

**UAC Agenda: Meeting No. 08 (2024-25 Series)**  
**22.07.2024 - 11.00 AM**  
**Infopark Properties Limited SEZ, Chennai**

**Agenda Item No. 8.01**

| <b>Setting up of a New Unit (SEZ/EOU)</b> |                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                  |                            |                 |                 |                                                  |               |
|-------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------|-----------------|--------------------------------------------------|---------------|
| SI. NO.                                   |                                                                                                                                                   |                                                                                                                                                                                                                                                                                                                  |                            |                 |                 |                                                  |               |
| 1                                         | Name of the Unit                                                                                                                                  | M/s. OLAM Agri Business Services India Private Limited                                                                                                                                                                                                                                                           |                            |                 |                 |                                                  |               |
| 2                                         | Registered Office Address                                                                                                                         | 2 <sup>nd</sup> Floor, Tower A, DLF Building, No.8, DLF Cyber city, Phase II, Gurgaon, Gurugram, Haryana, India 122002                                                                                                                                                                                           |                            |                 |                 |                                                  |               |
| 3                                         | Name of the SEZ where the Unit to be setup                                                                                                        | M/s. Infopark Properties Limited SEZ<br>8 <sup>th</sup> Floor, Module 4, Hardy Tower, Ramanujam IT City, Rajiv Gandhi Salai (OMR), Taramani, Chennai – 600 113.                                                                                                                                                  |                            |                 |                 |                                                  |               |
| 4                                         | Item of Manufacture/ Service                                                                                                                      | Financial Auditing Services<br>Management Consulting and management services, including financial, strategic, human resources, marketing, operations and supply chain management<br>ITES – Information Technology Consulting and Support Services<br>IT – Information Technology Design and Development Services |                            |                 |                 |                                                  |               |
| 5                                         | Nature of Ownership                                                                                                                               | Proprietorship/ Partnership/Private Limited/ Public Limited/ LLP                                                                                                                                                                                                                                                 |                            |                 |                 |                                                  |               |
| 6                                         | Item of Manufacture/Service                                                                                                                       | <b>HSN Code</b>                                                                                                                                                                                                                                                                                                  | <b>Production Capacity</b> |                 |                 | <b>Central Product Classification (CPC) Code</b> |               |
| a.                                        | Financial Auditing Services                                                                                                                       | NA                                                                                                                                                                                                                                                                                                               | Nil                        |                 |                 | 998221/86211                                     |               |
| b.                                        | Management Consulting and management services, including financial, strategic, human resources, marketing, operations and supply chain management | NA                                                                                                                                                                                                                                                                                                               | Nil                        |                 |                 | 998311/86609                                     |               |
| c.                                        | ITES – Information Technology Consulting and Support Services                                                                                     | NA                                                                                                                                                                                                                                                                                                               | Nil                        |                 |                 | 998313/84990                                     |               |
| d.                                        | IT – Information Technology Design and Development Services                                                                                       | NA                                                                                                                                                                                                                                                                                                               | Nil                        |                 |                 | 998314/84240                                     |               |
| 7                                         | <u>Projections:</u><br><u>Investment of Plant &amp; Machinery</u>                                                                                 | Import                                                                                                                                                                                                                                                                                                           |                            | Indigenous      |                 | Total                                            |               |
|                                           |                                                                                                                                                   | <b>0.3 Cr.</b>                                                                                                                                                                                                                                                                                                   |                            | <b>7.94 Cr.</b> |                 | <b>8.24 Cr.</b>                                  |               |
|                                           |                                                                                                                                                   | <b>1st Year</b>                                                                                                                                                                                                                                                                                                  | <b>2nd Year</b>            | <b>3rd Year</b> | <b>4th Year</b> | <b>5th Year</b>                                  | <b>Total</b>  |
| 8                                         | FOB Value of Exports in five years (in Cr.)                                                                                                       | 43.45                                                                                                                                                                                                                                                                                                            | 54.31                      | 62.46           | 71.83           | 82.60                                            | <b>314.65</b> |
| 9                                         | Foreign Exchange Outgo (in Cr.)                                                                                                                   | 3.07                                                                                                                                                                                                                                                                                                             | 3.32                       | 3.65            | 3.83            | 4.22                                             | <b>18.09</b>  |
| 10                                        | NFEE (in Cr.)                                                                                                                                     | 40.38                                                                                                                                                                                                                                                                                                            | 50.99                      | 58.81           | 68.00           | 78.39                                            | <b>296.57</b> |
| 11                                        | Employment                                                                                                                                        | Men = 62                                                                                                                                                                                                                                                                                                         |                            | Women = 42      |                 | Total = 104                                      |               |
| 12                                        | Name of the Directors                                                                                                                             | 1. Sanjay Sacheti<br>2. Ramarathinam Srinivasrathinam Kuppurathinam<br>3. Neelamani Muthukumar                                                                                                                                                                                                                   |                            |                 |                 |                                                  |               |
| 13                                        | Area/Space Provisionally allotted by Developer                                                                                                    | <b>1,381.38 Sq.mtrs (14,869 Sq. ft)</b>                                                                                                                                                                                                                                                                          |                            |                 |                 |                                                  |               |
| 14                                        | IE Code Number                                                                                                                                    | AADCO8720D                                                                                                                                                                                                                                                                                                       |                            |                 |                 |                                                  |               |

|    |         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
|----|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15 | Remarks | The Unit has submitted the necessary document as per the checklist. The proposal of M/s. OLAM Agri Business Services India Private Limited for setting up a New SEZ Unit in M/s. Infopark Properties Limited SEZ for providing IT/ITES services with a projected investment of <b>₹ 8.24 Crore</b> and Projected NFEE of <b>₹ 296.57 Crore</b> over a period of 5 years with an employment generation for 104 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. |
|----|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

### Checklist / Documents submitted by the unit

| Setting up New Unit in the SEZ as per Rule 18(2) of SEZ Rules, 2006 |                                                                                                                                                                                                                                                                                                           |                                                                                                                                            |
|---------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| S.No.                                                               | Checklist                                                                                                                                                                                                                                                                                                 | Compliance (Yes/No)                                                                                                                        |
| 1                                                                   | Application in Form-F, duly signed in all the pages by the Authorised Signatory.                                                                                                                                                                                                                          | Yes                                                                                                                                        |
| 2                                                                   | File Online application in the [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZ Online portal.                                                                                                                                                                           | No. Technical issues with SEZ online for submission.                                                                                       |
| 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 <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a> | Yes<br>Ref. No.: 1007240041370                                                                                                             |
| 5                                                                   | Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.                                                                                                                                                                           | Yes                                                                                                                                        |
| 6                                                                   | Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.                                                                                                                                                                                                                   | NA                                                                                                                                         |
| 7                                                                   | Copy of PAN Card of the Company.                                                                                                                                                                                                                                                                          | Yes                                                                                                                                        |
| 8                                                                   | Copy of IE Code of the Company.                                                                                                                                                                                                                                                                           | Yes                                                                                                                                        |
| 9                                                                   | Affidavit in Rs.100/- stamp paper.                                                                                                                                                                                                                                                                        | Yes                                                                                                                                        |
| 10                                                                  | The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.                                                                                                                                                                                             | NA                                                                                                                                         |
| 11                                                                  | List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.                                                                                                                                                                                            | NA                                                                                                                                         |
| 12                                                                  | List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.                                                                                                                                                                                                                  | NA                                                                                                                                         |
| 13                                                                  | Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.                                                                                                                                                                                                                   | Yes                                                                                                                                        |
| 14                                                                  | Project Report of the company with present activities, Projected Profit & Loss Statement.                                                                                                                                                                                                                 | Yes                                                                                                                                        |
| 15                                                                  | If the Company/Firm existing one; IT returns of the company for the last three years.                                                                                                                                                                                                                     | Yes<br>Company incorporated in year 2022 and unit has submitted 3 years IT returns of their group company and IT returns of the directors. |
| 16                                                                  | If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.                                                                                                                                                                                                     | No                                                                                                                                         |
| 17                                                                  | Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.                                                                                                                                    | No                                                                                                                                         |
| 18                                                                  | Whether the Company or Firm is Declared that company / Firm is not in the Fraudulent list.                                                                                                                                                                                                                | Yes                                                                                                                                        |
| 19                                                                  | Copy of DEI policy of the company                                                                                                                                                                                                                                                                         | No                                                                                                                                         |

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

(See rule 17)

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

1. The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies 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. 112400003833  
 Date 15/07/2024  
 Details of Bank Draft  
 Amount Rs. 10000.00  
 Draft No. 1007240041370  
 Draft date 10/07/2024  
 Drawn on ICICI BANK  
 ( Name of the Bank )  
 Payable at Chennai

**PART - I**

I. **Name and full address of applicant firm/ Company**  
 (in block letters) OLAM AGRI BUSINESS SERVICES INDIA PRIVATE LIMITED  
 Registered Office in case of limited company & Head Office for others 2ND FLOOR, TOWER A, DLF BUILDING NO. 8  
 DLF CYBER CITY,  
 PHASE II GURGAON  
 GURUGRAM  
 HARYANA, INDIA  
 Pin Code 122002  
 Tel. Nu. 91-91-8800158839  
 Fax No. 91-91-8800158839  
 Permanent E-mail Address prakash.harodia@olamagri.com  
 Web-Site, if any  
 Passport No., if any  
 Name of Bank with Address & Account No. Hong Kong and Shanghai Banking Corporation  
 JMD Regent Square, GURGAON  
 054305172001  
 Digital Signature  
 Income Tax PAN AADCO8720D  
 (attach copy)

*Prakash Harodia*



**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 SANJAY SACHETI  
 Address B-1 -1401,  
 The World Spa,  
 Sector 30-41,  
 Gurgaon,  
 Haryana,  
 India,  
 122001  
 Tel No. 91-124-9818148808  
 Email-Id sanjay@olamagri.com  
 Website

Name RAMARATHINAM SRINIVASRATHINAM KUPPURATHINAM  
 Address C 94, Carlton Estate 4,  
 DLF Phase -V,  
 Gurgaon,  
 Haryana,  
 India,  
 122001  
 Tel No. 91-124-9818808255  
 Email-Id ram.ratnam@olamagri.com  
 Website

Name NEELAMANI MUTHUKUMAR  
 Address 130 TG RHU Rd,  
 No.17-09, Pebble Bay,  
 Pebble Bay,  
 Singapore,  
 436918  
 Tel No. 65-633-63394100  
 Email-Id muthu@olamagri.com  
 Website

**V. Item (s) of manufacture / service activity**

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

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

**VI. Investment**

(Rs. In Lakhs)

- (a) Plant and Machinery
- |                        |        |
|------------------------|--------|
| (i) Indigenous         | 793.85 |
| (ii) Import CIF value  | 30.00  |
| (iii) Total (i) + (ii) | 823.85 |
- (b) Details of source(s) of finance  
 Share capital, Reserves and Surplus from existing operation
- (c) Remarks




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

(Value in Rupees Lakhs)

|                                                                                                                     | Import | Indigenous |
|---------------------------------------------------------------------------------------------------------------------|--------|------------|
| (a) Capital Goods                                                                                                   | 30.00  | 793.85     |
| (b) Raw material, components, consumables, packing material, fuel etc. for 5 years                                  | 0.00   | 0.00       |
| (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc). |        |            |
| (c) Input Services                                                                                                  | 0.00   | 0.00       |
| (d) TOTAL                                                                                                           | 30.00  | 793.85     |

## 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

1381.38

## 3. Requirement of Water

(in Kilo Litres)

|                                       |        |
|---------------------------------------|--------|
| (i) For industrial (process) purposes | 0.00   |
| (ii) For drinking purposes            | 100.00 |
| (iii) Others, specify                 | 50.00  |
| (iv) Total requirement                | 150.00 |

## 4. Effluent Treatment

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

NA

No

(in KVA)

## 5. Requirement of Power

90.00

## IX. Employment

Men

Women

62

42

## 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      | 120.48           | 100.00         | 120.48           | 100.00         |
| (b) | Subscribed      | 1.20             | 1.00           | 1.20             | 1.00           |
| (c) | Paid up Capital | 1.20             | 1.00           | 1.20             | 1.00           |

Anakam Haradia



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

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

|                                                      | (Rs. in lakhs) | (US \$ Thousand) |
|------------------------------------------------------|----------------|------------------|
| (a) Foreign holding                                  | 1.00           | 1.20             |
| (b) Non Resident Indian company / Individual holding |                |                  |
| (i) Repatriable                                      | 0.00           | 0.00             |
| (ii) Non-repatriable                                 | 0.00           | 0.00             |
| (c) Resident holding                                 | 0.00           | 0.00             |
| (d) Total Equity                                     | 1.00           | 1.20             |
| (e) External commercial Borrowing(give details)      | 0.00           | 0.00             |

Remarks

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<br>(on domestic tariff<br>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.                        | 4345.07 | 5431.33 | 6246.03 | 7182.94 | 8260.38 | 31465.75             | 37910.54                |
| 2. * Foreign Exchange outgo on for the first five years.            | 306.63  | 331.96  | 365.15  | 383.41  | 421.75  | 1808.90              | 2179.40                 |
| 3. Net Foreign Exchange earnings for the first five years (1) - (2) | 4038.44 | 5099.37 | 5880.88 | 6799.53 | 7838.63 | 29656.85             | 35731.14                |

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

XII. Other information

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

Project Report is Enclosed

No

*Prakash Harsola*



(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.

NA

Place : Chennai  
Date : 15/07/2024

Official Seal/Stamp :



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

*Prakash Harodia*  
PRAKASH HARODIA  
Vice president & Head  
91-44-8800158889  
prakash.harodia@olamagri.com  
Flat No. A403, Radiance Mandarin, 200 ft.  
Radial Road, Opposite BSR Mall, Oggiam  
Thuraiyakkam, Chennai, Tamil Nadu, India,  
600097

#### 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 : 15/07/2024

Official Seal/Stamp :



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

*Prakash Harodia*  
PRAKASH HARODIA  
Vice president & Head  
2ND FLOOR, TOWER A, DLF BUILDING  
NO. 8  
DLF CYBER CITY,  
PHASE II GURGAON  
GURUGRAM  
HARYANA, INDIA

Tel. No. 91-91-8800158889  
e-mail Address prakash.harodia@olamagri.com  
Web-Site  
Full Residential address Flat No. A403, Radiance Mandarin, 200 ft.  
Radial Road, Opposite BSR Mall, Oggiam  
Thuraiyakkam, Chennai, Tamil Nadu, India,  
600097  
Tel. No. 91-44-8800158889

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)

*Prakash Harodia*



|                          |
|--------------------------|
| 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                  |

*Prakash Harodia*



|                                     |  |  |                                   |  |  |
|-------------------------------------|--|--|-----------------------------------|--|--|
| Generated from SEZ Online           |  |  | Printed on: 18-Jul-2024           |  |  |
| <b>ACQUIRING ADDITIONAL AREA</b>    |  |  | Request ID : <b>742402006253</b>  |  |  |
| DC Name: MEPZ Special Economic Zone |  |  | Last Submitted 16-Jul-2024<br>On: |  |  |

|                                |                                                                  |                                                                                                                                                                                                                             |                       |                       |                         |
|--------------------------------|------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------------|-------------------------|
| 1.                             | Name of the Unit                                                 | QUALCOMM INDIA PVT LTD                                                                                                                                                                                                      |                       |                       |                         |
| 2                              | Name of the SEZ                                                  | Tril Infopark Ltd                                                                                                                                                                                                           |                       |                       |                         |
| 3                              | Existing Area occupied by the Unit [in sq.mtrs]                  | 42356.0000                                                                                                                                                                                                                  |                       |                       |                         |
| 4                              | Location occupied by the Unit in the SEZ                         | PART OF GROUND FLOOR, 6TH TO 12TH FLOOR CARR TOWER TRIL INFOPARK LIMITED RAMANUJAN INTELLION PARK RAJIV GANDHI SALAI OMR                                                                                                    |                       |                       |                         |
| 5                              | Additional Area proposed to be occupied by the Unit [in sq.mtrs] | 10857.95                                                                                                                                                                                                                    |                       |                       |                         |
| 6                              | Details of location of additional Area                           | CARR TOWER 4TH AND 5TH FLOOR                                                                                                                                                                                                |                       |                       |                         |
| 7                              | Total Area after acquisition [in sq.mtrs]                        | 53213.95                                                                                                                                                                                                                    |                       |                       |                         |
| 8                              | Whether any change in Export Projections                         | <input checked="" type="radio"/> YES <input type="radio"/> NO                                                                                                                                                               |                       |                       |                         |
|                                |                                                                  | Existing<br>Projection                                                                                                                                                                                                      | Revised<br>Projection | Difference<br>(b)-(a) | %<br>[(b)/(a)<br>* 100] |
|                                |                                                                  | (a)                                                                                                                                                                                                                         | (b)                   | (c)                   | (d)                     |
| 9                              | FDI Investment ( ₹ In Cr.)                                       | 0.00                                                                                                                                                                                                                        | 0.00                  | 0.00                  | 0                       |
| 10                             | Non-FDI Investment ( ₹ In Cr.)                                   | 33.07                                                                                                                                                                                                                       | 346.00                | 312.93                | 1046.27                 |
| 11                             | Exports ( ₹ In Cr.)                                              | 915.84                                                                                                                                                                                                                      | 6167.29               | 5251.45               | 673.40                  |
| 12                             | FE Outgo ( ₹ In Cr.)                                             | 914.01                                                                                                                                                                                                                      | 1455.24               | 541.23                | 159.21                  |
| 13                             | NFEE ( ₹ In Cr.) (                                               | 724.20                                                                                                                                                                                                                      | 4712.05               | 3987.85               | 650.66                  |
| <b>Direct<br/>Employment</b>   | <b>M</b>                                                         | 805                                                                                                                                                                                                                         | 1330                  | 525                   | 165.22                  |
|                                | <b>F</b>                                                         | 245                                                                                                                                                                                                                         | 385                   | 140                   | 157.14                  |
|                                | <b>T</b>                                                         | 0                                                                                                                                                                                                                           | 0                     | 0                     | 0                       |
| <b>InDirect<br/>Employment</b> | <b>M</b>                                                         | 0                                                                                                                                                                                                                           | 0                     | 0                     | 0                       |
|                                | <b>F</b>                                                         | 0                                                                                                                                                                                                                           | 0                     | 0                     | 0                       |
|                                | <b>T</b>                                                         | 0                                                                                                                                                                                                                           | 0                     | 0                     | 0                       |
| 14                             | Reason for Acquiring Additional Area                             | Considering the future growth prospects, our Management has decided to apply for addition of location at "4th and 5th floors, Carr Tower, Infopark Properties limited, Ramanujan Intellion Park", to accommodate employees. |                       |                       |                         |

| <b>Checklist</b> |                                                                                                |                  |
|------------------|------------------------------------------------------------------------------------------------|------------------|
| 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: TARAMANI, Tamil Nadu  
Date: 16-Jul-2024  
Name: Manimaran K

**UAC Agenda: Meeting No.08 (2024-25 Series)**  
**22.07.2024 - 11.00 AM**  
**Infopark Properties Limited SEZ, Chennai**

**Agenda Item No. 8.02**

| Acquiring Additional Area |                                                     |                                                                                                                                                                                                  |       |       |                                                                                                                                                                                  |       |       |            |       |       |                     |
|---------------------------|-----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------|------------|-------|-------|---------------------|
| Sl. NO                    |                                                     |                                                                                                                                                                                                  |       |       |                                                                                                                                                                                  |       |       |            |       |       |                     |
| 1                         | Name of the Unit                                    |                                                                                                                                                                                                  |       |       | M/s. Qualcomm India Private Limited                                                                                                                                              |       |       |            |       |       |                     |
| 2                         | Name of the SEZ                                     |                                                                                                                                                                                                  |       |       | M/s. Infopark Properties Limited SEZ                                                                                                                                             |       |       |            |       |       |                     |
| 3                         | Existing Area occupied by the Unit                  |                                                                                                                                                                                                  |       |       | 42,356.14 Sq.mtrs.                                                                                                                                                               |       |       |            |       |       |                     |
| 4                         | Location occupied by the Unit in the SEZ            |                                                                                                                                                                                                  |       |       | Part of Ground Floor, 6 <sup>th</sup> to 12 <sup>th</sup> Floor, Carr Tower, Infopark Properties Limited, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani, Chennai 600 113. |       |       |            |       |       |                     |
| 5                         | Additional Area proposed to be occupied by the Unit |                                                                                                                                                                                                  |       |       | 10,857.95 Sq.mtrs.                                                                                                                                                               |       |       |            |       |       |                     |
| 6                         | Location proposed to be occupied by the Unit        |                                                                                                                                                                                                  |       |       | 4 <sup>th</sup> & 5 <sup>th</sup> Floor, Carr Tower, Ramanujam IT City, Rajiv Gandhi Salai, OMR, Taramani, Chennai 600 113.                                                      |       |       |            |       |       |                     |
| 7                         | Total Area after acquisition                        |                                                                                                                                                                                                  |       |       | 53,214.09 Sq.mtrs.                                                                                                                                                               |       |       |            |       |       |                     |
| 8                         | Whether any change in Export Projections            |                                                                                                                                                                                                  |       |       | Yes                                                                                                                                                                              |       |       |            |       |       |                     |
|                           |                                                     | Existing Projection (Form F)                                                                                                                                                                     |       |       | Revised Projection (Expansion)                                                                                                                                                   |       |       | Difference |       |       | % Increase/Decrease |
| 9                         | Investment (In cr.)                                 | 177.27                                                                                                                                                                                           |       |       | 346.00                                                                                                                                                                           |       |       | 168.73     |       |       | 95.18               |
| 10                        | Exports (In cr.)                                    | 4369.55                                                                                                                                                                                          |       |       | 6167.29                                                                                                                                                                          |       |       | 1797.74    |       |       | 41.14               |
| 11                        | FE Outgo (In cr.)                                   | 914.01                                                                                                                                                                                           |       |       | 1455.24                                                                                                                                                                          |       |       | 541.23     |       |       | 59.21               |
| 12                        | NFEE (In cr.)                                       | 3455.54                                                                                                                                                                                          |       |       | 4712.05                                                                                                                                                                          |       |       | 1256.51    |       |       | 36.36               |
| 13                        | Employment (In Nos.)                                | Men                                                                                                                                                                                              | Women | Total | Men                                                                                                                                                                              | Women | Total | Men        | Women | Total |                     |
|                           |                                                     | 805                                                                                                                                                                                              | 245   | 1050  | 1330                                                                                                                                                                             | 385   | 1715  | 525        | 140   | 665   | 63.33               |
| 15                        | Reason for Acquiring Additional Area                |                                                                                                                                                                                                  |       |       | Considering the future growth prospectus, management has decided to apply for additional space in same location to accommodate employees.                                        |       |       |            |       |       |                     |
| 16                        | Remarks                                             | The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of <b>10,857.95 Sq. mtrs</b> in the SEZ is placed before UAC for its consideration. |       |       |                                                                                                                                                                                  |       |       |            |       |       |                     |

| <b>S.No</b> | <b>Checklist</b>                                                                               | <b>Compliance (Yes/No)</b> |
|-------------|------------------------------------------------------------------------------------------------|----------------------------|
| 1.          | Request Letter                                                                                 | Yes                        |
| 2.          | Consent Letter from the Developer/ Co-Developer                                                | Yes                        |
| 3.          | Whether the Developer has given confirmation that the allotted area is free from encumbrances. | Yes                        |

|                                                                                                                                                                                                                                  |                                                                                            |                                                                          |                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|------------------|
| Generated from SEZ Online                                                                                                                                                                                                        |                                                                                            | Printed on: 16-Jul-2024                                                  |                  |
| <b>SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY</b>                                                                                                                                                                 |                                                                                            | Request ID : <b>752409000512</b>                                         |                  |
| DC Name: <b>MEPZ Special Economic Zone</b>                                                                                                                                                                                       |                                                                                            | Last Submitted On: <b>16-Jul-2024</b>                                    |                  |
| 1                                                                                                                                                                                                                                | Name of the Entity                                                                         | ELECTRONICS CORPORATION OF TAMILNADU LIMITED                             |                  |
| 2                                                                                                                                                                                                                                | Name of the SEZ                                                                            | Electronics Corporation of Tamil Nadu - ELCOT - II Madurai (Vadapalanji) |                  |
| 3                                                                                                                                                                                                                                | Proposed Amenities                                                                         | Location                                                                 | Area in Sq. Mtrs |
|                                                                                                                                                                                                                                  | Canteen by Ms.A.Priya, Madurai                                                             | IT Building - Ground Floor                                               | 9.290            |
| <b>Checklist</b>                                                                                                                                                                                                                 |                                                                                            |                                                                          |                  |
| Sr. No                                                                                                                                                                                                                           | Descriptions                                                                               | Submitted Status                                                         |                  |
| 1                                                                                                                                                                                                                                | Request Letter                                                                             | YES                                                                      |                  |
| 2                                                                                                                                                                                                                                | Details of facilities already availing, if any                                             | NO                                                                       |                  |
| 3                                                                                                                                                                                                                                | Brief of the activities to be made at the proposed facilities                              | YES                                                                      |                  |
| 4                                                                                                                                                                                                                                | The area, Floor Number, Block Number of the proposed activities                            | YES                                                                      |                  |
| 5                                                                                                                                                                                                                                | The details of Vendor/Service Provider of the proposed activities                          | YES                                                                      |                  |
| 6                                                                                                                                                                                                                                | Declaration stating that they will not avail any duty benefits for the proposed facilities | YES                                                                      |                  |
| 7                                                                                                                                                                                                                                | Consent Letter from the Developer/ Co- Developer                                           | YES                                                                      |                  |
| Declaration:<br>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:                                                                                                                                                                                                                           | MADURAI, Tamil Nadu                                                                        |                                                                          |                  |
| Date:                                                                                                                                                                                                                            | 16-Jul-2024                                                                                |                                                                          |                  |
| Name                                                                                                                                                                                                                             | Ajay Yadav                                                                                 |                                                                          |                  |

**SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY**Request ID : **752409000501**DC Name: **MEPZ Special Economic Zone**Last Submitted On: **16-Jul-2024**

|   |                    |                                                                            |                  |
|---|--------------------|----------------------------------------------------------------------------|------------------|
| 1 | Name of the Entity | ELECTRONICS CORPORATION OF TAMILNADU LIMITED                               |                  |
| 2 | Name of the SEZ    | Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam) |                  |
| 3 | Proposed Amenities | Location                                                                   | Area in Sq. Mtrs |
|   | ATM by ICICI Bank  | IT Building - Ground Floor                                                 | 13.935           |

**Checklist**

| Sr. No | Descriptions                                                                               | Submitted Status |
|--------|--------------------------------------------------------------------------------------------|------------------|
| 1      | Request Letter                                                                             | YES              |
| 2      | Details of facilities already availing, if any                                             | NO               |
| 3      | Brief of the activities to be made at the proposed facilities                              | YES              |
| 4      | The area, Floor Number, Block Number of the proposed activities                            | YES              |
| 5      | The details of Vendor/Service Provider of the proposed activities                          | YES              |
| 6      | Declaration stating that they will not avail any duty benefits for the proposed facilities | 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: **MADURAI, Tamil Nadu**  
Date: **16-Jul-2024**  
Name: **Ajay Yadav**

**UAC Agenda: Meeting No.08 (2024-2025)**  
**22.07.2024 – 11:00 AM**  
**ELCOT SEZ, GANGAIKONDAN, TIRUNELVELI**

**Agenda Item No: 8.05**

|        | <b>Cancellation of LOA of the Unit</b> |                                                                                                                                                                                                                                             |
|--------|----------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sl. No |                                        |                                                                                                                                                                                                                                             |
| 1.     | Name of the Unit                       | <b>M/s. Kompsos Media Pvt. Ltd.</b>                                                                                                                                                                                                         |
| 2.     | Name of the SEZ                        | M/s. ELCOT SEZ, Gangaikondan, Tirunelveli, Tamil Nadu.                                                                                                                                                                                      |
| 3.     | Report of AO/ SO                       | The Unit has not executed BLUT,<br>Not Procured any Imported Goods<br>No Dues pending from the Unit.                                                                                                                                        |
| 4.     | Reasons for Cancellation of LOA        | The Unit without intimation closed their office premises and LOA lapsed on 30.06.2015. Further, the Developer wants to allot this Unit space to other company.                                                                              |
| 5.     | Remarks:                               | The Proposal for Cancellation of LOA of M/s. Kompsos Media Pvt. Ltd. Ref. LOA No. 8/2/2013-ELCOT-SEZ/Gangaikondan/ dated 05.03.2013 is placed before the UAC in terms of Section 16(1) of SEZ Act, 2005 for its Consideration and approval. |

| <b>Checklist:</b> |                                             |                                                |
|-------------------|---------------------------------------------|------------------------------------------------|
| 1.                | Request Letter                              | -NA-                                           |
| 2.                | AO/ SO Report                               | Submitted                                      |
| 3.                | No Objection Certificate from the Developer | Submitted                                      |
| 4.                | Whether BLUT has been executed by the Unit  | No.                                            |
| 5.                | Remarks                                     | The validity of LOA has expired on 30.06.2015. |

**UAC Agenda: Meeting No. 08 (2024-25 Series)**  
**22.07.2024 - 11.00 AM**  
**ELCOT SEZ, Navalpattu, Trichy.**

**Agenda Item No: 8.06**

| Setting up of a New Unit (SEZ) |                                                               |                                                                                         |                      |                      |                                           |                      |                |
|--------------------------------|---------------------------------------------------------------|-----------------------------------------------------------------------------------------|----------------------|----------------------|-------------------------------------------|----------------------|----------------|
| SI. NO.                        |                                                               |                                                                                         |                      |                      |                                           |                      |                |
| 1                              | Name of the Unit                                              | M/s. AMPTURN ELECTRICAL PRODUCTS PRIVATE LIMITED,                                       |                      |                      |                                           |                      |                |
| 2                              | Registered Office Address                                     | D2, No.45, Vridhi Flat, 1 <sup>st</sup> Main Road, Raja Annamalaipuram, Chennai 600028. |                      |                      |                                           |                      |                |
| 3                              | Name of the SEZ where the Unit to be setup                    | ELCOT-SEZ, Navalpattu, Trichy.                                                          |                      |                      |                                           |                      |                |
| 4                              | Item of Manufacture/ Service                                  | Current Transformer<br>Potential Transformer<br>Electrical Vehicle Charging Equipment.  |                      |                      |                                           |                      |                |
| 5                              | Nature of Ownership                                           | Proprietorship/ Partnership/Private Limited ✓ Public Limited/ LLP                       |                      |                      |                                           |                      |                |
| 6                              | Item of Manufacture/Service                                   | ITC /HSN Code                                                                           | Production Capacity  |                      | Central Product Classification (CPC) Code |                      |                |
|                                |                                                               | 85043100                                                                                | 75000000 Nos         |                      | -                                         |                      |                |
| 7                              | <u>Projections:</u><br>Investment of Plant & Machinery(in Cr) | Import                                                                                  |                      |                      | Indigenous                                |                      | Total          |
|                                |                                                               | 0.00                                                                                    |                      |                      | 11.11                                     |                      | 11.11          |
|                                |                                                               | 1 <sup>st</sup> Year                                                                    | 2 <sup>nd</sup> Year | 3 <sup>rd</sup> Year | 4 <sup>th</sup> Year                      | 5 <sup>th</sup> Year | Total ( in Cr) |
| 8                              | FOB Value of Exports in five years                            | 0.40                                                                                    | 1.26                 | 2.32                 | 4.68                                      | 7.50                 | 16.16          |
| 9                              | Foreign Exchange Outgo                                        | 0.00                                                                                    | 0.00                 | 0.00                 | 0.00                                      | 0.00                 | 0.00           |
| 10                             | NFEE                                                          | 0.40                                                                                    | 1.26                 | 2.32                 | 4.68                                      | 7.50                 | 16.16          |
| 11                             | Employment                                                    | Men =40                                                                                 |                      | Women =10            |                                           | Total =50            |                |
| 12                             | Name of the Directors                                         | 1. Senthilnathan<br>2. Kartik Meyyappan                                                 |                      |                      |                                           |                      |                |
| 13                             | Area/Space Provisionally allotted by Developer                | ELCOT SEZ, Navalpattu, Trichy, In-principle allotted area Plot No. 33 (9.93 acres)      |                      |                      |                                           |                      |                |
| 14                             | IE Code Number                                                | AAWCA1112E                                                                              |                      |                      |                                           |                      |                |

|    |         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
|----|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15 | Remarks | The Unit has submitted all required documents according to the checklist. The proposal from M/s. Ampturn Electrical Products Private Limited to establish a new SEZ Unit in ELCOT SEZ, Navalpattu, Trichy, for manufacturing various transformers, is presented to the UAC under Rule 18(2) of SEZ Rules, 2006, for consideration. The project involves an estimated investment of ₹11.11 crore and a projected Net Foreign Exchange Earnings (NFEE) of ₹16.16 crore over five years, with an expected employment generation of 50 person |
|----|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**Check List -SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )**

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

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

(See rule 17)

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

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

**For Official Use only**

|                       |                 |
|-----------------------|-----------------|
| Application No.       | 112400001173    |
| Date                  | 12/06/2024      |
| Details of Bank Draft |                 |
| Amount Rs.            | 10000.00        |
| Draft No.             | 2602240040984   |
| Draft date            | 26/02/2024      |
| Drawn on              | 26/02/2024      |
| ( Name of the Bank )  |                 |
| Payable at            | City Union Bank |

**PART - I**

|                                                                                  |                                                                                                  |
|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <b>I. Name and full address of applicant firm/ Company</b><br>(in block letters) | AMPTURN ELECTRICAL PRODUCTS PRIVATE LIMITED                                                      |
| Registered Office in case of limited company & Head Office for others            | D2, NO.45<br>VRIDHI FLAT, 1ST MAIN ROAD,<br>RAJA ANNAMALAIPURAM,<br>CHENNAI<br>TAMIL NADU, INDIA |
| Pin Code                                                                         | 600028                                                                                           |
| Tel. No.                                                                         | 91-91-9884228000                                                                                 |
| Fax No.                                                                          | 91-91-9884228000                                                                                 |
| Permanent E-mail Address                                                         | senhilg@ampturn.com                                                                              |
| Web-Site, if any                                                                 | www.ampturn.com                                                                                  |
| Passport No., if any                                                             |                                                                                                  |
| Name of Bank with Address & Account No.                                          | City Union Bank<br>KK Nagar, Trichy<br>512020010031544                                           |
| Digital Signature                                                                |                                                                                                  |
| Income Tax PAN<br>(attach copy)                                                  | AAWCA1112E                                                                                       |

## 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 Senthilnathan  
 Address Flat B2,  
 Chowthri Nagar 2nd Street,  
 Valasaravakkam,  
 Chennai  
 Tamil Nadu  
 India  
 600087  
 Tel No. 91-91-9884228000  
 Email-Id senthilg@ampturn.com  
 Website

Name Kartik Meyyappan  
 Address No.118, Santhome High Road  
 Raja Annamalaipuram  
 Chennai  
 Tamil Nadu  
 India  
 600028  
 Tel No. 91-91-9962013115  
 Email-Id kartik@visalamtech.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 |
|---------------------------------------------------------------------------------------|-----------|------------------------------------------|-------|
| Current Transformer<br>Potential Transformer<br>Electrical Vehicle Charging Equipment | 85043100/ | 75000000.00                              | Nos   |

## VI. Investment

(Rs. in Lakhs)

|                                     |        |
|-------------------------------------|--------|
| (a) Plant and Machinery             |        |
| (i) Indigenous                      | 200.00 |
| (ii) Import CIF value               | 0.00   |
| (iii) Total (i) + (ii)              | 200.00 |
| (b) Details of source(s) of finance |        |
| Bank Facility and 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   | 911.71     |
| (b) Raw material, components, consumables, packing material, fuel etc. for 5 years | 0.00   | 95.00      |
| (c) Input Services                                                                 | 0.00   | 0.00       |
| (d) TOTAL                                                                          | 0.00   | 1006.71    |

## VIII. Infrastructure requirements

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

|                          |         |
|--------------------------|---------|
| (i) Factory & Offices    | 2711.46 |
| (ii) Warehousing/storage | 0.00    |
| (iii) Others, specify    | 0.00    |

(Area in sq. mtrs.)

2. Requirement of built-up area 2711.46

3. Requirement of Water (In Kilo Litres)

|                                       |          |
|---------------------------------------|----------|
| (i) For industrial (process) purposes | 2000.00  |
| (ii) For drinking purposes            | 4000.00  |
| (iii) Others, specify                 | 4000.00  |
| (iv) Total requirement                | 10000.00 |

4. Effluent Treatment

|                                                                    |                                               |
|--------------------------------------------------------------------|-----------------------------------------------|
| (i) Quantum and nature of effluents and mode of disposal           | 5000 Litres per day Industrial Trade Effluent |
| (ii) Specify whether own Effluent Treatment Plant will be created. | No                                            |

(in KVA)

5. Requirement of Power 100.00

## IX. Employment

| Men | Women |
|-----|-------|
| 40  | 10    |

## 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      | 82.87            | 100.00         | 82.87            | 100.00         |
| (b) | Subscribed      | 82.87            | 100.00         | 82.87            | 100.00         |
| (c) | Paid up Capital | 82.87            | 100.00         | 82.87            | 100.00         |

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                                 | 100.00         | 82.87            |
| (d) | Total Equity                                     | 100.00         | 82.87            |
| (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<br>(on domestic tariff<br>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   |
|------------------------------|---------------|
| Plugzmart                    | Under Process |

## XI. Foreign Exchange Balance sheet

| Year                                                                | 1st   | 2nd    | 3rd    | 4th    | 5th    | Total (Rs. in lakhs) | Total (\$ in thousands) |
|---------------------------------------------------------------------|-------|--------|--------|--------|--------|----------------------|-------------------------|
| 1. FOB value of exports in first five years.                        | 40.00 | 126.00 | 232.00 | 468.00 | 750.00 | 1616.00              | 1339.19                 |
| 2. * Foreign Exchange outgo on for the first five years.            | 0.00  | 0.00   | 0.00   | 0.00   | 0.00   | 0.00                 | 0.00                    |
| 3. Net Foreign Exchange earnings for the first five years (1) - (2) | 40.00 | 126.00 | 232.00 | 468.00 | 750.00 | 1616.00              | 1339.19                 |

\* 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 : 12/06/2024

Name in Block Letters

SENTHILNATHAN GANESAN

Designation

Director

Tel. No.

91-91-9884228000

e-mail

senthilg@ampturn.com

Official

Web-Site, if any

Seal/Stamp :

Full Residential Address

Flat B2,,Chowthri Nagar 2nd  
Street,,Valasaravakkam,,Chennai,Tamil Nadu,  
India, 600087

**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 : 12/06/2024

Signature of the Applicant  
Name in Block Letters  
Designation

SENTHILNATHAN GANESAN  
Director

Full Official address

D2, NO.45  
VRIDHI FLAT, 1ST MAIN ROAD,  
RAJA ANNAMALAI PURAM,  
CHENNAI  
TAMIL NADU, INDIA

Official

Seal/Stamp :



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

91-91-9884228000  
senthilg@ampturn.com  
www.ampturn.com  
Flat B2,,Chowthri Nagar 2nd  
Street,,Valasaravakkam,,Chennai,Tamil  
Nadu, India, 600087

Tel. No

91-91-9884228000

This form is digitally signed and submitted by SENTHILNATHAN G on behalf of Ampturn Electrical Products Private Limited

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

| Production Process |
|--------------------|
| NA                 |

(b) Any particular production process (give details)

| Other Production Process |
|--------------------------|
| NA                       |

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

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

**UAC Agenda: Meeting No. 08 (2024-25 Series)**  
**22.07.2024 - 11.00 AM**  
**SIPCOT SEZ, Sathanur Village, Kallakurichi.**

**Agenda Item No: 8.07**

| Setting up of a New Unit (SEZ) |                                                                 |                                                                                                                                   |                      |                      |                      |                                           |                  |  |
|--------------------------------|-----------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------|----------------------|-------------------------------------------|------------------|--|
| SI. NO.                        |                                                                 |                                                                                                                                   |                      |                      |                      |                                           |                  |  |
| 1                              | Name of the Unit                                                | M/s. High Glory Footwear India Private Limited,                                                                                   |                      |                      |                      |                                           |                  |  |
| 2                              | Registered Office Address                                       | F8 & F9 First Floor, Door No. 333/118, Arcot Road, NSK Salai Kodambakkam, Chennai-600 024.                                        |                      |                      |                      |                                           |                  |  |
| 3                              | Name of the SEZ where the Unit to be setup                      | SIPCOT-SEZ, Sathanur Village,Ullundurpet Taluk, Kallakurichi District                                                             |                      |                      |                      |                                           |                  |  |
| 4                              | Item of Manufacture/ Service                                    | Manufacture of Footwear, Sport Footwear (Nike) Including Partly Processed Footwear and Sub-assemblies and components of Footwear. |                      |                      |                      |                                           |                  |  |
| 5                              | Nature of Ownership                                             | Private Limited                                                                                                                   |                      |                      |                      |                                           |                  |  |
| 6                              | Item of Manufacture/Service                                     | ITC /HSN Code                                                                                                                     |                      | Production Capacity  |                      | Central Product Classification (CPC) Code |                  |  |
|                                |                                                                 | 64029990                                                                                                                          |                      | 12000000 Pairs       |                      | -                                         |                  |  |
| 7                              | <u>Projections:</u><br>Investment of Plant & Machinery(₹ in Cr) | Import                                                                                                                            |                      |                      | Indigenous           |                                           | Total            |  |
|                                |                                                                 | 950                                                                                                                               |                      |                      | 1900                 |                                           | 2850             |  |
|                                |                                                                 | 1 <sup>st</sup> Year                                                                                                              | 2 <sup>nd</sup> Year | 3 <sup>rd</sup> Year | 4 <sup>th</sup> Year | 5 <sup>th</sup> Year                      | Total ( ₹ in Cr) |  |
| 8                              | FOB Value of Exports in five years                              | 0.00                                                                                                                              | 0.00                 | 3.73                 | 78.52                | 274.50                                    | 356.75           |  |
| 9                              | Foreign Exchange Outgo                                          | 0.00                                                                                                                              | 0.16                 | 62.97                | 95.24                | 175.33                                    | 333.70           |  |
| 10                             | NFEE                                                            | 0.00                                                                                                                              | (0.16)               | (59.24)              | (16.72)              | 99.17                                     | 23.05            |  |
| 11                             | Employment                                                      | Men =2388                                                                                                                         |                      | Women =2841          |                      | Total =5229                               |                  |  |
| 12                             | Name of the Directors                                           | 1. Archana<br>2. LIN Wan-Li<br>3. SHIH Chung-Yuan                                                                                 |                      |                      |                      |                                           |                  |  |
| 13                             | Area/Space Provisionally allotted by Developer                  | SIPCOT Multi Sector SEZ at Sathanur, Kallakurichi District, In-principle allotted area Plot No. A-1 182.75 acres                  |                      |                      |                      |                                           |                  |  |
| 14                             | IE Code Number                                                  | AAGCH5892J                                                                                                                        |                      |                      |                      |                                           |                  |  |

|    |         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|----|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 15 | Remarks | The Unit has submitted all required documents according to the checklist. The proposal from M/s. High Glory Footwear India Pvt. Ltd. to establish a new SEZ Unit in SIPCOT SEZ, Kallakurichi, for manufacturing non-leather footwear, is presented to the <b>UAC under Rule 18(2)</b> of SEZ Rules, 2006, for consideration. The project involves an estimated investment of ₹2850 crore and a projected Net Foreign Exchange Earnings (NFEE) of ₹35.05 crore over five years, with an expected employment generation of 5,229 persons.. |
|----|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| Checklist                                                                                                                                                                                                                                                                                                   |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )                                                                                                                                                                                                                                              |     |
| 1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.                                                                                                                                                                                                                         | Yes |
| 2) File Online application in the [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZOnline portal.                                                                                                                                                                           | Yes |
| 3) Letter from the Developer/Co-Developer for allotment of space                                                                                                                                                                                                                                            | Yes |
| 4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a> | Yes |
| 5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.                                                                                                                                                                          | Yes |
| 6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.                                                                                                                                                                                                                  | Yes |
| 7) Copy of PAN Card of the Company.                                                                                                                                                                                                                                                                         | Yes |
| 8) Copy of IE Code of the Company.                                                                                                                                                                                                                                                                          | Yes |
| 9) Affidavit in Rs.20/- stamp paper.                                                                                                                                                                                                                                                                        | Yes |
| 10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.                                                                                                                                                                                           | Yes |
| 11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.                                                                                                                                                                                          | Yes |
| 12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.                                                                                                                                                                                                                | Yes |
| 13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.                                                                                                                                                                                                                 | Yes |
| 14) Project Report of the company with present activities, Projected Profit & Loss Statement.                                                                                                                                                                                                               | Yes |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years.                                                                                                                                                                                                                   | Yes |
| 16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.                                                                                                                                                                                                   | Yes |
| 17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.                                                                                                                                  | Yes |
| 18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.                                                                                                                                                                                                                | Yes |

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

(See rule 17)

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

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

**For Official Use only**

Application No. 112300007083  
 Date 27/06/2024

Details of Bank Draft

Amount Rs. 10000.00  
 Draft No. 803188  
 Draft date 17/04/2024  
 Drawn on Pay And Account Office MOC Chennai  
 ( Name of the Bank )  
 Payable at Par At All SCB Branches In India

**PART - I**

I. **Name and full address of applicant firm/ Company**  
 (in block letters) HIGH GLORY FOOTWEAR INDIA PRIVATE LIMITED  
 Registered Office in case of limited company & Head Office for others F8 AND F9 FIRST FLOOR, DOOR NO.333/118, ARCOT ROAD  
 (NSK SALAI), KODAMBAKKAM,  
 CHENNAI  
 TAMIL NADU, INDIA  
 Pin Code 600024  
 Tel. No. 91-41-51228229  
 Fax No. 91-41-51228229  
 Permanent E-mail Address CING.CHEN@POUCHEN.COM  
 Web-Site, if any  
 Passport No., if any

Name of Bank with Address & Account No. STANDARD CHARTERED BANK INDIA  
 RAJAJI SALAI BRANCH, Chennai (Tamil Nadu)  
 42705618605

Digital Signature  
 Income Tax PAN AAGCH5892J  
 (attach copy)

LIN WAN



## 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) Large Scale

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

Name ARCHANA  
Address No 908, Sector-28, Faridabad,  
Haryana  
India  
121008  
Tel No. 91-41-51228229  
Email-Id CING.CHEN@POUCHEN.COM  
Website

Name LIN Wan Li  
Address No. 63, Ln. 300, Sec 1, Minsheng Rd, Dalian Villi,  
Tianwei Township  
Changhua  
Taiwan  
10049  
Tel No. 91-41-51228229  
Email-Id linch.lin@pouchen.com  
Website

Name SHIH Chung Yuan  
Address 3F., No. 26, Xinglong St.,  
Yuanlin City  
Changhua  
Taiwan  
52048  
Tel No. 91-41-51228229  
Email-Id stone@pouchen.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 |
|----------------------------------------------------------------------------------------------------------------------------------|-----------|------------------------------------------|-------|
| Manufacture of footwear, sport footwear (Nike) including partly processed footwear and sub-assemblies and components of footwear | 84029990/ | 12000000.00                              | Pairs |

## VI. Investment

(Rs. In Lakhs)

|                                                     |           |
|-----------------------------------------------------|-----------|
| (a) Plant and Machinery                             |           |
| (i) Indigenous                                      | 190000.00 |
| (ii) Import CIF value                               | 95000.00  |
| (iii) Total (i) + (ii)                              | 285000.00 |
| (b) Details of source(s) of finance                 |           |
| Paid-in Capital R.s 100 Lakh and ECB USD 22 Million |           |
| (c) Remarks                                         |           |

