
17	Barstool - Type 3	Nos	10	₹	8,304	₹	83,040	18%	₹	14,947	Domestic
18	Table	Nos	1	₹	92,858	₹	92,858	18%	₹	16,714	Domestic
19	Centre Table 10	Nos	4	₹	39,822	₹	1,59,288	18%	₹	28,672	Domestic
20	Chair - Type 1	Nos	290	₹	6,539	₹	18,96,310	18%	₹	3,41,336	Domestic
21	Round Table	Nos	20	₹	11,112	₹	2,22,240	18%	₹	40,003	Domestic
22	Table	Nos	75	₹	10,415	₹	7,81,125	18%	₹	1,40,603	Domestic
23	Table	Nos	1	₹	24,106	₹	24,106	18%	₹	4,339	Domestic
24	Art works & Murals	Lot	2	₹	2,00,000	₹	4,00,000	18%	₹	72,000	Domestic
25	ARD Controller	Nos	10	₹	1,76,480	₹	17,64,800	18%	₹	3,17,664	Domestic
26	Lift Car Cabin RPWD accessories	Nos	6	₹	7,14,286	₹	42,85,716	18%	₹	7,71,429	Domestic
27	VCB Breaker	Nos	8	₹	2,28,056	₹	18,24,448	18%	₹	3,28,401	Domestic
28	22G GI Ducts for plumbing shaft	Sqmt	800	₹	2,840	₹	22,72,000	18%	₹	4,08,960	Domestic
C CAMBRIDGE TOWER LOBBY RENOVATION & SERVICES ENHANCEMENT											
1	55 inch Display - Video Wall	Nos	48	₹	92,080	₹	44,19,840	28%	₹	12,37,555	Domestic
2	Bracket - Video Wall	Nos	48	₹	7,350	₹	3,52,800	18%	₹	63,504	Domestic
3	Speaker - Video Wall	Nos	6	₹	32,200	₹	1,93,200	18%	₹	34,776	Domestic
4	Amplifier - Video Wall	Nos	3	₹	32,450	₹	97,350	18%	₹	17,523	Domestic
5	Cablless & Connectors - Videor Wall	Nos	3	₹	19,500	₹	58,500	18%	₹	10,530	Domestic
6	Programming - Video Wall	Nos	36	₹	4,000	₹	1,44,000	18%	₹	25,920	Domestic
7	98 inch TV	Nos	4	₹	4,85,300	₹	19,41,200	28%	₹	5,43,536	Domestic
8	Wall Mount Bracker	Nos	3	₹	15,500	₹	46,500	18%	₹	8,370	Domestic
9	Programming - TV	Nos	3	₹	5,000	₹	15,000	18%	₹	2,700	Domestic
10	55 inch Display - Video Wall	Nos	12	₹	94,080	₹	11,28,960	18%	₹	2,03,213	Domestic
11	Bracket - Video Wall	Nos	12	₹	7,500	₹	90,000	18%	₹	16,200	Domestic
12	Speaker - Video Wall	Nos	2	₹	32,200	₹	64,400	18%	₹	11,592	Domestic
13	Art works & Murals	Lot	1	₹	2,00,000	₹	2,00,000	18%	₹	36,000	Domestic
14	Amplifier - Video Wall	Nos	1	₹	32,450	₹	32,450	18%	₹	5,841	Domestic
15	Cablless & Connectors - Videor Wall	Nos	1	₹	20,000	₹	20,000	18%	₹	3,600	Domestic
16	Programming - Video Wall	Nos	12	₹	4,000	₹	48,000	18%	₹	8,640	Domestic
17	86 Inch LED Display - Interactive Type	Nos	1	₹	2,20,000	₹	2,20,000	28%	₹	61,600	Domestic
18	55inch LED TV	Nos	6	₹	45,700	₹	2,74,200	28%	₹	76,776	Domestic
19	TV Bracket	Nos	6	₹	7,000	₹	42,000	18%	₹	7,560	Domestic
20	Projector	Nos	2	₹	95,000	₹	1,90,000	18%	₹	34,200	Domestic
21	Motorised Screen	Nos	2	₹	23,750	₹	47,500	18%	₹	8,550	Domestic
22	Netgear Switch	Nos	1	₹	2,96,095	₹	2,96,095	18%	₹	53,297	Domestic
23	Sound Processor	Nos	3	₹	1,13,000	₹	3,39,000	18%	₹	61,020	Domestic
24	Ceiling Speaker	Nos	22	₹	5,698	₹	1,25,356	18%	₹	22,564	Domestic
25	Sound Amplifier Type 1	Nos	2	₹	63,800	₹	1,27,600	18%	₹	22,968	Domestic
26	Sound Amplifier Type 2	Nos	1	₹	53,900	₹	53,900	18%	₹	9,702	Domestic
27	Sound Amplifier Type 3	Nos	2	₹	32,450	₹	64,900	18%	₹	11,682	Domestic
28	Wall Controller unit	Nos	3	₹	24,200	₹	72,600	18%	₹	13,068	Domestic
29	Hand held Mic	Nos	3	₹	41,800	₹	1,25,400	18%	₹	22,572	Domestic
30	Lapel Mic	Nos	3	₹	23,100	₹	69,300	18%	₹	12,474	Domestic
31	Head worn Mic	Nos	3	₹	25,300	₹	75,900	18%	₹	13,662	Domestic
32	Antenna Kit Type 1	Nos	3	₹	48,400	₹	1,45,200	18%	₹	26,136	Domestic
33	Antenna Kit Type 2	Nos	2	₹	9,680	₹	19,360	18%	₹	3,485	Domestic
34	Antenna Kit Type 3	Nos	2	₹	25,300	₹	50,600	18%	₹	9,108	Domestic
35	Mounting Bracket for Antenna	Nos	2	₹	2,375	₹	4,750	18%	₹	855	Domestic
36	Antenna Cables	Nos	2	₹	7,475	₹	14,950	18%	₹	2,691	Domestic
37	Tracking Camera	Nos	3	₹	1,68,300	₹	5,04,900	18%	₹	90,882	Domestic
38	PZ-Camera	Nos	1	₹	93,500	₹	93,500	18%	₹	16,830	Domestic
39	Mounting Bracket - Camera	Nos	4	₹	5,000	₹	20,000	18%	₹	3,600	Domestic
40	Audio & Video Processor	Nos	1	₹	1,71,600	₹	1,71,600	18%	₹	30,888	Domestic
41	USB Switcher	Nos	1	₹	19,250	₹	19,250	18%	₹	3,465	Domestic
42	Transmitter Receiver	Nos	5	₹	96,112	₹	4,80,560	18%	₹	86,501	Domestic
43	Control processor	Nos	1	₹	1,59,500	₹	1,59,500	18%	₹	28,710	Domestic
44	Mobile control App	Nos	1	₹	12,000	₹	12,000	18%	₹	2,160	Domestic
45	Lightening Control	Nos	2	₹	49,500	₹	99,000	18%	₹	17,820	Domestic
46	Keypad	Nos	3	₹	24,750	₹	74,250	18%	₹	13,365	Domestic



