

UAC MEETING NO. 22 (2025-26)
24.03.2026 – 11.00 A.M.
M/s. KGISL Infrastructure Private Limited SEZ

Agenda Item No: 22.01

Setting up of a New Unit (SEZ/EQU)							
Sl. NO.							
1	Name of the Unit	M/s. HEALTHPROOF (INDIA) PRIVATE LIMITED					
2	Registered Office Address	ASV SUNTECH PARK, 148, 4 TH FLOOR, OLD MAHABALIPURAM ROAD, KANCIPURAM, OKKIYAM, CHENNAI – 600097					
3	Name of the SEZ where the Unit to be setup	M/s. KGISL Infrastructure Private Limited SEZ					
4	Item of Manufacture/ Service	ITES – Information Technology Consulting and Support Services IT – Information Technology Design and Development Services					
5	Nature of Ownership	Proprietorship/ Partnership/ Private Limited/ Public Limited/ LLP					
6	Item of Manufacture/Service	ITC /CPC		Capacity (Not required for service unit)			Units
	ITES – Information Technology Consulting and Support Services	998313/8313		NA			others
	ITES - Information Technology Design and Development Services	998314/8314		NA			others
7	<u>Projections:</u> Investment of Plant & Machinery in Cr.	Import			Indigenous		Total
	Capital Goods	0.45			5.85		6.3
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years in Cr.	46.78	51.93	57.74	62.41	68.64	287.50
9	Foreign Exchange Outgo in Cr.	0.54	0.38	0.34	0.35	0.36	1.97
10	NFEE in Cr.	46.24	51.55	57.40	62.06	68.28	285.53
11	Employment	Men =180	Women = 120		Transgender = 0		Total = 300
12	Name of the Directors	1. Prasanth Subramanian – Director 2. Pavankumar Annapragada - Director					
13	Area/Space	2,322.57 Sq.mtrs					
(a)	Provisionally allotted by Developer						
(b)	Space required for setting up of Cafeteria & Other amenities in Sq.mtrs	25.08 Sq.mtrs					
14	IE Code Number	AAICH0221P					

15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. HEALTHPROOF (INDIA) PRIVATE LIMITED, Chennai for setting up a New SEZ Unit in M/s. KGISL Infrastructure Private Limited SEZ for providing IT/ITES services with a projected investment of ₹6.3 Crore and Projected NFEE of ₹285.53 Crore over a period of 5 years with an employment generation for 300 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.
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Checklist / Documents submitted by the unit

Setting up New Unit in the SEZ as per Rule 18(2) of SEZ Rules, 2006		
S.No.	Checklist	Compliance (Yes/No)
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2	File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.	Yes Request ID: 112600000236
3	Letter from the Developer/Co-Developer for allotment of space.	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online – Bharatkosh - the Non-Tax Revenue Portal (NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	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, AAICH0221P
9	Affidavit in Rs.100/- stamp paper.	Yes
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14	Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15	If the Company/Firm existing one; IT returns of the company for the last three years.	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
19	Copy of DEI policy of the company	Yes
20	Compliance with regard to FEM (Non-Debt Instruments) Rules, 2019 or FEM	Yes

	(Transfer or issue of Security by a Person Resident outside India) Regulations 2017 where the Subscribed Share capital of the applicant pertains to issuance of Shares under the said laws to a person resident outside India and an undertaking to this effect.	
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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.	112600000236
Date	12/02/2026
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	500399
Draft date	28/01/2026
Drawn on	ICICI BANK LTD
(Name of the Bank)	
Payable at	CHENNAI

PART - I

I. Name and full address of applicant firm/ Company	HEALTHPROOF (INDIA) PRIVATE LIMITED
(in block letters)	
Registered Office in case of limited company & Head Office for others	ASV SUNTECH PARK 148
	4TH FLOOR, OLD MAHABALIPURAM ROAD
	KANCHIPURAM, OKKIYAM
	CHENNAI
	TAMIL NADU ,INDIA
Pin Code	600097
Tel. No.	91-471-4040000
Fax No.	91-471-4040000
Permanent E-mail Address	Krishnapanicker.Bhadrakumar@ust.com
Web-Site, if any	www.usthealthproof.com
Passport No., if any	
Name of Bank with Address & Account No.	ICICI Bank Ltd
	UST Global Campus,Trivandrum
	436105000203
Digital Signature	
Income Tax PAN	AAICH0221P
(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 PRASANTH SUBRAMANIAN
 Address KOLAZHY
 Mulagunnathukavu
 Thrissur
 Thrissur
 Kerala
 India
 680581
 Tel No. 91-471-4040000
 Email-Id Prasanth.Subramanian@usthealthproof.com
 Website www.usthealthproof.com

Name PAVANKUMAR ANNAPRAGADA
 Address 148 ASV Suntech Park
 Old Mahabalipuram
 Thoraipakkam, Kancheepuram
 Chennai
 Tamil Nadu
 India
 600096
 Tel No. 91-471-4040000
 Email-Id Pavankumar@usthealthproof.com
 Website www.usthealthproof.com

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Information Technology IT Consulting and Support Services	998313/8313		Others
Information Technology IT design and development services	998314/8314		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	585.00
(ii) Import CIF value	45.00
(iii) Total (i) + (ii)	630.00

(b) Details of source(s) of finance
 Export Billing

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	45.00	585.00
(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	10.00	15.00
(d) TOTAL	55.00	600.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices

2322.57

(ii) Warehousing/storage

0.00

(iii) Others, specify

0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

25000.00

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes

20.00

(ii) For drinking purposes

20.00

(iii) Others, specify

0.00

(iv) Total requirement

40.00

4. Effluent Treatment

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

STP DISPOSAL

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

No

(in KVA)

5. Requirement of Power

30.00

IX. Employment

Men	Women	Transgender
180	120	0

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	11.11	10.00
(b)	Subscribed	0.00	0.00	1.11	1.00
(c)	Paid up Capital	0.00	0.00	1.11	1.00

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	1.00	1.11
(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	1.11
(e)		0.00	0.00
	External commercial Borrowing(give details)		

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	4678.20	5192.60	5773.85	6241.17	6863.89	28749.71	31944.12
2. * Foreign Exchange outgo on for the first five years.	54.36	37.39	34.05	34.98	36.23	197.01	218.90
3. Net Foreign Exchange earnings for the first five years (1) - (2)	4623.84	5155.21	5739.80	6206.19	6827.66	28552.70	31725.22

* 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. KL:01:06:INFOPARK(I):2HK dtd 24/07/2025
STPIC/G2306/2025-26/345 dtd 26/08/2025
- (iii) Specify, if any application submitted before is pending. No
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944. No

Place : Trivandrum
Date : 18/03/2026

Name in Block Letters HARIKRISHNAN MOHANKUMAR
Designation Senior Director
Tel. No. 91-471-4040000
e-mail Harikrishnan.Mohankumar@ust.com

Official Seal/Stamp :

Web-Site, if any Full Residential Address

www.usthealthproof.com
Co Mohankumar S TC-16-241-6,Harshitha, Villa- 4, Rhythm of Life I Cloud Homes,Kottiyoor Line, Ulloor, Akkulam Road, MC PO,Trivandrum,Kerala, India, 695011

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 : Trivandrum

Date : 18/03/2026

Signature of the Applicant
Name in Block Letters
Designation
Full Official address
Tel. No.
e-mail Address
Web-Site
Full Residential address
Tel. No

.....
HARIKRISHNAN MOHANKUMAR
Senior Direcor
.....
ASV SUNTECH PARK 148
4TH FLOOR, OLD MAHABALIPURAM ROAD
KANCHIPURAM, OKKIYAM
CHENNAI
TAMIL NADU ,INDIA
.....
91-471-4040000
Krishnapanicker.Bhadrakumar@ust.com
www.usthealthproof.com
.....
Co Mohankumar S TC-16-241-6,Harshitha, Villa- 4, Rhythm of Life I Cloud Homes,Kottiyoor Line, Ulloor, Akkulam Road, MC PO,Trivandrum,Kerala, India, 695011
91-471-4040000
.....

