

UAC Agenda: Meeting No.07 (2024-25 Series)
08.07.2024 - 11.00 AM
SIPCOT–SEZ, Perundurai, Erode District,

Agenda Item No. 7.01

Inclusion of additional items under Broad banding/ Diversification											
Sl.No											
1	Name of the Unit				M/s. Saint-Gobain India Pvt. Ltd.,						
2	Name of the SEZ				SIPCOT –SEZ, Perundurai, Erode Distrect						
3	List of items already approved/ Authorised Operations										
Sl.No	Items				HSN Code			Annual Capacity			
a)	Alumina Fused Cast Refractories				69022020			17000.00 M.Tons			
b)	Sintered Refractories Bonded Refractories				69022020			1000.00M.Tons			
c)	High Alumina Bricks and Shapes				85459090			500.00M.Tons			
4	List of additional items										
Sl.No	Items				HSN Code			Annual Capacity			
d)	Refractory Binders				38244090			3500 MT			
5	Any Change in Export Projections - NIL										
		Existing Projection (a) (₹ In Cr)			Revised Projection (b) (₹ In Cr)			Difference (b)-(a)			% Increase/ Decrease
	Investment	279.65			0.00			0.00			0.00
	Exports	2145.93			0.00			0.00			0.00
	FE Outgo	674.34			0.00			0.00			0.00
	NFEE	1471.59			0.00			0.00			0.00
	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		830	120	950	0	0	0	0	0	0	
6	Remarks	The Unit has intimated that there No change in their Projections. The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Saint-Gobain India Pvt. Ltd., for inclusion of additional materials in the LOA is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration.									

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

Form - F3**Application form for Broad banding, diversification, enhancement capacity of production of Letter of Approval Form**

(See rule 19(2))

PART I

Sl. NO	PARTICULARS	
1.	Name of Unit and full address in Special Economic Zone	Saint Gobain India Pvt Ltd,PLOT NO S23 TO S25 S-37 S-40 & S-41,SIPCOT INDUSTRIAL GROWTH CENTRE,PERUNDURAI ERODE DIST,Tamil Nadu,India - 638052
2.	Full address of Registered Office	SIGAPI AACHI BUILDING FLOOR NO. 7,18 3 RUKMINI LAKSHMIPATHY ROAD,EGMORE,CHENNAI, Tamil Nadu,India - 600008
3.	Telephone/Fax Nos:	91-22-40212121 / 91-22-40212122
4.	Permanent E-Mail address	ambikapathi.prakash@saint-gobain.com
5.	Original Letter of Approval No. and Date	8/8/2010/SIPCOT PERUNDURAI,05/07/2011
6.	Date of renewal of Letter of Approval, if any	30/06/2020
7.	Date of commencement of production	30/06/2015
8.	Date of expiry of Letter of Approval	29/06/2025
9.	ID and date of application for renewal of LOA filed in SEZ Online ndml.com	202000002713 , 02/06/2020
10.	Income Tax Permanent Account Number	AABCS4338M
11.	Constitution of the Application Firm	Private Limited Company

PART II**Item of manufacture/service activity (including by products/coproducts)****Existing:**

ITC/ CPC Code	Item Description	Metric	Production Capacity
69022020-	ALUMINA FUSED CAST REFRACTORIE S SINTERED REFRACTORIES BOND ED REFRACTORIES	M.Tons	17000.00
85459090-	Coated Graphite Electrode	M.Tons	500.00

69022020-	high Alumina bricks and shapes .	M.Tons	1000.00
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Proposed for renewed Period:

ITC/ CPC Code	Item Description	Metric	Production Capacity
69022020-	ALUMINA FUSED CAST REFRACTORIE S SINTERED REFRACTORIES BONDED REFRACTORIES	M.Tons	17000.00
85459090-	Coated Graphite Electrode	M.Tons	500.00
69022020-	high Alumina bricks and shapes .	M.Tons	1000.00
38244090-	Refractory Binders	M.Tons	3500.00

Sl. NO.	Activity of Unit		Existing	Proposed for the renewed period
1.	Value of Capital Goods (in Rs. Lakhs)	Indigenous	21711.00	0.00
		Import	3382.00	0.00
2.	Value of Raw Materials (in Rs. Lakhs)	Indigenous	46107.00	0.00
		Import	24583.00	0.00
3.	Value of Input Services (in Rs. Lakhs)	Indigenous	0.00	0.00
		Import	0.00	0.00
4.	Employment	Men	800	0
		Women	120	0
		Transgender		

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

Sl.N O.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	28867.00	33197.00	38176.00	47720.00	66633.00	214593.00
2.	Foreign Exchange Outgo on for the first five years *	9655.00	10538.00	10619.00	12121.00	24501.00	67434.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	19212.00	22659.00	27557.00	35599.00	42132.00	147159.00

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

Sl. NO.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	0.00	0.00	0.00	0.00	0.00	0.00
2.	Foreign Exchange Outgo on for the first five years *	0.00	0.00	0.00	0.00	0.00	0.00
3.	Net Foreign Exchange earnings for the first five years [1-2]	0.00	0.00	0.00	0.00	0.00	0.00

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

Place:

Date:

 Digitally signed by AMBIKAPATHI PRAKASH K
Date: 2024.06.28 16:16:40 +05'30'

Signature of the Applicant

Name in Block Letters: AMBIKAPATHI
PRAKESH

Designation: TEAM LEADER

Telephone No: 91-4294-237234

Mobile No: 8754044040

E-mail Address: ambikapathi.prakash@
saint-gobain.com



UAC AGENDA: MEETING NO. 07 (2024-2025 Series)
08-07-2024 - 11.00 A.M.
NCTPL, MS- SEZ, Cheyyur, Kancheepuram District.

Agenda Item No: 7.02

Setting up of a New SEZ Unit (IT/ITES)							
Sl.No							
1.	Name of the Unit.	M/s. Cimman Brothers International.					
2.	Registered Office Address	No. 4/19, 2 nd Floor, S-3, NVM Homes, MGR Salai, Saligramam, Chennai, Tamil Nadu-600093.					
3.	Name of the SEZ where the Unit to be setup.	M/s. New Chennai Township Private Limited, MS-SEZ, Seekinankuppam village, Cheyyur Taluk, Kancheepuram District- 603 305.					
4.	Nature of Ownership.	Proprietorship					
5.	Item of Manufacture/ Service	ITC/CPC		Capacity (Not required for service unit)		Units	
	Trading, Warehousing and Logistics Services, Value added Services as permitted under SEZ act and Rules.	996729		—		—	
6.	Projections: Investment of Materials & Inputs	Import (₹ In Cr.)		Indigenous (₹ In Cr.)		Total (₹ In Cr.)	
		0.00		0.40		0.40	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
7.	FOB Value of Exports in five years (₹ In Cr.)	0.10	0.20	0.30	0.40	0.50	1.50
8.	Foreign Exchange Outgo (₹ In Cr.)	0.00	0.00	0.00	0.00	0.00	0.00
9.	NFEE (₹ In Cr.)	0.10	0.20	0.30	0.40	0.50	1.50
10.	Employment (in No's)	Men = 04		Women = 06		Total= 10	
11.	Name of the Proprietor	Mrs. Thamizhselvi. R					
12.	Area/Space Provisionally allotted by Developer.	The Developer of the SEZ has Issued a Provisional Allotment Letter offering the part of 7700 Square feet.(715.3sq.mtr)					
13.	IE Code Number.	APUPT0933J					
14.	Remarks:	The Unit has submitted the necessary document as per the checklist. The Proposal of M/s. Cimman Brothers International. , for setting up a New SEZ unit in (Survey Nos.24/3, 24/4 and 50/1 and plot No.14, Paramankeni Village in NCTPL MS-SEZ) with Projected investment of ₹ 0.40 Cr and projected NFEE of ₹. 1.50 Cr Over a period of 5 years with an Employment generation for 10 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules 2006 for Consideration.					