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47	Wireless AP	Nos	3	₹ 2,500	₹ 7,500	18%	₹ 1,350	Domestic
48	Barco Device	Nos	3	₹ 1,17,700	₹ 3,53,100	18%	₹ 63,558	Domestic
49	Cables & Connectors - Multipurpose hall	Nos	1	₹ 1,65,000	₹ 1,65,000	18%	₹ 29,700	Domestic
50	AV Equipement Rack	Nos	1	₹ 61,750	₹ 61,750	18%	₹ 11,115	Domestic
51	Installation & Programming	Nos	1	₹ 5,000	₹ 5,000	18%	₹ 900	Domestic
52	Ceilig Fix Kit	Nos	1	₹ 8,500	₹ 8,500	18%	₹ 1,530	Domestic
53	HDMI/AUDIO/USB Face plate	Nos	1	₹ 3,325	₹ 3,325	18%	₹ 599	Domestic
54	Swivel Mounting Bracket	Nos	1	₹ 15,500	₹ 15,500	18%	₹ 2,790	Domestic
55	Cable Cubby	Nos	9	₹ 17,000	₹ 1,53,000	18%	₹ 27,540	Domestic
56	Cables & Connectors - AV	Nos	1	₹ 12,500	₹ 12,500	18%	₹ 2,250	Domestic
57	Ceiling mount stand for LED display	Nos	1	₹ 12,500	₹ 12,500	18%	₹ 2,250	Domestic
58	Programming & Configuration	Nos	1	₹ 3,25,000	₹ 3,25,000	18%	₹ 58,500	Domestic
59	System Complete Programming	Nos	1	₹ 1,25,000	₹ 1,25,000	18%	₹ 22,500	Domestic
60	Videowall controller	Nos	1	₹ 6,45,000	₹ 6,45,000	18%	₹ 1,16,100	Domestic
61	FOC Cables	Nos	12	₹ 46,200	₹ 5,54,400	18%	₹ 99,792	Domestic
62	HDMI Connector Cables	Nos	12	₹ 3,900	₹ 46,800	18%	₹ 8,424	Domestic
63	Installation & Programming - Video Wall	Nos	12	₹ 4,000	₹ 48,000	18%	₹ 8,640	Domestic
64	Power Strip - Table	Nos	38	₹ 4,850	₹ 1,84,300	18%	₹ 33,174	Domestic
65	98 inches interactive LED Display	Nos	1	₹ 4,85,300	₹ 4,85,300	28%	₹ 1,35,884	Domestic
66	Swivel Mounting Bracket - 98 inch tv	Nos	1	₹ 15,500	₹ 15,500	18%	₹ 2,790	Domestic
67	HDMI Switcher	Nos	1	₹ 68,200	₹ 68,200	18%	₹ 12,276	Domestic
68	Cisco - Room kit	Nos	1	₹ 10,92,552	₹ 10,92,552	18%	₹ 1,96,659	Domestic
69	Cisco Switcher	Nos	1	₹ 3,26,762	₹ 3,26,762	18%	₹ 58,817	Domestic
70	Cisco Table Mic	Nos	3	₹ 21,210	₹ 63,630	18%	₹ 11,453	Domestic
71	Cisco Table Mic - Type 2	Nos	3	₹ 10,781	₹ 32,343	18%	₹ 5,822	Domestic
72	Extension cable	Nos	2	₹ 1,230	₹ 2,460	18%	₹ 443	Domestic
73	Wall mount kit	Nos	1	₹ 8,561	₹ 8,561	18%	₹ 1,541	Domestic
74	HDMI Cables	Nos	3	₹ 2,066	₹ 6,198	18%	₹ 1,116	Domestic
75	Ethernet Device	Nos	1	₹ 1,263	₹ 1,263	18%	₹ 227	Domestic
76	Presentation cable	Nos	1	₹ 4,175	₹ 4,175	18%	₹ 752	Domestic
77	FOC - USB	Nos	1	₹ 41,739	₹ 41,739	18%	₹ 7,513	Domestic
78	Cloud Programming	Nos	1	₹ 73,088	₹ 73,088	18%	₹ 13,156	Domestic
79	Ceiling Speakers	Nos	6	₹ 13,062	₹ 78,372	18%	₹ 14,107	Domestic
80	AMP - Board room	Nos	1	₹ 1,61,975	₹ 1,61,975	18%	₹ 29,156	Domestic
81	Control System	Nos	1	₹ 1,59,500	₹ 1,59,500	18%	₹ 28,710	Domestic
82	Mobile control Application	Nos	1	₹ 12,000	₹ 12,000	18%	₹ 2,160	Domestic
83	Lighting control	Nos	1	₹ 49,500	₹ 49,500	18%	₹ 8,910	Domestic
84	Relay Control	Nos	1	₹ 24,750	₹ 24,750	18%	₹ 4,455	Domestic
85	Keypad	Nos	1	₹ 24,750	₹ 24,750	18%	₹ 4,455	Domestic
86	FYOD Programm support	Nos	1	₹ 1,17,700	₹ 1,17,700	18%	₹ 21,186	Domestic
87	Room Tab scheduler	Nos	1	₹ 75,000	₹ 75,000	18%	₹ 13,500	Domestic
88	Cables & Connector	Nos	1	₹ 55,000	₹ 55,000	18%	₹ 9,900	Domestic
89	65 inch LED interactive TV	Nos	3	₹ 97,750	₹ 2,93,250	18%	₹ 52,785	Domestic
90	Swivel Mounting Bracket - 65 inch tv	Nos	5	₹ 12,500	₹ 62,500	18%	₹ 11,250	Domestic
91	Video Conferencing device	Nos	3	₹ 72,000	₹ 2,16,000	18%	₹ 38,880	Domestic
92	Software	Nos	3	₹ 95,000	₹ 2,85,000	18%	₹ 51,300	Domestic
93	Cables & Connector - VC	Nos	4	₹ 12,500	₹ 50,000	18%	₹ 9,000	Domestic
94	43 inch TV	Nos	1	₹ 28,600	₹ 28,600	28%	₹ 8,008	Domestic
95	Swivel Mounting Bracket - 43 inch tv	Nos	1	₹ 7,500	₹ 7,500	18%	₹ 1,350	Domestic
96	Cables & Connector - TV	Nos	1	₹ 5,000	₹ 5,000	18%	₹ 900	Domestic
97	Installation & Programming - AV System	Nos	1	₹ 1,74,000	₹ 1,74,000	18%	₹ 31,320	Domestic
98	UPS 20 KVA	Nos	1	₹ 2,21,000	₹ 2,21,000	18%	₹ 39,780	Domestic
99	Links & Garflim - UPS 20 KVA	Nos	1	₹ 4,500	₹ 4,500	18%	₹ 810	Domestic
100	Auruba - 48 port switch	Nos	1	₹ 2,85,300	₹ 2,85,300	18%	₹ 51,354	Domestic
101	Office Chairs - Type 1	Nos	15	₹ 31,221	₹ 4,68,315	18%	₹ 84,297	Domestic
102	Office Chairs - Type 2	Nos	55	₹ 25,898	₹ 14,24,390	18%	₹ 2,56,390	Domestic
103	Entrance Fire rated door	Nos	1	₹ 3,55,525	₹ 3,55,525	18%	₹ 63,995	Domestic
104	Flooring Carpet - Office - Type 1	Sq.M	1,555	₹ 1,260	₹ 19,59,300	18%	₹ 3,52,674	Domestic
105	UPS - 20 KVA - FUJI Electric	Nos	1	₹ 3,28,000	₹ 3,28,000	18%	₹ 59,040	Domestic
106	Battery - 26 AH	Nos	1	₹ 82,000	₹ 82,000	18%	₹ 14,760	Domestic
107	Battery Rack	Nos	1	₹ 20,000	₹ 20,000	18%	₹ 3,600	Domestic
108	UPS - 5 KVA	Nos	1	₹ 71,128	₹ 71,128	18%	₹ 12,803	Domestic
109	Battery - 65 AH	Nos	1	₹ 77,872	₹ 77,872	18%	₹ 14,017	Domestic
110	UPS -10 KVA	Nos	1	₹ 1,39,620	₹ 1,39,620	18%	₹ 25,132	Domestic
111	Battery - 26 AH Individual type	Nos	18	₹ 2,450	₹ 44,100	18%	₹ 7,938	Domestic
112	10VA Battery Rack	Nos	1	₹ 4,500	₹ 4,500	18%	₹ 810	Domestic
113	5.0TR CHW AHU with accessories	Lot	1	₹ 11,56,651	₹ 11,56,651	18%	₹ 2,08,197	Domestic
114	Planter Box	Lot	5	₹ 2,01,928	₹ 10,09,640	18%	₹ 1,81,735	Domestic
115	Signage	Nos	1	₹ 1,11,215	₹ 1,11,215	18%	₹ 20,019	Domestic
116	Aquarium Setup	Nos	1	₹ 35,00,000	₹ 35,00,000	18%	₹ 6,30,000	Domestic
117	Basement Lobby FCU	Nos	24	₹ 1,50,000	₹ 36,00,000	18%	₹ 6,48,000	Domestic
118	Escalator Conveyor belt	Nos	2	₹ 4,16,349	₹ 8,32,698	18%	₹ 1,49,886	Domestic