This form is digitally signed and submitted by Harikrishnan M J on behalf of HEALTHPROOF (INDIA) PRIVATE LIMITED

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

PART - II

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

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

Production Process
NA

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

Other Production Process
NA

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

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

UAC MEETING No.22 (2025-2026) SERIES
24.03.2026 - 11.00 A.M
NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 22.02

Sl.No.	Setting up of a New Unit (SEZ/EQU)							
1	Name of the Unit	M/s. Pas Freight Services Private Limited						
2	Registered Office Address	Site No.171, 1 st & 2 nd Floor, 7 th Block, Arkavathy Layout, Jakkur, Bengaluru, Karnataka - 560064.						
3	Name of the SEZ where the Unit to be setup	NDR Infrastructure Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.						
4	Item of Manufacture/ Service	Warehousing and Logistics Services Including Permissible Value Added Services.						
5	Nature of Ownership	Proprietorship/ Partnership/ Private Limited/ Public Limited / LLP						
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code	
	Warehousing and Logistics Services Including Permissible Value Added Services.	996729			0.00		NA	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total	
		0.00 Crore			0.15 Crore		0.15 Crore	
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
	FOB Value of Exports in five years	0.63	0.72	0.83	0.95	1.09	4.21	
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00	
	NFEE	0.63	0.72	0.83	0.95	1.09	4.21	
9	Employment	Men = 4		Women = 1		Transgender = 0		Total = 5
10	Name of the Directors`	Mr. Sivaprasad.S Ms. Palavalli Prathima						
11	Area/Space Provisionally allotted by Developer	650.32 Sq.Mtr (7,000 Sq.ft)						
12	IE Code Number	AALCP2369R						
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Pas Freight Services Private Limited for setting up a New FTWZ Unit in M/s. NDR Infrastructure Private Limited FTWZ, Ponneri for providing “Warehousing and Logistics Services Including Permissible Value Added Services.” with a projected investment of Rs. 0.15 Crore and Projected NFEE of Rs. 4.21 Crore over a period of 5 years with an employment generation of 5 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.						

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112600000855 Dated: 03.02.2026
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes DD No: 812060 Date: 28.01.2026
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- Stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / Partners / Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners / Directors for the last 3 years.	NA
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes
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.	112600000855
Date	03/02/2026
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	812060
Draft date	28/01/2026
Drawn on	IDFC First Bank
	(Name of the Bank)
Payable at	Par

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

(in block letters)

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

PAS FREIGHT SERVICES PRIVATE LIMITED

SITE NO. 171, 1ST & 2ND FLOOR

7TH BLOCK, ARKAVATHY LAYOUT

JAKKUR

BENGALURU

KARNATAKA ,INDIA

Pin Code

560064

Tel. No.

91-80-9884207566

Fax No.

91-80-9884207566

Permanent E-mail Address

Chandu.A@pasfreight.com

Web-Site, if any

www.pasfreight.com

Passport No., if any

Name of Bank with Address & Account No.

State Bank of India

Sahakar Branch,Bengaluru

39601521897

Digital Signature

Income Tax PAN

AALCP2369R

(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) Small Scale

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

NameSivaprasad S

Address3, No. 111, K Channasandra
Kalyan Nagar Post
Bengaluru
Karnataka
India
560043

Tel No.91-80-9036101201

Email-Idshivu@pasfrieght.com

Website

NamePalavalli Prathima

Address3, No. 111, K Channasandra
Kalyan Nagar Post
Bengaluru
Karnataka
India
560043

Tel No.91-80-9035380075

Email-Idprathima@pasfrieght.com

Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing and Logistics Services Including Permissible Value Added Services	996729/74290		Sq.Feet

VI. Investment(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous15.00

(ii) Import CIF value0.00

(iii) Total (i) + (ii)15.00

(b) Details of source(s) of finance
Invested from the existing company.

(c) Remarks

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

	Import	Indigenous
(a) Capital Goods	0.00	15.00
(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	15.00

VIII. Infrastructure requirements

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

(i)	Factory & Offices	0.00
(ii)	Warehousing/storage	650.32
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area 650.32

3. Requirement of Water (in Kilo Litres)

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

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power 90.00

IX. Employment

Men	Women	Transgender
4	1	0

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	10.93	10.00	10.93	10.00
(b)	Subscribed	10.93	10.00	10.93	10.00
(c)	Paid up Capital	10.93	10.00	10.93	10.00

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	10.00	10.93
(d)	Total Equity	10.00	10.93
(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.	62.50	71.88	82.66	95.05	109.31	421.40	460.55
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)	62.50	71.88	82.66	95.05	109.31	421.40	460.55

* 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. As per attached Project Report
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. NIL
- (iii) Specify, if any application submitted before is pending. NIL
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944. No

Place : Bengaluru

Date : 18/03/2026

Official Seal/Stamp :

Name in Block Letters SIVAPRASAD S

Designation Director

Tel. No. 91-80-9036101201

e-mail shivu@pasfrieght.com

Web-Site, if any

Full Residential Address

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	:	Bengaluru	Signature of the Applicant	
			Name in Block Letters	SIVAPRASAD S
Date	:	18/03/2026	Designation	Director
			Full Official address	SITE NO. 171, 1ST & 2ND FLOOR 7TH BLOCK, ARKAVATHY LAYOUT JAKKUR BENGALURU KARNATAKA ,INDIA
Official Seal/Stamp	:		Tel. No.	91-80-9884207566
			e-mail Address	Chandu.A@pasfreight.com
			Web-Site	www.pasfreight.com
			Full Residential address	3, No. 111, K Channasandra,Kalyan Nagar Post,Bengaluru,Karnataka, India, 560043
			Tel. No	91-80-9036101201

This form is digitally signed and submitted by SIVAPRASAD S on behalf of PAS Freight Services Private Limited
Note: Formats of application not given herein may be obtained from the Development Commissioner.

PART - II

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

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

Production Process
NA

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

Other Production Process
NA

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

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

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : PAS FREIGHT SERVICES PRIVATE LIMITED
2. Name of the Promotor : S. SIVAPRASAD
3. Type of the Company : PRIVATE LIMITED
4. In case of Partnership date of registration Certificate: NA
5. In case of Proprietor firm copy of Udyam registration: NA
6. In case of Private Limited date of Incorporation: CIN: U63040KA2020PTC135811, Dt. 11.07.2020

a. Name of the Director/s:

Sl. No.	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1	S. SIVAPRASAD	INDIAN	DJSPS7991L	08476149	990490263671
2	PALAVALLI PRATHIMA	INDIAN	BLJPP2797J	08476151	342085285273

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

The Directors have a total of 15 years of experience in Customs Documentation, Clearance, Warehousing and Trading.

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

If yes, please indicate the details below:

NA

9. Whether any SCN was issued/is contemplated against any of the Directors by the Customs/GST/ED/DRI/any other Govt. law enforcement agency, either in personal capacity or to the entity wherein he/she was a director/signatory/holding position in any other capacity? If so, details thereof. **NO**

For PAS FREIGHT SERVICES PVT LTD


Director

PAS FREIGHT SERVICES PVT LTD

Site no 171, 1st and 2nd Floor, 7th Block, Arkavathy Layout, Jakkur, Bangalore-560064.

10. Whether the applicant company exist ~~or shutdown in any other name or form other than~~ the present entity for which the application is made: **YES**

If Yes, please provide the following:

(a) Name of the Entity & Address: **PAS FREIGHT SERVICES PRIVATE LIMITED**

(b) Name of the Partners: **1. S SIVAPRASAD**

2. PALAVALLI PRATHIMA

(c) Whether is it having Unit in SEZ/EOU: **No**

(d) Whether active / shutdown: **Active**

(e) If closed, reason thereof: **Not Applicable**

11. Whether the Proprietor / Partner / Directors of the applicant company is/are having any interest in any other business entity (or) holding share or Directorship in any of the entity: **YES/No**

If YES, please provide the details:

Sl. No.	Name of the Proprietor / Partner / Director	Name of the Entity	Position held	Current status (Active/Shutdown)
1	S. Sivaprasad	Pas Freight Services	Partner	Active
2	Palavalli Prathima	Pas Freight Services	Partner	Active

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

- a. Name of the CHA: **PAS FREIGHT SERVICES**
b. CHA License No.: **CUS/BLR/CB/06/2017**
c. Registered address: **Site No. 171, 1st and 2nd Floor,
7th Block, Arkavathy Layout, Jakkur,
Bangalore – 560064**

For PAS FREIGHT SERVICES PVT LTD



Director

PAS FREIGHT SERVICES PVT LTD

Site no 171, 1St Floor, 7th Block,Arkavathy Layout, jakkur,Bangalore-560064. Contact: +91 9036 101 201

d. CHA Proprietor / Director / Partner details:

Sl. No.	Director / Partner / Proprietor Name	PAN No. / Passport No.	DIN No.	AADHAR No.
1	S. Sivaprasad	DJSPS7991L	NA	990490263671
2	Palavalli Prathima	BLJPP2797J	NA	342085285273

e. No. of years in CHA field: **15 YEARS**

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

If yes, please indicate the details below:

NA

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	Cavitak Marketing Pvt. Ltd- Ahmedabad	Trader	U52399GJ2011PTC064538	AAECC3416H	0811020614	15 Years
2	Sigmaavit Technology Solutions Pvt. Ltd- Karnataka	Trader	U92490KA2008PTC082565	AAMCS3236R	0308078322	10 Years
3	Cipsa Tec India Pvt.Ltd- Karnataka	Manufacturer	U30007KA2005PTC037765	AACCC7122N	0705018989	15 Years
4	Southern Electronics Bangalore Private Limited	Manufacturer	U31909KA1971PTC002095	AADCS1905Q	0789001098	15 Years

5	Pro Radio Networks Pte Ltd- Singapore	Trader	Foreign Company	15 Years
6	Sigmaavit Technology Solutions Pte Ltd- Singapore	Trader	Foreign Company	10 Years
7	Crestron Electronics, Inc-USA	Trader	Foreign Company	15 Years

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

For M/s. PAS FREIGHT SERVICES PVT LTD

For PAS FREIGHT SERVICES PVT LTD
S SIVAPRASAD
Director

HAREESH & Co.,

CHARTERED ACCOUNTANTS

2, 1st Main, Rajajinagar Industrial Town, Bindu Galaxy, No. 117.