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

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

(See rule 17)

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

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

For Official Use only

Application No. 112400002820
 Date 11/06/2024
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 0406240046768
 Draft date 04/06/2024
 Drawn on RPAO CHENNAI
 (Name of the Bank)
 Payable at CHENNAI

PART - I

I. Name and full address of applicant firm/ Company
 (in block letters) CIMMAN BROTHERS INTERNATIONAL
 Registered Office in case of limited company & Head Office for others 4/19, 2ND FLOOR,S-3, NVN HOMES,MGR SALAI,
 SALIGRAMAM
 CHENNAI
 TAMIL NADU ,INDIA
 Pin Code 600093
 Tel. No. 91-44-9003096400
 Fax No. 91-44-9003096400
 Permanent E-mail Address cbrosintl@gmail.com
 Web-Site, if any
 Passport No., if any
 Name of Bank with Address & Account No. AXIS BANK
 SALIGRAMAM,CHENNAI
 921020028271369
 Digital Signature
 Income Tax PAN APUPT0933J
 (attach copy)



II. Constitution of the Applicant firm

Proprietorship

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name THAMIZHSELVI R
 Address 4/19, 2ND FLOOR,S-3, NVN HOMES,MGR SALAI,
 SALIGRAMAM
 CHENNAI
 Tamil Nadu
 India
 600093
 Tel No. 91-44-9003096400
 Email-Id cbrosintl@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
Trading, Warehousing and Logistics Services, Value Added Services as permitted under SEZ act and rules.	996729/7429 0	7700.00	Sq.Feet

VI. Investment

(Rs. in Lakhs)

(a) Plant and Machinery	
(i) Indigenous	40.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	40.00
(b) Details of source(s) of finance	
Own source	
(c) Remarks	

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	2.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	1.00
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	3.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	0.00
(ii) Warehousing/storage	716.50
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

716.50

3. Requirement of Water

(in Kilo Litres)



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

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power	90.00
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IX. Employment

Men	Women
4	6

X.

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

	(Rs. in lakhs)		(US \$ Thousand)	
(a)	Foreign holding	0.00		0.00
(b)	Non Resident Indian company / Individual holding			
	(i) Repatriable	0.00		0.00
	(ii) Non-repatriable	0.00		0.00
(c)	Resident holding	20.00		24.10
(d)	Total Equity	20.00		24.10
(e)	External commercial Borrowing (give details)	0.00		0.00

Remarks

NA

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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



3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	10.00	20.00	30.00	40.00	50.00	150.00	180.72
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	20.00	30.00	40.00	50.00	150.00	180.72

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

XII. Other information

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

NA

NA

NA

NA

Place : CHENNAI
Date : 27/06/2024

Official

Seal/Stamp :



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

THAMIZHSELVI R
PROPRIETOR
91-44-9003096400
cbrosintl@gmail.com
4/19, 2ND FLOOR, S-3, NVN HOMES, MGR
SALAI, SALIGRAMAM, CHENNAI, Tamil Nadu,
India, 600093

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 : 27/06/2024

Signature of the Applicant
Name in Block Letters
Designation

THAMIZHSELVI R
PROPRIETOR

Full Official address

4/19, 2ND FLOOR,S-3, NVN HOMES,MGR
SALAI,
SALIGRAMAM
CHENNAI
TAMIL NADU ,INDIA

Official

Seal/Stamp :



Tel. No.

91-44-9003096400

e-mail Address

cbrosintl@gmail.com

Web-Site

Full Residential address

4/19, 2ND FLOOR,S-3, NVN HOMES,MGR
SALAI,SALIGRAMAM,CHENNAI,Tamil
Nadu, India, 600093

Tel. No

91-44-9003096400

This form is digitally signed and submitted by KALIAPERUMAL TAMIZHSELVI on behalf of CIMMAN BROTHERS INTERNATIONAL

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)

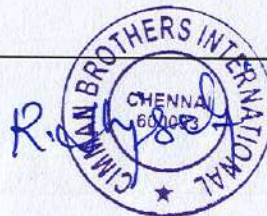
Production Process
NA

(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



**CIMMAN BROTHERS INTERNATIONAL**

2nd Floor, 4/19, S3, Nvn Homes, Mgr Salai,
Saligramam, Chennai - 600093.



cbrosintl@gmail.com



+91 90030 96400
+91 44796 38025

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : CIMMAN BROTHERS INTERNATIONAL
2. Name of the Promotor : New Chennai Township Pvt. Ltd SEZ (Multi Services)
3. Type of the Company : Proprietor
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:
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1.	R.THAMIZHSELVI	INDIAN	APUPT0933J		654200921990

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

- b. If yes, details may be provided for each Director.
- c. If No, particulars of past experience in this field:

NO

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

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.



R. Thiy Selvi

**CIMMAN BROTHERS INTERNATIONAL**

2nd Floor, 4/19, S3, Nvn Homes, Mgr Salai,
Saligramam, Chennai - 600093.



cbrosintl@gmail.com



+91 90030 96400
+91 44796 38025

10. Whether the company has existed previously in any 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. If so, nature of business activity of the said previous entity, 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)

- d. Name of the CHA: SELF
e. CHA License No.: SEZ UNIT HOLDER (LOA)
f. Registered address: NO.4/19, 2ND FLOOR,S-3, NVN HOMES,MGR SALAI,
SALIGRAMAM, CHENNAI - 600093
g. CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1	R.THAMIZHSELVI		APUPT0933J	654200921990

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

If yes, please indicate the details below:

NO

g. 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	Sri Srinivasa Enterprises	Import		BBBPV3433K	BBBPV3433K	4
2	NBY Fashion & Fabric	Import		IMUPS3482L	IMUPS3482L	1

Signature of the Authorized Person &
Seal of the Company

R. Thijes



UAC AGENDA: MEETING NO.07 (2024-25 SERIES)

08.07.2024 - 11.00 AM

ELCOT SEZ, Jagirammalayam, Salem

Agenda Item No. 7.03

Inclusion of additional items under Broad banding/ Diversification											
Sl.No											
1	Name of the Unit				M/s. Nuratech Consultancy Services Pvt. Ltd., (Unit-I)						
2	Name of the SEZ				ELCOT SEZ Jagirammalayam, Salem						
3	List of items already approved/ Authorised Operations										
Sl. No	Items				CPC Code				Annual Capacity		
a.	Robotic Excellence				81124				NA		
b.	IT Design and Development				8314						
4	List of additional items										
Sl.No	Items				HSN/SAC Code				Annual Capacity		
c.	Smart Switchgear				85359030				200		
d.	Circuit Breaker				85352121				200		
e.	Auto Re-Closure				85352122				100		
f.	Controller Unit				85371000				500		
g.	IOT Application/Software				998314				500		
5	Any Change in Export Projections										
		Existing Projection (a) (₹ In Cr)			Revised Projection (b) (₹ In Cr)			Difference (c) (b)-(a)			c/b*100 Increase Decrease
	Investment	8.25			9.50			1.25			13.15
	Exports	18.85			22.10			3.25			14.70
	FE Outgo	6.80			7.50			0.75			10.00
	NFEE	12.05			14.95			2.90			19.39
	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
		50	75	125	50	75	125				
6	Remarks	The unit stated that they have growing business activities and proposed to include additional items in the LOA. The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Nuratech Consultancy Services Pvt. Ltd., (Unit-I) for inclusion of additional materials in the LOA is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration.									
Checklist											
1. Request Letter										Yes	
2. Manufacturing process/ Flow chart – for manufacturing Units										Yes	
3. HSN Code and Quantity of the additional product										Yes	
4. For IT Units, write up of the new service to be included in the LoA										Yes	

UAC AGENDA: MEETING NO. 07 (2024-25 SERIES)