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119	Lift Car Cabin RPWD accessories	Nos	3	₹ 7,14,286	₹ 21,42,858	18%	₹ 3,85,714	Domestic
120	BCTI - 160 XE Tower fan	Nos	2	₹ 18,68,500	₹ 37,37,000	18%	₹ 6,72,660	Domestic
121	Panel CT - LT Panel	Nos	1	₹ 14,25,000	₹ 14,25,000	18%	₹ 2,56,500	Domestic
122	MBR Pad	Nos	28	₹ 3,23,143	₹ 90,48,000	18%	₹ 16,28,640	Import
123	PCC Panel	Nos	3	₹ 16,00,000	₹ 48,00,000	18%	₹ 8,64,000	Domestic
124	Upright Vacuum Machine (Cleanserv Vu4) Roots	Nos	1	₹ 1,00,000	₹ 1,00,000	18%	₹ 18,000	Domestic
125	Ride on Scrubber - RB 800 - 1no	Nos	1	₹ 11,00,000	₹ 11,00,000	18%	₹ 1,98,000	Domestic
126	Roots Single Disc - SD 430 - 1no	Nos	1	₹ 1,00,000	₹ 1,00,000	18%	₹ 18,000	Domestic
127	Hand Held Scrubber (Battery Operated) Clean fix - 1no	Nos	1	₹ 2,00,000	₹ 2,00,000	18%	₹ 36,000	Domestic
128	Industrial Vacuum Cleaner- Roots (Mistral 802) - 1no	Nos	1	₹ 3,00,000	₹ 3,00,000	18%	₹ 54,000	Domestic
D Carr tower services enhancement								
1	ARD Controller	Nos	4	₹ 1,76,480	₹ 7,05,920	18%	₹ 1,27,066	Domestic
2	Lift landing hall lantern	Nos	5	₹ 95,769	₹ 4,78,844	18%	₹ 86,192	Domestic
3	Lift Car Cabin RPWD accessories	Nos	3	₹ 7,14,286	₹ 21,42,858	18%	₹ 3,85,714	Domestic
4	Lift Controllers	Nos	10	₹ 10,20,135	₹ 1,02,01,348	18%	₹ 18,36,243	Domestic
5	PHE - Gasket	Nos	792	₹ 4,508	₹ 35,70,003	18%	₹ 6,42,601	Domestic
6	Chemical & Installation - PHE	Nos	2	₹ 2,50,000	₹ 5,00,000	18%	₹ 90,000	Domestic
7	VCB Breaker	Nos	7	₹ 2,28,056	₹ 15,96,392	18%	₹ 2,87,351	Domestic
8	Secondary Pump	Nos	3	₹ 2,93,500	₹ 8,80,500	18%	₹ 1,58,490	Domestic
9	Manual butterfly valve 300mm & Accessories	Nos	4	₹ 3,20,000	₹ 12,80,000	18%	₹ 2,30,400	Domestic
10	Manual butterfly valve 250mm & Accessories	Nos	2	₹ 3,20,000	₹ 6,40,000	18%	₹ 1,15,200	Domestic
11	22G GI Ducts for plumbing shaft	Sqmt	360	₹ 2,840	₹ 10,22,400	18%	₹ 1,84,032	Domestic
12	Cable tray & Accessories	Nos	1	₹ 12,00,000	₹ 12,00,000	18%	₹ 2,16,000	Domestic
13	1C x 70 Sqmm Cu flexible cable	Mtrs	800	₹ 1,000	₹ 8,00,000	18%	₹ 1,44,000	Domestic
14	1C x 70 Sqmm Cu flexible cable termination glands & lugs	Nos	12	₹ 1,500	₹ 18,000	18%	₹ 3,240	Domestic
15	FRP Insulation for exhaust duct - 19mm thick nitrile rubber	Sqmt	700	₹ 1,160	₹ 8,12,000	18%	₹ 1,46,160	Domestic
16	HRW Wheel drums	Nos	20	₹ 1,60,000	₹ 32,00,000	18%	₹ 5,76,000	Domestic
17	BTU Meter Dia 40mm	Nos	10	₹ 28,000	₹ 2,80,000	18%	₹ 50,400	Domestic
18	BTU Meter Dia 50mm	Nos	10	₹ 30,000	₹ 3,00,000	18%	₹ 54,000	Domestic
19	GI Cowl	Nos	73	₹ 12,000	₹ 8,76,000	18%	₹ 1,57,680	Domestic
20	Art works & Murals	Lot	1	₹ 2,00,000	₹ 2,00,000	18%	₹ 36,000	Domestic
21	Fire rated door for plumbing shaft	Nos	48	₹ 40,000	₹ 19,20,000	18%	₹ 3,45,600	Domestic
22	Water leakage detectors and accessories	Nos	10	₹ 80,000	₹ 8,00,000	18%	₹ 1,44,000	Domestic
23	PHE & Accessories	Nos	1	₹ 4,00,000	₹ 4,00,000	18%	₹ 72,000	Domestic
24	Secondary Pump & Accessories	Nos	1	₹ 12,00,000	₹ 12,00,000	18%	₹ 2,16,000	Domestic
25	6TR Ceiling suspended unit & Accessories	Sqm	24	₹ 3,00,000	₹ 72,00,000	18%	₹ 12,96,000	Domestic
Total Amount					₹ 16,06,04,294		₹ 2,96,45,687	



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CERTIFICATE OF CHARTERED ENGINEER

For obtaining Approval of Material for Authorised operation by Developer

This is to certify that the list of materials as per Annexure (s) attached, are required by **M/s. Infopark Properties Limited, the Developer** of Notified Special Economic Zone for IT/ITES SEZ, situated at **Ramanujan IT City, Taramani, Rajiv Gandhi Salai (OMR), Chennai- 600113, Tamil Nadu** to carry on their authorized operations as approved vide Letter of Approval No. F.2/708/2006-SEZ dated 20.08.2008.