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

(Value in Rupees Lakhs)

|                   | Import   | Indigenous |
|-------------------|----------|------------|
| (a) Capital Goods | 23700.00 | 0.00       |
| (b)               | 9670.00  | 3223.00    |

LIN WAN



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

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

|     |                |          |         |
|-----|----------------|----------|---------|
| (c) | Input Services | 0.00     | 0.00    |
| (d) | TOTAL          | 33370.00 | 3223.00 |

### VIII. Infrastructure requirements

|       |                                                               |                     |            |
|-------|---------------------------------------------------------------|---------------------|------------|
| 1.    | Requirement of land                                           | (Area in sq. mtrs.) |            |
| (i)   | Factory & Offices                                             |                     | 146352.00  |
| (ii)  | Warehousing/storage                                           |                     | 30552.00   |
| (iii) | Others, specify                                               |                     | 93889.00   |
|       |                                                               | (Area in sq. mtrs.) |            |
| 2.    | Requirement of built-up area                                  |                     | 270793.00  |
| 3.    | Requirement of Water                                          | (in Kilo Litres)    |            |
| (i)   | For industrial (process) purposes                             |                     | 192000.00  |
| (ii)  | For drinking purposes                                         |                     | 768000.00  |
| (iii) | Others, specify                                               |                     | 0.00       |
| (iv)  | Total requirement                                             |                     | 960000.00  |
| 4.    | Effluent Treatment                                            |                     |            |
| (i)   | Quantum and nature of effluents and mode of disposal          | 1190 CMD M3 per day |            |
| (ii)  | Specify whether own Effluent Treatment Plant will be created. | Yes                 |            |
|       |                                                               | (in KVA)            |            |
| 5.    | Requirement of Power                                          |                     | 8890000.00 |

### IX. Employment

|      |       |
|------|-------|
| Men  | Women |
| 2388 | 2841  |

### 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                                                 |
|---------------------------------|---------------------------------------------------------|
| Not applicable                  | Not applicable,Not applicable,Tamil Nadu, India, 600045 |

(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      | 122.25           | 100.00         | 122.25           | 100.00         |
| (b) | Subscribed      | 122.25           | 100.00         | 122.25           | 100.00         |
| (c) | Paid up Capital | 122.25           | 100.00         | 122.25           | 100.00         |

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                                  | 100.00         | 122.25           |
| (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                                | 100.00      | 122.25      |
| (e)  | External commercial Borrowing(give details) | 17996000.00 | 21999999.18 |

Remarks

Loan Registration number: 202306125

## 2. Technical collaboration (furnish details in project report)

| Monetary Details for | Not applicable                                             | (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<br>(on domestic tariff<br>area sales if envisaged) | NA               |
| (f)                  | Duration of agreement (Number of years)                    | 0                |

## 3. Marketing collaboration (furnish details in project report)

| Marketing Collaboration Name | Description                                                                                                                                                                   |
|------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| NIKE                         | High Glory may start mass production in March 2027 estimated yearly output around 4300000 pairs in 2028 which is almost half percent of total annual output of brand customer |

## XI. Foreign Exchange Balance sheet

| Year                                                                | 1st  | 2nd     | 3rd       | 4th       | 5th      | Total (Rs. in lakhs) | Total (\$ in thousands) |
|---------------------------------------------------------------------|------|---------|-----------|-----------|----------|----------------------|-------------------------|
| 1. FOB value of exports in first five years.                        | 0.00 | 0.00    | 373.00    | 7852.00   | 27450.00 | 35675.00             | 43612.47                |
| 2. * Foreign Exchange outgo on for the first five years.            | 0.00 | 16.00   | 6297.00   | 9524.00   | 17533.00 | 33370.00             | 40794.62                |
| 3. Net Foreign Exchange earnings for the first five years (1) - (2) | 0.00 | (16.00) | (5924.00) | (1672.00) | 9917.00  | 2305.00              | 2817.85                 |

\* 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 : 02/07/2024

Official

Seal/Stamp :



Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

LIN WAN LI

Director

91-41-51228229

Linch.Lin@pouchen.com

F8 and F9 First Floor, Door No.333/118, Arcot Road,(NSK Salai), Kodambakkam,,CHENNAI,Tamil Nadu, India, 600024

**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 : 02/07/2024

Official

Seal/Stamp :



Signature of the Applicant

Name in Block Letters

Designation

Full Official address

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

LIN WAN LI

LIN WAN LI

Director

F8 AND F9 FIRST FLOOR, DOOR NO.333/118, ARCOT ROAD (NSK SALAI), KODAMBAKKAM, CHENNAI

TAMIL NADU, INDIA

91-41-51228229

CING.CHEN@POUCHEN.COM

F8 and F9 First Floor, Door No.333/118, Arcot Road,(NSK Salai), Kodambakkam,,CHENNAI,Tamil Nadu, India, 600024

91-41-51228229

This form is digitally signed and submitted by ARCHANA on behalf of HIGH GLORY FOOTWEAR INDIA PRIVATE LIMITED

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

| Production Process |
|--------------------|
| Lamination         |

(b) Any particular production process (give details)

| Other Production Process |
|--------------------------|
|                          |

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

| Sub-Contractor Name | Address                                            | Sub-Contractor Type |
|---------------------|----------------------------------------------------|---------------------|
| Not applicable      | Not applicable, Chennai, Tamil Nadu, India, 600045 | DTA/Central Excise  |

**UAC Agenda: Meeting No. 08 (2024-25 Series)**

**22.07.2024 - 11.00 AM**

**Gobichettipalayam(TK),Erode-638 054.**

**Agenda Item No: 8.08**

| Sl.No | Conversion of existing DTA unit into 100% EOU  |                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                      |                                          |                      |                 |
|-------|------------------------------------------------|---------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------|------------------------------------------|----------------------|-----------------|
| 1.    | Name of the Unit                               | M/s. Aadhi Granites India Private Limited,                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                      |                                          |                      |                 |
| 2.    | Register office address                        | No.26, Kothukarar Street,Ayeepalayam, siruvalur Post,Gobichettipalayam Taluk, Erode-638 054 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                      |                                          |                      |                 |
| 3.    | Name of the EOU where the unit to be setup.    | No26, Kothukarar Street , Ayeepalayam, Siruvalur (Post) Gobichettipalayam (Taluk) Erode     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                      |                                          |                      |                 |
| 4.    | Item of Manufacturing Service                  | Granite Cut and polished Tombstones Monument                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                      |                                          |                      |                 |
| 5.    | Nature of Ownership                            | Private Limited Company                                                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      |                      |                                          |                      |                 |
| 6.    | Item of Manufacturing Service                  | ITC HS code                                                                                 | Capacity (Unit=CBM)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                      |                      | Central product classification (CPC)code |                      |                 |
|       |                                                | 68022390                                                                                    | 864 CBM                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                      | NA                                       |                      |                 |
| 7.    | Projection( Investment of Plant & Machinery    | Import                                                                                      | Indigenous                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                      | Total (₹ in Cr)                          |                      |                 |
|       |                                                | 1.68                                                                                        | 1.17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      |                      | 2.85                                     |                      |                 |
|       |                                                | Descripti on                                                                                | 1 <sup>st</sup> Year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 2 <sup>nd</sup> year | 3 <sup>rd</sup> year | 4 <sup>th</sup> Year                     | 5 <sup>th</sup> Year | Total (₹ in Cr) |
|       |                                                | FOB Value of Export on first five year                                                      | 9.84                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 14.76                | 17.22                | 19.68                                    | 22.14                | 83.64           |
|       |                                                | Foreign Exchange Outgo                                                                      | 1.75                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 2.40                 | 3.15                 | 4.58                                     | 4.20                 | 16.08           |
|       |                                                | NFEE                                                                                        | 8.09                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 12.36                | 14.07                | 15.11                                    | 17.94                | 67.57           |
| 9.    | Employment                                     |                                                                                             | Men-34                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                      |                      | Women-6                                  |                      | Total= 40       |
| 10.   | Name of the Directors & Din no.                |                                                                                             | Mr. Venkatesh Rasappan,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                      | PAN No.AGUPR1397K                        |                      |                 |
|       |                                                |                                                                                             | Mrs. Idhumathi Thiyagarajan,                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                      | PAN No.ADQPT0638J                        |                      |                 |
|       | Source of Finance                              |                                                                                             | Loan will be availed through our bank- small industries development bank of India (SIDBI)                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                      |                                          |                      |                 |
| 11.   | Area/Space Provisionally allotted by Developer |                                                                                             | NA                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                      |                                          |                      |                 |
| 12.   | IE code No.                                    |                                                                                             | 3210007004                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                      |                                          |                      |                 |
| 13.   | Remarks                                        |                                                                                             | The unit has submitted the necessary documents as per the checklist. The proposal from M/s. Aadhi Granites India Pvt. Ltd. seeks the conversion of the existing DTA to a 100% EOU, enabling manufacturing operations. The projected investment for this transition is ₹ 2.85 crore, with an anticipated Net Foreign Exchange Earnings (NFEE) of ₹ 67.57 crore over a period of five years with an employment generation for 40 persons. The proposal is placed before the UAC in accordance with Para 6.18 (a) of the FTP 2023 and Para 6.38(a) of HBP 2023. |                      |                      |                                          |                      |                 |

**Checklist of New EOU unit.**

| Sl.no | Description                                                                                                                                                                | Yes / No                                                    |
|-------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 1.    | Name & address of the applicant- <b>M/s. AADHI Granites India Private Limited No26., Kothukarar Street , ayeepalayam, Siruvalur (Post) Gobichettipalayam (Taluk) Erode</b> |                                                             |
| 2.    | Whether the application has been submitted and duly completed in all respects.                                                                                             | Yes                                                         |
| 3.    | Is project report submitted                                                                                                                                                | Yes                                                         |
| 4.    | Application fee of Rs.5000/-                                                                                                                                               | Yes ( Paid)                                                 |
| 5.    | Is the application signed in all the pages?                                                                                                                                | Yes                                                         |
| 6.    | Has the undertaking in the application been signed? Has the affidavit as indicated in the application form Been furnished?                                                 | Yes                                                         |
| 7.    | Whether IEC details are given in case of existing exporter                                                                                                                 | Yes                                                         |
| 8.    | Whether E-mail address is given                                                                                                                                            | Yes                                                         |
| 9.    | Whether Income Tax PAN No. Is given                                                                                                                                        | Yes                                                         |
| 10.   | Copy of Certificate of Incorporation along with Articles & Association of Memorandum in case of companies and Partnership deed in case of partnership firm attached        | Yes                                                         |
| 11.   | Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished                                                                             | Yes                                                         |
| 12.   | Is the ITC HS Code of the product given?                                                                                                                                   | Yes                                                         |
| 13.   | Is the investment on Plant & Machinery(Both Imported & Indigenous) more than Rs.100 lakhs.                                                                                 | Yes                                                         |
| 14.   | Whether Dollar conversion rate is given?                                                                                                                                   | Yes                                                         |
| 15.   | Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?                                                                                    | NA                                                          |
| 16.   | Whether any sector specific restriction is there?                                                                                                                          | NA                                                          |
| 17.   | Whether the annual production capacity is given                                                                                                                            | Yes                                                         |
| 18.   | Does the Project cost and pattern of Investment tally?                                                                                                                     | Yes                                                         |
| 19.   | Is the list of imported/indigenous Capital goods given?                                                                                                                    | Yes                                                         |
| 20.   | Is the list of Imported/indigenous Raw Materials given?                                                                                                                    | Yes                                                         |
| 21.   | Is the evidence of buy-back/marketing tie-up furnished?                                                                                                                    | NA                                                          |
| 22.   | Are the names and addresses & bio-date of the directors along with proof of address given?                                                                                 | Yes                                                         |
| 23.   | Present activity of the applicant given?                                                                                                                                   | Yes                                                         |
| 24.   | Details of manufacturing Process with flow chart given?                                                                                                                    | Yes                                                         |
| 25.   | Whether projected Profit & Loss statement given?                                                                                                                           | Yes                                                         |
| 26.   | Whether NFEE projected fulfils stipulation of Exim policy                                                                                                                  | Yes                                                         |
| 27.   | Whether source of finance is indicated?                                                                                                                                    | Yes                                                         |
| 28.   | Whether IT return of all the directors and the company For the previous three years enclosed                                                                               | Yes                                                         |
| 29.   | <b>In case where Export Obligation is pending against Advance licence/E.P.C.G licence, clearance from DGFT to be Furnished (In case of conversion units)</b>               | <b>Nil (No Pending Verified in DGFT Back office portal.</b> |
| 30.   | Whether Declaration duly filled in and signed submitted (In case of conversion units).                                                                                     | Yes                                                         |

**ANF-6A**  
**APPLICATION FORM FOR SETTING UP OF NEW EOU/EHTP/STP/BTP UNIT OR CONVERSION**  
**OF EXISTING DTA/ EHTP/ STP/BTP UNIT**

**Note:**

1. Please see Paras 6.01 (a), (b) and (c) of the Chapter 6 of the HBP.
2. Please read the general instructions given in EOU scheme before filling this application and also some important guidelines given at the end of this application.
3. The application may be sent electronically or otherwise. However the same will be treated as incomplete without the applicants own permanent e-mail and will not be considered.

The application should be submitted to the Development Commissioner of the concerned Special Economic Zone (for setting up EOUs in 3 copies along with a crossed Demand Draft of Rs. 5,000/- drawn in favour of the Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce, payable at the Central Bank of India, Udyog Bhavan, New Delhi. (NO FEE SHALL BE CHARGED FOR RENEWAL/ EXTENSION OF LOP/ BROAD BANDING ETC.)

For Official Use only

Application No. \_\_\_\_\_

Date : \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

**Details of Bank Draft**

|            |                                |
|------------|--------------------------------|
| Amount Rs. | 5,000.00                       |
| Draft No.  | 103759                         |
| Draft date | 06-07-2024                     |
| Drawn on   | STATE BANK OF INDIA,PERUNDURAI |
| Payable at | CHENNAI                        |

Pay and Accounts Officer Ministry of Commerce and Industry

Indicate (✓) Whether the Application Is For:

**AUTOMATIC APPROVAL**

Or

☐

For ADDITIONAL INFORMATION SEE THE

DIRECTOR

BOARD OF APPROVAL



Application for:

- (i) Setting up of new Unit  
(ii) Conversion of existing DTA unit into EOU  
(iii) Conversion of Existing STP/EHTP to EOU

|   |
|---|
|   |
| ✓ |
|   |

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

I. NAME AND ADDRESS OF THE UNDERTAKING IN FULL (Block Letters)

Name of the Applicant Firm M/S. AADHI GRANITES INDIA PRIVATE LIMITED  
Full Address NO.26, KOTHUKARAR STREET, AYEEPALAYAM, SIRUVALUR (PO) GOBICHETTIPALAYAM (TK), ERODE - 638054, TAMILNADU  
(Regd. Office in case of limited companies & Head Office for others) **SAME AS FACTORY ADDRESS**  
Pin Code 638054  
Tel. No. +91-98457-90630  
Fax No.  
Permanent E-Mail Address venky.r@aadhigranites.com  
Web-Site, if any www.aadhigranites.com  
Passport No., if any 70012434  
Name of Bank with Address & A/c No. STATE BANK OF INDIA NO.21, V R V COMPLEX, BHAVANI ROAD, PERUNDURAI, ERODE-638052 ACCOUNT NUMBER - 31017781348, IFSC CODE - SBIN0010484  
Digital Signature OBTAINED  
Income Tax PAN AAICA1201E  
The name and address of each of the Director/Partner LIST OF DIRECTORS ENCLOSED

II. NATURE OF THE APPLICANT FIRM:  
[Please tick (✓) the appropriate entry]

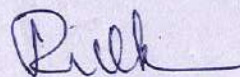
Government Undertaking/Public Limited Company/Private Limited Company/  
Proprietor ship/Partnership/Others (please specify) ✓

Note:- Copy of certificate of incorporation alongwith Article of Association and Memorandum in case of companies and partnership deed in case of partnership firms may please be attached.

III. INDICATE WHETHER THIS PROPOSAL IS FOR  
[Please tick (✓) the appropriate entry].

Establishment of a New Undertaking

For AADHI GRANITES INDIA PVT LTD

  
DIRECTOR

- Manufacturing
- Services



Effecting Substantial Expansion

Manufacturing of New product

IV. (1) Location of the proposed undertaking

Full Address **M/S. AADHI GRANITES INDIA PRIVATE LIMITED**  
**NO.26, KOTHUKARAR STREET, AYEEPALAYAM, SIRUVALUR (POST), GOBICHETTIPALAYAM (TALUK), ERODE , TN**  
 Pin code **638054**

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

(In case the unit is proposed to be located on leased premises, then lease should be obtained from Government or any undertaking / authority of Government. However in case lease is obtained from private parties, it shall have a validity period of five years from the date of LUT and the Development Commissioner shall satisfy himself of genuine nature of the lease.) - LEASED LAND FROM INDIVIDUAL

- (a) Please indicate if the proposed location is in a Centrally Notified Backward Area [Please tick (✓) the appropriate entry].

No. ☒ Yes ☐ if yes, indicate category

- (b) Indicate whether it is within 25 Kms from the periphery of the standard urban area limit of city having population above one million according to 1991 census.

Yes ☐ No. ☒

- (c) Is it located in an Industrial Area/Estate designated/set up prior to issuance of Notification No. 477(E) dated 25th July, 1991.

Yes ☐ No. ☒

- (d) If not, does it come under the category of non-polluting industries as notified by the Govt.

Yes ☒ No. ☐

V ITEM (S) OF MANUFACTURE/SERVICE: (Including By-product/Co-products)  
 (if necessary, additional sheets may be attached)

| Items(s) Description                                    | Capacity (Unit = CBM) | Item Code (ITC HS code No)<br>(Not required for service unit)      |
|---------------------------------------------------------|-----------------------|--------------------------------------------------------------------|
| <b>GRANITE CUT AND POLISHED<br/>TOMBSTONES MONUMENT</b> | <b>384 CBM</b>        | <b>68022390 - GRANITE CUT AND<br/>POLISHED TOMBSTONES MONUMENT</b> |

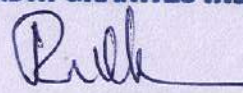
V-A Intermediate Products, if any, which are to be taken out for job work abroad as part of production process.  
 NONE

| Item(s) Description | Quantity | Item Code(ITC HS Code No.)<br>(Not required for service unit) |
|---------------------|----------|---------------------------------------------------------------|
| _____               | _____    | _____                                                         |
| _____               | _____    | _____                                                         |

For AADHI GRANITES INDIA PVT LTD

For AADHI GRANITES INDIA PVT LTD

DIRECTOR

  
 DIRECTOR

VI. PRODUCTION (In case of more than one item, supplementary sheets may be used)

|                                                                                                          | Quantity (Unit - CBM)<br>(Not required for service unit) | (Value (Rupees in Lakhs)) |
|----------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------|
| 1st year                                                                                                 | 384                                                      | 984                       |
| 2nd year                                                                                                 | 576                                                      | 1476                      |
| 3rd year                                                                                                 | 672                                                      | 1722                      |
| 4th year                                                                                                 | 768                                                      | 1968                      |
| 5th year                                                                                                 | 864                                                      | 2214                      |
|                                                                                                          |                                                          | (Value (Rupees in Lakhs)) |
| Indigenous Requirement:                                                                                  |                                                          |                           |
| a) Capital Goods                                                                                         |                                                          | 117                       |
| b) Raw material, components, consumables,<br>packing material, fuel etc. during the<br>period of 5 years |                                                          | 3670                      |
| TOTAL:                                                                                                   |                                                          | 3787                      |

VIII. FOB VALUE OF EXPORTS

(1 \$ = Rs. 82.00)

|          | Rupees (lakhs) | US \$ (Thousand) |
|----------|----------------|------------------|
| 1st year | 984            | 1200             |
| 2nd year | 1476           | 1800             |
| 3rd year | 1722           | 2100             |
| 4th year | 1968           | 2400             |
| 5th year | 2214           | 2700             |
| Total:   | 8364           | 10,200           |

IX. INVESTMENT:

(RS. IN LAKHS)

|                         |        |                            |
|-------------------------|--------|----------------------------|
| (a) Land                | 0      |                            |
| (b) Building            | 0      |                            |
| (c) Plant and Machinery |        |                            |
| (i) Indigenous          | 117    |                            |
| (ii) Import CIF value   | 167.50 | (204.26 US \$) IN THOUSAND |
| (iii) Total (i) + (ii)  | 284.50 |                            |

(d) Details of source(s) of finance, (both Indian as well as foreign) for the above investments

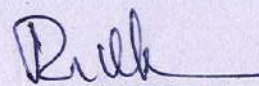
LOAN WILL BE AVAILED THOROUGH OUR BANK - SMALL INDUSTRIES DEVELOPMENT BANK OF INDIA (SIDBI)

X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED  
(Please tick (✓) the appropriate entry )

For AADHI GRANITES INDIA PVT LTD

For AADHI GRANITES INDIA PVT LTD

DIRECTOR

  
DIRECTOR

Yes \_\_\_\_\_

No ☒ \_\_\_\_\_

(i) Name and Address of foreign collaborator NA  
(ii) Terms of collaboration (Rupees lakhs)

(Gross of Taxes)

(a) Lumpsum payment NIL  
(b) Design & Drawing fee NIL  
(c) Payment to foreign technician NIL  
(d) Royalty (on exports) NIL  
(e) Royalty (on DTA sales if envisaged) NIL  
(f) Duration of agreement NIL

## XI. EQUITY INCLUDING FOREIGN INVESTMENT

(i)

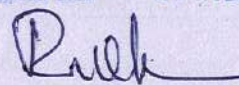
|                     | (\$ Thousand) | (Rs.lakhs) |
|---------------------|---------------|------------|
| (a) Authorized      | 163.41        | 134        |
| (b) Subscribed      | 163.02        | 133.68     |
| (c) Paid up Capital | 163.02        | 133.68     |

Note: If it is an existing company, please give the break up of the 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                                  | NA             | NA               |
| (b) Non Resident Indian company / Individual holding |                |                  |
| (i) Repatriable                                      | NA             | NA               |
| (ii) Non-repatriable                                 | NA             | NA               |
| (c) Resident holding                                 | 133.68         | 163.02           |
| (d) Total (a+b (i+ii)+c) equity                      | 133.68         | 163.02           |
| (e) (iii) External commercial Borrowing              | NA             | NA               |

For AADHI GRANITES INDIA PVT LTD

  
DIRECTOR

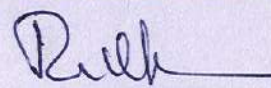
For AADHI GRANITES INDIA PVT LTD

DIRECTOR

Forgein Exchange Balance Sheet:

|        |                                                                                                          | 1 <sup>st</sup> | 2 <sup>nd</sup> | 3 <sup>rd</sup> | 4 <sup>th</sup> | 5 <sup>th</sup> | (5 yrs)<br>Total in<br>Rs.<br>Lakh | (5 Yrs)<br>Total in<br>US \$<br>Th. |
|--------|----------------------------------------------------------------------------------------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|------------------------------------|-------------------------------------|
| XII.   | FOB value of exports in first five years                                                                 | 984             | 1476            | 1722            | 1968            | 2214            | 8364                               | 10200                               |
| XIII.  | Foreign Exchange outgo on                                                                                | -               | -               | -               | -               | -               | -                                  | -                                   |
| (I)    | Import of machinery                                                                                      | -               | 40              | -               | 127.5           | -               | 167.5                              | 204.26                              |
| (ii)   | Import of raw materials and components                                                                   | 170             | 160             | 255             | 250             | 330             | 1165                               | 1420.73                             |
| (iii)  | Import of spares and consumables                                                                         | 5               | 40              | 60              | 80              | 90              | 275                                | 335.36                              |
| (iv)   | Repatriation of dividends and profits to foreign collaborators                                           | -               | -               | -               | -               | -               | -                                  | -                                   |
| (v)    | Royalty                                                                                                  | -               | -               | -               | -               | -               | -                                  | -                                   |
| (vi)   | Lump sum know-how fee                                                                                    | -               | -               | -               | -               | -               | -                                  | -                                   |
| (vii)  | Design and drawing fee                                                                                   | -               | -               | -               | -               | -               | -                                  | -                                   |
| (viii) | Payment of foreign technicians                                                                           | -               | -               | -               | -               | -               | -                                  | -                                   |
| (ix)   | Payment on training of Indian technicians abroad                                                         | -               | -               | -               | -               | -               | -                                  | -                                   |
| (x)    | Commission on Export etc.                                                                                | -               | -               | -               | -               | -               | -                                  | -                                   |
| (xi)   | Foreign Travel                                                                                           | -               | -               | -               | -               | -               | -                                  | -                                   |
| (xii)  | Amount of interest to be paid on external commercial borrowing/deferred payment credit (specify details) | -               | -               | -               | -               | -               | -                                  | -                                   |
| (xiii) | Any other payments(specify details)                                                                      | -               | -               | -               | -               | -               | -                                  | -                                   |
|        | Total (i)to(xiii)                                                                                        | 175             | 240             | 315             | 457.5           | 420             | 1607.5                             | 1960.35                             |