1st Floor, West of Chord Road, Rajajinagar, Bangalore - 560 044.

☎ : 2350 9465, e-mail : cahareesh@gmail.com



CA. Hareesh S, B.Com. FCA

Net worth Certificate

This is to certify that Net worth of Pas Freight Services Private Limited (CIN: U63040KA2020PTC135811) PAN: AALCP2369R having its registered office address at #19, Nanjundappa L/o, Kodigehalli, Near Twin Tower, Bangalore-560 092 has been calculated as under:

Net worth as on: 31/03/2025

Particulars	Amount (in Rs.)
Paid up Capital	10,00,000
Add: Reserve & Surplus	1,88,83,800
Less: Accumulated losses, if any	Nil
Less: Miscellaneous Expenditure	Nil
Total Net worth (1)	1,98,83,800

This is certificate has been issued based on the Audited financial Statements as on 31/03/2025 produced before us.

For : HAREESH & CO,
Chartered Accountants
FRN - 011719S

CA. Hareesh.S
Proprietor

M.No - 207329

UDIN: 26207329ZYUQTW5965

Date: 03/02/2026

Place : Bangalore



PRO RADIO NETWORKS PTE LTD

#51 GOLDHILL PLAZA #07-10/11 SINGAPORE 308900



Dated: 25.02.2026

To

Mr. Sivaprasad S,
Managing Director
M/s. PAS Freight Services Private Limited
No.171, Arkavathy Layout,
7th Block, Jakkur,
Bangalore 560 064.

EXPRESSION OF INTEREST

Dear Mr. Sivaprasad S,

We are happy to note that you propose to set up a FTWZ Unit in the NDR FTWZ, Ponneri, Thiruvallur District, Tamil Nadu.

As discussed over phone, we are pleased to inform you that we are interested in making use of your proposed Warehousing Facility in the NDR FTWZ, Ponneri, for our EXIM business in South India.

Do inform us as soon as you become operative in the said FTWZ.

With best wishes.

For M/s.PRO RADIO NETWORKS PTE LTD

R C RAGHAVENDRA
Director

Date : 26/02/2026

To

Mr. Sivaprasad S,
Managing Director
M/s. PAS Freight Services Private Limited
No.171, Arkavathy Layout,
7th Block, Jakkur,
Bangalore 560 064.

EXPRESSION OF INTEREST

Dear Mr. Sivaprasad S,

We are happy to note that you propose to set up a FTWZ Unit in the NDR FTWZ, Ponneri, Thiruvallur District, Tamil Nadu.

As discussed over phone, we are pleased to inform you that we are interested in making use of your proposed Warehousing Facility in the NDR FTWZ, Ponneri, for our EXIM business in South India.

Do inform us as soon as you become operative in the said FTWZ.

With best wishes.

For M/s. SIGMAAVIT TECHNOLOGY SOLUTIONS PTE LTD

9 *[Signature]*
Authorised Signatory





February 26, 2026

To
Mr. Sivaprasad S,
Managing Director
M/s. PAS Freight Services Private Limited
No.171, Arkavathy Layout,
7th Block, Jakkur,
Bangalore 560 064.

EXPRESSION OF INTEREST

Dear Mr. Sivaprasad S,

We are happy to note that you propose to set up a FTWZ Unit in the NDR FTWZ, Ponneri, Thiruvallur District, Tamil Nadu.

As discussed over phone, we are pleased to inform you that we are interested in making use of your proposed Warehousing Facility in the NDR FTWZ, Ponneri, for our EXIM business in South India. Do inform us as soon as you become operative in the said FTWZ.

With best wishes.

For M/s. Crestron Electronics, Inc.

Taylor Piccinich
Sr. Manager, Logistics & Distribution

A handwritten signature in black ink, appearing to read "Taylor Piccinich", written over a horizontal line.

UAC MEETING No. 22 (2025-2026) SERIES
24.03.2026 - 11.00 A.M
NDR FTWZ, PONNERI TALUK, TIRUVALLUR DISTRICT

Agenda Item No: 22.03

Sl.No.	Setting up of a New Unit (SEZ/EQU)									
1	Name of the Unit	M/s. Yimpilo Logistics Private Limited								
2	Registered Office Address	No.72 (38), Ebrahim Sahib Street, Muthial Pet George Town, Govt Hospital, Tondiarpet Fort St.George, Chennai – 600001.								
3	Name of the SEZ where the Unit to be setup	NDR Infrastructure Private Limited FTWZ, Ponneri Taluk, Tiruvallur District.								
4	Item of Manufacture/ Service	Warehousing and Logistics Services Including Permissible Value Added Services.								
5	Nature of Ownership	Proprietorship/ Partnership/ Private Limited/ Public Limited / LLP								
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code			
	Warehousing and Logistics Services Including Permissible Value Added Services.	996729			0.00		NA			
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total			
		0.00 Crore			0.10 Crore		0.10 Crore			
8	Items	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total			
	FOB Value of Exports in five years	0.20	0.30	0.45	0.60	0.75	2.30			
	Foreign Exchange Outgo	0.00	0.00	0.00	0.00	0.00	0.00			
	NFEE	0.20	0.30	0.45	0.60	0.75	2.30			
9	Employment	Men = 6		Women = 4		Transgender = 0		Total = 10		
10	Name of the Directors`	Ms. Ramees Fathima Mr. Sunil Muthaiah J								
11	Area/Space Provisionally allotted by Developer	464.51 Sq.Mtr (5,000 Sq.ft)								
12	IE Code Number	AACCY1374L								
13	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Yimpilo Logistics Private Limited for setting up a New FTWZ Unit in M/s. NDR Infrastructure Private Limited FTWZ, Ponneri for providing “Warehousing and Logistics Services Including Permissible Value-Added Services.” with a projected investment of Rs 0.10 Crore and Projected NFEE of Rs. 2.30 Crore over a period of 5 years with an employment generation of 10 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.								

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes Application No: 112600001603 Dated: 02.03.2026
2) Whether the Application Fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce & Industries, Chennai, has been submitted	Yes DD No: 503223 Date: 02.03.2026
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for Rs.10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.100/- Stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietrix/ Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	Yes
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.	112600001603
Date	02/03/2026
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	503223
Draft date	02/03/2026
Drawn on	ICICI BANK
	(Name of the Bank)
Payable at	CHENNAI

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

(in block letters)

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

YIMPILO LOGISTICS PRIVATE LIMITED

72(38),EBRAHIM (SAHIB) ST, MUTHIAL PET
 GEORGE TOWN, GOVT STANLEY HOSPITAL,
 TONDIARPET FORT ST GEORGE
 CHENNAI

TAMIL NADU ,INDIA

Pin Code

600001

Tel. No.

91-91-7871001020

Fax No.

91-44-47822110

Permanent E-mail Address

yimpilologistics@gmail.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

DBS BANK INDIA LIMITED
 Madras Main ,Chennai
 8426210000011194

Digital Signature

Income Tax PAN

AACCY1374L

(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	RAMEES FATHIMA
Address	No: 6/17, 168TH STREET, MUTHAMIZH NAGAR, KODUNGAIYUR, Chennai Tamil Nadu India 600118
Tel No.	91-91-8056291949
Email-Id	rameesmudhasif@gmail.com
Website	
Name	SUNIL MUTHAIAH J
Address	NO:5 A/640, BHARATHIPURAM 21st STREET , KARUPPAYURANI-POST, Chennai Tamil Nadu India 625020
Tel No.	91-91-9629901784
Email-Id	sunilftwz@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
Warehousing and Logistics Services Including Permissible Value Added Services	996729 /0		Sq.Feet

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous10.00

(ii) Import CIF value0.00

(iii) Total (i) + (ii)10.00

(b) Details of source(s) of finance

By bank

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	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

464.51

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes

0.00

(ii) For drinking purposes

10.00

(iii) Others, specify

0.00

(iv) Total requirement

10.00

4. Effluent Treatment

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

Null

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

No

(in KVA)

5. Requirement of Power

250.00

IX. Employment

Men

6

Women

4

Transgender

0

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	1.10	1.00	1.10	1.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	0.11	0.10	0.11	0.10

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	39.00	42.89
(d)	Total Equity	39.00	42.89
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

Null

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.	20.00	30.00	45.00	60.00	75.00	230.00	252.94
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)	20.00	30.00	45.00	60.00	75.00	230.00	252.94

* 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 : 18/03/2026

Name in Block Letters

RAMEES FATHIMA

Designation

Director

Tel. No.