Sr. No.	Authorized Operation	Annexure	Estimated Value (Rs. In Lacs)		
			Imported	Indigenous	Total
1.	Construction of all type of Buildings in processing area as per Authorised Operation No. 22 of Instruction No. 50 dated 15.03.2010 issued by MOC&I	Annexure A	90.48	1515.56	1606.04
	Total		90.48	1515.56	1606.04

This is also to certify that the material as per the list annexed herewith is required by the **Developer/Co-developer** to develop following infrastructures and the material would be utilized:

S. No	Infrastructure to be developed	Quantum/Space in Sqm/Sq. ft
1.	Consumable of all type of Buildings in processing Area (Hardy Tower, Carr Tower, Neville 1 & 2 Tower, Cambridge Tower)	5,00,000 Sq. ft.

Whitestone Valuers and Consultants Pvt. Ltd.

CIN - U67100PN2021PTC201929



Office No. 101, 102, Gurukrupa Towers, Aranyeshwar Chowk, Sahakar Nagar, Pune 411 009.



www.white-stone.co.in



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+91 88069 00600

WHITESTONE

BUILDING VALUES

Pune | Mumbai | Delhi | Aurangabad

Place:	Pune	Signature & Seal of Chartered Engineer	VIJAY DATTATRAY AY KHAMKAR Digitally signed by VIJAY DATTATRAY KHAMKAR Date: 2025.07.16 13:01:26 +05'30' 
Date:	12/07/2025	Name	Er. Vijay D. Khamkar
		CE(I) License No.	F.NO.CUS/SIIB/CE/03/2019
		Address	Office No 101, 102 Gurukrupa Towers, Above HDFC Bank, Aranyeshwar Chowk, Sahakar Nagar, Pune – 411009.

Whitestone Valuers and Consultants Pvt. Ltd.

CIN - U67100PN2021PTC201929



Office No. 101, 102, Gurukrupa Towers, Aranyeshwar Chowk, Sahakar Nagar, Pune 411 009.



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Generated from SEZ Online		Printed on: 25-Jun-2025			
SURRENDER OF SPACE		Request ID: 742503005193			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 25-Jun-2025			
1	Name of the Unit	TEXILA EDUCARE HEALTHCARE AND TECHNOLOGY ENTERPRISES PRIVATE LIMITED			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	3676.41			
4	Reduction in Built Up Area [in sq.mtrs]	2255.02			
5	Total Area after Reduction [in sq.mtrs]	1421.39			
6	Existing Land Area occupied by the Unit [in hectare]	#Existing Land Area occupied by the Unit [in hectare]			
7	Reduction in Land Area [in hectare]	4.86			
8	Total Land Area after Reduction [in hectare]	0.00			
9	Location occupied by the Unit in the SEZ	Module No. 310, TIDEL par k coimbatore, ELCOT-SEZ-ITITES, aerodrome post,			
10	Details of location of Area which is to be surrendered	Module No. 310, TIDEL Park, Coimbatore -641014			
11	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	14.01	NA	-	-
13	Exports (₹ In Cr.)	54.95	NA	-	-
14	FE Outgo (₹ In Cr.)	0.35	NA	-	-
15	NFEE (₹ In Cr.)	54.95	NA	-	-
Direct Employment[DE]	Male	226	NA	-	-
	Female	164	NA	-	-
	Transgender	0	NA	-	-
	Total Direct Employment [DE]	-	-	-	-
Indirect Employment[IE]	Male	0	NA	-	-
	Female	0	NA	-	-
	Transgender	0	NA	-	-
	Total Indirect Employment [IE]	-	-	-	-
	Total Employment = [DE] + [IE]	-	-	-	-
16	Reason for Acquiring Additional Area	Partial surrender of space measuring 2255 sq mtr located at Tidel Park ELCOT SEZ a recent space reconciliation exercise we have determined that the area is not practical for our operational needs at this juncture02			

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Consent Letter from the Developer/ Co-Developer	YES
3	Whether entity has submitted the copy of DEI policy.	NO.

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

Place: coimbatore, Tamil Nadu
Date: 25-Jun-2025
Name: RADHAKRISHNAN ASHOKKUMAR

Generated from SEZ Online		Printed on: 14-Jul-2025	
SURRENDER OF SPACE		Request ID: 742503005683	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 14-Jul-2025	

1	Name of the Unit	Syрма SGS Technology Limited			
2	Name of the SEZ	MEPZ Special Economic Zone			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	9294.00			
4	Reduction in Built Up Area [in sq.mtrs]	4182.00			
5	Total Area after Reduction [in sq.mtrs]	5112.00			
6	Existing Land Area occupied by the Unit [in hectare]	#Existing Land Area occupied by the Unit [in hectare]			
7	Reduction in Land Area [in hectare]	0.41			
8	Total Land Area after Reduction [in hectare]	-0.01			
9	Location occupied by the Unit in the SEZ	Plot B-27, Phase-2,A-23 & A-26, Phase-I MEPZ-SEZ, Tambaram			
10	Details of location of Area which is to be surrendered	PLOT NO . B-15 , PHASE I , MEPZ SEZ			
11	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	14.00	NA	-	-
13	Exports (₹ In Cr.)	3335.40	NA	-	-
14	FE Outgo (₹ In Cr.)	866.53	NA	-	-
15	NFEE (₹ In Cr.)	792.17	NA	-	-
Direct Employment[DE]	Male	550	NA	-	-
	Female	0	NA	-	-
	Transgender	0	NA	-	-
	Total Direct Employment [DE]	-	-	-	-
InDirect Employment[IE]	Male	1350	NA	-	-
	Female	0	NA	-	-
	Transgender	0	NA	-	-
	Total InDirect Employment [IE]	-	-	-	-
	Total Employment = [DE] + [IE]	-	-	-	-
16	Reason for Acquiring Additional Area	As per minutes of MEPZ Authority dated 26th Mar 2025 page 28 without change in ownership internal surrender for setting up new unit of 100 percent owned subsidiary Syрма SGS Technology and Engineering services Ltd to carry out service operation			

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter	NO
2	Consent Letter from the Developer/ Co-Developer	NO
3	Whether entity has submitted the copy of DEI policy.	NO.