For AADHI GRANITES INDIA PVT LTD

  
DIRECTOR

|  |                                             |     |      |      |        |      |        |         |
|--|---------------------------------------------|-----|------|------|--------|------|--------|---------|
|  |                                             |     |      |      |        |      |        |         |
|  | Net Foreign Exchange earnings in five years | 809 | 1236 | 1407 | 1510.5 | 1794 | 6756.5 | 8239.63 |
|  |                                             |     |      |      |        |      |        |         |

XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard finished goods

20% to 25% Wastage: Wastage come in following process  
1. Sawing of Blocks  
2. Granite Tombstones are manufactured for Order size

(percentage of 5 yrs production)

Goods (In case rejects are more than 5% estimated percentage with justification may be given

(Qty.(Unit = )

Value (Rs. Lacs)

XV. EMPLOYMENT

(All figures in number)

|    |                 | Existing | Proposed |
|----|-----------------|----------|----------|
|    |                 | 30       | 10       |
| a) | Supervisory     |          |          |
|    | Men             | 04       | 01       |
|    | Women           | 01       | 0        |
| b) | Non-supervisory |          |          |
|    | Men             | 21       | 08       |
|    | Women           | 04       | 01       |

XVI. NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in Block period, as per para 6.04 of FTP.

1351.30 (Rupees in lakhs)  
1647.92 (US \$ in Thousand)

XVII. MARKETING

a) Whether marketing tie-up/Buy-back envisaged/finalized(Attach documents, if any)

Having assured orders

Yes

No

b) Destination of exports (in percentage)

G. C. A.

R. P. A.

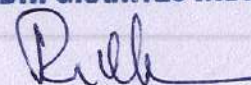
XVIII. OTHER INFORMATION

i) Any special features of the project proposal which you want to highlight

NONE

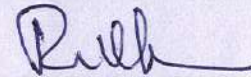
(please attach the project report, for new units)

For AADHI GRANITES INDIA PVT LTD

  
DIRECTOR

- ii)(a) Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/STP/EHTP scheme if so, please give full particulars especially reference number, date of issue, items of manufacture and progress of implementation of each project. NONE
- (b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals. If so, please give particulars like reference number, name under which application made, items of manufacture etc. NO
- iii) Whether the applicant or any of the partners/Directors who are also partners /Directors of another company or its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under the Export and Import (Control) Act, 1947/Foreign Trade (Development and Regulation) Act, 1992, as amended / FEMA / Custom/Central Excise Act. NO

**For AADHI GRANITES INDIA PVT LTD**



Place : ERODE

Signature of the Applicant **DIRECTOR**

Date : 10-JUL-2024

Name in Block Letters **VENKATESH RASAPPAN**

Designation **DIRECTOR**

Tel.No. **+91-98457-90630**

Official Seal/Stamp 

e-mail **venky.r@aadhigranites.com**

Web-Site, if any **www.aadhigranites.com**

Full Residential Address **14, KALLIPALAYAM, VENKARAI (PO) PARAMATHI VELUR (TK), NAMAKKAL - 637208**

#### DECLARATION / UNDERTAKING

- 1 I/We hereby declare and certify that :
- A. the entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):
- (i) The Customs Act, 1962,
  - (ii) The Central Excise Act 1944,
  - (iii) Foreign Trade (Development & Regulation) Act 1992, and
  - (iv) The Foreign Exchange Management Act, 1999;
- B. none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which is on the Denied Entity List (DEL) of DGFT;
- C. neither the Registered Office / Head Office of the firm / company nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import /

**DIRECTOR**

- export under any of the provisions of the Policy;
- D. we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office or any of our Branch(s) / Units(s) / Division(s) to any other Licensing Authority
2. I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.
  3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully understand that any Permission Letter granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.
  4. I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
  5. I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held there from.
  6. I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Policy

**FOR AADHI GRANITES INDIA PVT LTD**

Place: ERODE

Date: 10-JUL-2024

Official

Seal/Stamp

Signature of the Applicant

Name in Block Letters

Designation

Full Official Address

Tel. No.

e-mail Address

Web-Site

Full Residential Address

Tel.No.

*Venkatesh Rasappan*

VENKATESH RASAPPAN

DIRECTOR

NO.26, KOTHUKARAR STREET, AYEELPALAYAM,  
SIRUVALUR (PO) GOBICHETTIPALAYAM (TK)  
ERODE - 638054

+91-98457-90630

venky.r@aadhigranites.com

www.aadhigranites.com

14, KALLIPALAYAM, VLNKARAI (P.O)  
PARAMATHI VELUR (TK), NAMAKKAL - 637208

+91-98457-90630

### SOME IMPORTANT GUIDELINES

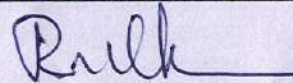
1. Additional Information may be furnished by existing domestic units seeking conversion into the EOU Scheme as per annexure.
2. Normally raw material tie-ups are not insisted upon but this may be necessary in cases, such as granite/marble/sandstone products where availability of raw materials is contingent upon Government leases etc.
3. Normally lumpsum amount up to US \$ 2 Million and 8% royalty (net of taxes) as amended from time to time over a period of five years from the commencement of production is allowed as per the current EOU Scheme on account of foreign technology agreement as per the norms of Department of Industrial Policy and Promotion. In addition selling agency commission is permitted as per RBI norms.

## ANNEXURE

## PROFORMA TO BE FILLED IN BY THE EXISTING DTA UNITS SEEKING CONVERSION INTO THE EOU SCHEME

|    |                                                                                                                                                                                                                                                                                                    |                                                                                                                                                          |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| a) | Whether conversion of DTA Unit into the EOU has been sought for the full existing capacity of the unit or the proposal is for partial conversion. (Please give details of the existing capacity etc.)                                                                                              | Conversion sought for full installed capacity of both existing and proposed.                                                                             |
| b) | Whether any expansion of the DTA unit proposed to be converted into EOU has been envisaged, if so the extent thereof. (Please give details of the existing capacity and the enhanced capacity etc.)                                                                                                | Expansion not planned immediately. Expansion will be planned after a year or two, Depending upon the market situation.                                   |
| c) | What is the level of existing exports of the unit proposed to be converted into EOU. (Please give details of export performance item-wise for a minimum of three previous years)                                                                                                                   | Export performance for last three years as under: Rs. in Lakhs<br>2020-21 406.55<br>2021-22 569.80<br>2022-23 865.92<br>2023-24 834.00 (Yet to be Audit) |
| d) | Whether the DTA unit is already under obligation to export, under:<br>i) Advance Licensing scheme<br>ii) Import machinery under EPCG scheme<br>iii) Any other scheme<br>(Give all relevant details including total E.O. imposed, the E.O. discharged till date etc.)                               | NONE                                                                                                                                                     |
| e) | Whether your unit is registered with the Customs or Excise authorities. (Please give details viz. Reg. No., date etc.)                                                                                                                                                                             | Not Registered with Central Excise / Central Tax Department                                                                                              |
| f) | Are you agreeable to have your whole unit customs bonded as required under the EOU scheme?                                                                                                                                                                                                         | Yes the whole area is to be bonded under EOU scheme                                                                                                      |
| g) | Whether you are a merchant exporter or a manufacturer exporter. (Please give details)                                                                                                                                                                                                              | Manufacturer Exporter - IEC copy attached to application.                                                                                                |
| h) | What is the age (year of manufacture) and residual life of items/ machinery already installed in your unit, whether they are imported or indigenous. (Please attach separate sheets giving item-wise details with value of the new CG as well as existing value of machinery presently installed). | Factory established in 2017 and machineries have at least another fifteen years of residual Life.                                                        |

For AADHI GRANITES INDIA PVT LTD


Signature **DIRECTOR**

Name: VENKATESH RASAPPAN

Date: 10-JUL-2024

Place: ERODE

Address of the Applicant: 14, KALLIPALAYAM, VENKARAI (PO)  
PARAMATHI VELUR (TK), NAMAKKAL - 637208

**UAC Agenda: Meeting No. 08 (2024-25 Series)**  
**22.07.2024 - 11.00 AM**  
**OLAIPATTY VILLAGE, OMALUR, SALEM.**

**Agenda Item No: 8.09**

| Sl.No | Conversion of existing DTA unit into 100% EOU |                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                      |                                          |                      |                 |
|-------|-----------------------------------------------|-------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|----------------------|------------------------------------------|----------------------|-----------------|
| 1.    | Name of the Unit                              | M/s. Vevin Granites Private Limited,                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                      |                                          |                      |                 |
| 2.    | Register office address                       | No.33,1 <sup>st</sup> Pulikuthi Street,Gugai, Salem-636 006 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                      |                                          |                      |                 |
| 3.    | Name of the EOU where the unit to be setup.   | Sf No 167/1,Tholasampatti Olaipatty Village, Omalur, Salem  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                      |                                          |                      |                 |
| 4.    | Item of Manufacturing Service                 | Cut and polished Granite Monument Slabs                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                      |                                          |                      |                 |
| 5.    | Nature of Ownership                           | Private Limited Company                                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                      |                      |                                          |                      |                 |
| 6.    | Item of Manufacturing Service                 | ITC HS code                                                 | Capacity (Pieces/ Nos/Unit=                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                      | Central product classification (CPC)code |                      |                 |
|       |                                               | 680223 90                                                   | 18,600 Pieces                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      |                      | -                                        |                      |                 |
| 7.    | Projection( Investment of Plant & Machinery   | Import                                                      | Indigenous                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                      | Total (₹ in Cr)                          |                      |                 |
|       |                                               | 0.00                                                        | 1.20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      |                      | 1.20                                     |                      |                 |
|       |                                               | Description                                                 | 1 <sup>st</sup> Year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 2 <sup>nd</sup> year | 3 <sup>rd</sup> year | 4 <sup>th</sup> Year                     | 5 <sup>th</sup> Year | Total (₹ in Cr) |
|       |                                               | FOB Value                                                   | 3.75                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 4.50                 | 6.51                 | 7.44                                     | 9.30                 | 31.50           |
|       |                                               | Forex Outgo                                                 | 0.85                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 0.88                 | 0.90                 | 0.95                                     | 1                    | 4.58            |
|       |                                               | NFEE                                                        | 2.9                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 3.62                 | 5.61                 | 6.49                                     | 8.30                 | 26.92           |
| 9.    | Employment                                    |                                                             | Men-40                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      |                      | Women-20                                 |                      | Total= 60       |
| 10.   | Name of the Directors & Din no.               |                                                             | Venkateshwaran Lakshmidhevi<br>Lakshmidhevi Venkateshwaran Nehaol<br>Varadarajan Venkateshwaran<br>Srinivasan Preethu Balaji                                                                                                                                                                                                                                                                                                                                                                                                                                   |                      |                      |                                          |                      |                 |
|       | Source of Finance                             |                                                             | Own Accrual                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                      |                      |                                          |                      |                 |
| 11.   | IE code No.                                   |                                                             | 3298023621                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      |                      |                                          |                      |                 |
| 12.   | Remarks                                       |                                                             | The unit has submitted the necessary documents as per the checklist. The proposal from M/s. Vevin Granites Private Limited . seeks the conversion of the existing DTA to a 100% EOU, enabling manufacturing operations. The projected investment for this transition is ₹ 1.20 crore, with an anticipated Net Foreign Exchange Earnings (NFEE) of ₹ 26.92 crore over a period of five years with an employment generation for 60 persons. The proposal is placed before the UAC in accordance with Para 6.18 (a) of the FTP 2023 and Para 6.38(a) of HBP 2023. |                      |                      |                                          |                      |                 |

### Checklist of New EOU unit.

| Sl.no | Description                                                                                                                                                         | Yes / No                                                    |
|-------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| 1.    | Name & address of the applicant- M/s. Vevin Granites Private Limited, No.33,1 <sup>st</sup> Pulikuthi Street,Gugai, Salem-636 006.                                  |                                                             |
| 2.    | Whether the application has been submitted and duly completed in all respects.                                                                                      | Yes                                                         |
| 3.    | Is project report submitted                                                                                                                                         | Yes                                                         |
| 4.    | Application fee of Rs.5000/-                                                                                                                                        | Yes ( Paid)                                                 |
| 5.    | Is the application signed in all the pages?                                                                                                                         | Yes                                                         |
| 6.    | Has the undertaking in the application been signed? Has the affidavit as indicated in the application form Been furnished?                                          | Yes                                                         |
| 7.    | Whether IEC details are given in case of existing exporter                                                                                                          | Yes                                                         |
| 8.    | Whether E-mail address is given                                                                                                                                     | Yes                                                         |
| 9.    | Whether Income Tax PAN No. Is given                                                                                                                                 | Yes                                                         |
| 10.   | Copy of Certificate of Incorporation along with Articles & Association of Memorandum in case of companies and Partnership deed in case of partnership firm attached | Yes                                                         |
| 11.   | Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished                                                                      | Yes                                                         |
| 12.   | Is the ITC HS Code of the product given?                                                                                                                            | Yes                                                         |
| 13.   | Is the investment on Plant & Machinery(Both Imported & Indigenous) more than Rs.100 lakhs.                                                                          | Yes                                                         |
| 14.   | Whether Dollar conversion rate is given?                                                                                                                            | Yes                                                         |
| 15.   | Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?                                                                             | NA                                                          |
| 16.   | Whether any sector specific restriction is there?                                                                                                                   | NA                                                          |
| 17.   | Whether the annual production capacity is given                                                                                                                     | Yes                                                         |
| 18.   | Does the Project cost and pattern of Investment tally?                                                                                                              | Yes                                                         |
| 19.   | Is the list of imported/indigenous Capital goods given?                                                                                                             | Yes                                                         |
| 20.   | Is the list of Imported/indigenous Raw Materials given?                                                                                                             | Yes                                                         |
| 21.   | Is the evidence of buy-back/marketing tie-up furnished?                                                                                                             | NA                                                          |
| 22.   | Are the names and addresses & bio-date of the directors along with proof of address given?                                                                          | Yes                                                         |
| 23.   | Present activity of the applicant given?                                                                                                                            | Yes                                                         |
| 24.   | Details of manufacturing Process with flow chart given?                                                                                                             | Yes                                                         |
| 25.   | Whether projected Profit & Loss statement given?                                                                                                                    | Yes                                                         |
| 26.   | Whether NFEE projected fulfils stipulation of Exim policy                                                                                                           | Yes                                                         |
| 27.   | Whether source of finance is indicated?                                                                                                                             | Yes                                                         |
| 28.   | Whether IT return of all the directors and the company For the previous three years enclosed                                                                        | Yes                                                         |
| 29.   | <b>In case where Export Obligation is pending against Advance licence/E.P.C.G licence, clearance from DGFT to be Furnished (In case of conversion units)</b>        | <b>Nil (No Pending Verified in DGFT Back office portal.</b> |
| 30.   | Whether Declaration duly filled in and signed submitted (In case of conversion units).                                                                              | Yes                                                         |

2

ANF-6A

APPLICATION FORM FOR SETTING UP OF NEW EOU/EHTP/STP/BTP UNIT OR  
CONVERSION OF EXISTING DTA/ EHTP/ STP/BTP UNIT

Note:

1. Please see Para 6.01 (a), (b) and (c) of the Chapter 6 of the HBP.
2. Please read the general instructions given in EOU scheme before filling this application and also some important guidelines given at the end of this application.
3. The application may be sent electronically or otherwise. However the same will be treated as incomplete without the applicants own permanent e-mail and will not be considered.

The application should be submitted to the Development Commissioner of the concerned Special Economic Zone (for setting up EOUs in 3 copies along with a crossed Demand Draft of Rs. 5,000/- drawn in favour of the Pay & Accounts Officer, Ministry of Commerce & Industry, Department of Commerce, payable at the Central Bank of India, Udyog Bhavan, New Delhi. (NOFEE SHALL BE CHARGED FOR RENEWAL/ EXTENSION OF LOP/ BROAD BANDING ETC.)

For Official Use only

Application No. \_\_\_\_\_

Date : \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

Details of Bank Draft

Amount Rs.

5000/-

Draft No.

966386

Draft date

10/07/2024.

Drawn on

PUNJAB NATIONAL BANK  
(Name of the Bank)

Payable at

CHENNAI

UDIN : 24022214BKAPYR 1797



For VEVIN GRANITES PRIVATE LIMITED

*[Signature]*  
MANAGING DIRECTOR

3

Indicate (✓) Whether the Application Is For:

AUTOMATIC  
APPROVAL  
Or  
BOARD OF  
APPROVAL

☐☐

Application  
for:

(i) Setting up of new Unit

☐

(ii) Conversion of existing DTA unit into EOU

☐

(iii) Conversion of Existing STP/EHTP to EOU

☐

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

I. NAME AND ADDRESS OF THE  
UNDERTAKING IN FULL (Block  
Letters)

Name of the Applicant Firm

VEVIN GRANITES PVT LTD.

Full Address

NO 33, 1<sup>ST</sup>, PULIKUTHI  
STREET, GUGAI, SALEM.  
TAMILNADU

(Regd. Office in case of limited companies & Head Office for others)

Pin Code

636006

Tel. No.

0427-2417188

Fax No.

NIL

Permanent E-Mail Address

vevinggranites@gmail.com

Web-Site, if any

NIL

Passport No., if any

Name of Bank with Address & A/c  
No.

INDIAN BANK, A/c. No. 7351355476  
IFSC: IDIB000S006

Digital Signature

Income Tax PAN

AABCR0615E

The name and address of  
each of the  
Director/Partner

AS PER SHEET ATTACHED — Pg- 55

II. NATURE OF THE APPLICANT  
FIRM:

PRIVATE LIMITED COMPANY

(Please tick (✓) the appropriate

For VEVIN GRANITES PRIVATE LIMITED



*a. avelath*  
MANAGING DIRECTOR

4

entry]

Government Undertaking/Public Limited Company/Private Limited  
Company/ Proprietor ship/Partnership/Others (please specify)

For VEVIN GRANITES PRIVATE LIMITED

*g. Lakshmi Venkataraman*  
MANAGING DIRECTOR



5

Note:- Copy of certificate of incorporation alongwith Article of Association and Memorandum in case of companies and partnership deed in case of partnership firms may please be attached.

Pgs - 22 - 35

III. INDICATE WHETHER THIS PROPOSAL IS FOR  
[Please tick (✓) the appropriate entry].

Establishment of a New Undertaking  
- Manufacturing [ ]  
- Services [ ]

CONVERSION FROM DTA TO 100% EOU  
MANUFACTURING

Effecting Substantial Expansion - YES

Manufacturing of New product

CUT AND POLISHED GRANITE  
MONUMENTS AND SLABS

IV. (1) Location of the proposed undertaking

Full ADDRESS: SF No. 167/1, THOLASAMPATTI, OLAI PATTY  
VILLAGE, OMALUR, SALEM- TAMILNADU \_\_\_\_\_

Pin code: 636455

- Pg - 43 & 44

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

(In case the unit is proposed to be located on leased premises, then lease should be obtained from Government or any undertaking / authority of Government. However in case lease is obtained from private parties, it shall have a validity period of five years from the date of LUT and the Development Commissioner shall satisfy himself of genuine nature of the lease.)

(a) Please indicate if the proposed location is in a Centrally Notified Backward Area  
[Please tick (✓) the appropriate entry].

No. YES ☒ Yes yes 124 OMALUR if yes, indicate category

(b) Indicate whether it is within 25 Kms from the periphery of the standard urban area limit of city having population above one million according to 1991 census.

Yes ☐ No. NO ☒

(c) Is it located in an Industrial Area/Estate designated/set up prior to issuance of Notification No. 477(E) dated 25th July, 1991.

Yes ☐ No. NO ☒

(d) If not, does it come under the category of non-polluting industries as notified by the Govt.