91-91-7871001020

e-mail

rameesmudhasif@gmail.com

Official

Web-Site, if any

Seal/Stamp :

Full Residential Address

No: 6/17, 168TH STREET, MUTHAMIZH
NAGAR, ,KODUNGAIYUR,,Chennai,Tamil
Nadu, India, 600118

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	RAMEES FATHIMA
Date	:	18/03/2026	Designation	Director
			Full Official address	72(38),EBRAHIM (SAHIB) ST, MUTHIAL PET GEORGE TOWN, GOVT STANLEY HOSPITAL, TONDIARPET FORT ST GEORGE CHENNAI TAMIL NADU ,INDIA
Official			Tel. No.	91-91-7871001020
Seal/Stamp	:		e-mail Address	yimpilologistics@gmail.com
			Web-Site	
			Full Residential address	No: 6/17, 168TH STREET, MUTHAMIZH NAGAR, ,KODUNGAIYUR,,Chennai,Tamil Nadu, India, 600118
			Tel. No	91-91-7871001020

This form is digitally signed and submitted by RAMEES FATHIMA on behalf of YIMPILO 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

2)

GST No: 33AACCY1374L1Z5



+91 78710 01020



info@yimpilo-ftz.com



www.yimpilo-ftz.com



Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : YIMPILO LOGISTICS PRIVATE LIMITED
2. Name of the Promotor : SUNIL MUTHAIAH
3. Type of the Company : Private Limited
4. In case of Partnership date of registration Certificate: NO
5. In case of Proprietor firm copy of Udyam registration: NO
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation:
 - a. Name of the Director/s:

Sl.No	Director Name	Nationality	PAN No / Passport No.	DIN No.	AADHAR No.
1	SUNIL MUTHAIAH	INDIAN	FMVPS9008A/AG304492	11450651	757023337944
2	RAMEES FATHIMA	INDIAN	BODPR8637C	11450652	237964356314

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

NA

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

If yes, please indicate the details below:

NA

9. Whether any SCN was issued or 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?
Yes/No



No. 72 (38), George Town, Ebrahim Sahib Street,
Floor No.1, Parrys, Chennai 600 001.



GST No: 33AACCY1374L1Z5



+91 78710 01020



info@yimpilo-ftz.com



www.yimpilo-ftz.com



If Yes, details thereof.

NO

10. Has the applicant company previously existed under any other name or legal form (other than the present entity for which the application is made)? **YES/NO**

If Yes, please provide:

- (a) Name and address of the entity
- (b) Names of the Directors
- (c) Whether the entity has/had a Unit in SEZ/EOU
- (d) Current status – Active / Closed
- (e) If closed, reasons for closure

11. Do the Proprietor / Partner(s) / Director(s) of the applicant company have any interest in, hold shares of, or hold Directorship in any other business entity? **YES/NO**

If YES, please provide the details:

Sl. No	Name Directors	Name of the entity	Position held	Current status (Active/inactive)
	NA	NA	NA	NA

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

- a. Name of the CHA: LOURDS FORWARDING PRIVATE LIMITED
- b. CHA License No.: R-434/2017CBS
- c. Registered address: Old No. 273 / New No. 118, 1st Floor, Thambu Chetty Street, Chennai – 600001
- d. CHA Proprietor / Director / Partner details: Director

Sl. No	Proprietor Name	DIN No.	PAN	ADPRAR No.
1	Mr. Francis Irudayaraj	07301390	AADCL4333K	

- e. No. of years in CHA field: 8+ Years



No. 72 (38), George Town, Ebrahim Sahib Street,
Floor No.1, Parrys, Chennai 600 001.



GST No: 33AACCY1374L1Z5



+91 78710 01020



info@yimpilo-ftz.com



www.yimpilo-ftz.com



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

If yes, please indicate the details below:

NA

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

SL No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	Ausweg Info Controls Private Limited	specializing in robotics, automation, and Industrial	U72900TZ2022PTC039169	BPSPA9130F	BPSPA9130F	4+ years
2	Galexon Robotics	Automation Machinery Manufacturing / Robotics Integration	NA	AAXFG7478D	AAXFG7478D	12+ years
3	Adhesiomatic Automation	Industrial Automation, Robotic Glue Dispensing Systems, Adhesive Automation Solution	NA	ACIFA8703G	ACIFA8703G	2+ year

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

R. J. Ramesh Pathing



Signature of the Authorized Person &
Seal of the Company

No. 72 (38), George Town, Ebrahim Sahib Street,
Floor No.1, Parrys, Chennai 600 001.





To,

Yimpilo Logistics Private Limited,
72(38), Ebrahim (Sahib) St, Muthal Pet,
George Town, Govt Stanley Hospital,
Tondiarpet, Fort St George,
Chennai - 600001

NET WORTH CERTIFICATE

This is to certify that, based on the information, explanations and records produced before, the Net Worth of Mrs. Ramees Fathima, director of M/s.Yimpilo Logistics Private Limited, residing at No 6/17, 168th Street Muthamiz Nagar, Kodungaiyur Chennai- 600118 has a net worth of Rs 27,40,667/- as on 19th February on the basis of following calculation:

Particulars	Amount (in INR)
Assets	
- Cost of Immovable Property	22,00,000
- Investments in Shares	8,000
- Bank balances	5,32,667
Total assets (A)	27,40,667
Liabilities (B)	Nil
Net worth (A less B)	27,40,667



Restriction of Use

This certificate has been issued at the request of **M/s Yimplo Logistics Private Limited** for the purpose of submission to regulatory bodies in connection with **Leasing of a Warehouse on Rental**. This certificate should not be used for any other purpose or submitted to any other authority or entity without our prior written consent. Our views are necessarily based on the information made available to us, as of the date hereof. It should be understood that subsequent developments may affect our views and that we do not have any obligation to update, revise, or reaffirm the views expressed in this certificate. Nothing contained within the certificate is or should be relied upon as a promise or representation as to the future.

For HSA & Associates,
Chartered Accountants
Firm Registration Number.: 013695S


Aravind S
Partner



Membership Number.: 228252
UDIN: 26228252UJYBAO6684

Date: 25-02-2026
Place: Chennai

To,

Yimpilo Logistics Private Limited,
72(38), Ebrahim (Sahib) St, Muthal Pet,
George Town, Govt Stanley Hospital,
Tondiarpet, Fort St George,
Chennai - 600001

NET WORTH CERTIFICATE

This is to certify that, based on the information, explanations and records produced before, the Net Worth of Mr. Sunil Muthaiah, director of M/s.Yimpilo Logistics Private Limited, residing at 5/640, Muthiah Home, 1,21, Barathipuram, Karuppayurani, Madurai - 625020, Tamilnadu has a net worth of Rs. 11,65,363/- as on 23rd February 2026 on the basis of following calculation:

Particulars	Amount (in INR)
Assets	
- Bank balances	3,08,699
- Investments (shares)	2,000
- Cost of Immovable Properties	19,60,000
- Cost of Vehicles	7,24,000
Total assets (A)	29,94,699
Liabilities (B)	18,29,336
Loan against Immovable Property	11,21,925
Loan against Vehicles	7,07,411
Net worth (A less B)	11,65,363



Restriction of Use

This certificate has been issued at the request of M/s Yimpilo Logistics Private Limited for the purpose of submission to regulatory bodies in connection with Leasing of a Warehouse on Rental. This certificate should not be used for any other purpose or submitted to any other authority or entity without our prior written consent. Our views are necessarily based on the information made available to us, as of the date hereof. It should be understood that subsequent developments may affect our views and that we do not have any obligation to update, revise, or reaffirm the views expressed in this certificate. Nothing contained within the certificate is or should be relied upon as a promise or representation as to the future.