08.07.2024 -11.00 AM

ELCOT-SEZ, ILANDHAIKULAM, MADURAI

Agenda Item No: 7.04

Setting up of a New Unit							
Sl. No							
1	Name of the Unit	M/s. NB MEDIATECH PRIVATE LIMITED,					
2	Registered Office Address	Plot No.633, 9 th cross North Street, Anna Nagar, Madurai - 625009.					
3	Name of the SEZ where the Unit to be setup	ELCOT-SEZ, Ilandhaikulam, Madurai.					
4	Item of Manufacture/ Service	IT-ITES Information Technologies Consulting and Support Services (998313/0807) IT-ITES Information Technologies Design and Development Services (998314/0807)					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	HSN Code	Production Capacity	Central Product Classification (CPC) Code			
	IT-ITES	-	0	998313 & 998314/0807			
7	Projections: Investment of Plant & Machinery	Import		Indigenous			Total
	All Values (₹ in crore)	0.50		1.50			2.00
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (crore)
8	FOB Value of Exports in five years	1.00	2.00	3.80	6.84	11.62	25.26
9	Foreign Exchange Outgo	0.15	0.25	0.50	0.80	1.56	3.26
10	NFEE	0.85	1.75	3.30	6.04	10.06	22.00
11	Employment (in Nos.)	Men = 40		Women = 60		Total = 100	
12	Name of the Directors	1. Mr.C.Lucas Fernandez 2. Mr. Venkatesan Muthusamy					
13	Space Provisionally allotted by Developer	755.86 Sq. Mtr. in the ELCOT IT Building.					
14	IE Code Number	AAGCN2846J					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. NB Media Tech Private Limited for setting up a New SEZ Unit in (ELCOT-Ilandhaikulam) for providing services (IT-ITES) with a projected investment of ₹ 2.00 cr. and Projected NFEE of ₹ 22.00 cr. over a period of 5 years with an employment generation for 100 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist		
1	Application in Form - F, duly signed in all the pages by the Authorised Signatory	Yes
2	File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.	Yes ID No. 112400003553
3	Letter from the Developer/ Co-Developer for allotment of space	Submitted
4	Application processing fee of ₹ 10,000/-	Yes DD No. 960135 dated 01.07.2024 drawn on Federal Bank, Madurai, for ₹ 10,000/-
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	Not Applicable
7	Copy of PAN Card of the Company	Yes
8	Copy of IE Code of the Company	Yes
9	Affidavit/Undertaking in ₹ 20/- Stamp Paper	Yes (₹100/-)
10	The Process flow chart of each item of manufacture of Authorised Operations in case of the Manufacturing Company	Not Applicable
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	Not Applicable
13	Name & address of the Proprietor / Partners / Directors, along with ID and 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 last three years.	Yes
16	If the Company / Firm new one: IT Returns of the Proprietor / Partners / Directors for last three years.	Not Applicable
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.	Not going to claim,

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. 112400003553
 Date 01/07/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 960135
 Draft date 01/07/2024
 Drawn on Federal Bank Annanagar Madurai
 (Name of the Bank)
 Payable at Chennai

PART - I

I. Name and full address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy)	NB MEDIA TECH PVT LTD. PLOT NO.633, 9TH CROSS NORTH STREET ANNA NAGAR, MADURAI MADURAI TAMIL NADU ,INDIA 625009 91-452-4373337 91-452-4373337 md@nbmediatech.com www.nbmediatech.com Federal Bank Anna Nagar, Madurai 21880200002533 AAGCN2846J
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For NB MEDIA TECH PRIVATE LIMITED

- [Signature]
 DIRECTOR.

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

III. Nature of the industrial undertaking

- (i) Small Scale

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

Name C Lucas Fernandez
 Address Plot No. E1, Poriyal Nagar 6th street
 Thiruppallai
 Madurai
 Tamil Nadu
 India
 625014
 Tel No. 91-452-9789187561
 Email-Id md@nbmediatech.com
 Website

Name Venkatesan Muthusamy
 Address No.1/246, Middle Street
 Vandiyur, Madurai (North)
 Madurai
 Tamil Nadu
 India
 625020
 Tel No. 91-452-9842083155
 Email-Id venkatesanmuthusamy1771@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
IT ITES - Information technology (IT) consulting and support services	998313 /0807		U S Dollar (\$)
IT - ITES - Information technology (IT) design and development services	998314/0807		U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	150.00
(ii) Import CIF value	50.00
(iii) Total (i) + (ii)	200.00

- (b) Details of source(s) of finance
 Own funds & Borrowings

- (c) Remarks

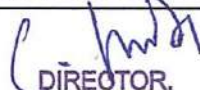
VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	50.00	100.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).	0.00	50.00
(c) Input Services	50.00	300.00
(d) TOTAL	100.00	450.00

VIII. Infrastructure requirements

For NB MEDIA TECH PRIVATE LIMITED


 DIRECTOR.

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		755.86
3. Requirement of Water		(in Kilo Litres)
(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	7.00
(iii)	Others, specify	20.00
(iv)	Total requirement	27.00
4. Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	Not Applicable
(ii)	Specify whether own Effluent Treatment Plant will be created.	No
5. Requirement of Power		(in KVA)
		100.00

IX. Employment

Men	Women
40	60

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	181.60	150.00	12.11	10.00
(b)	Subscribed	181.60	150.00	12.11	10.00
(c)	Paid up Capital	181.60	150.00	12.11	10.00

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	10.00	12.11
(d)	Total Equity	10.00	12.11
(e)	External commercial Borrowing (give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

For NB MEDIA TECH PRIVATE LIMITED

C. [Signature]
DIRECTOR.

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	100.00	200.00	380.00	684.00	1162.00	2526.00	3058.11
2. * Foreign Exchange outgo on for the first five years.	15.00	25.00	50.00	80.00	156.00	326.00	394.67
3. Net Foreign Exchange earnings for the first five years (1) - (2)	85.00	175.00	330.00	604.00	1006.00	2200.00	2663.44

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

XII. Other Information

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

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

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

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

Place : Madurai
Date : 02/07/2024

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

C LUCAS FERNANDEZ

Director

91-452-9789187561

md@nbmediatech.com

Official

Seal/Stamp :

For NB MEDIA TECH PRIVATE LIMITED


DIRECTOR.



For NB MEDIA TECH PRIVATE LIMITED

 Plot No. E1, Poriyal Nagar 6th
 street, Thiruppalai, Madurai, Tamil Nadu, India,
 625014

DIRECTOR

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 : Madurai
 Date : 02/07/2024

Signature of the Applicant
 Name in Block Letters
 Designation

For NB MEDIA TECH PRIVATE LIMITED

C LUCAS FERNANDEZ

Director

DIRECTOR

Full Official address

PLOT NO.633, 9TH CROSS NORTH
 STREET
 ANNA NAGAR, MADURAI
 MADURAI
 TAMIL NADU, INDIA

Official
 Seal/Stamp :



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

91-452-4373337

md@nbmediatech.com

www.nbmediatech.com

Plot No. E1, Poriyal Nagar 6th
 street, Thiruppalai, Madurai, Tamil Nadu, India,
 625014

Tel. No

91-452-9789187561

This form is digitally signed and submitted by Lucas Fernandez C on behalf of NB Media Tech Pvt Ltd.

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

For NB MEDIA TECH PRIVATE LIMITED

DIRECTOR

ACQUIRING ADDITIONAL AREA

Request ID : 742402005796

DC Name: MEPZ Special Economic Zone

Last Submitted On: 26-Jun-2024

1.	Name of the Unit	Rebar Design and Detail Pvt Ltd			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)			
3	Existing Area occupied by the Unit [in sq.mtrs]	1354.0900			
4	Location occupied by the Unit in the SEZ	Plot No.9, Elcot SEZ, Ilandaikulam Village			
5	Additional Area proposed to be occupied by the Unit [in sq.mtrs]	233.00			
6	Details of location of additional Area	1st Floor in ELCOT -IT Building Ilandhaikulam Madurai			
7	Total Area after acquisition [in sq.mtrs]	1587.09			
8	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(b)/(a) * 100]
		(a)	(b)	(c)	(d)
9	FDI Investment (₹ In Cr.)	0.00	0.00	0.00	0
10	Non-FDI Investment (₹ In Cr.)	0.00	0.00	0.00	0
11	Exports (₹ In Cr.)	20.65	45.29	24.64	219.32
12	FE Outgo (₹ In Cr.)	0.00	0.00	0.00	0
13	NFEE (₹ In Cr.) (	20.65	45.29	24.64	219.32
Direct Employment	M	115	115	0	100
	F	35	35	0	100
	T	0	0	0	0
Indirect Employment	M	0	0	0	0
	F	0	0	0	0
	T	0	0	0	0
14	Reason for Acquiring Additional Area	To move employee from Work from home to office and to recruit additional employees			

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

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

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

Place: Madurai, Tamil Nadu
Date: 26-Jun-2024
Name: Ashwin Sabanayagam

UAC AGENDA: MEETING NO.07 (2024-25 SERIES)

08.07.2024 - 11.00 AM

ELCOT SEZ – ILANDHAIKULAM / MADURAI

Agenda Item No:7.05

Acquiring Additional Area											
Sl. No											
1	Name of the Unit				Rebar Design & Detail Pvt. Ltd.,						
2	Name of the SEZ				ELCOT-SEZ-Ilandhaikulam						
3	Existing Area occupied by the Unit				1008.09 Sq.mtr proposed in Plot No.9 and 346 Sq.mtr office space at ELCOT IT building in the 1 st Floor.						
4	Location occupied by the Unit in the SEZ				Ilandhaikulam Plot No.9						
5	Additional Area proposed to be occupied by the Unit				233 Sq.mtr Office space						
6	Location proposed to be occupied by the Unit				ELCOT IT building in the 1 st Floor						
7	Total Area after acquisition (in Sq.mtr)				1587.09						
8	Whether any change in Export Projections				Yes						
		Existing Projection (a) (₹ in crore)			Revised Projection (b)			Difference (b)-(a)			% Increase/ Decrease (b-a)/b*100
9	Investment	2.51			0			(2.51)			--
10	Exports	69.86			45.29			(24.57)			-54.25
11	FE Outgo	0			0			0			
12	NFEE	69.86			45.29			(24.57)			-54.25
13	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total	
	(in Nos.)	115	35	150	0	0	0	(115)	(35)	(150)	--
15	Reason for Acquiring Additional Area	To move employees from Work from Home to Office.									
16	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 233 Sq. Mtr office space in the SEZ is placed before UAC for consideration and approval in terms of Rule 19(2) of SEZ Rules 2006.									
		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. Yes.										