Yes ☐ No. NO ☒

V ITEM (S) OF MANUFACTURE/SERVICE: (Including By-product/Co-products) (if necessary, additional sheets may be attached)



For VEVIN GRANITES PRIVATE LIMITED

*a. Subathar*  
MANAGING DIRECTOR

6

| Items(s) Description                              | Capacity (Pieces/<br>Nos/Unit =) | Item Code (ITC HS<br>code No) (Not required<br>for service unit) |
|---------------------------------------------------|----------------------------------|------------------------------------------------------------------|
| CUT & POLISHED<br>GRANITE<br>MONUMENTS &<br>SLABS | -PEICES                          | 68022390                                                         |
|                                                   |                                  |                                                                  |
|                                                   |                                  |                                                                  |

V-A Intermediate Products, if any, which are to be taken out for job work abroad as part of production process. Item(s) Description N A Quantity Item Code(ITC HS Code No.) NOT APPLICABLE

|    |    | (Not required for service unit) |
|----|----|---------------------------------|
| NA | NA |                                 |
| NA | NA |                                 |
| NA | NA |                                 |

VI. PRODUCTION (In case of more than one item, supplementary sheets may be used)

|          | Quantity (Unit/Nos)<br>(Not required for<br>service unit) | (Value (In Rupees) | R<br>u<br>p<br>e<br>s<br>(l<br>a<br>k<br>h<br>s<br>)<br><br>U<br>S<br>\$<br>(T<br>h<br>o<br>u<br>s<br>a<br>n<br>d) |
|----------|-----------------------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------|
| 1st year | 7,500 pieces                                              | 3,75,00,000/       |                                                                                                                    |
| 2nd year | 9,000 pieces                                              | 4,50,00,000/       |                                                                                                                    |
| 3rd year | 12,900 pieces                                             | 6,51,00,000/       |                                                                                                                    |
| 4th year | 15,000 pieces                                             | 7,44,00,000/       |                                                                                                                    |
| 5th year | 18,600 pieces                                             | 9,30,00,000/       |                                                                                                                    |

VII. Indigenous Requirement: SEPARATE SHEET ENCLOSED: Page 20

|                                                                                                 |                |                |
|-------------------------------------------------------------------------------------------------|----------------|----------------|
| a) Capital Goods                                                                                | SEPARATE SHEET | (Value in Rupe |
| b) ENCLOSED                                                                                     |                |                |
| Raw material, components, consumables, packing material, fuel etc. during the period of 5 years |                |                |
| TOTAL:                                                                                          |                |                |

VIII. FOB VALUE OF EXPORTS



For VEVIN GRANITES PRIVATE LIMITED

*g. gubata*  
MANAGING DIRECTOR

(1 \$ = Rs. 85 )

For VEVIN GRANITES PRIVATE LIMITED

*gautam*

MANAGING DIRECTOR

(7)

*Shama*



8

es)

|                       |              |
|-----------------------|--------------|
| 1st year 3,75,00,000/ | 4,41,176.47  |
| 2nd year 4,50,00,000/ | 5,29,411.76  |
| 3rd year 6,51,00,000/ | 7,65,882.35  |
| 4th year 7,44,00,000/ | 8,75,294.17  |
| 5th year 9,30,00,000/ | 10,94,117.64 |
| Total: 31,50,00,000/  | 37,05,882.39 |

IX. INVESTMENT:

(RS. IN LAKHS)



*g. velath*  
For VEVIN GRANITES PRIVATE LIMITED  
MANAGING DIRECTOR

9

|     |                                |                         |
|-----|--------------------------------|-------------------------|
| (a) | Land                           | <u>LEASE LAND</u> ✓     |
| (b) | Building                       | <u>Rs. 33,32,500/</u> ✓ |
| (c) | Plant and Machinery indigenous | <u>1,20,63,411/-</u> ✓  |
|     | Imported                       | <u>NA</u>               |
|     | CIF VALUE                      |                         |

(i) Total (i) + (ii) 1,20,63,411/- ✓ 1.20 LY

(d) Details of source(s) of finance, (both Indian as well as foreign) for the above investments

X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED  
(Please tick (✓) the appropriate entry ) NA

Yes — No : NO ✓

(i) Name and Address of foreign collaborator NA ✓  
(ii) Terms of collaboration (Rupees

lakhs) (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 DTA sales if envisaged) | NA                |
| (f) | Duration of agreement               | NA (No .of years) |

XI. EQUITY INCLUDING FOREIGN INVESTMENT NA

|     |                 |               |            |
|-----|-----------------|---------------|------------|
| (i) |                 | (\$ Thousand) | (Rs.lakhs) |
| (a) | Authorized      | NA            |            |
| (b) | Subscribed      | NA            |            |
| (c) | Paid up Capital | NA            |            |

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

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



For VEVIN GRANITES PRIVATE LIMITED

*9. Aulats*  
MANAGING DIRECTOR

10

(Rs. in lakhs)

(US \$ Thousand)

*Indu*

For **VEVIN GRANITES PRIVATE LIMITED**

*g. Venkateshwar*

**MANAGING DIRECTOR**



(11)

- (a) Foreign holding N A \_\_\_\_\_
- (b) Non Resident Indian company / Individual holding
- (i) Repatriable N A \_\_\_\_\_
- (ii) Non-repatriable N A \_\_\_\_\_
- (c) Resident holding N A \_\_\_\_\_
- (d) Total (a+b (i+ii)+c) equity N A \_\_\_\_\_
- (e) (iii) External commercial Borrowing N A \_\_\_\_\_

### Foreign Exchange Balance sheet:

|       |                                                                | 1st          | 2nd         | 3rd          | 4th          | 5th          | (5 yrs)<br>Total<br>in Rs.<br>Lakh | (5 Yrs)<br>Total<br>in US<br>\$ Th. |
|-------|----------------------------------------------------------------|--------------|-------------|--------------|--------------|--------------|------------------------------------|-------------------------------------|
| XII.  | FOB value of exports in first five years                       | 3,75,00,000/ | 4,50,00,000 | 6,51,00,000/ | 7,44,00,000/ | 9,30,00,000/ | 3150                               | 3705.82/                            |
| XIII. | Foreign Exchange outgo on                                      |              |             |              |              |              |                                    |                                     |
| (I)   | Import of machinery                                            | NIL          | NIL         | NIL          | NIL          | NIL          | NIL                                | NIL                                 |
| (ii)  | Import of raw materials and components                         | 70,00,000/   | 70,00,000/  | 70,00,000/   | 70,00,000/   | 70,00,000/   | 350/                               | 411.76/                             |
| (iii) | Import of spares and consumables                               | 15,00,000    | 17,50,000   | 20,00,000    | 25,00,000    | 30,00,000    | 107/50                             | 126/46                              |
| (iv)  | Repatriation of dividends and profits to foreign collaborators | N A          | N A         | N A          | N A          | N A          | N A                                | N A                                 |



For VEVIN GRANITES PRIVATE LIMITED

MANAGING DIRECTOR

12

|      |                       |    |    |    |    |    |    |    |
|------|-----------------------|----|----|----|----|----|----|----|
| (v)  | Royalty               | NA | NA | NA | NA | NA | NA | NA |
| (vi) | Lump sum know-how fee | NA | NA | NA | NA | NA | NA | NA |

|        |                                                                                                           |                  |                   |                   |                  |                  |              |         |
|--------|-----------------------------------------------------------------------------------------------------------|------------------|-------------------|-------------------|------------------|------------------|--------------|---------|
| (vii)  | Design and drawing fee                                                                                    |                  |                   |                   |                  |                  |              |         |
| (viii) | Payment of foreign technicians                                                                            | NA               | NA                | NA                | NA               | NA               | NA           | NA      |
| (ix)   | Payment on training of Indian technicians abroad                                                          | NA               | NA                | NA                | NA               | NA               | NA           | NA      |
| (x)    | Commission on Export etc.                                                                                 | NA               | NA                | NA                | NA               | NA               | NA           | NA      |
| (xi)   | Foreign Travel                                                                                            | NA               | NA                | NA                | NA               | NA               | NA           | NA      |
| (xii)  | Amount of interest to be paid on external commercial borrowing/ deferred payment credit (specify details) | NA               | NA                | NA                | NA               | NA               | NA           | NA      |
| (xiii) | Any other payments(specify details)                                                                       | NA               | NA                | NA                | NA               | NA               | NA           | NA      |
|        | Total (i)to(xiii)                                                                                         | 4,6000,000/85.00 | 5,37,00,000/87.50 | 7,41,00,000/90.00 | 8,3900,000/95.00 | 10,30,000/100.00 | 360/70457.50 | 4243/52 |
|        | Net Foreign Exchange earnings in five years                                                               | 2,90,000,000/    | 3,62,00,000/      | 5,61,00,000/      | 6,49,00,000/     | 8,30,00,000/     | 268/45       | 3158/23 |
|        |                                                                                                           |                  |                   |                   |                  |                  |              |         |
|        |                                                                                                           |                  |                   |                   |                  |                  |              |         |

XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard \_\_\_\_\_ SUB STANDARD\_  
finished goods \_\_\_\_\_  
(percentage of 5 yrs production)

Goods (In case rejects are more (Qty.(Unit = )

more 5% estimated percentage \_\_\_\_\_ 45%



4.56

For VEVIN GRANITES PRIVATE LIMITED

*[Signature]*  
MANAGING DIRECTOR

13

with justification may be given \_\_\_\_\_

Value (Rs.Lacs)

DTA permission is required from 2<sup>nd</sup> year for 20 % of Export Value

XV. EMPLOYMENT

(All figures in number)

Existing

Proposed

-----

-----



For VEVIN GRANITES PRIVATE LIMITED

*a. aulabhar*  
MANAGING DIRECTOR

|    |                 |       |     |    |
|----|-----------------|-------|-----|----|
| a) | Supervisory     | Men   | 04  | 05 |
|    |                 | Women | NIL | 02 |
| b) | Non-supervisory | Men   | 20  | 35 |
|    |                 | Women | 5   | 15 |

XVI. NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in Block period, as per para 6.04 of FTP. — 900%

XVII. MARKETING

a) Whether marketing tie-up/Buy-back N A  
envisaged/finalized(Attach documents, N A  
if any) Yes  
 No

b) Destination of exports (in percentage) 100% G. C. A. R. P. A.  
N A

XVIII OTHER INFORMATION

i) Any special features of the project proposal which you want to highlight \_\_\_\_\_  
 (please attach the project report, for new units)

ii)(a) Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/ STP/EHTP scheme if so, please give full particulars especially reference number, date of issue, items of manufacture and progress of implementation of each project. NO

(b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals. NO  
 If no, please give particulars like reference number, name under which application made, items of manufacture etc.



For VEVIN GRANITES PRIVATE LIMITED

*Ganeshwar*  
 MANAGING DIRECTOR

iii) Whether the applicant or any of the partners/Directors who are also partners /Directors of another company or its

NO

*[Handwritten signature]*

For VEVIN GRANITES PRIVATE LIMITED

*[Handwritten signature]*  
MANAGING DIRECTOR



associate concerns are  
being proceeded against or  
have been debarred from  
getting any License/Letter of  
Intent/

Letter of Permission under  
the Export and Import  
(Control) Act, 1947/Foreign  
Trade

(Development and Regulation) Act, 1992, as amended  
/FEMA / Custom/Central Excise Act.

For VEVIN GRANITES PRIVATE LIMITED

Place : SALEM

Signature of the Applicant

Date : 23-05-2024

Name in Block Letters V.VENKATESHWARAN

Designation MANAGING DIRECTOR

Official Seal/Stamp

Tel. No. 0427-2417188

e-mail \_\_\_\_\_ Web-Site, if  
any \_\_\_\_\_

Full  
Residential

Address \_\_\_\_\_

### DECLARATION / UNDERTAKING

1 I/We hereby declare and certify that :

A. the entity for whom the application has been made have not been penalized  
under any of the following Acts (as amended from time to time):

(i) The Customs Act, 1962, - No

(ii) The Central Excise Act 1944- No,

(iii) Foreign Trade (Development & Regulation) Act 1992, and- No

(iv) The Foreign Exchange Management Act, 1999;- No

B. none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm /  
company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta /  
Trustee in any other firm / Company which is on the Denied Entity List (DEL) of  
DGFT;- No

C. neither the Registered Office / Head Office of the firm / company nor any of its  
Branch Office(s) / Unit(s) / Division(s) has been declared a defaulter and has  
otherwise been made ineligible for undertaking import / export under any of the  
provisions of the Policy;- No

D. we have not obtained nor applied for issuance of an Importer Exporter Code  
Number in the name of our Registered / Head Office or any of our Branch(s) /  
Units(s) / Division(s) to any other Licensing Authority-No

2. I/We undertake to abide by the provisions of the Foreign Trade (Development and  
Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed  
thereunder, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS)  
Classification of Export & Import Items. YES

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



For VEVIN GRANITES PRIVATE LIMITED

MANAGING DIRECTOR

4. ✓ I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted. YES
5. ✓ I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held there from. YES

*[Handwritten signature]*

For VEVIN GRANITES PRIVATE LIMITED

*[Handwritten signature]*  
MANAGING DIRECTOR



6 I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Policy

For VEVIN GRANITES PRIVATE LIMITED

Place: SALEM

Signature of the Applicant

Date: 23-05-2024

MANAGING DIRECTOR

Official

Name in Block Letters: V. VENKATESHWARAN

Designation : MANAGING DIRECTOR

Full Official address: No. 33, 1<sup>st</sup> Pulikuthi Street,  
Gugai, Salem

Seal/Stamp

Tel. No.

0427-2417188

e-mail

Address

vevinggranites@gmail

Web-Site

l.com

Full Residential address

New No. 86A, Old No. 77A, RAM Nagar, umarasamy patty, Salem

Tel. No

9944455990

### SOME IMPORTANT GUIDELINES

1. Additional Information may be furnished by existing domestic units seeking conversion into the EOU Scheme as per annexure.
2. Normally raw material tie-ups are not insisted upon but this may be necessary in cases, such as granite/marble/sandstone products where availability of raw materials is contingent upon Government leases etc.
3. Normally lumpsum amount up to US \$ 2 Million and 8% royalty (net of taxes) as amended from time to time over a period of five years from the commencement of production is allowed as per the current EOU Scheme on account of foreign technology agreement as per the norms of Department of Industrial Policy and Promotion. In addition selling agency commission is permitted as per RBI norms.

### ANNEXU

#### RE PROFORMA TO BE FILLED IN BY THE EXISTING DTA UNITS SEEKING

#### CONVERSION INTO THE EOU

#### SCHEME

|                                                                                                                                                                                                          |      |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| a) Whether conversion of DTA Unit into the EOU has been sought for the full existing capacity of the unit or the proposal is for partial conversion. (Please give details of the existing capacity etc.) | FULL |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|

For VEVIN GRANITES PRIVATE LIMITED

MANAGING DIRECTOR



19

|    |                                                                                                                                                                                                     |      |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------|
| b) | Whether any expansion of the DTA unit proposed to be converted into EOU has been envisaged, if so the extent thereof. (Please give details of the existing capacity and the enhanced capacity etc). | YES  |
| c) | What is the level of existing exports of the unit proposed to be converted into EOU. (Please give details of export performance item-wise for a minimum of three previous years)                    | FULL |
| d) | Whether the DTA unit is already under obligation to export, under:<br>i) Advance Licensing Scheme;<br>ii) Import of machinery under EPCG scheme;<br>iii) Any other Scheme.                          | NO   |

|    |                                                                                                                                                                                                                                                                                                    |                |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
|    | (Give all relevant details including total E.O. imposed, the E.O. discharged till date etc.)                                                                                                                                                                                                       | N A            |
| e) | Whether your unit is registered with the Customs or Excise authorities. (Please give details viz. Reg. No., date etc.)                                                                                                                                                                             |                |
| f) | Are you agreeable to have your whole unit customs bonded as required under the EOU scheme?                                                                                                                                                                                                         | FACTORY        |
| g) | Whether you are a merchant exporter or a manufacturer exporter. (Please give details)                                                                                                                                                                                                              | MANUFACTURER   |
| h) | What is the age (year of manufacture) and residual life of items/ machinery already installed in your unit, whether they are imported or indigenous. (Please attach separate sheets giving item-wise details with value of the new CG as well as existing value of machinery presently installed). | ALL INDEGENOUS |

For VEVIN GRANITES PRIVATE LIMITED

*V. Venkateshwaran*  
MANAGING DIRECTOR

Date: 23-05-2024

Signature \_\_\_\_\_

Name V.VENKATESHWARAN

Place: SALEM

*V. Venkateshwaran*

Address of the Applicant

No.33, 1<sup>st</sup> Pulikuthi Street, Gugai,

Salem-636006



20

ANF - 6 A (ANNEXURE) TO S.NO VII

LIST OF INDEGENOUS CAPITAL GOODS TO BE  
PROCURED/PURCHASE

| S.NO | NAME                                     | QUANTITY(Nos) | VALUE (Rs)   |
|------|------------------------------------------|---------------|--------------|
| 01.  | Twin Wire cutting machine                | 01            | 37,00,000/   |
| 02.  | Edge cutting machine                     | 01            | 16,75,000/   |
| 03.  | Bed polishing machine                    | 04            | 11,00,000/   |
| 04.  | Milling machine                          | 01            | 7,25,000/    |
| 05.  | Gantry crane 40 ton                      | 01            | 30,15,668/   |
| 06.  | EOT crane 3 ton                          | 01            | 7,21,000/    |
| 07.  | Fork lift 2 ton                          | 01            | 8,70,000/    |
| 08.  | wood skin cleaning &<br>Cutting machine. | 01            | 1,47,000/    |
|      |                                          |               | 1,19,53,668/ |
| 09.  | Hand tools                               |               | 1,09,743/    |

For VEVIN GRANITES PRIVATE LIMITED

MANAGING DIRECTOR



**UAC AGENDA MEETING NO. 08 (2024-2025) SERIES**

**22.07.2024 – 11.00 A.M**

**ICBP FTWZ, Ponneri Taluk, Thiruvallur District**

**Agenda Item No: 8.10**

|                |                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                 |                            |                 |                                                  |              |
|----------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------|-----------------|--------------------------------------------------|--------------|
| <b>Sl. No.</b> | <b>Setting up of a New Unit (SEZ/EOU)</b>                                        |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                 |                            |                 |                                                  |              |
| 1              | Name of the Unit                                                                 | M/s. Vertecrest Logistics Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 |                            |                 |                                                  |              |
| 2              | Registered Office Address                                                        | Ganesh Glades, 4th Floor, Plot No. 1164, g-block, 6th Avenue, Anna Nagar West, Chennai – 600 040.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                 |                            |                 |                                                  |              |
| 3              | Name of the SEZ where the Unit to be setup                                       | M/s. Integrated Chennai Business Park India Private Limited FTWZ SEZ                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                 |                            |                 |                                                  |              |
| 4              | Item of Manufacture/ Service                                                     | <b><i>“Warehousing and Logistics Services Including Permissible Value Added Services”.</i></b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                 |                            |                 |                                                  |              |
| 5              | Nature of Ownership                                                              | <del>Proprietorship/ Partnership/ Private Limited/ Public Limited/ LLP</del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                 |                            |                 |                                                  |              |
| 6              | Item of Manufacture/Service                                                      | <b>HSN Code</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                 | <b>Production Capacity</b> |                 | <b>Central Product Classification (CPC) Code</b> |              |
|                | “Warehousing and Logistics Services Including Permissible Value Added Services”. | 996729                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                 | -                          |                 | -                                                |              |
| 7              | <u>Projections: Investment of Plant &amp; Machinery</u>                          | <b>Import</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                 | <b>Indigenous</b>          |                 | <b>Total</b>                                     |              |
|                |                                                                                  | -                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                 | 0.05 Crores                |                 | 0.05 Crores                                      |              |
|                |                                                                                  | <b>1st Year</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | <b>2nd Year</b> | <b>3rd Year</b>            | <b>4th Year</b> | <b>5th Year</b>                                  | <b>Total</b> |
| 8              | FOB Value of Exports in five years                                               | 0.50                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 0.55            | 0.60                       | 0.70            | 0.80                                             | 3.15         |
| 9              | Foreign Exchange Outgo                                                           | 0.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 0.00            | 0.00                       | 0.00            | 0.00                                             | 0.00         |
| 10             | NFEE                                                                             | 0.50                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 0.55            | 0.60                       | 0.70            | 0.80                                             | 3.15         |
| 11             | Employment                                                                       | Men = 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                 | Women = 1                  |                 | Total = 4                                        |              |
| 12             | Name of the Directors                                                            | Mr. Thangavel Kanmaniraja<br>Mrs. R. Mahalakshmi                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                 |                            |                 |                                                  |              |
| 13             | Area/Space Provisionally allotted by Developer                                   | 92.90 Sq.mtr (1000 sq.ft)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                 |                            |                 |                                                  |              |
| 14             | IE Code Number                                                                   | AAHCV0197K                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                 |                            |                 |                                                  |              |
| 15             | Remarks.                                                                         | <p>The Unit has submitted the necessary document as per the checklist.</p> <p>The proposal of M/s. Vertecrest Logistics Private Limited for setting up a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ SEZ for providing “Warehousing and Logistics Services Including Permissible Value Added Services” with a projected investment of Rs. 0.05 crore and Projected NFEE of Rs. 2.96 crore over a period of 5 years with an employment generation for 4 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.</p> |                 |                            |                 |                                                  |              |

| <b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>                                                                                                                                                                                                  |              |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|
| 1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.                                                                                                                                                                                    | Yes          |
| 2) File Online application in the [ <a href="https://sezonline-ndml.co.in/">https://sezonline-ndml.co.in/</a> ] SEZOnline portal.                                                                                                                                      | 112400003310 |
| 3) Letter from the Developer/Co-Developer for allotment of space                                                                                                                                                                                                       | Yes          |
| 4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in | Yes          |
| 5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.                                                                                                                                       | Yes          |
| 6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.                                                                                                                                                                             | Yes          |
| 7) Copy of PAN Card of the Company.                                                                                                                                                                                                                                    | Yes          |
| 8) Copy of IE Code of the Company.                                                                                                                                                                                                                                     | Yes          |
| 9) Affidavit in Rs.20/- stamp paper.                                                                                                                                                                                                                                   | Yes          |
| 10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.                                                                                                                                                      | NA           |
| 11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.                                                                                                                                                     | NA           |
| 12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.                                                                                                                                                                           | NA           |
| 13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.                                                                                                                                                                            | Yes          |
| 14) Project Report of the company with present activities , Projected Profit & Loss Statement.                                                                                                                                                                         | Yes          |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years.                                                                                                                                                                              | Yes          |
| 16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.                                                                                                                                                              | 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.                                                                                                                                                                           | NA           |

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

For Official Use only

|                       |              |
|-----------------------|--------------|
| Application No.       | 112400003310 |
| Date                  | 14/06/2024   |
| Details of Bank Draft |              |
| Amount Rs.            | 10000.00     |
| Draft No.             | 550261       |
| Draft date            | 14/06/2024   |
| Drawn on              | ANNA NAGAR   |
| ( Name of the Bank )  |              |
| Payable at            | CHENNAI      |

PART - I

|    |                                                                       |                                                                                              |
|----|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------|
| I. | Name and full address of applicant firm/ Company                      | VERTEXCREST LOGISTICS PRIVATE LIMITED                                                        |
|    | (in block letters)                                                    |                                                                                              |
|    | Registered Office in case of limited company & Head Office for others | PLOT NO 1164, G BLOCK, GANESH GLADES, 6TH AVENUE, ANNA NAGAR WEST, CHENNAI TAMIL NADU ,INDIA |
|    | Pin Code                                                              | 600040                                                                                       |
|    | Tel. No.                                                              | 91-44-42039387                                                                               |
|    | Fax No.                                                               | 91-44-42039387                                                                               |
|    | Permanent E-mail Address                                              | surendar@vertexcrest.net                                                                     |
|    | Web-Site, if any                                                      | www.vertexcrest.net                                                                          |
|    | Passport No., if any                                                  |                                                                                              |
|    | Name of Bank with Address & Account No.                               | ICICI BANK BROADWAY,Chennai 412105500206                                                     |
|    | Digital Signature                                                     |                                                                                              |
|    | Income Tax PAN                                                        | AAHCV0197K                                                                                   |
|    | (attach copy)                                                         |                                                                                              |

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Small Scale

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

|          |                                                                                                                   |
|----------|-------------------------------------------------------------------------------------------------------------------|
| Name     | THANGAVEL KANMANIRAJA                                                                                             |
| Address  | PLOT NO 1164, 4TH FLOOR, GANESH GLADES, 6TH AVENUE<br>ANNA NAGAR WEST<br>CHENNAI<br>Tamil Nadu<br>India<br>600040 |
| Tel No.  | 91-44-42039387                                                                                                    |
| Email-Id | kanmaniraja@vertexcrest.net                                                                                       |
| Website  | www.vertexcrest.net                                                                                               |
| Name     | R MAHALAKSHMI                                                                                                     |
| Address  | Plot No 1164, G Block, Ganesh Glades, 6 Avenue<br>Anna Nagar West,<br>Chennai<br>Tamil Nadu<br>India<br>600040    |
| Tel No.  | 91-44-42039387                                                                                                    |
| Email-Id | vertexcrest@gmail.com                                                                                             |
| Website  | www.vertexcrest.net                                                                                               |

V. Item (s) of manufacture / service activity

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

| Item(s) Description                                                                                                 | ITC/CPC       | Capacity (Not required for service unit) | Units   |
|---------------------------------------------------------------------------------------------------------------------|---------------|------------------------------------------|---------|
| Warehousing, Trading Services and Logistics Services including Value added Services as permitted under SEZ act 2005 | 996729/996729 | 1000.00                                  | Sq.Feet |

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous5.00

(ii) Import CIF value0.00

(iii) Total (i) + (ii)5.00

(b) Details of source(s) of finance

We would like to inform that the source of funds for the project would be approved through mobilization of funds from Directors and Bank facility

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

|                                                                                                                     | Import | Indigenous |
|---------------------------------------------------------------------------------------------------------------------|--------|------------|
| (a) Capital Goods                                                                                                   | 0.00   | 0.00       |
| (b) Raw material, components, consumables, packing material, fuel etc. for 5 years                                  | 10.00  | 9.00       |
| (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc). |        |            |
| (c) Input Services                                                                                                  | 0.00   | 0.00       |
| (d) TOTAL                                                                                                           | 10.00  | 9.00       |

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices

2.90

(ii) Warehousing/storage

90.00

(iii) Others, specify

0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

0.00

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes

0.50

(ii) For drinking purposes

0.50

(iii) Others, specify

0.00

(iv) Total requirement

1.00

4. Effluent Treatment

(i) Quantum and nature of effluents and mode of disposal

NO

(ii) Specify whether own Effluent Treatment Plant will be created.