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

Place: Chennai, Tamil Nadu
 Date: 14-Jul-2025
 Name: ANTONY PACKIACLEMENT

Generated from SEZ Online		Printed on: 14-Jul-2025	
SURRENDER OF SPACE		Request ID: 742503005672	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 14-Jul-2025	

1	Name of the Unit	Venture Lighting India Limited			
2	Name of the SEZ	MEPZ Special Economic Zone			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	16222.00			
4	Reduction in Built Up Area [in sq.mtrs]	0.00			
5	Total Area after Reduction [in sq.mtrs]	16222.00			
6	Existing Land Area occupied by the Unit [in hectare]	#Existing Land Area occupied by the Unit [in hectare]			
7	Reduction in Land Area [in hectare]	0.32			
8	Total Land Area after Reduction [in hectare]	1.83			
9	Location occupied by the Unit in the SEZ	Plot No.A30, D5, Phase II, Zone B, Mepz-Sez Tambaram,			
10	Details of location of Area which is to be surrendered	Plot No.A30, D5, Phase II, Zone B, Mepz-Sez Tambaram,			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	2.50	2.50	0.00	0.00
13	Exports (₹ In Cr.)	233.95	54.33	-179.62	(76.78)
14	FE Outgo (₹ In Cr.)	188.90	28.62	-160.28	(84.85)
15	NFEE (₹ In Cr.)	45.05	25.71	-19.34	(42.93)
Direct Employment[DE]	Male	50	10	-40	(80.00)
	Female	20	5	-15	(75.00)
	Transgender	0	2	2	-
	Total Direct Employment [DE]	70	17	-53	(75.71)
InDirect Employment[IE]	Male	0	5	5	-
	Female	0	2	2	-
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	7	7	-
	Total Employment = [DE] + [IE]	70	24	-46	(65.71)
16	Reason for Acquiring Additional Area	Venture Lighting India ltd lamp business has greatly reduced and the sister company Efficient Light Source Technologies Pvt ltd ELST has received new business orders and ELST has requested MEPZ for change of location to this surrendered plot In order to utilise the plot optimally Venture is surrendering this area of 3240 sq mtrs			

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter	NO
2	Consent Letter from the Developer/ Co-Developer	NO
3	Whether entity has submitted the copy of DEI policy.	NO.

Declaration:

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

Place: Chennai, Tamil Nadu

Date: 14-Jul-2025

Name: a anitha

Generated from SEZ Online		Printed on: 10-Jul-2025	
SURRENDER OF SPACE		Request ID: 742503005414	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 03-Jul-2025	

1	Name of the Unit	Virtusa Consulting Services Pvt. Ltd.-Unit.II			
2	Name of the SEZ	DLF Info City Chennai Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	11484.77			
4	Reduction in Built Up Area [in sq.mtrs]	2714.44			
5	Total Area after Reduction [in sq.mtrs]	8770.33			
6	Existing Land Area occupied by the Unit [in hectare]	#Existing Land Area occupied by the Unit [in hectare]			
7	Reduction in Land Area [in hectare]	0.01			
8	Total Land Area after Reduction [in hectare]	0.00			
9	Location occupied by the Unit in the SEZ	DLF IT Park SEZ 1124 Mount Ponmallee Road Shivaji Garden Moonlight Stop Manapakkam, Nandampakkam Post			
10	Details of location of Area which is to be surrendered	Partial space admeasuring to 29,218 Sqft at 5th Floor, Block 10, DLF IT Park, SEZ, Chennai			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	53.86	53.86	0.00	0.00
13	Exports (₹ In Cr.)	2834.90	2834.90	0.00	0.00
14	FE Outgo (₹ In Cr.)	42.52	42.52	0.00	0.00
15	NFEE (₹ In Cr.)	2792.38	2792.38	0.00	-
Direct Employment[DE]	Male	2219	2219	0	0.00
	Female	1149	1149	0	0.00
	Transgender	0	0	0	-
	Total Direct Employment [DE]	3368	3368	0	0.00
InDirect Employment[IE]	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	0	0	-
	Total Employment = [DE] + [IE]	3368	3368	0	0.00
16	Reason for Acquiring Additional Area	We are surrendering small portion of Lease space due to few of the projects which were completed last quarter of this financial year have not been renewed by the client and moreover the space deleting to align with the hybrid work model to reduce rental maintenance and utility costs and to improve operational efficiency There will not be any change in approved projections The major portion of lease space remain with unit and will continue our authrzd operation Request sent to HR for DEI policy			

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Consent Letter from the Developer/ Co-Developer	YES
3	Whether entity has submitted the copy of DEI policy.	NO.

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

Place: Chennai, Tamil Nadu
Date: 03-Jul-2025
Name: Gulam Ahmed Ahmed

Generated from SEZ Online		Printed on: 16-Jul-2025			
SURRENDER OF SPACE		Request ID: 742503005775			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 16-Jul-2025			
1	Name of the Unit	Wintrack Logistics India Private Limited			
2	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	1393.54			
4	Reduction in Built Up Area [in sq.mtrs]	696.87			
5	Total Area after Reduction [in sq.mtrs]	696.67			
6	Existing Land Area occupied by the Unit [in hectare]	#Existing Land Area occupied by the Unit [in hectare]			
7	Reduction in Land Area [in hectare]	0.00			
8	Total Land Area after Reduction [in hectare]	0.00			
9	Location occupied by the Unit in the SEZ	Warehouse No.6, Part-A NDR FTWZ - SEZ Nandiambakkam Port Road, Nandiambakkam, Ponneri-TK			
10	Details of location of Area which is to be surrendered	Warehouse No.6, Part A, NDR FTWZ			
11	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	0.00	NA	-	-
13	Exports (₹ In Cr.)	0.00	NA	-	-
14	FE Outgo (₹ In Cr.)	0	NA	-	-
15	NFEE (₹ In Cr.)	0.00	NA	-	-
Direct Employment[DE]	Male	8	NA	-	-
	Female	3	NA	-	-
	Transgender	0	NA	-	-
	Total Direct Employment [DE]	-	-	-	-
InDirect Employment[IE]	Male	0	NA	-	-
	Female	0	NA	-	-
	Transgender	0	NA	-	-
	Total InDirect Employment [IE]	-	-	-	-
	Total Employment = [DE] + [IE]	-	-	-	-
16	Reason for Acquiring Additional Area	Due to reduced volume of business			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter				NO
2	Consent Letter from the Developer/ Co-Developer				NO
3	Whether entity has submitted the copy of DEI policy.				NO.
Declaration: As per the instructions of DC office, I hereby submit the application for surrender of space. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Ennore, Tamil Nadu Date: 16-Jul-2025 Name: Lakshmanan Bharathiraja					