Generated from SEZ Online

Printed on: 01-Jul-2024

CHANGE IN THE LIST OF DIRECTORS

Request ID : 742407006003

DC Name: MEPZ Special Economic Zone

Last Submitted On: 01-Jul-2024

1	Name of the Entity	Syntel Private Limited			
2	Name of the SEZ	ELECTRONIC CORPORATION OF TAMIL NADU (KANGAIKONDAN)			
3	Existing Directors				
SI.No	Name	Designation	DIN	Contact No.	Email Address
1	RAKESH KHANNA	DIRECTOR		91#44#47423800	rakesh.khanna@atos.net
2	ANIL AGRAWAL	DIRECTOR		91#44#47423800	anil.agrawal@atos.net
3	DANIEL MOORE	DIRECTOR		91#44#47423800	Daniel.moore@atos.net

4	Proposed Directors				
SI.No	Name	Designation	DIN	Contact No.	Email Address
1	RAKESH KHANNA	DIRECTOR	7669485	914447423800	rakesh.khanna@eviden.com
2	Murlidhar Reddy Samala	DIRECTOR	8958575	914447423800	murlidhar.reddy@eviden.com

5	Reason for Change in the List of Directors	Mr.Anil Agrawal was resigned .			
---	--	--------------------------------	--	--	--

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

Declaration:

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

Place:

Date:

Name

Gangaikondan Village, Tamil Nadu

01-Jul-2024

SADHASIVAM SUBRAMANIAN

Generated from SEZ Online		Printed on: 02-Jul-2024	
ACQUIRING ADDITIONAL AREA		Request ID : 742402006091	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 02-Jul-2024	

1.	Name of the Unit	MINORI LABS PRIVATE LIMITED			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Area occupied by the Unit [in sq.mtrs]	40.0000			
4	Location occupied by the Unit in the SEZ	DC -25, 4th Floor , ELCOT SEZ , TIDEL PARK Aerodrome Post			
5	Additional Area proposed to be occupied by the Unit [in sq.mtrs]	38.00			
6	Details of location of additional Area	Cubicle DC 05, 4th Floor			
7	Total Area after acquisition [in sq.mtrs]	78.00			
8	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(b)/(a) * 100]
		(a)	(b)	(c)	(d)
9	FDI Investment (₹ In Cr.)	0.00	0.00	0.00	0
10	Non-FDI Investment (₹ In Cr.)	0.08	0.08	0.00	100
11	Exports (₹ In Cr.)	2.64	23.61	20.97	894.32
12	FE Outgo (₹ In Cr.)	0.00	0.03	0.03	0
13	NFEE (₹ In Cr.) (	2.64	23.61	20.97	894.32
Direct Employment	M	13	38	25	292.31
	F	7	32	25	457.14
	T	0	0	0	0
InDirect Employment	M	0	0	0	0
	F	0	0	0	0
	T	0	0	0	0
14	Reason for Acquiring Additional Area	Expecting more business opportunities from our associate companies in USA, for which we require additional space			

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

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

Declaration:

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

Place: Coimbatore, Tamil Nadu

Date: 02-Jul-2024

Name: ARUNKUMAR RAJAKUMAR

PART A

Request ID	112400003026		
Name of DC	MEPZ Special Economic Zone	Name of SEZ	Gateway office parks pvt Ltd
Name of unit	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	Submission Date	12/06/2024

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	
2.	IEC Number	0501055207	
3.	PAN	AABCC6211B	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	BHUPENDRA SINGH,ANISH MUKKER,VINOD MEHTA	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Medium Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address	TELEPERFORMANCE TOWERS, PLOT CST NO. 146 - A28,,MI NDSPACE, GOREGAON WEST,MUMBAI-400104,Maharashtra,India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	3673.75	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Desciption of Item(s))	ITES (Financial Auditing Services),ITES (Revenue Accounting Services Financial compilation Services),ITES (Revenue Accounting Services other accounting Services),ITES (Revenue Accounting Services),ITES (Human Resource Services),ITES (Other Data Processing Services)	

13.	Cost of Project (Rs. In Lakhs)	Land		
		Buliding		
		Plant & Machinery		
		(i) Indigenous	1508.00	
		(ii) Imported	0.00	
		Total (i) + (ii)	1508.00	
		Working Capital Requirement		
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	0.00	
		Indigenous	0.00	
		TOTAL	0.00	
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular		
		Company's owned Reserved Capital		
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed	
(i)	Authorised	182.93	182.93	
(ii)	Subscribed	154.07	154.07	
(iii)	Paid Up Capital	154.07	154.07	
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)			
(i)	Foreign Holding	126.34		
(ii)	Non-Resident Indian Company / Individual holding			
	Repatriable	0.00		
	Non-Repatriable	0.00		
(iii)	Resident Holding	0.00		
(iv)	Total Equity	126.34		
(v)	External Commercial Borrowing	0.00		

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand	
	For Five Years	FOB Value of Exports	20661.34		
		F.E. Outgo	0.00		
		NFE	20661.34		
18.	Employment Details	Men	Women	Total	
		588	540	1128	
19.	Marketing Details furnished				

PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		
f.	Area Occupied in case of existing unit in SEEPZ		
g.	Export Turnover for preceding five Years		
h.	Any voilation observed		
i.	Any SCN issued		
j.	Whether Positive NFE achieved		

CHECK SHEET FOR GRANT OF LOP FOR SETTING UP A UNIT IN SECTOR SPECIFIC SEZ.**Request ID** **112400003026**Name of DC MEPZ Special Economic Zone Name of unit TELEPERFORMANCE
GLOBAL BUSINESS PRIVATE
LIMITED

Name of SEZ Gateway office parks pvt Ltd Submission Date 12/06/2024

Sr. No.	Description	Values	Remarks
------------	-------------	--------	---------

1	Name of the applicant unit	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED	
2	Registered Office Address	TELEPERFORMANCE TOWERS, PLOT CST NO. 146 - A28,,MINDSPACE, GOREGAON WEST,MUMBAI- 400104,Maharashtra,India	
3	Is E-mail address given?	Yes	
4	Are details of web-site given?	Yes	
5	Is passport No. of Promoters, if any given?	No	
6	Is name of Bank with address and A/c No. given?	Yes	
7	Is self certified copy of the PAN of the promoters / Company furnished?	YES	
8	Is application Fee as prescribed for paid?	YES	
9	D.D. in favor of	ONLINE	Pay & Account Officer
10	Is the application Signed in all the pages?	YES	
11	Is applicant company Partnership / Proprietorship / Pvt. Ltd. / Public Ltd.?	Private Limited Company	
12	Has the applicant company submitted Partnership deed / Memorandum and Articles of Association / Certificate of Incorporation?	YES	
13	Whether Project Report is submitted?	YES	
14	Is application for establishment of new undertaking / conversion of DTA / EPCG to EOU?	YES	New Affidavite
15	Nature of Industrial Undertaking	Medium Scale	
16	Proposed Location of the undertaking		
17	Whether a copy of Provisional offer for allotment of land / built up space has been furnished?	YES	
18	Proposed item of manufacturing / trading activities	ITES (Financial Auditing Services),ITES (Revenue Accounting Services Financial compilation Services),ITES (Revenue Accounting Services other accounting Services),ITES (Revenue Accounting Services),ITES (Human Resource Services),ITES (Other Data Processing Services)	
19	Is ITC HS Code of the product given?	Yes	
20	Is dollar conversion rate given?	Yes	
21	Whether total project cost indicated?	YES	