No

(in KVA)

5. Requirement of Power

62.00

IX. Employment

Men

Women

3

1

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

| Name of the Foreign 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      | 38.56            | 32.51          | 0.00             | 0.00           |
| (b) | Subscribed      | 38.56            | 32.51          | 0.00             | 0.00           |
| (c) | Paid up Capital | 38.56            | 32.51          | 0.00             | 0.00           |

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

| Monetary Details for NA |                                                            | (Gross of Taxes) |
|-------------------------|------------------------------------------------------------|------------------|
| (a)                     | Lumpsum payment                                            | NA               |
| (b)                     | Design & Drawing fee                                       | NA               |
| (c)                     | Payment to foreign technician                              | NA               |
| (d)                     | Royalty (on exports %)                                     | NA               |
| (e)                     | Royalty<br>(on domestic tariff<br>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.<br>FOB value of<br>exports in first five<br>years.                        | 50.00 | 55.00 | 60.00 | 70.00 | 80.00 | 315.00               | 373.67                  |
| 2. * Foreign<br>Exchange outgo<br>on for the first five<br>years.            | 0.00  | 0.00  | 0.00  | 0.00  | 0.00  | 0.00                 | 0.00                    |
| 3. Net Foreign<br>Exchange earnings<br>for the first five<br>years (1) - (2) | 50.00 | 55.00 | 60.00 | 70.00 | 80.00 | 315.00               | 373.67                  |

\* 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 : 18/07/2024  
  
Official Seal/Stamp :

Name in Block Letters SURENDAR M  
Designation MANAGER  
Tel. No. 91-44-42039387  
e-mail surendar@vertexcrest.net  
Web-Site, if any www.vertexcrest.net  
Full Residential Address

Ganesh Glades, 4th Floor, Plot No.1164, G-Block,6th Avenue, Anna Nagar west,Chennai,Tamil Nadu, India, 600040

UNDERTAKING

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

|                     |   |            |                            |                                                                                                               |
|---------------------|---|------------|----------------------------|---------------------------------------------------------------------------------------------------------------|
| Place               | : | Chennai    | Signature of the Applicant |                                                                                                               |
|                     |   |            | Name in Block Letters      | SURENDAR M                                                                                                    |
| Date                | : | 18/07/2024 | Designation                | MANAGER                                                                                                       |
|                     |   |            | Full Official address      | PLOT NO 1164, G BLOCK, GANESH GLADES, 6TH AVENUE, ANNA NAGAR WEST, CHENNAI TAMIL NADU ,INDIA                  |
| Official Seal/Stamp | : |            | Tel. No.                   | 91-44-42039387                                                                                                |
|                     |   |            | e-mail Address             | surendar@vertexcrest.net                                                                                      |
|                     |   |            | Web-Site                   | www.vertexcrest.net                                                                                           |
|                     |   |            | Full Residential address   | Ganesh Glades, 4th Floor, Plot No.1164, G-Block,6th Avenue, Anna Nagar west,Chennai,Tamil Nadu, India, 600040 |
|                     |   |            | Tel. No                    | 91-44-42039387                                                                                                |

This form is digitally signed and submitted by M SURENDAR on behalf of VERTEXCREST LOGISTICS PRIVATE LIMITED  
Note: Formats of application not given herein may be obtained from the Development Commissioner.

PART - II

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

- (i) Sub-contracting permission is required for -
  - (a) Part of the production process ( quantify )

| Production Process |
|--------------------|
| NA                 |

- (b) Any particular production process (give details)

| Other Production Process |
|--------------------------|
| NA                       |

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

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

**UAC AGENDA MEETING No. 8 (2024-2025) SERIES**  
**22.07.2024 - 11.00 A.M**  
**ICBP FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT**

**Agenda Item No: 8.11**

| Sl.No. | Setting up of a New Unit (SEZ/EQU)                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |          |          |                     |          |                                           |  |
|--------|---------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|---------------------|----------|-------------------------------------------|--|
| 1      | Name of the Unit                                                                                        | M/s. Dimerco Express (India) Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |          |                     |          |                                           |  |
| 2      | Registered Office Address                                                                               | Plot No.141, Sy.No. 68 & 72, Arebinnamanagala, Jala Hobli, Bengaluru IT Park Industrial Area, Yelhanka, Bagalur, Bangalore North, Karnataka, India – 562 149.                                                                                                                                                                                                                                                                                                                                                                                                                                                            |          |          |                     |          |                                           |  |
| 3      | Name of the SEZ where the Unit to be setup                                                              | Integrated Chennai Business Park India Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |          |          |                     |          |                                           |  |
| 4      | Item of Manufacture/ Service                                                                            | Trading and Warehousing Services incl value added services such as labelling, packing or repacking, Import on Record & Exporter on Record related services, Distribution services etc as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended                                                                                                                                                                                                                                                                                                                                                                      |          |          |                     |          |                                           |  |
| 5      | Nature of Ownership                                                                                     | <del>Proprietorship/Partnership/Private Limited/Public Limited/LLP</del>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |          |                     |          |                                           |  |
| 6      | Item of Manufacture/Service                                                                             | HSN Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |          |          | Production Capacity |          | Central Product Classification (CPC) Code |  |
|        | Trading and Warehousing Services Inclusive Value Added Services such as labelling, packing or repacking | 996729                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |          | 0.00                |          | NA                                        |  |
| 7      | <u>Projections:</u><br><u>Investment of Plant &amp; Machinery</u>                                       | Import                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |          |          | Indigenous          |          | Total                                     |  |
|        |                                                                                                         | 0.05 Crore                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |          | 0.03 Crore          |          | 0.08 Crore                                |  |
| 8      | Items                                                                                                   | 1st Year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 2nd Year | 3rd Year | 4th Year            | 5th Year | Total                                     |  |
|        | FOB Value of Exports in five years                                                                      | 0.20                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.21     | 0.22     | 0.23                | 0.24     | 1.11                                      |  |
|        | Foreign Exchange Outgo                                                                                  | 0.03                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.02     | 0.00     | 0.00                | 0.00     | 0.05                                      |  |
|        | NFEE                                                                                                    | 0.17                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 0.19     | 0.22     | 0.23                | 0.24     | 1.06                                      |  |
| 9      | Employment                                                                                              | Men = 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |          |          | Women = 1           |          | Total = 3                                 |  |
| 10     | Name of the Directors                                                                                   | Mr. Yao Chang Ruan<br>Mr. Jeffrey Cheng Sheng Shih<br>Mr. Chien Wen Li<br>Mr. Vilas Kashinath Salve<br>Mr. Rajesh Srinivasan                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |          |          |                     |          |                                           |  |
| 11     | Area/Space Provisionally allotted by Developer                                                          | 185.80 Sq.Mtr (2000 Sq.ft)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |          |                     |          |                                           |  |
| 12     | IE Code Number                                                                                          | AAECD3086G                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |          |          |                     |          |                                           |  |
| 13     | Remarks                                                                                                 | The Unit has submitted the necessary document as per the checklist.<br>The proposal of M/s. M/s. Dimerco Express (India) Private Limited for setting up a a New FTWZ Unit in M/s. Integrated Chennai Business Park India Private Limited FTWZ, Ponneri for providing “Trading and Warehousing Services Inclusive Value Added Services such as labelling, packing or repacking” with a projected investment of Rs. 0.08 crore and Projected NFEE of Rs. 1.06 crore over a period of 5 years with an employment generation for 3 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. |          |          |                     |          |                                           |  |

| <b>SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )</b>                                                                                                      |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.                                                                                        | Yes |
| 2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted              | Yes |
| 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 bank          | Yes |
| 5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.                                           | Yes |
| 6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.                                                                                 | NA  |
| 7) Copy of PAN Card of the Company.                                                                                                                                        | Yes |
| 8) Copy of IE Code of the Company.                                                                                                                                         | Yes |
| 9) Affidavit in Rs.100/- stamp paper.                                                                                                                                      | Yes |
| 10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.                                                          | NA  |
| 11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.                                                         | Yes |
| 12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.                                                                               | Yes |
| 13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.                                                                                | Yes |
| 14) Project Report of the company with present activities, Projected Profit & Loss Statement.                                                                              | Yes |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years.                                                                                  | Yes |
| 16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.                                                                  | Yes |
| 17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations. | NA  |
| 18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.                                                                               | Yes |

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

For Official Use only

|                       |               |
|-----------------------|---------------|
| Application No.       | 112400003726  |
| Date                  | 05/07/2024    |
| Details of Bank Draft |               |
| Amount Rs.            | 10000.00      |
| Draft No.             | 0307240028824 |
| Draft date            | 03/07/2024    |
| Drawn on              | SBI           |
| ( Name of the Bank )  |               |
| Payable at            | Chennai       |

PART - I

|    |                                                                       |                                                                                                                                                         |
|----|-----------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| I. | Name and full address of applicant firm/ Company                      | DIMERCO EXPRESS (INDIA) PRIVATE LIMITED                                                                                                                 |
|    | (in block letters)                                                    |                                                                                                                                                         |
|    | Registered Office in case of limited company & Head Office for others | PLOT NO.141, SY.NO 68 &72, AREBINNAMANGALA, JALA HOBLI, BENGALURU IT PARK INDUSTRIAL AREA, YELHANKA, BAGALUR, BANGLORE NORTH BANGALORE KARNATAKA ,INDIA |
|    | Pin Code                                                              | 562149                                                                                                                                                  |
|    | Tel. No.                                                              | 91-44-9738981977                                                                                                                                        |
|    | Fax No.                                                               | 91-44-9738981977                                                                                                                                        |
|    | Permanent E-mail Address                                              | vilas_v_salve@dimerco.com                                                                                                                               |
|    | Web-Site, if any                                                      |                                                                                                                                                         |
|    | Passport No., if any                                                  |                                                                                                                                                         |
|    | Name of Bank with Address & Account No.                               | Standard Chartered Bank Koramangala Branch,Bangalore 45505369665                                                                                        |
|    | Digital Signature                                                     |                                                                                                                                                         |
|    | Income Tax PAN                                                        | AAECD3086G                                                                                                                                              |
|    | (attach copy)                                                         |                                                                                                                                                         |

II. Constitution of the Applicant firmPrivate 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     | YAO CHANG RUAN                                                                                                                                                                           |
| Address  | No.01, Siyuan Street,<br>Zhongzheng District,<br>Taipei City<br>Taiwan<br>China<br>10087                                                                                                 |
| Tel No.  | 86-886-227963660                                                                                                                                                                         |
| Email-Id | jack_ruan@dimerco.com                                                                                                                                                                    |
| Website  |                                                                                                                                                                                          |
| Name     | JEFFREY CHENG SHENG SHIH                                                                                                                                                                 |
| Address  | No.92,<br>Canopy<br>Irvine<br>Los Angeles<br>UNITED STATES<br>92603                                                                                                                      |
| Tel No.  | 1-714-62069921                                                                                                                                                                           |
| Email-Id | jeffrey_shih@dimerco.com                                                                                                                                                                 |
| Website  |                                                                                                                                                                                          |
| Name     | CHIEN WEN LI                                                                                                                                                                             |
| Address  | No.14F No.106,<br>Dexing E. Road,<br>Shilin District<br>Taipei City<br>Taiwan<br>China<br>111018                                                                                         |
| Tel No.  | 86-886-227963660                                                                                                                                                                         |
| Email-Id | wendy_w_chien@dimerco.com                                                                                                                                                                |
| Website  |                                                                                                                                                                                          |
| Name     | VILAS KASHINATH SALVE                                                                                                                                                                    |
| Address  | Garuda Grand Apratments, Rajkumar Layout,<br>No 404, 4th Floor, 5th Main Road,<br>Kalkere,<br>Bengaluru<br>Karnataka<br>India<br>560043                                                  |
| Tel No.  | 91-80-9738981977                                                                                                                                                                         |
| Email-Id | vilas_v_salve@dimerco.com                                                                                                                                                                |
| Website  |                                                                                                                                                                                          |
| Name     | RAJESH SRINIVASAN                                                                                                                                                                        |
| Address  | Flat No 9162, Tower No 9, Level 16,<br>Prestige Royal garden, Doddaballapur Main Road<br>Opp.Vishwa vidyapeeth school,Avalahalli,Yelahanka,<br>Bangalore<br>Karnataka<br>India<br>560064 |
| Tel No.  | 91-80-9702320007                                                                                                                                                                         |
| Email-Id | rajesh_r_srinivasan@dimerco.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 and Warehousing Services incl value added services such as labelling, packing or repacking,<br><br>Import on Record & Exporter on Record related services, Distribution services etc as permitted under<br>r<br>SEZ Act 2005 and SEZ Rules 2006 as amended | 996729/0 | 1.00                                     | U S Dollar (\$) |

VI. Investment (Rs. In Lakhs)

|       |                                                                                                 |      |
|-------|-------------------------------------------------------------------------------------------------|------|
| (a)   | Plant and Machinery                                                                             |      |
| (i)   | Indigenous                                                                                      | 3.00 |
| (ii)  | Import CIF value                                                                                | 5.00 |
| (iii) | Total (i) + (ii)                                                                                | 8.00 |
| (b)   | Details of source(s) of finance<br>Share Capital, Reserves and Surplus from Existing operation. |      |
| (c)   | Remarks                                                                                         |      |

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

|     | Import                                                                                                              | Indigenous |
|-----|---------------------------------------------------------------------------------------------------------------------|------------|
| (a) | Capital Goods                                                                                                       | 5.00 3.00  |
| (b) | Raw material, components, consumables, packing material, fuel etc. for 5 years                                      | 0.00 0.00  |
|     | (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc). |            |
| (c) | Input Services                                                                                                      | 0.00 0.00  |
| (d) | TOTAL                                                                                                               | 5.00 3.00  |

VIII. Infrastructure requirements

|       |                                                               |                     |
|-------|---------------------------------------------------------------|---------------------|
| 1.    | Requirement of land                                           | (Area in sq. mtrs.) |
| (i)   | Factory & Offices                                             | 0.00                |
| (ii)  | Warehousing/storage                                           | 185.81              |
| (iii) | Others, specify                                               | 0.00                |
|       |                                                               | (Area in sq. mtrs.) |
| 2.    | Requirement of built-up area                                  | 0.00                |
| 3.    | Requirement of Water                                          | (in Kilo Litres)    |
| (i)   | For industrial (process) purposes                             | 0.00                |
| (ii)  | For drinking purposes                                         | 20.00               |
| (iii) | Others, specify                                               | 20.00               |
| (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                                          | 60.00               |

IX. Employment Men Women 2 1

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

| Name of the Foreign 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      | 271.08           | 225.00         | 271.08           | 225.00         |
| (b) | Subscribed      | 271.08           | 225.00         | 271.08           | 225.00         |
| (c) | Paid up Capital | 271.08           | 225.00         | 271.08           | 225.00         |

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                                  | 225.00         | 271.08           |
| (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                                     | 225.00         | 271.08           |
| (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.<br>FOB value of exports in first five years.                        | 20.00 | 21.00 | 22.05 | 23.15 | 24.31 | 110.51               | 133.14                  |
| 2. * Foreign Exchange outgo on for the first five years.               | 3.00  | 2.00  | 0.00  | 0.00  | 0.00  | 5.00                 | 6.02                    |
| 3. Net Foreign Exchange earnings for the first five years<br>(1) - (2) | 17.00 | 19.00 | 22.05 | 23.15 | 24.31 | 105.51               | 127.12                  |

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

XII. Other information

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

Project Report is Enclosed

.....

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

No

.....

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

No

.....

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

NA

.....

Place : Bangalore

Date : 18/07/2024

Official Seal/Stamp : .....

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

RAJESH SRINIVASAN

Director

91-44-9702320007

rajesh\_r\_srinivasan@dimerco.com

.....

Flat No 9162, Tower No 9, Level 16,,Prestige Royal garden, Doddaballapur Main Road,Opp.Vishwa vidyapeeth school, Avalahalli,Yelahanka,Bangalore,Karnataka, India, 560064

.....

UNDERTAKING

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

Place : Bangalore

Date : 18/07/2024

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

RAJESH SRINIVASAN

Director

.....

PLOT NO.141, SY.NO 68 &72, AREBINNAMANGALA, JALA HOBOLI, BENGALURU IT PARK INDUSTRIAL AREA, YELHANKA, BAGALUR, BANGLORE NORTH

.....

Page 5 of 6

87

Official Seal/Stamp : .....

Tel. No. 91-44-9738981977  
e-mail Address vilas\_v\_salve@dimerco.com  
Web-Site  
Full Residential address Flat No 9162, Tower No 9, Level 16,,Prestige Royal garden, Doddaballapur Main Road,Opp.Vishwa vidyapeeth school, Avalahalli,Yelahanka,Bangalore,Karnataka, India, 560064  
Tel. No 91-44-9702320007

This form is digitally signed and submitted by RAJESH SRINIVASAN on behalf of DIMERCO EXPRESS (INDIA) PRIVATE LIMITED

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

PART - II

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

- (i) Sub-contracting permission is required for -
- (a) Part of the production process ( quantify )

| Production Process |
|--------------------|
| NA                 |

- (b) Any particular production process (give details)

| Other Production Process |
|--------------------------|
| NA                       |

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

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

|                                     |  |                                  |  |
|-------------------------------------|--|----------------------------------|--|
| Generated from SEZ Online           |  | Printed on: 18-Jul-2024          |  |
| <b>ACQUIRING ADDITIONAL AREA</b>    |  | Request ID : <b>742402006301</b> |  |
| DC Name: MEPZ Special Economic Zone |  | Last Submitted 18-Jul-2024 On:   |  |

|                     |                                                                  |                                                                                                                                           |                    |                    |                   |
|---------------------|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------|-------------------|
| 1.                  | Name of the Unit                                                 | Vertexcrest Logistics Private Limited                                                                                                     |                    |                    |                   |
| 2                   | Name of the SEZ                                                  | NDR INFRASTRUCTURE PRIVATE LIMITED                                                                                                        |                    |                    |                   |
| 3                   | Existing Area occupied by the Unit [in sq.mtrs]                  | 2322.5700                                                                                                                                 |                    |                    |                   |
| 4                   | Location occupied by the Unit in the SEZ                         | NDR Free Trade Warehousing Zone - SEZ, Warehouse No-7, Part-A1 (Survey No. 141/1), Nandiambakkam Port Road, Nandiambakkam, Ponneri Taluk, |                    |                    |                   |
| 5                   | Additional Area proposed to be occupied by the Unit [in sq.mtrs] | 929.03                                                                                                                                    |                    |                    |                   |
| 6                   | Details of location of additional Area                           | NDR Free Trade Warehousing Zone                                                                                                           |                    |                    |                   |
| 7                   | Total Area after acquisition [in sq.mtrs]                        | 3251.60                                                                                                                                   |                    |                    |                   |
| 8                   | Whether any change in Export Projections                         | <input checked="" type="radio"/> YES <input type="radio"/> NO                                                                             |                    |                    |                   |
|                     |                                                                  | Existing Projection                                                                                                                       | Revised Projection | Difference (b)-(a) | % [(b)/(a) * 100] |
|                     |                                                                  | (a)                                                                                                                                       | (b)                | (c)                | (d)               |
| 9                   | FDI Investment ( ₹ In Cr.)                                       | 1.80                                                                                                                                      | 1.80               | 0.00               | 100               |
| 10                  | Non-FDI Investment ( ₹ In Cr.)                                   | 0.00                                                                                                                                      | 0.00               | 0.00               | 0                 |
| 11                  | Exports ( ₹ In Cr.)                                              | 10.90                                                                                                                                     | 24.26              | 13.36              | 222.57            |
| 12                  | FE Outgo ( ₹ In Cr.)                                             | 1.35                                                                                                                                      | 1.35               | 0.00               | 100               |
| 13                  | NFEE ( ₹ In Cr.) (                                               | 10.32                                                                                                                                     | 22.91              | 12.59              | 222.00            |
| Direct Employment   | M                                                                | 22                                                                                                                                        | 22                 | 0                  | 100               |
|                     | F                                                                | 10                                                                                                                                        | 10                 | 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                             | we requested an additional space of 10,000 square feet to accommodate our new customers goods                                             |                    |                    |                   |

| 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: Thiruvallur District, Chennai, Tamil Nadu  
 Date: 18-Jul-2024  
 Name: SURENDAR M

**UAC AGENDA MEETING NO. 08 (2024-25) SERIES**  
**22.07.2024 – 11.00 A.M**  
**NDR FTWZ, Ponneri Taulk, Thiruvallur District.**

**Agenda Item No: 8.13**

| Acquiring Additional Area |                                                     |                                                                                                                                                                                                 |       |       |                    |                                      |       |              |       |       |            |
|---------------------------|-----------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------|--------------------|--------------------------------------|-------|--------------|-------|-------|------------|
| Sl. NO                    |                                                     |                                                                                                                                                                                                 |       |       |                    |                                      |       |              |       |       |            |
| 1                         | Name of the Unit                                    |                                                                                                                                                                                                 |       |       |                    | M/s. Tecra Logistics Private Limited |       |              |       |       |            |
| 2                         | Name of the SEZ                                     |                                                                                                                                                                                                 |       |       |                    | NDR INFRASTRUCTURE PRIVATE LIMITED   |       |              |       |       |            |
| 3                         | Existing Area occupied by the Unit                  |                                                                                                                                                                                                 |       |       |                    | 1393.54 sq.mtr (15,000 sq.ft)        |       |              |       |       |            |
| 4                         | Location occupied by the Unit in the SEZ            |                                                                                                                                                                                                 |       |       |                    | Warehouse No. 6 Part C               |       |              |       |       |            |
| 5                         | Additional Area proposed to be occupied by the Unit |                                                                                                                                                                                                 |       |       |                    | 1858.06 sq.mt (20,000sq.ft)          |       |              |       |       |            |
| 6                         | Location proposed to be occupied by the Unit        |                                                                                                                                                                                                 |       |       |                    | Built Up Space WH-7, Part A6         |       |              |       |       |            |
| 7                         | Total Area after acquisition                        |                                                                                                                                                                                                 |       |       |                    | 3251.60 sq.mt (30,0000 sq.ft)        |       |              |       |       |            |
| 8                         | Whether any change in Export Projections            |                                                                                                                                                                                                 |       |       |                    | Yes                                  |       |              |       |       |            |
|                           |                                                     | Existing Projection                                                                                                                                                                             |       |       | Revised Projection |                                      |       | Difference   |       |       | % Increase |
| 9                         | Investment                                          | ` 0.44 Crore                                                                                                                                                                                    |       |       | ` 0.85 Crore       |                                      |       | ` 0.41 Crore |       |       | 48.23%     |
| 10                        | Exports                                             | ` 4.32 Crore                                                                                                                                                                                    |       |       | ` 6.36 Crore       |                                      |       | ` 2.04 Crore |       |       | 0.32 %     |
| 11                        | FE Outgo                                            | ` 0.06 Crore                                                                                                                                                                                    |       |       | ` 0.09 Crore       |                                      |       | ` 0.03 Crore |       |       | 0.33 %     |
| 12                        | NFEE                                                | ` 4.27 Crore                                                                                                                                                                                    |       |       | ` 6.27 Crore       |                                      |       | ` 2.00 Crore |       |       | 0.31 %     |
| 13                        | Employment                                          | Men                                                                                                                                                                                             | Women | Total | Men                | Women                                | Total | Men          | Women | Total |            |
|                           |                                                     | 10                                                                                                                                                                                              | 5     | 15    | 18                 | 7                                    | 25    | 8            | 2     | 10    | 0.40%      |
| 15                        | Reason for Acquiring Additional Area                | The unit informed that for the ease of doing business they have decided for additional space an area of 1858.06 sq.mt (20,000 sq.ft).                                                           |       |       |                    |                                      |       |              |       |       |            |
| 16                        | Remarks                                             | The Unit has submitted necessary documents as per the checklist. The proposal for acquiring additional space of 1858.06 sq.mt (20,000 sq.ft).in the SEZ is placed before UAC for consideration. |       |       |                    |                                      |       |              |       |       |            |