Generated from SEZ Online		Printed on: 16-Jul-2025			
SURRENDER OF SPACE		Request ID: 742403008642			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 24-Jun-2025			
1	Name of the Unit	MALJ LINES PRIVATE LIMITED			
2	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	4533.67			
4	Reduction in Built Up Area [in sq.mtrs]	929.03			
5	Total Area after Reduction [in sq.mtrs]	3604.64			
6	Existing Land Area occupied by the Unit [in hectare]	#Existing Land Area occupied by the Unit [in hectare]			
7	Reduction in Land Area [in hectare]	4533.67			
8	Total Land Area after Reduction [in hectare]	-4533.41			
9	Location occupied by the Unit in the SEZ	WAREHOUSE NO1, PART ASURVEY NO1476,1477,1478, 1479,1481B,1486,1624 NANDIAMBakkam PORT ROAD, NANDIAMBakkam			
10	Details of location of Area which is to be surrendered	Warehouse No 3			
11	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	0.06	NA	-	-
13	Exports (₹ In Cr.)	0.00	NA	-	-
14	FE Outgo (₹ In Cr.)	0	NA	-	-
15	NFEE (₹ In Cr.)	0.00	NA	-	-
Direct Employment[DE]	Male	7	NA	-	-
	Female	5	NA	-	-
	Transgender	0	NA	-	-
	Total Direct Employment [DE]	-	-	-	-
InDirect Employment[IE]	Male	0	NA	-	-
	Female	0	NA	-	-
	Transgender	0	NA	-	-
	Total InDirect Employment [IE]	-	-	-	-
	Total Employment = [DE] + [IE]	-	-	-	-
16	Reason for Acquiring Additional Area	We wish to surrender of temporary space which has been recently approved by your good office 10000 Sq ft at Warehouse No 3 in the FTWZ on temporary basis for 3 month vailed upto 19062025 and retain our earlier space of 48800 SFT			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter			YES	
2	Consent Letter from the Developer/ Co-Developer			YES	
3	Whether entity has submitted the copy of DEI policy.			NO.	
Declaration: As per the instructions of DC office, I hereby submit the application for surrender of space. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: PONNERI TALUK, THIRUVALLUR, Tamil Nadu Date: 24-Jun-2025 Name: SALEEM M					

Generated from SEZ Online		Printed on: 16-Jul-2025	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY			
DC Name: MEPZ Special Economic Zone		Request ID: 752509000342	
		Last Submitted On: 15-Jul-2025	

1	Name of the Entity	ELECTRONICS CORPORATION OF TAMILNADU LIMITED	
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)	
Sr. No	Proposed Amenities	Location	Area in Sq. Mtrs
(1)	Punjab Bank	ELCOT SEZ IT Park	10.49
(2)	Bank of India	ELCOT SEZ IT Park	10.49
(3)	SMS Hotel	Ground Floor IT Floor	31.40
(4)	Sai Foods	Ground Floor IT Floor	31.40
(5)	Home Chef	Ground Floor IT Floor	31.40
(6)	Madras Coffee House	Ground Floor IT Floor	31.40

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Details of facilities already availing, if any	NO
3	Brief of the activities to be made at the proposed facilities	YES
4	The area, Floor Number, Block Number of the proposed activities	YES
5	The details of Vendor/Service Provider of the proposed activities	YES
6	Declaration stating that they will not avail any duty benefits for the proposed facilities	NO
7	Consent Letter from the Developer/ Co- Developer	NO
8	Whether entity has submitted the copy of DEI policy.	NO

Declaration:
 As per the instructions of DC office, I hereby submit the application for setting up of Cafeteria and other Amenities. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Coimbatore, Tamil Nadu
 Date: 15-Jul-2025
 Name: Deepanavisveswari V

UAC MEETING NO. 07 (2025-26 SERIES)

21.07.2025 - 11.00 AM

KGISL SEZ, COIMBATORE

Agenda Item No: 07.28

Shifting of Location Within SEZ														
Sl. NO														
1	Name of the Unit	M/s. Digital Nirvana Information Systems India Pvt Ltd												
2	Name of the SEZ	KGISL SEZ												
3	Existing Area occupied by the Unit in the SEZ (in sq.mtr)	308.71 Sq.mtr												
4	Location to be occupied by the Unit in the SEZ	7 th Floor, Tower 1A, India Land Techpark, KGISL SEZ, Coimbatore												
5	Shifting the location From	7 th Floor, Tower 1A, India Land Techpark, KGISL SEZ, Coimbatore												
6	Shifting the location To	204.38 Sq.mtr, Ground Floor, Tower B, India Land Techpark												
		Existing Projection (a)			Revised Projection (b)			Difference (b)-(a)			% Increase/ Decrease			
7	Investment (₹ in crore)	0.15			0.00			NA			Nil			
8	Exports (₹ in crore)	15.00			0.00						Nil			
9	FE Outgo (₹ in crore)	1.00			0.00						Nil			
10	NFEE (₹ in crore)	14.00			0.00						Nil			
11	Employment	M	W	TG	M	W	TG	M	W	TG	Total			
		25	65	0	0	0	0	0	0	0	90			
12	Reason for Surrender of existing Space and acquiring new / reduced space	In order to cut down the operational expenses & minimize the overheads, they are moving to lesser area.												
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for change of space to Ground Floor in 204.38 Sq.mtr, Ground Floor, Tower B, India Land Techpark in the SEZ is placed before UAC for consideration.												

Checklist

1. Request Letter - Yes

2. Consent Letter from the Co-Developer - Yes

3. DEI Policy - Yes

UAC MEETING NO. 07 (2025-26 SERIES)

21.07.2025 - 11.00 AM

KGISL SEZ, COIMBATORE

Agenda Item No: 07.29

Shifting of Location Within SEZ														
Sl. NO														
1	Name of the Unit	M/s. Point Perfect Technology Solutions India Pvt Limited												
2	Name of the SEZ	KGISL SEZ												
3	Existing Area occupied by the Unit in the SEZ (in sq.mtr)	2415.48 Sq.mtr												
4	Location to be occupied by the Unit in the SEZ	7 th Floor, Tower 1A, India Land Techpark, KGISL SEZ, Coimbatore												
5	Shifting the location From	7 th Floor, Tower 1A, India Land Techpark, KGISL SEZ, Coimbatore												
6	Shifting the location To	557.41 Sq.mtr, Ground Floor, Tower B, India Land Techpark												
		Existing Projection (a)			Revised Projection (b)			Difference (b)-(a)			% Increase/ Decrease			
7	Investment (₹ in crore)	1.09			0.00			NA			Nil			
8	Exports (₹ in crore)	97.27			0.00						Nil			
9	FE Outgo (₹ in crore)	0.18			0.00						Nil			
10	NFEE (₹ in crore)	96.72			0.00						Nil			
11	Employment	M	W	TG	M	W	TG	M	W	TG	Total			
		127	68	0	0	0	0	0	0	0	195			
12	Reason for Surrender of existing Space and acquiring new / reduced space	In order to cut down the operational expenses & minimize the overheads,, they are moving to lesser area.												
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for change of space to Ground Floor in 557.41 Sq.mtr, Ground Floor, Tower B, India Land Techpark in the SEZ is placed before UAC for consideration.												