22	Cost of the Project (Rs. In Lakhs)	Land	0	
		Building	0	
		Plant & Machinery		
		(i) Indigenous	1508.00	
		(ii) Imported	0.00	
		Total (i) + (ii)	1508.00	
		Working Capital requirement	0	
23	Is the list of imported / indigenous capital goods furnished?	YES		
24	Value of Raw Material (Rs. in Lacs)	Imported	0.00	
		Indigenous	0.00	
		Total	0.00	
25	Is the list of imported / indigenous raw materials given?	NOT APPLICABLE		
26	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular	Amount	
		Company's owned Reserved Capital	0	
		Total	0	
27	Whether documentary evidence of source of finance is submitted?	NOT APPLICABLE		
28	Infrastructure Requirement			
(a)	Requirement of built up area (In Sq. meters)	3673.75		
(b)	Requirement of water (In kilo liters)	6.00		
(c)	Effluent Treatment (In kilo liters)	No		
(d)	Requirement of Power (In KVA)	500.00		
29(I)	Equity Participation including Foreign Investment: (Figs. in Rs. Lakhs)			
		Existing	Proposed	
	Authorized	182.93	182.93	
	Subscribed	154.07	154.07	
	Paid up Capital	154.07	154.07	
(II)	Pattern of Share holding in the paid up Capital (Figs. In Rs. In Lakhs)			
(a)	Foreign Holding	126.34		
(b)	Non-Resident Indian Company / Individual holding	Repatriable	Non-Repatriable	

		0.00	0.00	
(c)	Resident Holding	0.00		
(d)	Total Equity	126.34		
(e)	External Commercial Borrowing	0.00		
30	Is the undertaking in the application been signed?	YES		
31	Is an affidavit as indicated in the undertaking furnished?	YES		
32	Is buy-back/marketing tie-up furnished?	Yes		
33	Are the names & address of Directors/Partners given?	Yes		
34	Is experience and present activity of the applicant furnished?	YES		
35	Whether details of manufacturing process (flow chart) furnished?	NOT APPLICABLE		
36	Is projected Profit & Loss statement for a period of 5 years given?	YES		
37	Whether IT returns of Proprietor/Partner or in the case of Company audited Balance Sheet for the last 3 years furnished?	YES		
38	Is residence proof in respect of individuals / partnership firms (viz. Passport / ration card / driving license / voter ID card or any other proof) to the satisfaction of DC submitted?	NOT APPLICABLE		
39	FOB value of exports (In Rs.)	20661.34		
40	NFE (In Rs.)	20661.34		
41	Whether NFEP envisaged is positive?	YES		
42	Customs Jurisdiction	NOT APPLICABLE		

In case of New SEZ

43	Whether the Part-II of the application has been filed up?	YES		
44	Whether any sector specific restriction?	NOT APPLICABLE		
45	Whether the applicant has submitted the undertaking to fulfill the environmental & Pollution Control norms as may be applicable?	NOT APPLICABLE		
46	Whether the confirmation of Infrastructure facilities as per Rule 54 of SEZ furnished?	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.	112400003026
Date	12/06/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	1406240038670
Draft date	14/06/2024
Drawn on	ONLINE
(Name of the Bank)	
Payable at	CHENNAI

PART - I

I.	Name and full address of applicant firm/ Company	TELEPERFORMANCE GLOBAL BUSINESS PRIVATE LIMITED
	(in block letters)	
	Registered Office in case of limited company & Head Office for others	TELEPERFORMANCE TOWERS, PLOT CST NO. 146 - A28, MINDSPACE, GOREGAON WEST MUMBAI MAHARASHTRA ,INDIA
	Pin Code	400104
	Tel. No.	91-22-66776000
	Fax No.	91-22-66776010
	Permanent E-mail Address	afzal.khan2@Teleperformance.com
	Web-Site, if any	www.teleperformance.com
	Passport No., if any	
	Name of Bank with Address & Account No.	HSBC BANK LTD HSBC, 52/60 MAHATMA GANDHI 400 001,MUMBAI 002-049799-001
	Digital Signature	
	Income Tax PAN	AABCC6211B
	(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 BHUPENDRA SINGH
Address C-17, GREENWOOD CITY, SECTOR 45
GURGAON
Haryana
India
122003
Tel No. 91-22-9810157444
Email-Id bhupendra.singh@teleperformance.com
Website

Name ANISH MUKKER
Address VILLA 9, ORCHI PETAL, SECTOR 49, SOHNA ROAD,
GURGAON
Haryana
India
122018
Tel No. 91-22-9811317728
Email-Id anish.mukker@teleperformance.com
Website

Name VINOD MEHTA
Address FLAT NO. 1010, 10TH FLOOR PLOT NO 14, SEC-198
SEA SHOW CGHS, DWARKA
NEW DELHI
Delhi
India
110059
Tel No. 91-22-9818220473
Email-Id vinod.mehta@teleperformance.com
Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
ITES (Revenue Accounting Services Financial compilation Services)	998222/8222 1		U S Dollar (\$)
ITES (Revenue Accounting Services other accounting Services)	998222/8222 1		U S Dollar (\$)
ITES (Revenue Accounting Services)	998222/8222 1		U S Dollar (\$)
ITES (Financial Auditing Services)	998311/8221 0		U S Dollar (\$)
ITES (Human Resource Services)	998311/8311 3		U S Dollar (\$)
ITES (Other Data Processing Services)	998319/8313 2		U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

- (a) Plant and Machinery
- (i) Indigenous 1508.00
- (ii) Import CIF value 0.00
- (iii) Total (i) + (ii) 1508.00
- (b) Details of source(s) of finance
Company's owned Reserved Capital
.....
- (c) Remarks

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

	Import	Indigenous
(a) Capital Goods	0.00	1508.00
(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	600.00
(d) TOTAL	0.00	2108.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

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

(Area in sq. mtrs.)

2. Requirement of built-up area

3673.75

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	5.00
(iii) Others, specify	1.00
(iv) Total requirement	6.00

4. Effluent Treatment

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

1

No

(in KVA)

5. Requirement of Power

500.00

IX. Employment**Men****Women**

588

540

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

		Proposed		Existing	
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	219.66	182.93	219.66	182.93
(b)	Subscribed	185.00	154.07	185.00	154.07
(c)	Paid up Capital	185.00	154.07	185.00	154.07

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	126.34	151.71
(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	126.34	151.71
(e) External commercial Borrowing(give details)	0.00	0.00

Remarks

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.	3739.18	3926.14	4122.45	4328.57	4545.00	20661.34	24809.49
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)	3739.18	3926.14	4122.45	4328.57	4545.00	20661.34	24809.49

* 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.

NO

1. LOA NO. QSEZ(SVEPL)/UNIT/04/02/2022/858
DT. 31-01-2022.
2. LOA NO. 10/17/2023-SEZ/5901 DT. 31-07-2023

(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	:	TIRUVALLUR	Name in Block Letters	DINESH B
Date	:	05/07/2024	Designation	DIRECTOR ADMINISTRATION
			Tel. No.	91-22-66776000
			e-mail	dinesh.bhaskaran@teleperformance.com
Official			Web-Site, if any	
Seal/Stamp	:		Full Residential Address	2, 9TH CROSS STREET,, THIRUVENGATANAGAR,, THIRUNI NDRAVUR, TIRUVALLUR, Tamil Nadu, India, 602024

UNDERTAKING

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

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

Place	:	TIRUVALLUR	Signature of the Applicant	
			Name in Block Letters	DINESH B
Date	:	05/07/2024	Designation	DIRECTOR ADMINISTRATION
			Full Official address	TELEPERFORMANCE TOWERS, PLOT CST NO. 146 - A28, MINDSPACE, GOREGAON WEST MUMBAI MAHARASHTRA ,INDIA
Official			Tel. No.	91-22-66776000
Seal/Stamp	:		e-mail Address	afzal.khan2@Teleperformance.com
			Web-Site	www.teleperformance.com
			Full Residential address	2, 9TH CROSS STREET,, THIRUVENGATANAGAR,, THIRUN INDRAVUR, TIRUVALLUR, Tamil Nadu, India, 602024
			Tel. No	91-22-66776000

This form is digitally signed and submitted by MOHAMMAD AFZAL KHAN on behalf of TELEPERFORMANCE GLOBAL BUSINESS 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

ACQUIRING ADDITIONAL AREARequest ID : **742402006161**

DC Name: MEPZ Special Economic Zone

Last Submitted On: 03-Jul-2024

1.	Name of the Unit	CITICORP SERVICES INDIA PRIVATE LIMITED			
2.	Name of the SEZ	DLF Info City Chennai Ltd			
3.	Existing Area occupied by the Unit [in sq.mtrs]	21093.1100			
4.	Location occupied by the Unit in the SEZ	Block 12 DLF ITITES SEZ, 1-124 Shivaji Gardens, Mount Poonamallee Road, Nandambakkam Post,			
5.	Additional Area proposed to be occupied by the Unit [in sq.mtrs]	5028.09			
6.	Details of location of additional Area	DLF Info City Chennai Ltd SEZ, Block 7, Floor 5			
7.	Total Area after acquisition [in sq.mtrs]	26121.20			
8.	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(b)/(a) * 100]
		(a)	(b)	(c)	(d)
9.	FDI Investment (₹ In Cr.)	0.00	0.00	0.00	0
10.	Non-FDI Investment (₹ In Cr.)	23.92	31.29	7.37	130.81
11.	Exports (₹ In Cr.)	668.90	668.90	0.00	100
12.	FE Outgo (₹ In Cr.)	0.00	0.00	0.00	0
13.	NFEE (₹ In Cr.) (	655.75	655.75	0.00	100
Direct Employment	M	3056	3056	0	100
	F	1922	1922	0	100
	T	0	0	0	0
InDirect Employment	M	50	50	0	100
	F	50	50	0	100
	T	0	0	0	0
14.	Reason for Acquiring Additional Area	Due to foreseeable potential demand from global business, the Company is proposing to extend its current area of operations. It has received a letter of provisional offer from the SEZ Developer, M/s. DLF Info City Chennai Limited ("DICCL"), to occupy approx 54,122 sq.ft. on the fifth floor in Block 7.			