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

|                                     |  |                                  |  |
|-------------------------------------|--|----------------------------------|--|
| Generated from SEZ Online           |  | Printed on: 18-Jul-2024          |  |
| <b>ACQUIRING ADDITIONAL AREA</b>    |  | Request ID : <b>742402006312</b> |  |
| DC Name: MEPZ Special Economic Zone |  | Last Submitted 18-Jul-2024 On:   |  |

|                     |                                                                  |                                                                                                                                       |                    |                    |                   |
|---------------------|------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------|-------------------|
| 1.                  | Name of the Unit                                                 | TECRA LOGISTICS PRIVATE LIMITED                                                                                                       |                    |                    |                   |
| 2.                  | Name of the SEZ                                                  | NDR INFRASTRUCTURE PRIVATE LIMITED                                                                                                    |                    |                    |                   |
| 3.                  | Existing Area occupied by the Unit [in sq.mtrs]                  | 1393.5500                                                                                                                             |                    |                    |                   |
| 4.                  | Location occupied by the Unit in the SEZ                         | S.No137/8,137/9,137/10,137/11 Warehouse No-6Part C NDR Free Trade Warehousing Zone-SEZ Nandiambakkam Port Road, Nandiambakkam         |                    |                    |                   |
| 5.                  | Additional Area proposed to be occupied by the Unit [in sq.mtrs] | 1858.06                                                                                                                               |                    |                    |                   |
| 6.                  | Details of location of additional Area                           | Warehouse No. 7                                                                                                                       |                    |                    |                   |
| 7.                  | Total Area after acquisition [in sq.mtrs]                        | 3251.61                                                                                                                               |                    |                    |                   |
| 8.                  | Whether any change in Export Projections                         | <input checked="" type="radio"/> YES <input type="radio"/> 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.)                                   | 0.55                                                                                                                                  | 0.85               | 0.30               | 154.55            |
| 11.                 | Exports ( ₹ In Cr.)                                              | 0.90                                                                                                                                  | 6.36               | 5.46               | 706.67            |
| 12.                 | FE Outgo ( ₹ In Cr.)                                             | 0.06                                                                                                                                  | 0.09               | 0.03               | 150.0             |
| 13.                 | NFEE ( ₹ In Cr.) (                                               | 0.88                                                                                                                                  | 6.27               | 5.39               | 712.50            |
| Direct Employment   | M                                                                | 35                                                                                                                                    | 18                 | -17                | 51.43             |
|                     | F                                                                | 10                                                                                                                                    | 7                  | -3                 | 70.0              |
|                     | 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                             | The unit informed that for the ease of doing business they have decided for additional space an area of 1858.06 sq.mt (20,000 sq.ft). |                    |                    |                   |

| 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: Ponneri Taluk, Thiruvallur, Tamil Nadu  
Date: 18-Jul-2024  
Name: Sasthaguru P



## 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, Wurchousing & 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:

3 YEARS

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. - NO





## 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. - **NO**

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

- Name of the CHA: 4S LOGISTICS SOLUTIONS PVT LTD
- CHA License No.: CHN/R-51/2010-CHA
- Registered address: SG-12 209/6A, 209/6B, 209/7, J. Matadee Free Trade Zone, Perambakkam road, Mannur- valarpuram Village, Sriperumbudur, Kancheepuram, Tamil Nadu, 602105
- CHA Proprietor / Director / Partner details:

| Sl. No | Director / Partner / Proprietor Name | GST No.         | PAN        |
|--------|--------------------------------------|-----------------|------------|
| 1      | KR.SRINIVASA SHARMA                  | 33AAACZ3050A2ZZ | AAACZ3050A |
|        |                                      |                 |            |
|        |                                      |                 |            |

- No. of years in CHA field: 7 YEARS
- 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 |
|----|



**CIMMAN BROTHERS INTERNATIONAL**

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



cbrosintl@gmail.com



+91 90030 96400  
+91 44796 38025

Please provide the list of Clients/Business partners:

| Sl. No | Name & address of the Entity   | Nature of business*            | IEC Code   | No. of years in existence |
|--------|--------------------------------|--------------------------------|------------|---------------------------|
| 1      | SRI SRINIVASA ENTERPRISES      | IMPORT OF UPVC PROFILES        | BBBPV3433K | 3                         |
| 2      | MIST CONTROL ENGINEERS         | IMPORT OF LIGHT FIXTURES       | APFPV1883G | 3                         |
| 3      | NBY FASHION & FABRIC           | IMPORT OF HARDWARES            | ATLPH4935P | 1                         |
| 4      | 4S LOGISTICS SOLUTIONS PVT LTD | CLEARING & FORWARDING SERVICES | 0416937781 | 7                         |

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

**Signature of the Authorized Person &  
Seal of the Company**



**UAC AGENDA – MEETING NO. 08 (2024-2025 Series)**

**22-07-2024 - 11.00 A.M.**

**NCTPL, MS- SEZ, Cheyyur, Kancheepuram District.**

**Agenda Item No: 8.14**

| 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 <sup>nd</sup> 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 <del>Manufacture/</del> 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                 |       |
|                                        |                                                                                                         | 1 <sup>st</sup> Year                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 2 <sup>nd</sup> Year | 3 <sup>rd</sup> Year                     | 4 <sup>th</sup> Year | 5 <sup>th</sup> 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 <b>M/s. Cimman Brothers International.</b> , 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 <b>₹ 0.40 Cr</b> and <b>projected NFEE of ₹. 1.50 Cr</b> Over a period of 5 years with an <b>Employment generation for 10 persons</b> is placed before UAC in terms of <b>Rule 18(2) of SEZ Rules 2006</b> for Consideration. |                      |                                          |                      |                      |       |

| <b>Check List for Setting Up New Unit In the SEZ ( Rule18(2) of SEZ Rules,2006 )</b> |                                                                                                                                                                                                                                                                     |                     |
|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>Sl.No</b>                                                                         | <b>Description</b>                                                                                                                                                                                                                                                  | <b>Y/N</b>          |
| 1                                                                                    | Application in Form-F, duly signed in all the pages by the Authorised Signatory.                                                                                                                                                                                    | Yes                 |
| 2                                                                                    | <a href="https://sezonline-ndml.co.in/">File Online application in the [ https://sezonline-ndml.co.in/ ] SEZ Online portal.</a>                                                                                                                                     | <a href="#">Yes</a> |
| 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 cbrosint@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<br>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

## 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 )

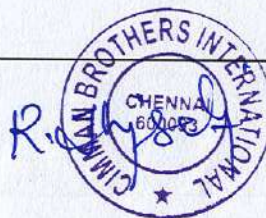
| Production Process |
|--------------------|
| NA                 |

(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                  |



**UAC AGENDA: MEETING NO .08 (2024-25 SERIES)**  
**MEPZ SPECIAL ECONOMIC ZONE**  
**22.07.2024 – 11.00 A.M.**

**Agenda Item No: 8.15**

| Setting up of a New Unit (SEZ) |                                                                                                                                                                                                                                                      |                                                                   |                      |                             |                      |                                           |                   |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|----------------------|-----------------------------|----------------------|-------------------------------------------|-------------------|
| 1                              | Name of the Unit                                                                                                                                                                                                                                     | M/s.Sequel Logistics Private Limited                              |                      |                             |                      |                                           |                   |
| 2                              | Registered Office Address                                                                                                                                                                                                                            | 431, Chetan Society, Bopal Ghuma Road, Bopal, Ahmedabad, Gujarat. |                      |                             |                      |                                           |                   |
| 3                              | Name of the SEZ where the Unit to be setup                                                                                                                                                                                                           | MEPZ Special Economic Zone, Chennai                               |                      |                             |                      |                                           |                   |
| 4                              | Item of Manufacture/ Service                                                                                                                                                                                                                         | Warehousing Services                                              |                      |                             |                      |                                           |                   |
| 5                              | Nature of Ownership                                                                                                                                                                                                                                  | Private limited firm                                              |                      |                             |                      |                                           |                   |
| 6                              | Item of Manufacture/Service                                                                                                                                                                                                                          | HSN Code/ITC                                                      |                      | Production Capacity (Units) |                      | Central Product Classification (CPC) Code |                   |
|                                | Secure Storage, Warehousing and Logistics solution services for precious metals Gold & Silver. This includes storage of physical bullion including any embedded tracking mechanism for physical bullion coming into MEPZ SEZ from foreign suppliers. | NA                                                                |                      | NA                          |                      | 99672/0                                   |                   |
|                                | Act as Vault Manager & providing Vaulting Services for the precious metal Gold & Silver as approved by the IFSCA (International Financial Services Centres Authority) for International & India Bullion Exchange.                                    | NA                                                                |                      | NA                          |                      | 999799/0                                  |                   |
| 7                              | <u>Projections:</u><br>Investment of Plant & Machinery                                                                                                                                                                                               | Import (₹ in Cr)                                                  |                      | Indigenous                  |                      | Total                                     |                   |
|                                |                                                                                                                                                                                                                                                      | 0.0                                                               |                      | 0.30                        |                      | 0.30                                      |                   |
|                                |                                                                                                                                                                                                                                                      | 1 <sup>st</sup> Year                                              | 2 <sup>nd</sup> Year | 3 <sup>rd</sup> Year        | 4 <sup>th</sup> Year | 5 <sup>th</sup> Year                      | Total ( in crore) |
| 8                              | FOB Value of Exports in five years                                                                                                                                                                                                                   | 0.30                                                              | 0.63                 | 0.66                        | 0.69                 | 0.72                                      | 3.00              |
| 9                              | Foreign Exchange Outgo                                                                                                                                                                                                                               | 0.00                                                              | 0.00                 | 0.00                        | 0.00                 | 0.00                                      | 0.00              |
| 10                             | NFEE                                                                                                                                                                                                                                                 | 0.30                                                              | 0.63                 | 0.66                        | 0.69                 | 0.72                                      | 3.00              |
| 11                             | Employment                                                                                                                                                                                                                                           | Men = 24 Nos                                                      |                      | Women = 1 No.               |                      | Total = 25 Nos                            |                   |

|    |                                                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
|----|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12 | Name of the Directors                          | 1) Shri Sharad H Jobanputra<br>2) Ms.Kamana Jobanputra<br>3) Rajkumar S.                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 13 | Area/Space Provisionally allotted by Developer | 3493 Sq.mtr                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 14 | PAN No./ IE Code Number                        | No.AAHCS9813P / 0811015424                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 15 | Remarks                                        | M/s.Sequel Logistics Private Limited has submitted the necessary document as per the checklist.<br>The proposal M/s.Sequel Logistics Private Limited for setting up a New SEZ Unit in MEPZ SEZ for Warehousing of Silver & Gold as Authorised Operations with a projected investment of 0.30 crore and Projected NFEE of 3.00 crore over a period of 5 years with an employment generation for 25 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration. |

| Checklist                                                                                                                                                                                                                                                                                                   |     |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| SETTING UP NEW UNIT IN THE SEZ ( Rule18(2) of SEZ Rules,2006 )                                                                                                                                                                                                                                              |     |
| 1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.                                                                                                                                                                                                                         | YES |
| 2) <a href="https://sezonline-ndml.co.in/">File Online application in the [ https://sezonline-ndml.co.in/ ] SEZOnline portal.</a>                                                                                                                                                                           | YES |
| 3) Letter from the Developer/Co-Developer for allotment of space                                                                                                                                                                                                                                            | YES |
| 4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bharatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to <a href="mailto:sao@mepz.gov.in">sao@mepz.gov.in</a> | YES |
| 5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.                                                                                                                                                                          | YES |
| 6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.                                                                                                                                                                                                                  | YES |
| 7) Copy of PAN Card of the Company.                                                                                                                                                                                                                                                                         | YES |
| 8) Copy of IE Code of the Company.                                                                                                                                                                                                                                                                          | YES |
| 9) Affidavit in Rs.100/- stamp paper.                                                                                                                                                                                                                                                                       | YES |
| 10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.                                                                                                                                                                                           | YES |
| 11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.                                                                                                                                                                                          | YES |

|                                                                                                                                                                            |     |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.                                                                               | YES |
| 13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.                                                                                | YES |
| 14) Project Report of the company with present activities, Projected Profit & Loss Statement.                                                                              | YES |
| 15) If the Company/Firm existing one; IT returns of the company for the last three years.                                                                                  | YES |
| 16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.                                                                  | YES |
| 17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations. | NO  |
| 18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.                                                                               | YES |

## Form - F

## CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

## For Official Use only

Application No. 112400003730  
 Date 04/07/2024  
 Details of Bank Draft  
 Amount Rs. 10000.00  
 Draft No. 007633  
 Draft date 29/06/2024  
 Drawn on HDFC BANK  
 ( Name of the Bank )  
 Payable at PAY ACCOUNTS OFFICER  
 MINISTRY OF COMMERCE  
 INDUSTRY

## PART - I

I. Name and full address of applicant firm/ Company  
 (in block letters) SEQUEL LOGISTICS PVT. LTD.  
 Registered Office in case of limited company & Head Office for others 431 CHETAN SOCIETY  
 BOPAL GHUMA ROAD, BOPAL  
 AHMEDABAD  
 GUJARAT, INDIA  
 Pin Code 380058  
 Tel. No. 91-79-26409698  
 Fax No. 91-79-26409698  
 Permanent E-mail Address FINAC.1@SEQUEL.CO.IN  
 Web-Site, if any WWW.SEQUELGLOBAL.COM  
 Passport No., if any  
 Name of Bank with Address & Account No. HDFC BANK LTD  
 PANCHVATI BRANCH, AHMEDABAD  
 15672790000173  
 Digital Signature  
 Income Tax PAN AAHCS9813P  
 (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 SHARAD JOBANPUTRA  
 Address 431 CHETAN SOCIETY,  
 NEAR PLEASURE CLUB, BOPAL GHUMA ROAD,  
 BOPAL,  
 AHMEDABAD,  
 Gujarat,  
 India,  
 380058  
 Tel No. 91-79-26409696  
 Email-Id SHARAD@SEQUEL.CO.IN  
 Website WWW.SEQUELGLOBAL.COM

Name RAJKUMAR S  
 Address VILLA 52, WINDMILLS OF YOUR MIND,  
 EPIP ZONE, SHIVAJINAGAR,  
 WHITEFIELD,  
 BENGALURU,  
 Karnataka,  
 India,  
 560048  
 Tel No. 91-79-26409696  
 Email-Id RAJKUMAR@SEQUEL.CO.IN  
 Website WWW.SEQUELGLOBAL.COM

Name KAMANA JOBANPUTRA  
 Address J-602, ROHAN JHAROKA APARTMENTS,  
 KEMPAPURA VILLAGE,  
 BENGALURU,  
 Karnataka,  
 India,  
 560037  
 Tel No. 91-79-26409696  
 Email-Id KAMANA@SEQUEL.CO.IN  
 Website WWW.SEQUELGLOBAL.COM

## V. Item (s) of manufacture / service activity

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

| Item(s) Description                                                                                                                                                                                                                                  | ITC/CPC  | Capacity (Not required for service unit) | Units |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|------------------------------------------|-------|
| Secure Storage, Warehousing and Logistics solution services for Precious Metals Gold & Silver. This includes storage of physical bullion including any embedded tracking mechanism for physical bullion coming into MEPZ SEZ from foreign suppliers. | 99672/0  | 1.00                                     | Kgs   |
| Act as Vault Manager & providing Vaulting services for the precious metal Gold & Silver as approved by the IFSCA (International Financial Services Centers Authority) for International & India Bullion Exchange.                                    | 999799/0 | 1.00                                     | Kgs   |

## VI. Investment

(Rs. in Lakhs)

|       |                     |       |
|-------|---------------------|-------|
| (a)   | Plant and Machinery |       |
| (i)   | Indigenous          | 30.00 |
| (ii)  | Import CIF value    | 0.00  |
| (iii) | Total (i) + (ii)    | 30.00 |

(b) Details of source(s) of finance  
 PROMOTER AND BANK

(c) Remarks



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

(Value in Rupees Lakhs)

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

## VIII. Infrastructure requirements

## 1. Requirement of land

(Area in sq. mtrs.)

|                          |      |
|--------------------------|------|
| (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

3493.00

## 3. Requirement of Water

(in Kilo Litres)

|                                       |        |
|---------------------------------------|--------|
| (i) For industrial (process) purposes | 0.00   |
| (ii) For drinking purposes            | 50.00  |
| (iii) Others, specify                 | 200.00 |
| (iv) Total requirement                | 250.00 |

## 4. Effluent Treatment

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

Nil

No

(In KVA)

## 5. Requirement of Power

15.00

## IX. Employment

Men

Women

24

1

## X.

Whether foreign technology agreement is envisaged

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

## (i) Name and Full Address of foreign collaborator

| Name of the Foreign Collaborator | Address |
|----------------------------------|---------|
| NA                               | NA      |

## (ii) Nature of Collaboration

## 1. Equity Participation including Foreign Investment

| (i)                 | Proposed         |                | Existing         |                |
|---------------------|------------------|----------------|------------------|----------------|
|                     | (\$ in thousand) | (Rs. in lakhs) | (\$ in thousand) | (Rs. in lakhs) |
| (a) Authorised      | 0.00             | 0.00           | 1204.82          | 1000.00        |
| (b) Subscribed      | 0.00             | 0.00           | 120.48           | 100.00         |
| (c) Paid up Capital | 0.00             | 0.00           | 120.48           | 100.00         |



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                                 | 100.00         | 120.48           |
| (d) Total Equity                                     | 100.00         | 120.48           |
| (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<br>(on domestic tariff<br>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. FCB value of exports in first five years.                        | 30.00 | 63.00 | 66.00 | 69.00 | 72.00 | 300.00               | 361.45                  |
| 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) | 30.00 | 63.00 | 66.00 | 69.00 | 72.00 | 300.00               | 361.45                  |

\* 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

LOA-KASEZ/DCO/GIFT/SEZ/II/15/2019-20 DATE  
25/02/20



(ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EO/SEZ/STP/ETHP 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.

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 : AHMEDABAD  
Date : 17/07/2024  
Official Seal/Stamp :

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

KHUSHBOO RAJIVR  
AGM - FINANCE & ACCOUNTS  
91-79-26409698  
KHUSHBOO@SEQUEL.CO.IN  
WWW.SEQUELGLOBAL.COM  
B4, 54, ORCHID HEIGHTS, APPLEWOOD  
TOWNSHIP, SHELA, AHMEDABAD, Gujarat,  
India, 380058

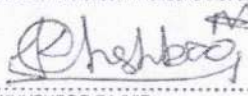
#### UNDERTAKING

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 : AHMEDABAD  
Date : 17/07/2024

Signature of the Applicant  
Name in Block Letters  
Designation

  
KHUSHBOO RAJIVR  
AGM - FINANCE & ACCOUNTS

Full Official address

431 CHETAN SOCIETY  
BOPAL GHUMA ROAD, BOPAL  
AHMEDABAD  
GUJARAT, INDIA

Official Seal/Stamp :



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

91-79-26409698  
FINAC.1@SEQUEL.CO.IN  
WWW.SEQUELGLOBAL.COM  
B4, 54, ORCHID HEIGHTS, APPLEWOOD  
TOWNSHIP, SHELA, AHMEDABAD, Gujarat,  
India, 380058  
91-79-26409698

This form is digitally signed and submitted by KHUSHBOO DHAVAL RAJIVR on behalf of SEQUEL LOGISTICS 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:

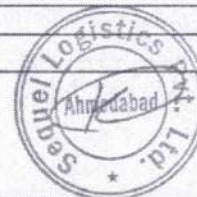
(i) Sub-contracting permission is required for -

(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                  |



**UAC AGENDA – 08 (2024-25 Series)**  
**MEPZ SPECIAL ECONOMIC ZONE**  
**22.07-2024 - 11.00 am**

**Agenda Item No: 8.16**

| Inclusion of additional items under Broad banding |                                                                      |                                                |                 |                         |
|---------------------------------------------------|----------------------------------------------------------------------|------------------------------------------------|-----------------|-------------------------|
| SI.NO                                             |                                                                      |                                                |                 |                         |
| 1                                                 | Name of the Unit                                                     | M/s. Elegant Fashion Accessories Private Ltd., |                 |                         |
| 2                                                 | Name of the SEZ                                                      | MEPZ Special Economic Zone.                    |                 |                         |
| 3                                                 | List of items already approved/ Authorised Operations                |                                                |                 |                         |
| Sl. No                                            | Items                                                                | HSN Code                                       | Annual Capacity |                         |
| 1.                                                | PU - WALLET                                                          | 39269029                                       | 10000 nos.      |                         |
| 2                                                 | PU – BELT                                                            | 39269049                                       | 4000 nos.       |                         |
| 3                                                 | Leather - Backpack & professional Bag & Travel Bag & Trolley Bag     | 42021190                                       | 4000 nos.       |                         |
| 4                                                 | Leather & Non Leather Handbags, Bodybags, Purses, Wallets etc.       | 42022290                                       | 150000 nos.     |                         |
| 5                                                 | Non-Leather - Backpack & professional Bag & Travel Bag & Trolley Bag | 42022290                                       | 104000 nos.     |                         |
| 6                                                 | Leather – WALLET                                                     | 42023120                                       | 24000 nos.      |                         |
| 7                                                 | PU - WALLET                                                          | 39269029                                       | 10000 nos.      |                         |
| 8                                                 | PU – BELT                                                            | 39269049                                       | 4000 nos.       |                         |
| 4                                                 | List of additional items                                             |                                                |                 |                         |
| Sl. No                                            | Items                                                                | HSN Code                                       | Annual Capacity | Business                |
| 1                                                 | Leather - Backpack                                                   | 42021110                                       | 24,000 nos.     | Manufacturing / Trading |
| 2                                                 | Leather Professional Bag                                             | 42021150                                       | 24,000 nos.     | Manufacturing / Trading |
| 3                                                 | Non-leather- Backpack                                                | 42021290                                       | 24,000 nos.     | Manufacturing / Trading |
| 4                                                 | Non leather Professional Bag                                         | 42021240                                       | 10,000 nos.     | Manufacturing / Trading |
| 5                                                 | Non leather Travel Bag                                               | 42021250                                       | 10,000 nos      | Manufacturing / Trading |
| 6                                                 | Non leather Trolley Bag                                              | 42021250                                       | 10,000 nos      | Manufacturing / Trading |
| 7                                                 | Leather - Belt                                                       | 42033000                                       | 8,000 nos       | Manufacturing / Trading |

|    |                                  |                                                                                                                                                                                                                                                                                                                  |       |       |                    |       |             |            |                         |       |                      |
|----|----------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------|--------------------|-------|-------------|------------|-------------------------|-------|----------------------|
| 8  | PU- Belt                         |                                                                                                                                                                                                                                                                                                                  |       |       | 39269049           |       | 8,000 nos   |            | Manufacturing / Trading |       |                      |
| 9  | Leather - Wallet                 |                                                                                                                                                                                                                                                                                                                  |       |       | 42023120           |       | 24,000 nos. |            | Manufacturing / Trading |       |                      |
| 10 | PU - Wallet                      |                                                                                                                                                                                                                                                                                                                  |       |       | 39269029           |       | 6,000 nos.  |            | Manufacturing / Trading |       |                      |
| 5  | Any Change in Export Projections |                                                                                                                                                                                                                                                                                                                  |       |       |                    |       |             |            |                         |       |                      |
|    |                                  | Existing Projection (in ₹ crore)                                                                                                                                                                                                                                                                                 |       |       | Revised Projection |       |             | Difference |                         |       | % Increase/ Decrease |
|    | Investment                       | 15.67                                                                                                                                                                                                                                                                                                            |       |       | 15.67              |       |             | -          |                         |       | -                    |
|    | Exports                          | 102.65                                                                                                                                                                                                                                                                                                           |       |       | 122.30             |       |             | 19.65      |                         |       | 16.06%               |
|    | FE Outgo                         | 15.07                                                                                                                                                                                                                                                                                                            |       |       | 17.78              |       |             | 2.71       |                         |       | 15.24%               |
|    | NFEE                             | 87.58                                                                                                                                                                                                                                                                                                            |       |       | 104.52             |       |             | 16.94      |                         |       | 16.21%               |
|    | Employment                       | Men                                                                                                                                                                                                                                                                                                              | Women | Total | Men                | Women | Total       | Men        | Women                   | Total |                      |
|    |                                  | 150                                                                                                                                                                                                                                                                                                              | 100   | 250   | 130                | 88    | 218         | -20        | -12                     | -32   | -14.67%              |
| 6  | Remarks                          | The Unit has submitted necessary documents as per the checklist. The Unit is in their 1st Block five year period from 02.05.2023 to 01.05.2028.<br><br>The proposal of broad banding under Manufacturing / Trading activity - is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration. |       |       |                    |       |             |            |                         |       |                      |