For HSA & Associates,
Chartered Accountants
Firm Registration Number.: 013695S


Aravind S
Partner



Membership Number.: 228252
UDIN: 26228252YIEOER1113

Date: 25-02-2026
Place: Chennai



Ausweg Info Controls Pvt Ltd
Automation | Industrial IoT | Robotics | Power Solutions

☎ +91 - 99521 95027

✉ sales@ausweginfocontrols.com

🌐 www.ausweginfocontrols.com

GSTIN : 33AAXCA1571E1ZO (H.O)

GSTIN : 29AAXCA1571E1ZD (B.O)

Date: 11.03.2026

To
The Management
M/s. Yimpilo Logistics Private Limited
Chennai, India

Subject: Expression of Interest for Business Support

Dear Sir/Madam,

We are pleased to express our interest in providing business support services to M/s. Yimpilo Logistics Private Limited.

Our company, **Ausweg Info Controls Pvt Ltd** is engaged in Industrial Automation, Robotics, Industrial IoT & Education

Through this letter, we would like to formally convey our interest in supporting M/s. Yimpilo Logistics Private Limited in areas such as logistics coordination, trade facilitation, and other related services where our expertise can add value and in facilitating service-related invoice billing in USD.

We look forward to the possibility of working with your organization.

Yours sincerely,

For Ausweg Info controls private limited.,



Mr. Ahamed Harish Y

Director

Head office :

19/10, Shanmuga Nagar, Sungam Bypass,
Ramanathapuram, Coimbatore - 641 045.

Branch office :

Plot No: 173/2, Bommasandra Industrial Area,
Near Karnataka Bank, Bengaluru - 560 099.

Branch office :

57, 2nd Floor, BO, Vellalar St, Adambakkam,
Chennai - 600 088. Tamil Nadu.



(Amended)

Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number :33BPSPA9130F1Z1

1.	Legal Name	YOUSUF ASHATHOULATH			
2.	Trade Name, if any	AUSWEG AUTOMATION			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	19/10, Shanmuga Nagar, Sungam Bye Pass Road, Ramanathapuram, Coimbatore, Tamil Nadu, 641045			
5.	Date of Liability				
6.	Date of Validity	From	01/11/2017	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Tamil Nadu Goods and Services Tax Act, 2017			
Signature					
Name		Y DIVYA DARSHINI			
Designation		Assistant Commissioner(Circle)			
Jurisdictional Office		BAZAAR STREET			
9. Date of issue of Certificate		03/10/2019			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 03/10/2019 by the jurisdictional authority.



Details of Additional Place of Business(s)

GSTIN	33BPSPA9130F1Z1
Legal Name	YOUSUF ASHATHOULATH
Trade Name, if any	AUSWEG AUTOMATION

Total Number of Additional Places of Business(s) in the State 0



GSTIN	33BPSPA9130F1Z1
Legal Name	YOUSUF ASHATHOULATH
Trade Name, if any	AUSWEG AUTOMATION

Details of Proprietor

1



Name	YOUSUF ASHATHOULATH
Designation/Status	PROPRIETORSHIP
Resident of State	Tamil Nadu



सत्यमेव जयते

Government of India

Ministry of Commerce and Industry

Directorate General of Foreign Trade

Office of the Joint Director General of Foreign Trade, Coimbatore
1544, India Life Building (Annex. 1st Floor), Trichy Road, Coimbatore

Importer-Exporter Code

This is to certify that **AUSWEG AUTOMATION** is issued an Importer-Exporter Code (IEC) **BPSPA9130F** with details as follows -

IEC	BPSPA9130F
स्थाई खाता सं.(पैन) /PAN	BPSPA9130F
फर्म का नाम/Firm Name	AUSWEG AUTOMATION
निगम की प्रकृति /Nature of Concern	Proprietorship
जारी करने की तारीख/Date of Issue	18/07/2021
पता/Registered Address	19/10, Shanmuga Nagar, Sungam bypass road,,Behind KTM bike show room,,Ramanathapuram,COIMBATORE,TAMIL NADU,641045
धारक का नाम / Name of the Signatory	YOUSUF.ASHATHOULATH
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 18/07/2021

File Number : CMBIECPAPPLY00012236AM22



Note : This is a system-generated certificate. Authenticity / Updated details of the IEC can be checked at official DGFT website <https://dgft.gov.in> by entering the IEC and Firm Name under Services > View Any IEC Details. You can also authenticate the certificate by scanning the QR code.



In case this card is lost / found, kindly inform / return to :

Income Tax PAN Services Unit, UTHISL

Plot No. 3, Sector 11, CBD, Belapur,

Navi Mumbai - 400 614.

Helpline Number : 033-40502999

इस कार्ड के खोने/पाने पर कृपया सूचित करें/ लौटाएं :

आयकर पैन सेवा यूनिट, UTHISL

प्लॉट नं: 3, सेक्टर 11, सी.बी.डी. बेलपुर,

नवी मुंबई - 400 614.

हेल्पलाइन नंबर : 033-40502999



For Income Tax Related
Queries

E-Mail :

pangrievance@incometax.gov.in
ito.systems@incometax.gov.in

Date: 10.03.2026

To
The Management
M/s. Yimpilo Logistics Private Limited
Chennai, India

Subject: Expression of Interest for Business Support

Dear Sir/Madam,

We are pleased to express our interest in providing business support services to M/s. Yimpilo Logistics Private Limited.

Our company, **Galexon Robotics** is engaged in cutting-edge Robotics Automation and Mechanical Design Services.

Through this letter, we would like to formally convey our interest in supporting M/s. Yimpilo Logistics Private Limited in areas such as logistics coordination, trade facilitation, and other related services where our expertise can add value and in facilitating service-related invoice billing in USD.

We look forward to the possibility of working with your organization.

Yours sincerely,

Abdul Samad
Director
Galexon Robotics
Coimbatore, Tamil Nadu
India



No:7/50-12-2, Opposite to CRI Corporate office,
Keeranatham, Saravanampatti, Coimbatore - 641035.



Government of India
Form GST REG-06
[See Rule 10(1)]

Registration Certificate

Registration Number : 33AAXFG7478D1ZW

1.	Legal Name	GALEXON ROBOTICS			
2.	Trade Name, if any	GALEXON ROBOTICS			
3.	Constitution of Business	Partnership			
4.	Address of Principal Place of Business	NO-7/50-12-2, OPPOSITE TO CRI CORPORATE OFFICE, KEERANATHAM, SARAVANAMPATTI, Coimbatore, Tamil Nadu, 641035			
5.	Date of Liability				
6.	Period of Validity	From	16/02/2022	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Centre			
Signature					
Validity unknown					
Digitally signed by DS GOODS AND SERVICES TAX NETWORK(4)					
Date: 2022.02.16 12:00:50 IST					
Name		RAKESH KUMAR			
Designation		Superintendent			
Jurisdictional Office		SARAVANAMPATTI (WEST)			
9. Date of issue of Certificate		16/02/2022			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 16/02/2022 by the jurisdictional authority.



सत्यमेव जयते

Annexure A

GSTIN	33AAXFG7478D1ZW
Legal Name	GALEXON ROBOTICS
Trade Name, if any	GALEXON ROBOTICS

Details of Additional Places of Business

Total Number of Additional Places of Business in the State	0
--	---



GSTIN	33AAXFG7478D1ZW
Legal Name	GALEXON ROBOTICS
Trade Name, if any	GALEXON ROBOTICS

Details of Managing / Authorized Partners

1		Name	ABDUL SAMAD
		Designation/Status	PARTNER
		Resident of State	Tamil Nadu
2		Name	BARKATHULLA FATHIMA BEGUM
		Designation/Status	PARTNER
		Resident of State	Tamil Nadu





Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

Office of the Joint Director General of Foreign Trade, Coimbatore / संयुक्त महानिदेशक, विदेश व्यापार का कार्यालय,
कोयंबटूर

1544, India Life Building (Annex. 1st Floor), Trichy Road, COIMBATORE, TAMIL NADU, 641018 /
1544, इंडिया लाइफ बिल्डिंग (एनेक्स. पहली मंजिल), त्रिची रोड, कोयंबटूर, कोयंबटूर, तमिलनाडु, 641018

Importer-Exporter Code

This is to certify that **GALEXON ROBOTICS** is issued an Importer-Exporter Code
(IEC) **AAXFG7478D** with details as follows -

IEC	AAXFG7478D
स्थाई खाता सं.(पैन) /PAN	AAXFG7478D
फर्म का नाम/Firm Name	GALEXON ROBOTICS
निगम की प्रकृति /Nature of Concern	Partnership
जारी करने की तारीख/Date of Issue	24/07/2025
पता/Registered Address	No 7/50-12-2, Opposite to CRI Corporate Office,, Keeranatham, Saravanampatti, Coimbatore, Coimbatore, COIMBATORE, TAMIL NADU, 641035
धारक का नाम / Name of the Signatory	Abdul Samad
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 24/07/2025

File Number : CMBIECPAPPLY00013552AM26



Note : This is a system-generated certificate. Authenticity / Updated details of the IEC can be checked at official DGFT website <https://dgft.gov.in> by entering the IEC and Firm Name under Services > View Any

Date: 10.03.2026

To
The Management
M/s. Yimpilo Logistics Private Limited
Chennai, India

Subject: Expression of Interest for Business Support

Dear Sir/Madam,

We are pleased to express our interest in providing business support services to M/s. Adhesiomatic Automation.