Checklist

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

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

Declaration:

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

Place: Ramapuram, Chennai, Tamil Nadu
Date: 03-Jul-2024
Name: Suryanarayanan TN

Generated from SEZ Online		Printed on: 04-Jul-2024	
ACQUIRING ADDITIONAL AREA		Request ID : 742402006183	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 04-Jul-2024	

1.	Name of the Unit	Purchasing Power IT And Business Solutions India LLP			
2.	Name of the SEZ	DLF Info City Chennai Ltd			
3.	Existing Area occupied by the Unit [in sq.mtrs]	1161.2800			
4.	Location occupied by the Unit in the SEZ	Ground Floor in Block 8, 1124 Shivaji Gardens Manapakkam, Ramapuram Mount Poonamalle Road			
5.	Additional Area proposed to be occupied by the Unit [in sq.mtrs]	2179.87			
6.	Details of location of additional Area	Part of First Floor, Block 7, DLF Info City Ramapuram, Chennai – 600 089			
7.	Total Area after acquisition [in sq.mtrs]	3341.15			
8.	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(b)/(a) * 100]
		(a)	(b)	(c)	(d)
9.	FDI Investment (₹ In Cr.)	0.00	0.00	0.00	0
10.	Non-FDI Investment (₹ In Cr.)	0.21	0.00	-0.21	0
11.	Exports (₹ In Cr.)	16.41	0.00	-16.41	0
12.	FE Outgo (₹ In Cr.)	0.00	0.00	0.00	0
13.	NFEE (₹ In Cr.) (	15.83	0.00	-15.83	0
Direct Employment	M	72	0	-72	0
	F	48	0	-48	0
	T	0	0	0	0
Indirect Employment	M	0	0	0	0
	F	0	0	0	0
	T	0	0	0	0
14.	Reason for Acquiring Additional Area	we would like to occupy additional premises, admeasuring another 23464 Sq. Ft.(2179.87 sq.mt) in Block 7,part of First Floor at DLF IT/ITES SEZ, Chennai, . Hence, we would like to Surrender our existing place at Block-8, once we start our operations at Blcok-7.			

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

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

Declaration:

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

Place: Chennai, Tamil Nadu

Date: 04-Jul-2024

Name: Purchasing Power

Generated from SEZ Online					Printed on: 04-Jul-2024	
SURRENDER OF SPACE						
Request ID : 742403005993					Last Submitted 28-Jun-2024 On:	
DC Name: MEPZ Special Economic Zone						
1.	Name of the Unit	Agilisium Consulting India Private Limited				
2.	Name of the SEZ	M/s. Perungudi Real Estates Private limited				
3.	Existing Area occupied by the Unit [in sq.mtrs]	3046.7500				
4.	Location occupied by the Unit in the SEZ	1st Floor of Tower B, Unit No 102 World Trade Center -IT/ITES SEZ Chennai,5 /142 Rajiv Gandhi Salai,Old Mahabalipuram Road,				
5.	Reduction in Area [in sq.mtrs]	1768.60				
6.	Details of location of Area which is to be surrendered	Unit 202, 2nd Floor, Tower B, World Trade Center IT/ITES SEZ, Perungudi Real Estates Private limited, 5/142, Rajiv Gandhi Salai, Perungudi, Chennai – 600096				
7.	Total Area after Reduction [in sq.mtrs]	1278.1500				
8.	Whether any change in Export Projections	☒ YES ☐ NO				
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(b)/(a) * 100]	
		(a)	(b)	(c)	(d)	
9.	FDI Investment (₹ In Cr.)	0.00	0.00	0.00	0	
10.	Non-FDI Investment (₹ In Cr.)	0.60	4.38	3.78	730.0	
11.	Exports (₹ In Cr.)	32.97	281.36	248.39	853.3818622990597512890506521	
12.	FE Outgo (₹ In Cr.)	0.00	3.40	3.40	0	
13.	NFEE (₹ In Cr.) (	32.65	277.96	245.31	851.3323124042879019908116386	
Direct Employment	M	205	220	15	107.31707317073170731707317073	
	F	75	81	6	108.00	
	T	0	0	0	0	
InDirect Employment	M	0	0	0	0	
	F	0	0	0	0	
	T	0	0	0	0	
14.	Reason for Acquiring Additional Area	We have recently incorporated a new company for providing new line of Business and we hope to restructure and bring in many of our global operations of Agilisium under the new entity. Therefore, we wish to surrender the existing space and the newly incorporated group entity will be occupying the surrendered space as a SEZ Unit				

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Consent Letter from the Developer/ Co-Developer	YES

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

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: Perungudi,Chennai, Tamil Nadu
Date: 28-Jun-2024
Name Nandakumar Parthasarathy

UAC Agenda: Meeting No. 07 (2024-25 Series)
08.07.2024 - 11.00 AM
Perungudi Real Estate Private Limited SEZ, Chennai

Agenda Item No.7.11 : Proposal for Partial Surrender of space

Surrender of Space											
Sl.No											
1	Name of the Unit	M/s. Agilisium Consulting India Private Limited									
2	Name of the SEZ	M/s. Perungudi Real Estates Private Limited SEZ									
3	Existing Area occupied by the Unit in the SEZ	3,046.76 Sq.mtrs									
4	Location occupied by the Unit in the SEZ	Unit No. 102 & 103, First Floor & Unit No. 202, Second Floor of Tower B, World Trade Centre, 5/142 Rajiv Gandhi Salai, OMR, Perungudi, Chennai – 600096									
5	Reduction in area and location proposed	1,768.60 Sq.mtrs Unit 202, 2 nd Floor, Tower B, World Trade Center, Rajiv Gandhi Salai, OMR, Perungudi, Chennai – 600096									
6	Total Area after Reduction	1,278.16 Sq.mtrs									
		Existing Projection (a)			Revised Projection (b)			Difference (b)-(a)		% Increase/Decrease	
7	Investment (In Cr.)	6.66			4.38			- 2.28		(34.23)	
8	Exports (In Cr.)	324.44			281.36			- 43.08		(13.27)	
9	FE Outgo (In Cr.)	1.64			3.40			- 1.76		(107.31)	
10	NFEE (In Cr.)	322.80			277.96			- 44.84		(13.89)	
11	Employment (In Nos.)	Men	Women	Total	Men	Women	Total	Men	Women	Total	(44.25)
		370	170	540	220	81	301	-150	-89	-239	
12	Reason for Surrender of Space	We have recently incorporated a new company for providing new line of Business and we hope to restructure and bring in many of our global operations of Agilisium under the new entity. Therefore, we wish to surrender the existing space and the newly incorporated group entity will be occupying the surrendered space as a SEZ Unit. Considering this, management has decided to partially surrender the existing SEZ area of 1,768.60 Sq.mtrs and retain the remaining area of 1,278.16 Sq.mtrs in the same SEZ.									
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for Surrender of space of 1,768.60 Sq.mtrs in the SEZ is placed before UAC in terms of SEZ Rules, 2006 for consideration.									