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

Generated from SEZ Online

Printed on: 17-Jul-2024

**CHANGE IN THE IMPLEMENTING AGENCY**

Request ID: 742405006265

DC Name: MEPZ Special Economic Zone

Last  
Submitted 17-Jul-2024  
On:

|   |                                              |                                                                                                                                                                |                    |                      |
|---|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|----------------------|
| 1 | Current Name of the Unit                     | SAI LALITH FRAGRANCES                                                                                                                                          |                    |                      |
| 2 | Name of the SEZ                              | MEPZ Special Economic Zone                                                                                                                                     |                    |                      |
| 3 | Current Implementing Agency                  | SAI LALITH FRAGRANCE                                                                                                                                           |                    |                      |
| 4 | Proposed Implementing Agency                 | SLF AROMAS EXTRACTS PRIVATE LIMITED                                                                                                                            |                    |                      |
| 5 | Change Based On                              | <input type="checkbox"/> NCLT Order<br><input checked="" type="checkbox"/> Business Transfer Agreement<br><input checked="" type="checkbox"/> Board Resolution |                    |                      |
| 6 | <b>List of Directors of the Company</b>      |                                                                                                                                                                |                    |                      |
|   | <b>Name</b>                                  | <b>Designation</b>                                                                                                                                             | <b>Contact No.</b> | <b>Email Address</b> |
|   | NA                                           | NA                                                                                                                                                             | NA                 | NA                   |
| 7 | Reason for Change in the Implementing Agency | AS MANDATED BY LENDER AND JOINT VENTURE COMPANIES                                                                                                              |                    |                      |

**Checklist**

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

**Declaration:**

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

Place: CHENNAI  
 Date: 17-Jul-2024  
 Name: Doss C

**UAC Agenda: MEETING No .08 (2024-25 Series)****22-07-2024 11.00 AM****IG3 Infrastructure Limited- SEZ, Thoraipakkam****Agenda Item No: 8.18**

| Acquiring Additional Area                                                                         |                                                     |                                                                                                                                                                                              |        |       |                                                                    |        |       |            |        |       |                      |
|---------------------------------------------------------------------------------------------------|-----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|-------|--------------------------------------------------------------------|--------|-------|------------|--------|-------|----------------------|
| Sl. NO                                                                                            |                                                     |                                                                                                                                                                                              |        |       |                                                                    |        |       |            |        |       |                      |
| 1                                                                                                 | Name of the Unit                                    |                                                                                                                                                                                              |        |       | M/s.Tata Consultancy Services (Unit-I)                             |        |       |            |        |       |                      |
| 2                                                                                                 | Name of the SEZ                                     |                                                                                                                                                                                              |        |       | IG3 Infrastructure Limited – Chennai One-SEZ                       |        |       |            |        |       |                      |
| 3                                                                                                 | Existing Area occupied by the Unit                  |                                                                                                                                                                                              |        |       | 59,684.6 Sq.mt                                                     |        |       |            |        |       |                      |
| 4                                                                                                 | Location occupied by the Unit in the SEZ            |                                                                                                                                                                                              |        |       | 7 <sup>th</sup> Floor, Chennai One SEZ Unit – 1, IG3 Infra. Ltd.   |        |       |            |        |       |                      |
| 5                                                                                                 | Additional Area proposed to be occupied by the Unit |                                                                                                                                                                                              |        |       | 3132.8 sq.mt                                                       |        |       |            |        |       |                      |
| 6                                                                                                 | Location proposed to be occupied by the Unit        |                                                                                                                                                                                              |        |       | 8 <sup>th</sup> Floor, Tower 1, Chennai One SEZ-I, IG3 Infra. Ltd. |        |       |            |        |       |                      |
| 7                                                                                                 | Total Area after acquisition                        |                                                                                                                                                                                              |        |       | 62,817 sq. mt.                                                     |        |       |            |        |       |                      |
| 8                                                                                                 | Whether any change in Export Projections            |                                                                                                                                                                                              |        |       | YES                                                                |        |       |            |        |       |                      |
|                                                                                                   |                                                     | Existing Projection                                                                                                                                                                          |        |       | Revised Projection                                                 |        |       | Difference |        |       | % Increase/ Decrease |
| 9                                                                                                 | Investment ( Cr.)                                   | 204.72                                                                                                                                                                                       |        |       | 204.72                                                             |        |       | 0          |        |       |                      |
| 10                                                                                                | Exports (Cr.)                                       | 18270.00                                                                                                                                                                                     |        |       | 20655.87                                                           |        |       | 2385.87    |        |       | 13.05                |
| 11                                                                                                | FE Outgo (Cr.)                                      | 7582.01                                                                                                                                                                                      |        |       | 8297.94                                                            |        |       | 712.93     |        |       | 9.40                 |
| 12                                                                                                | NFEE (Cr.)                                          | 10687.99                                                                                                                                                                                     |        |       | 12357.93                                                           |        |       | 1669.94    |        |       | 15.62                |
| 13                                                                                                | Employment( Nos )                                   | Men                                                                                                                                                                                          | Wome n | Total | Men                                                                | Wom en | Total | Men        | Wome n | Total |                      |
|                                                                                                   |                                                     | 6185                                                                                                                                                                                         | 5416   | 11601 | 5354                                                               | 4644   | 9998  | 831        | 772    | 1603  | 13.81                |
| 15                                                                                                | Reason for Acquiring Additional Area                | As per their new projection they are setup for multipurpose activity such as Meeting/Training/Conference Room conducting training purposes etc.                                              |        |       |                                                                    |        |       |            |        |       |                      |
| 16                                                                                                | Remarks                                             | The unit has submitted the necessary documents as per the checklist. The proposal for acquiring an additional space of 3132.8 sq. mt. in the SEZ is placed before the UAC for consideration. |        |       |                                                                    |        |       |            |        |       |                      |
| Checklist                                                                                         |                                                     |                                                                                                                                                                                              |        |       |                                                                    |        |       |            |        |       |                      |
| 1. Request Letter                                                                                 |                                                     |                                                                                                                                                                                              |        |       |                                                                    |        |       |            |        |       | Yes                  |
| 2.Consent Letter from the Developer/ Co-Developer                                                 |                                                     |                                                                                                                                                                                              |        |       |                                                                    |        |       |            |        |       | Yes                  |
| 3. Whether the Developer has given confirmation that the allotted area is free from encumbrances. |                                                     |                                                                                                                                                                                              |        |       |                                                                    |        |       |            |        |       | NA                   |

SURRENDER OF SPACE

Request ID : 742403006295

DC Name: MEPZ Special Economic Zone

Last Submitted On: 18-Jul-2024

|                     |                                                        |                                                                                                                                                              |                    |                    |                   |
|---------------------|--------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|--------------------|-------------------|
| 1.                  | Name of the Unit                                       | NTT DATA INFORMATION PROCESSING SERVICES PRIVATE LIMITED UNIT-I                                                                                              |                    |                    |                   |
| 2                   | Name of the SEZ                                        | DLF Info City Chennai Ltd                                                                                                                                    |                    |                    |                   |
| 3                   | Existing Area occupied by the Unit [in sq.mtrs]        | 19703.9000                                                                                                                                                   |                    |                    |                   |
| 4                   | Location occupied by the Unit in the SEZ               | 2ND FLOOR, BLOCK 7, DLF IT PARK 1-124, SHIVAJI GARDEN, MOONLIGHT STOP, RAMAPURAM MOUNT POONAMMALLEE ROAD                                                     |                    |                    |                   |
| 5                   | Reduction in Area [in sq.mtrs]                         | 2194.09                                                                                                                                                      |                    |                    |                   |
| 6                   | Details of location of Area which is to be surrendered | 2nd Floor , Block 7, ,DLF Info City Chennai Limited IT/ITES SEZ, No. 1/124, Shivaji Gardens, Moonlight Stop, Nandambakkam Post, Ramapuram, Chennai – 600 089 |                    |                    |                   |
| 7                   | Total Area after Reduction [in sq.mtrs]                | 17509.8100                                                                                                                                                   |                    |                    |                   |
| 8                   | Whether any change in Export Projections               | <input type="radio"/> YES <input checked="" type="radio"/> 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.)                         | 14.00                                                                                                                                                        | 0.00               | -14.00             | 0                 |
| 11                  | Exports ( ₹ In Cr.)                                    | 333.71                                                                                                                                                       | 0.00               | -333.71            | 0                 |
| 12                  | FE Outgo ( ₹ In Cr.)                                   | 0.00                                                                                                                                                         | 0.00               | 0.00               | 0                 |
| 13                  | NFEE ( ₹ In Cr.) (                                     | 318.71                                                                                                                                                       | 0.00               | -318.71            | 0                 |
| Direct Employment   | M                                                      | 4057                                                                                                                                                         | 0                  | -4057              | 0                 |
|                     | F                                                      | 2184                                                                                                                                                         | 0                  | -2184              | 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                   | COST REDUCTION                                                                                                                                               |                    |                    |                   |

| 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:

MANAPAKKAM, CHENNAI, Tamil Nadu

Date:

18-Jul-2024

Name

AMIT SHARMA

**UAC Agenda: Meeting No. 08 (2024-25 Series)**

**22.07.2024 – 11.00 AM**

**Agenda Item No: 8.20**

| Change in the List of Directors |                                            |                                                                                                                                                                                                                                                                               |
|---------------------------------|--------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Sl.NO                           |                                            |                                                                                                                                                                                                                                                                               |
| 1                               | Name of the Unit                           | <b>M/s. EMIS Health India Pvt. Ltd.,</b><br>Unit No. A1, Level 3,<br>Gateway Office Parks Pvt.Ltd., SEZ, No.16,<br>G.S.T. Road, Perugalathur,<br>Chennai – 600 063.                                                                                                           |
| 2                               | Name of the SEZ                            | M/s. Gateway Office Parks Pvt.Ltd.,                                                                                                                                                                                                                                           |
| Sl. No                          | Existing Directors                         | Proposed Directors                                                                                                                                                                                                                                                            |
| 1                               | Shaun Phillip O' Hanlon                    | Shaun Phillip O' Hanlon                                                                                                                                                                                                                                                       |
| 2                               | Dibyendu Satyanarayan Chatterjee           | Dibyendu Satyanarayan Chatterjee                                                                                                                                                                                                                                              |
| 3                               | Jacqueline Ann Summons                     | <b>Resigned</b>                                                                                                                                                                                                                                                               |
| 3                               | Reason for Change in the List of Directors | The Unit informed that “ there has been a change in board of directors due to resignation of the Ms. Jacqueline Ann Summons.                                                                                                                                                  |
| 4                               | Remarks                                    | The Unit has submitted necessary documents as per the checklist.<br>The proposal of M/s. <b>EMIS Health India Pvt. Ltd.,</b> 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. |

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

- Inbox
- Search Request
- View / Edit Entity Details
- Reports
- Alerts and Suspensions
- Factsheet and UAC Applications
- Previous years APR Information
- APR Monitoring
- Reset / Reject Request

CHANGE IN THE IMPLEMENTING AGENCY

DC Name: MEPZ Special Economic Zone

Request ID: 742405006335

CHANGE IN THE IMPLEMENTING AGENCY

|   |                                                |                                                                                                                                                                                         |
|---|------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Name of the Unit                               | NortonLifeLock Software and Services India Private Limited                                                                                                                              |
| 2 | Name of the SEZ                                | DLF Info City Chennai Ltd                                                                                                                                                               |
| 3 | Current Implementing Agency *                  | NortonLifeLock Software and Services India Private Limited                                                                                                                              |
| 4 | Proposed Implementing Agency *                 | NortonLifeLock India Private Limited                                                                                                                                                    |
| 5 | Change based On *                              | <div><div><input checked="" type="checkbox"/> NCLT Order</div><div><input type="checkbox"/> Business Transfer Agreement</div><div><input type="checkbox"/> Board Resolution</div></div> |
| 6 | List of Directors of the Company               | There are no data records to display.                                                                                                                                                   |
| 7 | Reason for Change in the Implementing Agency * | NortonLifeLock Software and Services India Private Limited has undergone merger under NCLT order effecting in change in implementing agency                                             |

Checklist

| Sr. No | Description                                                                  | Submitted Status *                                                       |
|--------|------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| 1      | Request Letter from the existing SEZ Unit.                                   | <div><input checked="" type="radio"/> YES <input type="radio"/> NO</div> |
| 2      | Copy of NCLT Order/ Business Transfer Agreement/Board Resolution             | <div><input checked="" type="radio"/> YES <input type="radio"/> NO</div> |
| 3      | Board Resolution Copy for Authorised Signatory                               | <div><input checked="" type="radio"/> YES <input type="radio"/> NO</div> |
| 4      | Copy of Memorandum of Association                                            | <div><input checked="" type="radio"/> YES <input type="radio"/> NO</div> |
| 5      | Copy of Articles of Association                                              | <div><input checked="" type="radio"/> YES <input type="radio"/> NO</div> |
| 6      | Copy of Certificate of Incorporation                                         | <div><input checked="" type="radio"/> YES <input type="radio"/> NO</div> |
| 7      | List of Directors                                                            | <div><input checked="" type="radio"/> YES <input type="radio"/> NO</div> |
| 8      | Address Proof of the Directors                                               | <div><input checked="" type="radio"/> YES <input type="radio"/> NO</div> |
| 9      | ID Proof of the Directors                                                    | <div><input checked="" type="radio"/> YES <input type="radio"/> NO</div> |
| 10     | Whether they have completed ROC Compliances                                  | <div><input checked="" type="radio"/> YES <input type="radio"/> NO</div> |
| 11     | Undertaking for Seamless Continuity of SEZ activities as per instruction 109 | <div><input checked="" type="radio"/> YES <input type="radio"/> NO</div> |

File Uploaded by Entity User: 742405006335\_amit\_g\_1\_20240718052457.pdf

DC Office :

Action :

Select

Remarks : \*

Edit

Print

Submit

Amendment History

**UAC Agenda: Meeting No. 08 (2024-25 Series)**

**22.07.2024 – 11.00 AM**

**Agenda item No: 8.21**

| Change in the Implementing Agency |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
|-----------------------------------|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SI.NO                             |                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| 1                                 | Name of the Unit                             | NortonLifeLock Software and Services India Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 2                                 | Name of the SEZ                              | DLF Info City Chennai Limited- SEZ                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| 3                                 | Current Implementing Agency                  | NortonLifeLock Software and Services India Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                            |
| 4                                 | Proposed Implementing Agency                 | NortonLifeLock India Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 5                                 | Change based On                              | Change of Shareholding pattern for our SEZ Unit on account of <b>Merger</b> on going concern basis by way of order of National Company Law Tribunal ('NCLT') resulting into name change from NortonLifeLock Software and Services India Private Limited to NortonLifeLock India Private Limited. The aforesaid merger has also resulted in change in Directors.                                                                                                                       |
| 6                                 | List of Directors/ Partners of the Company   | 1. Mrs. Madhura Narendra Deo<br>(Continuing Director)<br>2. Mr. Abhijit Kokane<br>(Post merger New Director)<br>3. Mr. Amit Gupta (Post merger New Director)                                                                                                                                                                                                                                                                                                                          |
| 7                                 | Reason for Change in the Implementing Agency | The Unit provides IT-ITES in the nature of Software Development and Support services and has merged under the order of NCLT. It is desirous of transferring its business as a going concern along with assets, liabilities, rights and obligation including its rights, title and interest relating to said SEZ Unit as per the provision of Rule 19(2) of SEZ Rules, 2006 and Instruction No.109 of MOC&I in favour of NortonLifeLock India Private Limited by way of order of NCLT. |
| 8                                 | Remarks                                      | The Unit has submitted necessary documents as per the checklist.<br>The proposal of NortonLifeLock Software and Services India Private Limited for Change in Implementing Agency to NortonLifeLock India Private Limited is placed before the UAC in terms of Instruction 109 dated 18.10.2021 issued by DOC for consideration.                                                                                                                                                       |

|                                                                                                                                                                                                                     |                                                                              |                                                                                                                                                                                                                   |                      |                    |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|--------------------|------------------|
| Generated from SEZ Online                                                                                                                                                                                           |                                                                              | Printed on: 19-Jul-2024                                                                                                                                                                                           |                      |                    |                  |
| CHANGE IN SHAREHOLDING PATTERN                                                                                                                                                                                      |                                                                              | Request ID : 742406006370                                                                                                                                                                                         |                      |                    |                  |
| DC Name: MEPZ Special Economic Zone                                                                                                                                                                                 |                                                                              | Last Submitted On: 19-Jul-2024                                                                                                                                                                                    |                      |                    |                  |
| 1                                                                                                                                                                                                                   | Name of the Entity                                                           | NortonLifeLock Software and Services India Private Limited                                                                                                                                                        |                      |                    |                  |
| 2                                                                                                                                                                                                                   | Name of the SEZ                                                              | DLF Info City Chennai Ltd                                                                                                                                                                                         |                      |                    |                  |
| 3                                                                                                                                                                                                                   | Existing Shareholding Pattern                                                |                                                                                                                                                                                                                   |                      |                    |                  |
| SI.No                                                                                                                                                                                                               | Name of the Shareholder                                                      | No of Shares                                                                                                                                                                                                      | Face value per share | Total Value in INR | % of Holding     |
| 1                                                                                                                                                                                                                   | NortonLifeLock India Private Limited                                         | 5001                                                                                                                                                                                                              | 10.00                | 50010.00           | 50.01            |
| 2                                                                                                                                                                                                                   | NortonLifeLock Software Solutions Private Limited                            | 4999                                                                                                                                                                                                              | 10.00                | 49990.00           | 49.99            |
| 4                                                                                                                                                                                                                   | Proposed Shareholding Pattern                                                |                                                                                                                                                                                                                   |                      |                    |                  |
| SI.No                                                                                                                                                                                                               | Name of the Shareholder                                                      | No of Shares                                                                                                                                                                                                      | Face value per share | Total Value in INR | % of Holding     |
| 1                                                                                                                                                                                                                   | Gen Digital Inc.                                                             | 52426543                                                                                                                                                                                                          | 10.00                | 524265430.00       | 99.99            |
| 2                                                                                                                                                                                                                   | NortonLifeLock Foreign Holdings Inc.                                         | 1                                                                                                                                                                                                                 | 10.00                | 10.00              | 0.01             |
| 5                                                                                                                                                                                                                   | Reason for Change in the List of Directors                                   | NortonLifeLock Software and Services India Private Limited has merged with NortonLifeLock India Private Limited under order of NCLT. Consequent to the merger the shareholding pattern of the company has changed |                      |                    |                  |
| Checklist                                                                                                                                                                                                           |                                                                              |                                                                                                                                                                                                                   |                      |                    |                  |
| Sr. No                                                                                                                                                                                                              | Descriptions                                                                 |                                                                                                                                                                                                                   |                      |                    | Submitted Status |
| 1                                                                                                                                                                                                                   | Request Letter from the existing SEZ Entity.                                 |                                                                                                                                                                                                                   |                      |                    | YES              |
| 2                                                                                                                                                                                                                   | Board Resolution Copy                                                        |                                                                                                                                                                                                                   |                      |                    | YES              |
| 3                                                                                                                                                                                                                   | Whether they have completed ROC Compliances                                  |                                                                                                                                                                                                                   |                      |                    | YES              |
| 4                                                                                                                                                                                                                   | Undertaking for Seamless Continuity of SEZ activities as per instruction 109 |                                                                                                                                                                                                                   |                      |                    | YES              |
| Declaration:<br>As per the instructions of DC office, I hereby submit the applicaton for Change in shareholding pattern. Above information has been reviewed by me and is correct/complete to best of my knowledge. |                                                                              |                                                                                                                                                                                                                   |                      |                    |                  |
| Place:                                                                                                                                                                                                              | CHENNAI, Tamil Nadu                                                          |                                                                                                                                                                                                                   |                      |                    |                  |
| Date:                                                                                                                                                                                                               | 19-Jul-2024                                                                  |                                                                                                                                                                                                                   |                      |                    |                  |
| Name                                                                                                                                                                                                                | Amit Gupta                                                                   |                                                                                                                                                                                                                   |                      |                    |                  |

**UAC Agenda: Meeting No. 08 (2024-25 Series)**

**22.07.2024 – 11.00 AM**

**Agenda Item No: 8.22**

| Change in the Shareholding Pattern and directors |                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |              |
|--------------------------------------------------|---------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--------------|
| SL.NO                                            |                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |              |
| 1                                                | Name of the Unit                                  | NortonLifeLock Software and Services India Private Limited                                                                                                                                                                                                                                                                                                                                                                                                                                                 |              |              |
| 2                                                | Name of the SEZ                                   | DLF Info City Chennai Limited- SEZ                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |              |              |
| 3                                                | Existing Shareholding Pattern                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |              |
| SI.No                                            | Name of the Shareholder                           | No of Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Value in INR | % of holding |
| EQUITY SHARE CAPITAL                             |                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |              |
| 1                                                | NortonLifeLock India Private Limited              | 5,001                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 50,010       | 50.01%       |
| 2                                                | NortonLifeLock Software Solutions Private Limited | 4,999                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | 49,990       | 49.99%       |
|                                                  | Total                                             | 10,000                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 1,00,000     | 100%         |
| 4                                                | Proposed Shareholding Pattern                     |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |              |
| SI.No                                            | Name of the Shareholder                           | No of Shares                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Value in INR | % of holding |
| 1                                                | Gen Digital Inc.                                  | 5,24,26,543                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 52,42,65,430 | 99.99%       |
| 2                                                | NortonLifeLock Foreign Holdings Inc.              | 1                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 10           | 0.01%        |
| 3                                                | Total                                             | 5,24,26,544                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | 52,42,65,440 | 100          |
| 5                                                | List of Directors of the company                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |              |              |
|                                                  | Existing Directors                                | New Directors                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |              |
| 1                                                | Madhura Narendra Deo                              | Madhura Narendra Deo(Continuing Director)                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |              |              |
| 2                                                | Shanmugam Sriram (Resigned)                       | Abhijit Kokane (New Director)                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |              |              |
| 3                                                |                                                   | Amit Gupta (New Director)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |              |              |
| 6                                                | Reason for Change                                 | The Unit provides IT-ITES in the nature of M/s. Nortonlifelock Software and services India Pvt Ltd has merged under the order of NCLT. It is desirous of transferring its business as a going concern along with assets, liabilities, rights and obligation including its rights, title and interest relating to said SEZ Unit as per the provision of Rule 19(2) of SEZ Rules, 2006 and Instruction No.109 of MOC&I in favour of <b>M/s.NortonLifeLock India Private Limited</b> by way of order of NCLT. |              |              |

|   |         |                                                                                                                                                                                                                                                                                                                                                       |
|---|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7 | Remarks | <p>The Unit has submitted necessary documents as per the checklist.</p> <p>The proposal of NortonLifeLock Software and Services India Private Limited for Change in the name of Implementing Agency to NortonLifeLock India Private Limited is placed before the UAC in terms of Instruction 109 date 18.10.2021 issued by DOC for consideration.</p> |
|---|---------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| Checklist                                                                                         |  |
|---------------------------------------------------------------------------------------------------|--|
| 1. Request Letter from the existing SEZ Unit -- Yes.                                              |  |
| 2. Copy of NCLT Order/ Board Resolution -- Yes (Both submitted)                                   |  |
| 3. Board Resolution Copy for Authorised Signatory -- Yes                                          |  |
| 4. Copy of Memorandum of Association -- Yes                                                       |  |
| 5. Copy of Articles of Association -- Yes                                                         |  |
| 6. Copy of Certificate of Incorporation -- Yes                                                    |  |
| 7. List of Directors / <del>Partners</del> -- Yes.                                                |  |
| 8. Address Proof of the Directors / <del>Partners</del> -- Yes.                                   |  |
| 9. ID Proof of the Directors / <del>Partners</del> -- Yes.                                        |  |
| 10. Whether they have completed ROC Compliances -- Yes (INC 28 attached)                          |  |
| 11. Undertaking for Seamless Continuity of SEZ activities as per instruction 109 -- Yes. Attached |  |