Our company, **Adhesiomatic Automation** is engaged in glue dispensing automation solutions, offering advanced three-axis to six-axis robotic systems that transform adhesive applications across industries.

Through this letter, we would like to formally convey our interest in supporting M/s. Yimpilo Logistics Private Limited in areas such as logistics coordination, trade facilitation, and other related services where our expertise can add value and in facilitating service-related invoice billing in USD.

We look forward to the possibility of working with your organization.

Yours sincerely,

Mudhasif Rahuman
Director
Adhesiomatic Automation
Chennai, Tamil Nadu
India





सत्यमेव जयते

Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

Office of the Additional Director General of Foreign Trade, Chennai /अपर महानिदेशक, विदेश व्यापार का कार्यालय,
चेन्नई

4th Floor, Shastri Bhawan Annexe, 26, Haddows Road, CHENNAI, TAMIL NADU, 600006 / चौथी मंजिल,
शास्त्री भवन एनेक्सी, 26, हैडोज रोड, चेन्नई, चेन्नई, तमिलनाडु, 600006

Importer-Exporter Code

This is to certify that **ADHESIOMATIC AUTOMATION** is issued an Importer-Exporter Code (IEC) **ACIFA8703G** with details as follows -

IEC	ACIFA8703G
स्थाई खाता सं.(पैन) /PAN	ACIFA8703G
फर्म का नाम/Firm Name	ADHESIOMATIC AUTOMATION
निगम की प्रकृति /Nature of Concern	Partnership
जारी करने की तारीख/Date of Issue	04/11/2025
पता/Registered Address	Old No. 44, New No. 12, Saiva Muthaiya (Mudali) Street, Ganesh Auto Parts, Muthial Pet, George Town,, Chennai, CHENNAI, TAMIL NADU, 600001
धारक का नाम / Name of the Signatory	Mudhasif Rahuman
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code



Last Modified : 04/11/2025

File Number : CHNIECPAPPLY00023478AM26

Note : This is a system-generated certificate. Authenticity / Updated details of the IEC can be checked at official DGFT website <https://dgft.gov.in> by entering the IEC and Firm Name under Services > View Any





Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 33ACIFA8703G1ZL

1.	Legal Name	ADHESIOMATIC AUTOMATION			
2.	Trade Name, if any	ADHESIOMATIC AUTOMATION			
3.	Additional trade names, if any				
4.	Constitution of Business	Partnership			
5.	Address of Principal Place of Business	Building No./Flat No.: Old No. 44, New No. 12 Road/Street: Saiva Muthaiya (Mudali) Street Nearby Landmark: Ganesh Auto Parts Locality/Sub Locality: Muthial Pet, George Town City/Town/Village: Chennai District: Chennai State: Tamil Nadu PIN Code: 600001			
6.	Date of Liability				
7.	Period of Validity	From	15/04/2025	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Tamil Nadu			
Signature Signature valid Digitally signed by S GOODS AND SERVICES TAX NETWORK 15 Date: 2025.04.15 17:45:50 IST					
Name		VASUDEVAN SELVI			
Designation		Assistant Commissioner			
Jurisdictional Office		MUTHIALPET			
Date of issue of Certificate		15/04/2025			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 15/04/2025 by the jurisdictional authority.



Goods and Services Tax Identification Number: 33ACIFA8703G1ZL

Details of Additional Place of Business(s)

Legal Name ADHESIOMATIC AUTOMATION

Trade Name, if any ADHESIOMATIC AUTOMATION

Total Number of Additional Places of Business in the State 0

Goods and Services Tax



Goods and Services Tax Identification Number: 33ACIFA8703G1ZL

Legal Name ADHESIOMATIC AUTOMATION

Trade Name, if any ADHESIOMATIC AUTOMATION

Details of Managing / Authorized Partners

1		Name	Kalikuzzaman Mudhasif Rahuman
		Designation/Status	Partner
		Resident of State	Tamil Nadu
2		Name	Abdul Samad
		Designation/Status	Partner
		Resident of State	Tamil Nadu

UAC MEETING NO. 22 (2025-2026 Series)

24.03.2026 - 11.00 A.M.

M/s. DLF Info City Chennai Limited -SEZ.

Agenda Item No: 22.04

Setting up of a New SEZ Unit							
Sl. NO							
1.	Name of the Unit.	M/s. CADD Emirates India Private Limited					
2.	Registered Office Address	No. 2, Sakthi Nagar, Ayapakkam, Poonamallee, Chennai, - 600 077.					
3.	Name of the SEZ where the Unit to be setup.	DLF Info City Chennai Limited -SEZ, 1/124, Shivaji Garden, Mount Poonamallee Road, Manapakkam, Ramapuram, Chennai - 600 089					
4.	Nature of Ownership.	Private Limited Company					
5.	Item of Manufacture/ Service Activity	ITC/CPC (HSN code)		Capacity (Not required for service unit)		Units	
a.	IT/ITES	998313/998313		-		-	
6.	Projections: Investment of Materials & Inputs	Import (₹ In Cr.)		Indigenous (₹ In Cr.)		Total (₹ In Cr.)	
		4.60		0.25		4.85	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total
7.	FOB Value of Exports in five years (₹ In Cr.)	7.65	9.18	11.02	13.22	15.86	56.93
8.	Foreign Exchange Outgo (₹ In Cr.)	0.08	0.09	0.00	0.13	0.00	0.30
9.	NFEE (₹ In Cr.)	7.57	9.09	11.02	13.09	15.86	56.63
10.	Employment	Women- 58		Transgender- 02		Men- 62	
11.	Name of the Directors	Name			DIN Number		
		Mr. Baskaran Jayasingh			11482479		
		Mr. Murali Gopalswamy			11482480		
		Mr. Shaikh Majed Sultan Saqr Mohammed Alqasimi			11482481		
12.	Area/Space Provisionally allotted by Developer.	Co-Developer -DLF Cyber City Developer Limited dated 06.03.2026,14587 sq.ft. (1355.17 sq.mtrs.) part of 1 st Floor in Block 3.					
13.	IE Code Number.	Applied under progress.					
14.	Remarks:	Unit has submitted necessary documents as per checklist. Unit declared the area admeasuring 75sq.mtr for Cafeteria to the total 1355.17sq.mtr.The proposal of M/s. CADD Emirates India Private Limited, for setting up of new SEZ unit in, M/s. DLF Info City Chennai Limited, SEZ, Tamil Nadu for Service Activity “IT/ITES” with the projected investment of ₹4.85 Crore and projected NFEE of ₹56.63 Crore over a period of 5 years with an Employment Generation of 122 is placed before UAC in terms of Rule 18 (2) of SEZ Rules, 2006 for its consideration.					

Check List for Setting Up New Unit in the SEZ (Rule18(2) of SEZ Rules, 2006)		
Sl.No	Description	Y/N
1	Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2	File Online application in the [https://sezonline-ndml.co.in/] SEZ Online portal.(Ref ID NO: 112600001883)	Yes
3	Letter from the Developer/Co-Developer for allotment of space	Yes
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid Challan may be forwarded to sao@mepz.gov.in	Yes
5	Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	No
7	Copy of PAN Card of the Company.	Yes
8	Copy of IE Code of the Company.	Yet to be submit
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.	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.	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

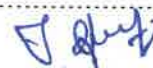
Application No. 112600001883
 Date 19/03/2026

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 503230
 Draft date 16/03/2026
 Drawn on ICICI Bank Ltd
 (Name of the Bank)
 Payable at Chennai

PART - I

I. Name and full address of applicant firm/ Company (in block letters) Registered Office in case of limited company & Head Office for others Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy)	CADD EMIRATES INDIA PRIVATE LIMITED NO 2 SAKTHI NAGAR, AYAPAKKAM POONAMALLEE CHENNAI TAMIL NADU ,INDIA 600077 91-91-7729008191 91-71-144471400 infoindia@caddemirates.co.ae www.caddemirates.com ICICI BANK Chennai - Perugudi OMR, Chennai 777705111976 AANCC4477F
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For CADD EMIRATES INDIA PVT. LTD.