Checklist
1. Request Letter - Yes
2. Consent Letter from the Co-Developer - Yes
3. DEI Policy - Yes

UAC AGENDA - 07 (2025-26 Series)
MEPZ SPECIAL ECONOMIC ZONE
21.07.2025 11.00 am

Agenda Item No: 07.30

Request For Change of Location													
Sl.No.													
1	Name of the Unit	M/s. Efficient Light Source Technologies Private Limited											
2	Name of the SEZ	Madras Export Processing Zone -SEZ											
3	Existing Area occupied by the Unit in the SEZ	2928 Sq. Mtrs											
4	Location occupied by the Unit in the SEZ	Plot No. D6/V, Phase II, Zone B Mepz Tambaram, Chennai 600 045											
5	Change of Location proposed by the Unit	Plot A30, D5, Phase II, Zone B, Mepz Tambaram, Chennai 600 045											
6	Area after change of location	3240 Sq. Mtrs											
		Existing Projection			Revised Projection				Difference			% Increase/ Decrease	
	Rs. In crores												
7	Investment	1.00			1.00				0.00			0%	
8	Exports	8.44			15.30				6.86			81%	
9	FE Outgo	5.17			11.25				6.09			118%	
10	NFEE	3.27			4.05				0.77			23%	
11	Employment	Men	Women	Total	Men	Women	TG	TT	Men	Women	TG	TOTAL	
		10	10	20	8	10	2	20	-2	0	2	0	
12	Reason for change of location	Company has surrendered the plot D6/V to MEPZ and requires space for new business order received											
13	Remark												

Checklist	
1. Request Letter	Yes
2. Consent Letter from the Developer/ Co-Developer	Yes
3. Whether DEI Policy Submitted	Yes

UAC MEETING NO. 07 (2025-26) SERIES**21.07.2025 – 11.00 A.M****ELCOT-SEZ, Navalpattu, Trichy****Agenda Item No: 07.31**

Change of Location within the Same SEZ		
Sl.NO		
1	Name of the Unit	M/s. Test Base Solutions Engineering Pvt. Ltd.,
2	Name of the SEZ	ELCOT-SEZ, Navalpattu, Trichy-620 016.
3	Existing Area occupied by the Unit in the SEZ	ELCOT- IT Tower-II-No. 6, 1 st Floor, ELCOT-IT Tower, ELCOTSEZ Navalpattu, Trichy, (6,019.59 sq.ft)
4	Area Proposed to be occupied by the Unit in the SEZ	ELCOT Developer allotted area letter No. ITT/2882448/2025/ELCOT dated 02.07.2025 (5,976 sq.ft) No. 1 & 2, 1 st Floor, ELCOT IT Tower I, ELCOT-SEZ, Navalpattu, Trichy
5	Total Area after Change	43.59 sq.ft in ELCOT IT Tower, ELCOTSEZ, Navalpattu, Trichy
6	Reason for Change of Location	The proposed area at Phase 2, No. 6, 1st Floor has been changed to Phase 1, Nos. 1 & 2 to better support current operational priorities and to facilitate a smoother, more efficient setup process in line with immediate requirements.
7	Remarks	The unit has submitted a new application in May 2025 and obtained LOA approval No. 8/295/2025/ELCOT-SEZ/Trichy dated 05.05.2025. The proposal is for a new location space measuring 5,976 sq. ft within the same SEZ. It is requested to modify the current approval to reflect this change. The proposal has also been submitted to the UAC committee for ratification.

Checklist	
1. Request Letter	Submitted
2. Consent Letter from the Developer/ Co-Developer	Submitted
3. Whether the Developer has given confirmation that the allotted area is free from encumbrances	Submitted

Generated from SEZ Online		Printed on: 11-Jul-2025																					
CANCELLATION OF LOA OF THE UNIT		Request ID: 742510005602																					
DC Name: MEPZ Special Economic Zone		Last Submitted On: 11-Jul-2025																					
1	Name of the Unit	Vishnu Prasad Research Centre																					
2	Name of the SEZ	New Chennai Township Pvt. Ltd SEZ (Multi Services)																					
3	Summary of AO/SO Report	Unit have not commenced the business as on date and no Outstanding duty liability payable to Customs Goods and Services Tax departments as per records made available and verified.																					
4	Reasons for cancellation of LOA	Unit could not obtained any export orders from overseas clients as anticipated.																					
<table border="1"> <thead> <tr> <th colspan="3">Checklist</th> </tr> <tr> <th>Sr. No</th> <th>Descriptions</th> <th>Submitted Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Request Letter</td> <td>YES</td> </tr> <tr> <td>2</td> <td>AO / SO report</td> <td>YES</td> </tr> <tr> <td>3</td> <td>No Objection Certificate from the Developer</td> <td>YES</td> </tr> <tr> <td>4</td> <td>Whether BLUT has been executed by the Unit</td> <td>YES</td> </tr> <tr> <td>5</td> <td>Whether entity has submitted the copy of DEI policy.</td> <td>NO</td> </tr> </tbody> </table>			Checklist			Sr. No	Descriptions	Submitted Status	1	Request Letter	YES	2	AO / SO report	YES	3	No Objection Certificate from the Developer	YES	4	Whether BLUT has been executed by the Unit	YES	5	Whether entity has submitted the copy of DEI policy.	NO
Checklist																							
Sr. No	Descriptions	Submitted Status																					
1	Request Letter	YES																					
2	AO / SO report	YES																					
3	No Objection Certificate from the Developer	YES																					
4	Whether BLUT has been executed by the Unit	YES																					
5	Whether entity has submitted the copy of DEI policy.	NO																					
Declaration: As per the instructions of DC office, I hereby submit the application for cancellation of LOA. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: CHENNAI, Tamil Nadu Date: 11-Jul-2025 Name: vishnuprasad research centre																							

UAC MEETING No. 07 (2025-2026) SERIES
21.07.2025 - 11.00 A.M
M/s. New Chennai Township Private Limited MS -SEZ

Agenda Item No: 07.32

CANCELLATION OF LOA

Name of the Unit	M/s. Vishnu Prasad Research Centre
Name of the SEZ	M/s. New Chennai Township Private Limited MS- SEZ, Seekinankuppam, Cheyyur Taluk, Chengalpattu District-603 305.
Report of AO/ SO	Unit have not commenced the business as on date and no Outstanding duty liability payable to Customs & GST as per records.
Reasons for Cancellation of LOA	Unit could not obtained any export orders from overseas clients as anticipated.
Remarks	The Unit has submitted necessary documents as per the checklist. The Proposal of M/s. Vishnu Prasad Research Centre in M/S.NCTPL-MS SEZ, for the Cancellation of LOA of the Unit is placed before UAC in terms of Act 16(1) of SEZ Act, 2005, for its consideration.

Checklist		Remarks
1	Request Letter	Yes
2	Report of AO/ SO	Yes
3	No Objection Certificate from the Developer	Yes
4	Whether BLUT has been executed by the Unit	Yes
5	Whether DCP Intimated or Not	No
6.	Personal Hearing with the unit	NO

NEW CHENNAI TOWNSHIP PRIVATE LIMITED

Regd Off : Seekanakuppam, Cheyyur, Kancheepuram - 603 305. Telephone : +91 44 2753 8009

CIN : U45202TN2006PTC059295

29.05.2023

M/s Vishnu Prasad Research Centre
Plot no.36, Annai Indira Nagar Main Road
Thuraiyakkam
Chennai- 600 097

Dear Sir

Sub: No Objection Certificate for Exit of your Unit from New Chennai Township Multi Services SEZ

Reference: Your LOA No. 08/03/2024/NCTPL-MS SEZ Dated 16/07/24

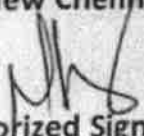
With reference to the above we would like to inform you that your unit had obtained LOA No. 08/03/2024/NCTPL-MS SEZ Dated 16/07/24 for setting up your unit at NCTPL- MS- SEZ for manufacture of Water Based Paint being your authorized operation.