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

Generated from SEZ Online		Printed on: 04-Jul-2024	
ACQUIRING ADDITIONAL AREA			
Request ID : 742402005881		Last Submitted 04-Jul-2024 On:	
DC Name: MEPZ Special Economic Zone			
1.	Name of the Unit	CATERPILLAR INDIA ENGINEERING SOLUTIONS PRIVATE LIMITED	
2.	Name of the SEZ	M/s. Perungudi Real Estates Private limited	
3.	Existing Area occupied by the Unit [in sq.mtrs]	46338.0800	
4.	Location occupied by the Unit in the SEZ	GF to 9th Floor, Tower A, Phase I, World Trade Centre, Rajiv Gandhi Salai, Palavakkam village, Sholinganallur TK,	
5.	Additional Area proposed to be occupied by the Unit [in sq.mtrs]	3643.90	
6.	Details of location of additional Area	5th Floor in Tower B	
7.	Total Area after acquisition [in sq.mtrs]	49981.98	
8.	Whether any change in Export Projections	☒ YES ☐ NO	
		Existing Projection	Revised Projection
		Difference (b)-(a)	% [(b)/(a) * 100]
		(a)	(b)
		(c)	(d)
9.	FDI Investment (₹ In Cr.)	0.00	0.00
10.	Non-FDI Investment (₹ In Cr.)	14.11	225.87
11.	Exports (₹ In Cr.)	1145.02	5996.97
12.	FE Outgo (₹ In Cr.)	0.00	899.54
13.	NFEE (₹ In Cr.) (	973.27	5097.42
	M	1810	1940
	F	526	582
	T	0	0
	M	1623	1738
	F	411	460
	T	0	0
14.	Reason for Acquiring Additional Area	To expand our Business	

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

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

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

Place: Chennai, Tamil Nadu
Date: 04-Jul-2024
Name: Chandramani Perumal

Generated from SEZ Online		Printed on: 04-Jul-2024	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID : 742409005601	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 03-Jul-2024	
1	Name of the Entity	CATERPILLAR INDIA ENGINEERING SOLUTIONS PRIVATE LIMITED	
2	Name of the SEZ	M/s. Perungudi Real Estates Private limited	
3	Proposed Amenities	Location	Area in Sq. Mtrs
	CAFETERIA	5TH FLOOR IN TOWER B	148.640
Checklist			
Sr. No	Descriptions		Submitted Status
1	Request Letter		YES
2	Details of facilities already availing, if any		YES
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		NO
6	Declaration stating that they will not avail any duty benefits for the proposed facilities		YES
7	Consent Letter from the Developer/ Co- Developer		NO
Declaration: As per the instructions of DC office, I hereby submit the applicaton 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: Chennai, Tamil Nadu Date: 03-Jul-2024 Name: Chandramani Perumal			

Generated from SEZ Online		Printed on: 04-Jul-2024	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID : 752409000442	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 01-Jul-2024	
1	Name of the Entity	INFOPARK PROPERTIES LIMITED	
2	Name of the SEZ	Tril Infopark Ltd	
3	Proposed Amenities	Location	Area in Sq. Mtrs
	Food Court	Ground Floor, Neville Tower	2422.075
Checklist			
Sr. No	Descriptions		Submitted Status
1	Request Letter		YES
2	Details of facilities already availing, if any		YES
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		YES
7	Consent Letter from the Developer/ Co- Developer		YES
Declaration: As per the instructions of DC office, I hereby submit the applicaton 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: CHENNAI, Tamil Nadu Date: 01-Jul-2024 Name: Vijay Kumar V			

UAC Agenda: Meeting No. 07 (2024-25 Series)
08.07.2024 - 11.00 AM
SNP Infrastructure LLP SEZ, Chennai

Agenda Item No.7.15: Proposal for Change in List of Directors

Change in the List of Directors		
S.No		
1	Name of the Co-Developer	M/s. ESNP Property Builders and Developers Private Limited
2	Name of the SEZ	M/s. SNP Infrastructure LLP SEZ
3	Existing Directors	Proposed Directors
a.	Vasundhara Harshavaradhan – Director - Resigned	Ritwik Bhattacharjee – Director – Newly Joined
b.	Shailendra Konanur Subbaraya – Director - Resigned	Rishad Naval Pandole – Director – Newly Joined
c.		Vinitha Menon – Director – Newly joined
d.		Shwetha Reddy – Director – Newly Joined
4	Reason for Change in the List of Directors	Resignation and appointment of Directors of the Co-developer approved by the Board.
5	Remarks	The Co-developer has submitted the necessary documents as per the checklist. The proposal of M/s. ESNP Property Builders and Developers Private Limited for change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

Sl.No	Checklist	Compliance (Yes / No)
1	Request Letter from the Co-developer.	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: 05-Jul-2024																				
CHANGE IN THE LIST OF DIRECTORS			Request ID : 742407006202																				
DC Name: MEPZ Special Economic Zone			Last Submitted On: 04-Jul-2024																				
1	Name of the Entity	Wells Fargo International Solutions Private Limited																					
2	Name of the SEZ	SNP Infrastructure Pvt. Ltd.,																					
3	Existing Directors																						
Sl.No	Name	Designation	DIN	Contact No.	Email Address																		
7	Catherine Carven Clifford	Director		1#1#9293780047	kate.cliffordtoomey@wellsfargo.com																		
8	David William Owen JR	Director		1#1#6467346094	david.owen@wellsfargo.com																		
9	Ruth Ferguson	Additional Director		1#1#2013601014	ruth.ferguson@wellsfargo.com																		
10	David Benjamin Marks	Additional Director		1#1#2087217029	david.b.marks@wellsfargo.com																		
1	Arindam Banerji	Managing Director		91#40#6309028081	arindam.banerji@wellsfargo.com																		
2	Ajith Sundaresh	Director		91#40#7305008121	ajith.sundaresh@wellsfargo.com																		
3	Sandeep Ashok Mulajker	Director		91#40#6391757107	sandeep.mulajkar@wellsfargo.com																		
4	Lester Joseph Owens	Director		1#1#6462075019	lester.owens@wellsfargo.com																		
5	RaviKumar Selamanatham Radhakrishnan	Director		1#1#4156449009	ravi.radhakrishnan@wellsfargo.com																		
6	Tracy Marie Kerrins	Director		1#1#9802292577	tracy.m.kerrins@wellsfargo.com																		
4	Proposed Directors																						
Sl.No	Name	Designation	DIN	Contact No.	Email Address																		
1	Tracy Marie Kerrins	Director	8743185	119802292577	tracy.m.kerrins@wellsfargo.com																		
2	Catherine Carven Clifford	Director	9076485	119293780047	kate.cliffordtoomey@wellsfargo.com																		
3	David William Owen JR	Director	7543673	116467346094	david.owen@wellsfargo.com																		
4	STEVEN MATTHEW KIKER	Director	10424728	7043077672	steven.kiker@wellsfargo.com																		
5	UDAY ODEDRA	Managing Director	8011391	8698611007	uday.odedra@wellsfargo.com																		
6	JENNIFER LUNOFF BROSSAU	Director	10491065	3146516489	jenny.brosseau@wellsfargo.com																		
7	ANNIE MARIE NESS NAGENGAST	Director	10397440	6124186956	annie.m.ness@wellsfargo.com																		
8	MUNEERA SHERALI CARR	Director	10525608	8176575437	muneera.carr@wellsfargo.com																		
9	KAROLINE KANE	Director	10383466	2012184149	karoline.kane@wellsfargo.com																		
10	GRAEME EDWARD BRIAN MCEVOY	Director	10299732	9087231985	grame.mcevoy@wellsfargo.com																		
5	Reason for Change in the List of Directors	pursuant to organization changes, we bring to your notice the change in composition of Board of Directors.																					
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:15%;">Sr. No</th> <th style="width:65%;">Checklist Descriptions</th> <th style="width:20%;">Submitted Status</th> </tr> <tr> <td>1</td> <td>Request Letter from the Entity.</td> <td>YES</td> </tr> <tr> <td>2</td> <td>Board Resolution Copy</td> <td>YES</td> </tr> <tr> <td>3</td> <td>DIR 12 Form</td> <td>YES</td> </tr> <tr> <td>4</td> <td>Address Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>5</td> <td>ID Proof of the Directors</td> <td>YES</td> </tr> </table>						Sr. No	Checklist Descriptions	Submitted Status	1	Request Letter from the Entity.	YES	2	Board Resolution Copy	YES	3	DIR 12 Form	YES	4	Address Proof of the Directors	YES	5	ID Proof of the Directors	YES
Sr. No	Checklist Descriptions	Submitted Status																					
1	Request Letter from the Entity.	YES																					
2	Board Resolution Copy	YES																					
3	DIR 12 Form	YES																					
4	Address Proof of the Directors	YES																					
5	ID Proof of the Directors	YES																					
Declaration: As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: 600117, Tamil Nadu Date: 04-Jul-2024 Name: NAGA VENKATA ALVALA RAO GUPTA CHAVVA																							