Director

Page - 1 of 5

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 Shalkh Majed Sultan Saqr Mohammed Alqasimi

Address Villa 1 Al Duhalsah Road Ras Al
Khaimah United Arab Emirates
UAE
UAE
UNITED ARAB EMIRATES
POBOX5115

Tel No. 97-97-1554872727

Email-Id cfo@stgroup.ae

Website

Name Murali Gopalswamy

Address Flat No 1902, 345, Buji Khalifa. PO
Dubai
UAE
UNITED ARAB EMIRATES
Box50640

Tel No. 97-97-1504872727

Email-Id ceo@stgroup.ae

Website

Name Baskaran Jayasingh

Address New No 13 A Old No 7 A Muthukumarasamy Street
Sun Cluster Apartment S1 5, 60 B,C
Bajanaai Koil street, ramapuram
chennai
Tamil Nadu
India
600089

Tel No. 91-91-9841272994

Email-Id j.baskaran@caddemirates.co.ae

Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
IT/ITES	998313/9983 13		Sq.Feet

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery		
	(i) Indigenous		460.00
	(ii) Import CIF value		25.04
	(iii) Total (i) + (ii)		485.04
(b)	Details of source(s) of finance		
	By Bank		
(c)	Remarks		

VII. Import and Indigenous requirement of materials and other Inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a)	Capital Goods	25.04 460.00
(b)		0.00 0.00



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

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

(c)	Input Services	0.00	0.00
(d)	TOTAL	25.04	460.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i)	Factory & Offices	1280.17
(ii)	Warehousing/storage	0.00
(iii)	Others, specify	75.00

(Area in sq. mtrs.)

2. Requirement of built-up area

1355.17

3. Requirement of Water

(In Kilo Litres)

(i)	For industrial (process) purposes	60.00
(ii)	For drinking purposes	36.00
(iii)	Others, specify	0.00
(iv)	Total requirement	96.00

4. Effluent Treatment

- (i) Quantum 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

100.00

IX. Employment

Men	Women	Transgender
62	58	2

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign 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	10.83	10.00	10.83	10.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	10.83	10.00	10.83	10.00

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

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

(a)		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	10.00	10.83
(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	10.00	10.83
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

Nil

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

(a)	Lumpsum payment	NA
(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	NA
(e)	Royalty (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.	765.00	918.00	1101.60	1321.92	1586.30	5692.82	6165.73
2. * Foreign Exchange outgo on for the first five years.	7.65	9.18	0.00	13.21	0.00	30.04	32.54
3. Net Foreign Exchange earnings for the first five years (1) - (2)	757.35	908.82	1101.60	1308.71	1586.30	5662.78	6133.20

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

XII. Other information

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

NA

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

NA

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

NA

For CADD EMIRATES INDIA PVT. LTD.	
NA	<i>[Signature]</i>
Page Director	

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

Place : chennai
Date : 20/03/2026

Official
Seal/Stamp :



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

BASKARAN JAYASINGH

Director

91-91-7729008191

infoindia@caddemirates.co.ae

New no 13 A Old no 7 A Muthukumarasamy street, Sun Cluster Appartment S1 5, 60 B,C, Bajanai Koil Street, Ramapuram, Chennai, Tamil Nadu, India, 600089

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 : 20/03/2026

Official
Seal/Stamp :



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

BASKARAN JAYASINGH

Director

NO 2 SAKTHI NAGAR, AYAPAKKAM
POONAMALLEE
CHENNAI
TAMIL NADU, INDIA

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

91-91-7729008191

infoindia@caddemirates.co.ae

www.caddemirates.com

New no 13 A Old no 7 A Muthukumarasamy street, Sun Cluster Appartment S1 5, 60 B,C, Bajanai Koil Street, Ramapuram, Chennai, Tamil Nadu, India, 600089

Tel. No

91-91-7729008191

This form is digitally signed and submitted by BASKARAN JAYASINGH on behalf of CADD EMIRATES 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

FOR CADD EMIRATES INDIA PVT. LTD.

Generated from SEZ Online		Printed on: 11-Mar-2026			
ACQUIRING ADDITIONAL AREA		Request ID: 742602001492			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 11-Mar-2026			
1	Name of the Unit	Infinx Technology Solutions Private Limited			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - II Madurai (Vadapalanji)			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	1102.00			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	1080.28			
5	Total Built Up Area after acquisition [in sq.mtrs]	2182.28			
6	Existing Land Area occupied by the Unit [in hectare]	0.11			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.10			
8	Total Land Area after acquisition [hectare]	0.21			
9	Location occupied by the Unit in the SEZ	OA-11 & OA-12, ELCOT IT Building, ELCOSEZ, Vadapalanji, Airport-Mattuthavani Ring Rd,			
10	Details of location of additional Area	2nd Floor (OA-9 & OA-10) in ELCOT IT Building at ELCOT SEZ, Vadapalanji, Madurai, Tamil Nadu - 625021			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	11.78	19.41	7.63	64.77
13	Exports (₹ In Cr.)	115.80	181.55	65.75	56.78
14	FE Outgo (₹ In Cr.)	3.34	4.80	1.46	43.71
15	NFEE (₹ In Cr.)	112.46	176.75	64.29	57.17
Direct Employment	Male	190	330	140	73.68
	Female	85	170	85	100.00
	Transgender	0	0	0	-
	Total Direct Employment [DE]	275	500	225	81.82
InDirect Employment	Male	5	5	0	0.00
	Female	5	5	0	0.00
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	10	10	0	0.00
	Total Employment = [DE] + [IE]	285	510	225	78.95
16	Reason for Acquiring Additional Area	Considering the growing business requirement and future growth prospect our management has decided to obtain additional location approval			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter			YES	
2	Consent Letter from the Developer/ Co-Developer			YES	
3	Whether the Developer has given confirmation that the allotted area is free from encumbrances.			YES	
4	Whether entity has submitted the copy of DEI policy.			YES	
Declaration:					
As per the instructions of DC office, I hereby submit the application for acquiring additional area. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Vadapalanji, Madurai, Tamil Nadu					
Date: 11-Mar-2026					
Name: Harshil Dilip Agrawal					

Generated from SEZ Online			Printed on: 13-Mar-2026		
CHANGE IN SHAREHOLDING PATTERN			Request ID: 742606001465		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 13-Mar-2026		
1	Name of the Entity	Corrohealth Infotech Private Limited			
2	Name of the SEZ	DLF Info City Chennai Ltd			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Coding Solutions Acquisition, Inc(Promoters)	80299999	10.00	802999990.00	99.99
(2)	Coding Solutions Acquisition II, LLC(Promoters)	1	10.00	10.00	0.01
TOTAL				803000000.00	
4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Coding Solutions Acquisition, Inc(Promoters)	625026581	10.00	6250265810.00	99.99
(2)	Coding Solutions Acquisition II, LLC(Promoters)	1	10.00	10.00	0.01
TOTAL				6250265820.00	
5	Reason for Change in the Shareholding Pattern	our Company Shareholding Pattern is changed due to capital reduction order of NCLT so Please update the same at our Entity details at SEZ portal and do the needful.			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter from the existing SEZ Entity.			YES	
2	Board Resolution Copy			YES	
3	Whether they have completed ROC Compliances			YES	
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109			YES	
5	Whether entity has submitted the copy of DEI policy.			YES	
Declaration:					
As per the instructions of DC office, I hereby submit the application for Change in shareholding pattern. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: RAMAPURAM,CHENNAI, Tamil Nadu					
Date: 13-Mar-2026					
Name: MEENA SRINATH					

Generated from SEZ Online			Printed on: 18-Mar-2026		
CHANGE IN SHAREHOLDING PATTERN			Request ID: 742606001480		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 13-Mar-2026		
1	Name of the Entity	CorroHealth Infotech Private Limited			
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Coding Solutions Acquisition, Inc(Promoters)	80299999	10.00	802999990.00	99.99
(2)	Coding Solutions Acquisition II, LLC(Promoters)	1	10.00	10.00	0.01
TOTAL				803000000.00	
4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Coding Solutions Acquisition, Inc(Promoters)	625026581	10.00	6250265810.00	99.99
(2)	Coding Solutions Acquisition II, LLC(Promoters)	1	10.00	10.00	0.01
TOTAL				6250265820.00	
5	Reason for Change in the Shareholding Pattern	our Company Shareholding Pattern is changed due to capital reduction order of NCLT so Please update the same at our Entity details at SEZ portal and do the needful.			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter from the existing SEZ Entity.			YES	
2	Board Resolution Copy			YES	
3	Whether they have completed ROC Compliances			YES	
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109			YES	
5	Whether entity has submitted the copy of DEI policy.			YES	
Declaration:					
As per the instructions of DC office, I hereby submit the application for Change in shareholding pattern. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Coimbatore, Tamil Nadu					
Date: 13-Mar-2026					
Name: Meena Srinath					