Due to the global recession your unit could not obtain export orders as anticipated and not commenced operations and hence could not file DCP with the Office of DC MEPZ.

We have no objection for M/S Vishnu Prasad Research Centre to get an Exit Order from the Office of the Development Commissioner, MEPZ subject to necessary statutory compliances under the Customs Act and SEZ Rules as required by your unit.

We as a SEZ Developer have no commercial dispute with M/S Vishnu Prasad research Centre and this letter is being issued to facilitate you to get necessary approval for exit of your unit from the Office of the Development Commissioner.

For New Chennai Township P Ltd


Authorized Signatory



GOVERNMENT OF INDIA

OFFICE OF THE AUTHORISED OFFICER

New Chennai Township Private Limited, Seekanankuppam Village, Cheyyur Taluk,
Chengalpattu District, Tamil Nadu 603305.

File No

Date: 04.07.2025

NO DUE CERTIFICATE

This is to certify that M/s VISHNU PRASAD RESEARCH CENTRE, having a unit at New Chennai Township Pvt Ltd., SEZ located at Seekinakupam, Cheyur Taluk, Chengalpattu District (LOA No. 08/03/2024/NCTPL-MS SEZ Dated 16/07/2024) and the unit have not commenced the business as on date, and no outstanding duty liability payable to Customs and Goods and Services Tax department as per the records made available and verified at the time of issuance of this certificate.



(P.S. MAHADEVAN)

AUTHORISED OFFICER

NEW CHENNAI TOWNSHIP (P) LTD

Multi Services SEZ, Cheyyur

This is to certify that M/s VISHNU PRASAD RESEARCH CENTRE, having at New Chennai Township Pvt Ltd., SEZ located at Seekinakupam, Cheyur Taluk, Chengalpattu District (LOA No. 08/03/2024/NCTPL-MS SEZ Dated 16/07/2024) and the unit have not commenced the business as on date and no outstanding duty liability payable to Customs and Goods and Services Tax department as per the records made available and verified at the time of issuance of this certificate.

SPECIFIED OFFICER (Customs)

NEW CHENNAI TOWNSHIP (P) LTD

Multi Services SEZ, Cheyyur.

Generated from SEZ Online		Printed on: 15-Jul-2025
CANCELLATION OF LOA OF THE UNIT		Request ID: 742510005716
DC Name: MEPZ Special Economic Zone		Last Submitted On: 15-Jul-2025
1	Name of the Unit	THAY INFOTECH
2	Name of the SEZ	New Chennai Township Pvt. Ltd SEZ (Multi Services)
3	Summary of AO/SO Report	we are unable to commence our business due to delay in our RD work
4	Reasons for cancellation of LOA	we are unable to commence our business due to delay in our R&D work

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	AO / SO report	YES
3	No Objection Certificate from the Developer	YES
4	Whether BLUT has been executed by the Unit	YES
5	Whether entity has submitted the copy of DEI policy.	NO

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

Place: Tamil Nadu - 603 305, Tamil Nadu
 Date: 15-Jul-2025
 Name: Anusha I

UAC MEETING No. 07 (2025-2026) SERIES

21.07.2025 - 11.00 A.M

M/s. New Chennai Township Private Limited MS -SEZ

Agenda Item No: 07.33

CANCELLATION OF LOA

Name of the Unit	M/s. THAY INFOTECH
Name of the SEZ	M/s. New Chennai Township Private Limited MS- SEZ, Seekinankuppam, Cheyyur Taluk, Chengalpattu District-603 305.
Report of AO/ SO	Unit have not commenced the business as on date and no Outstanding duty liability payable to Customs & GST as per records.
Reasons for Cancellation of LOA	Unit could not able to commence operations due to delay in Completion of Research and Development work. Hence, the clients has cancelled the order.
Remarks	The Unit has submitted necessary documents as per the checklist. The Proposal of M/s. THAY INFOTECH in M/S.NCTPL-MS SEZ, for Cancellation of LOA of the Unit is placed before UAC in terms of Act 16(1) of SEZ Act, 2005, for its consideration.

Checklist		Remarks
1	Request Letter	Yes
2	Report of AO/ SO	Yes
3	No Objection Certificate from the Developer	Yes
4	Whether BLUT has been executed by the Unit	Yes
5	Whether DCP Intimated or Not	No
6.	Personal Hearing with the unit	NO

21.05.2023

M/S. Thay InfoTech
Plot No. 2896 1st Floor
H Block, 10th Street
Anna Nagar
Chennai - 600 040

Dear Sir

Sub: No Objection Certificate for Exit of your Unit from New Chennai Township Multi Services SEZ
Reference: Your LOA No. 08/281/2024/NCTPL-MS SEZ Dated 09/04/24

With reference to the above we would like to inform you that the Lease agreement dated 28.05.2024 signed with M/S Thay InfoTech is terminated with effect from 27.05.2025 and you have vacated the premises on 28.05.2025.

Your unit had obtained LOA for your authorised operations and due to the global recession the unit had not commenced operations and filed DCP with the office of DC MEPZ.

We have no objection for M/S Thay InfoTech to get an exit order from the Office of the Development Commissioner, MEPZ subject to necessary statutory compliances under the customs Act and SEZ Rules as required.

We as a SEZ Developer have no commercial dispute with M/S Thay InfoTech and this letter is being issued to facilitate you to get necessary approval from the Office of the Development Commissioner.

For New Chennai Township P Ltd

Authorized Signatory



GOVERNMENT OF INDIA

OFFICE OF THE AUTHORISED OFFICER

New Chennai Township Private Limited, Seekanankuppam Village, Cheyyur Taluk,
Chengalpattu District, Tamilnadu 603305.

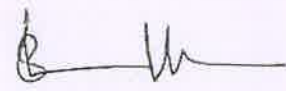
File No.

Date: 26.06.2025

NO DUE CERTIFICATE

This is to certify that M/s Thay Infotech, having a unit at New Chennai Township Pvt Ltd., SEZ located at Seekinakupam, Cheyur Taluk, Chengalpattu District (LOA No. 08/281/2024/NCTPL-MS SEZ Dated 09/04/2024) and the unit have not commence the business as on date, and no outstanding duty liability payable to Customs and Goods and Services Tax department as per the records made available and verified at the time of issuance of this certificate.

AUTHORIZED OFFICER
NEW CHENNAI TOWNSHIP (P) LTD SEZ
SEKINANKUPPAM VILLAGE, CHEYYUR TALUK
CHENGALPATTU DISTRICT, PIN - 603 305


(P.S. MAHADEVAN)
AUTHORISED OFFICER
NEW CHENNAI TOWNSHIP (P) LTD
Multi Services SEZ, Cheyyur.

This is to certify that M/s Thay Infotech, having at New Chennai Township Pvt Ltd., SEZ located at Seekinakupam, Cheyur Taluk, Chengalpattu District (LOA No. 08/281/2024/NCTPL-MS SEZ Dated 09/04/2024) and the unit have not commence the business as on date and no outstanding duty liability payable to Customs and Goods and Services Tax department as per the records made available and verified at the time of issuance of this certificate.

SPECIFIED OFFICER (Customs)
NEW CHENNAI TOWNSHIP (P) LTD
Multi Services SEZ, Cheyyur.