Generated from SEZ Online		Printed on: 05-Jul-2024	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY			
DC Name: MEPZ Special Economic Zone		Request ID : 742409006216	
		Last Submitted On: 04-Jul-2024	
1	Name of the Entity	Wells Fargo International Solutions Private Limited	
2	Name of the SEZ	SNP Infrastructure Pvt. Ltd.,	
3	Proposed Amenities	Location	Area in Sq. Mtrs
	Cafeteria	Ground floor	30.00
Checklist			
Sr. No	Descriptions		Submitted Status
1	Request Letter		YES
2	Details of facilities already availing, if any		YES
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		YES
7	Consent Letter from the Developer/ Co- Developer		YES
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: 600117, Tamil Nadu Date: 04-Jul-2024 Name: NAGA VENKATA ALVALA RAO GUPTA CHAVVA			

UAC AGENDA: MEETING NO. 07 (2024-25 SERIES)

08.07.2024 -11.00 AM

ELCOT-SEZ, VADAPALANJI, MADURAI

Agenda item No: 7.18

Setting up of a New Unit							
Sl. No.							
1	Name of the Unit	M/s. INFINX SERVICES PRIVATE LIMITED,					
2	Registered Office Address	Unit -5, SDF I, SEEZ-SEZ, MIDC, Andheri East, Mumbai					
3	Name of the SEZ where the Unit to be setup	ELCOT-SEZ, Vadapalanji, Madurai.					
4	Item of Manufacture/ Service	IT-ITES: Information Technology Consulting and Support Services, Data Processing Services (Nature of Service-Revenue Cycle Management Services in relations to Healthcare Insurance provided to clients.(998313/843)					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	HSN Code	Production Capacity	Central Product Classification (CPC) Code			
	IT-ITES	-	0	998313/843			
7	<u>Projections:</u> Investment of Plant & Machinery	Import	Indigenous			Total	
	All Values (₹ in crore)	1.62	7.38			9.00	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (crore)
8	FOB Value of Exports in five years	13.23	14.59	16.08	17.73	19.55	81.19
9	Foreign Exchange Outgo	0.80	0.30	0.35	0.30	1.44	3.19
10	NFEE	12.43	14.29	15.73	17.43	18.11	78.00
11	Employment (in Nos.)	Men =115		Women =50		Total = 165	
12	Name of the Directors	1. Mr.Sandeep Tando 2. Mr.Sudeep Tando, 3. Mr.Vikram Chopra, 4. Mr. Akshay Tanna & 5. Mr.Rohan Suri					
13	Space Provisionally allotted by Developer	1101.44 Sq.mtr. in the 2nd Floor, ELCOT IT Building.					
14	IE Code Number	2796000036					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Infix Services Private Limited for setting up a New SEZ Unit in (ELCOT-Vadapalanji) for providing services (Revenue Cycle Management Services in relations to Healthcare Insurance) with a projected investment of ₹ 9.00 crore and Projected NFEE of ₹ 78.00 crore. over a period of 5 years with an employment generation for 165 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist		
1	Application in Form - F, duly signed in all the pages by the Authorised Signatory	Yes
2	File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.	Yes ID No. 112400003800
3	Letter from the Developer/ Co-Developer for allotment of space	Submitted
4	Application processing fee of ₹ 10,000/-	Yes DD No. 664869 dated 26.06.2024 drawn on RBI Bank Ltd., for ₹ 10,000/-
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	Not Applicable
7	Copy of PAN Card of the Company	Yes
8	Copy of IE Code of the Company	Yes
9	Affidavit/Undertaking in ₹ 20/- Stamp Paper	Yes
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company	Not Applicable
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	Not Applicable
13	Name & address of the Proprietor / Partners / Directors, along with ID and 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 last three years.	Yes
16	If the Company / Firm new one: IT Returns of the Proprietor / Partners / Directors for last three years.	Not Applicable
17	Whether the Company or Firm is going to claim MEIS / SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes, Provided

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. 112400003800
Date 05/07/2024

Details of Bank Draft

Amount Rs. 10000.00
Draft No. 004009
Draft date 26/06/2024
Drawn on RBL Bank Limited
(Name of the Bank)
Payable at Chennai

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

(in block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Digital Signature

Income Tax PAN

(attach copy)

INFINX SERVICES PRIVATE LIMITED

UNIT 5, SDF 1, SEEPZ SEZ, MIDC

ANDHERI EAST

MUMBAI

MAHARASHTRA, INDIA

400096

91-22-40363000

91-22-28290313

mani.iyer@infinx.com

RBL Bank Limited

VILE PARLE, MUMBAI

1006812010001130

AAACT2558B



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 Sandeep Tandon
 Address Tandon Beach House, Plot No. 35-C/2, CTS No. 1069
 TPS-2, AZAD Road, Juhu Koliwada,
 Santacruz West
 Mumbai
 Maharashtra
 India
 400049
 Tel No. 91-22-40363001
 Email-Id standon@tandongroup.com
 Website

Name Sudeep M Tandon
 Address Tandon Beach House, Plot no 35-C2, CTS No 1069,
 TPS 2, Azad Road, Juhu Koliwada,
 Santacruz West
 Mumbai
 Maharashtra
 India
 400049
 Tel No. 91-22-40363280
 Email-Id Sudeep.Tandon@infinx.com
 Website

Name Vikram Chopra
 Address 1702, Glen Classic Cliff Avenue,
 Hiranandani Gardens, Powai
 Mumbai
 Maharashtra
 India
 400070
 Tel No. 91-22-40363002
 Email-Id vchopra@tandongroup.com
 Website

Name Akshay Tanna
 Address Mount Pleasant Road, Near Cm Bungalow,
 Malabar Hill
 Mumbai
 Maharashtra
 India
 400006
 Tel No. 91-22-9004423620
 Email-Id Akhay.Tanna@kkr.com
 Website

Name Rohan Suri
 Address C-15, Sector 30, Gautam Buddha Nagar, Noida
 Noida
 Uttar Pradesh
 India
 201301
 Tel No. 91-22-9004955020
 Email-Id rohan.suri@kkr.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
998313 - Information technology (IT) consulting and support service 843 - Information Technology & Information Technology Enabled Services Data processing service (Nature of service - Revenue Cycle Management Services in relation to Healthcare Insurance provided to clients in United States)	998313/843		Nos

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery	
(i)	Indigenous	738.43
(ii)	Import CIF value	161.73
(iii)	Total (i) + (ii)	900.16
(b)	Details of source(s) of finance	
	Internal accruals and equity funds from promoters and investors	
(c)	Remarks	

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	161.73	738.43
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	978.45
	(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).	
(c) Input Services	157.36	5022.85
(d) TOTAL	319.09	6739.73

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i)	Factory & Offices	1102.00
(ii)	Warehousing/storage	0.00
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area	1102.00
---------------------------------	---------

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	180.00
(ii)	For drinking purposes	42.00
(iii)	Others, specify	0.00
(iv)	Total requirement	222.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power	3814800.00
-------------------------	------------

IX. Employment

Men	Women
115	50

X.

Page 6

R. Mary-

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	843.37	700.00
(b)	Subscribed	0.00	0.00	745.65	618.89
(c)	Paid up Capital	0.00	0.00	745.65	618.89

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	293.29	353.36
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	325.60	392.29
(d) Total Equity	618.89	745.65
(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.	1323.27	1458.90	1608.44	1773.31	1955.07	8118.99	9781.92
2. * Foreign Exchange outgo on for the first five years.	80.00	30.00	35.00	30.00	144.00	319.00	384.34
3. Net Foreign Exchange earnings for the first five years (1) - (2)	1243.27	1428.90	1573.44	1743.31	1811.07	7799.99	9397.58

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

XII. Other information

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

NA

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

NA

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

NA

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

NA

Place : Chennai

Date : 05/07/2024

Official

Seal/Stamp :

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

MANI RANGANATHAN IYER

Vice President Finance

91-22-9885320204

mani.iyer@infinx.com

402, HARMONY LAKSHMI APTS,
PONNAMBALAM SALAI, KK
Nagar, Chennai, Tamil Nadu, India, 600078

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 : 05/07/2024

Official

Seal/Stamp :

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

Tel. No.

MANI RANGANATHAN IYER

Vice President Finance

UNIT 5, SDF 1, SEEPZ SEZ, MIDC

ANDHERI EAST

MUMBAI

MAHARASHTRA, INDIA

91-22-40363000

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This form is digitally signed and submitted by Mani Ranganathan Iyer on behalf of Infinx Services Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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



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