Generated from SEZ Online			Printed on: 18-Mar-2026		
CHANGE IN SHAREHOLDING PATTERN			Request ID: 742606001476		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 13-Mar-2026		
1	Name of the Entity	Corrohealth Infotech Private Limited			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Coding Solutions Acquisition, Inc(Promoters)	80299999	10.00	802999990.00	99.99
(2)	Coding Solutions Acquisition II, LLC(Promoters)	1	10.00	10.00	0.01
TOTAL				803000000.00	
4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Coding Solutions Acquisition, Inc(Promoters)	625026581	10.00	6250265810.00	99.99
(2)	Coding Solutions Acquisition II, LLC(Promoters)	1	10.00	10.00	0.01
TOTAL				6250265820.00	
5	Reason for Change in the Shareholding Pattern	our Company Shareholding Pattern is changed due to capital reduction order of NCLT so Please update the same at our Entity details at SEZ portal and do the needful.			
Checklist					
Sr. No	Descriptions			Submitted Status	
1	Request Letter from the existing SEZ Entity.			YES	
2	Board Resolution Copy			YES	
3	Whether they have completed ROC Compliances			YES	
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109			YES	
5	Whether entity has submitted the copy of DEI policy.			YES	
Declaration:					
As per the instructions of DC office, I hereby submit the application for Change in shareholding pattern. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Coimbatore, Tamil Nadu					
Date: 13-Mar-2026					
Name: Meena Srinath					

Generated from SEZ Online		Printed on: 17-Mar-2026																								
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742607001544																								
DC Name: MEPZ Special Economic Zone		Last Submitted On: 17-Mar-2026																								
1	Name of the Entity		APTIV CONNECTION SYSTEMS INDIA PVT. LTD.																							
2	Name of the SEZ		DLF Info City Chennai Ltd																							
3	Existing Directors																									
Sr. No	Name	Designation	DIN	Contact No.	Email Address																					
(1)																										
4	Proposed Directors																									
Sr. No	Name	Designation	DIN	Contact No.	Email Address																					
(1)	RAMESH PARAMESWARAN NAIR	Managing Director	7215125	9447774800	ramesh.nair@aptiv.com																					
(2)	RAJ KUMAR SINGH	Director	8737658	9633488311	raj.k.singh@aptiv.com																					
(3)	HUIBIN LI	Additional Director	10813790	1852130087	huibin.2.li@aptiv.com																					
5	Reason for Change in the List of Directors	We, Aptiv Connection Systems India Private Limited, would like to inform you that there has been changes to the Board of Directors due to resignation of existing Directors and appointment of new Directors to the Board as detailed below																								
Checklist <table border="1"> <tr> <th>Sr. No</th> <th>Descriptions</th> <th>Submitted Status</th> </tr> <tr> <td>1</td> <td>Request Letter from the Entity.</td> <td>YES</td> </tr> <tr> <td>2</td> <td>Board Resolution Copy</td> <td>YES</td> </tr> <tr> <td>3</td> <td>DIR 12 Form</td> <td>YES</td> </tr> <tr> <td>4</td> <td>Address Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>5</td> <td>ID Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>6</td> <td>Whether entity has submitted the copy of DEI policy.</td> <td>YES</td> </tr> </table>						Sr. No	Descriptions	Submitted Status	1	Request Letter from the Entity.	YES	2	Board Resolution Copy	YES	3	DIR 12 Form	YES	4	Address Proof of the Directors	YES	5	ID Proof of the Directors	YES	6	Whether entity has submitted the copy of DEI policy.	YES
Sr. No	Descriptions	Submitted Status																								
1	Request Letter from the Entity.	YES																								
2	Board Resolution Copy	YES																								
3	DIR 12 Form	YES																								
4	Address Proof of the Directors	YES																								
5	ID Proof of the Directors	YES																								
6	Whether entity has submitted the copy of DEI policy.	YES																								
Declaration: As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Chennai, Tamil Nadu Date: 17-Mar-2026 Name: Radheesh Karunakaran																										

Generated from SEZ Online		Printed on: 17-Mar-2026	
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742607001673	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 17-Mar-2026	
1	Name of the Entity		Tata Consultancy Services Ltd
2	Name of the SEZ		DLF Info City Chennai Ltd
3	Existing Directors		
Director Details are not available since you have registered with regularisation module in system. Post approval of this application, Director details would be made available in respective factsheet.			
4	Proposed Directors		
Sr. No	Name	Designation	DIN
(1)	CHANDRASEKARAN NATARAJAN	CHAIRMAN	121863
(2)	KUNCHITHAM KRITHIVASAN	MANAGING DIRECTOR	1006739
(3)	PRADEEP KUMAR KHOSLA	DIRECTOR	3611983
(4)	HANNE BIRGITTE BREINBJERG SORENSEN	DIRECTOR	8035439
(5)	KEKI MINOO MISTRY	DIRECTOR	8886
(6)	AARTHI SUBRAMANIAN	WHOLE TIME DIRECTOR	7121802
(7)	SANJAY BHANDARKAR	DIRECTOR	1260274
(8)	AL NOOR RAMJI	DIRECTOR	230865
5	Reason for Change in the List of Directors	Addition of New Director	
Checklist			
Sr. No	Descriptions	Submitted Status	
1	Request Letter from the Entity.	YES	
2	Board Resolution Copy	YES	
3	DIR 12 Form	YES	
4	Address Proof of the Directors	YES	
5	ID Proof of the Directors	YES	
6	Whether entity has submitted the copy of DEI policy.	NO	
Declaration:			
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.			
Place: Chennai, Tamil Nadu			
Date: 17-Mar-2026			
Name: V R K TIWARI			

UAC MEETING No.22 (2025-26 Series)
24.03.2026 – 11:00 A.M
DLF Info City Chennai Limited SEZ

Agenda Item No: 22.08

Change in the List of Directors		
Sl.NO		
1	Name of the Unit	M/s. Tata Consultancy Services Limited LOA No. & Date: STPIC/SEZ/D007/U036/07-08/135/dated 06.03.2008. 7 th Floor, Block 5, 9 th Floor, Block 9A, 9B, 9 th Floor, Block 3, 1/124, Shivaji Garden Mount Poonamallee Road, Nandambakkam Post, Manapakkam Chennai - 600 089.
2	Name of the SEZ	DLF Info City Chennai Limited SEZ
Sl. No	Existing Directors	Proposed Directors
1	Shri. Chandrasekaran Natarajan	Shri. Chandrasekaran Natarajan
2	Shri. Kunchitham Krithivasan	Shri. Kunchitham Krithivasan
3	Smt. Aarthi Subramanian	Smt. Aarthi Subramanian
4	Shri. Pradeep Kumar Khosla	Shri. Pradeep Kumar Khosla
5	Smt. Hanne Birgitte Breinbjerg Sorensen	Smt. Hanne Birgitte Breinbjerg Sorensen
6	Shri. Keki Minoo Mistry	Shri. Keki Minoo Mistry
7	Shri. Al Noor Gulamali Abdulla	Shri. Al Noor Gulamali Abdulla
8	-	Shri. Sanjay Bhandarkar (Appointment)
3	Reason for Change in the List of Directors	Appointment of Shri. Sanjay Bhandarkar
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Tata Consultancy Services Limited , for Change in List of Directors of the Unit is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

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

Generated from SEZ Online		Printed on: 12-Mar-2026	
CHANGE IN THE LIST OF DIRECTORS		Request ID: 752607000062	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 11-Mar-2026	
1	Name of the Entity	TATA CONSULTANCY SERVICES SEZ DEVELOPER	
2	Name of the SEZ	Tata Consultancy Services Ltd	
3	Existing Directors		
Sr. No	Name	Designation	DIN
(1)	MR. SUBRAMANIAN RAMADORAI	CEO & Managind Director	91#22#56689204
Proposed Directors			
Sr. No	Name	Designation	DIN
(4)	DR PRADEEP KUMAR KOSHLA	DIRECTOR	3611993
(5)	MS HANNE BIRGITE BREINBJERG B SORENSEN	DIRECTOR	8035439
(6)	MR KEKI MINOO MISTRY	DIRECTOR	8886
(7)	MR AL NOOR RAMJI	DIRECTOR	230865
(8)	MR SANJAY V BHANDARKAR	DIRECTOR	1260274
(1)	MR N CHANDRASEKARAN	CHAIRMAN	121863
(2)	MR K KIRTHIVASAN	CEO AND MD	10106739
(3)	MS ARTHI SUBRAMANIAM	EXECUTIVE DIRECTOR	7121802
5	Reason for Change in the List of Directors	DIRECTORS list updated	
Checklist			
Sr. No	Descriptions	Submitted Status	
1	Request Letter from the Entity.	YES	
2	Board Resolution Copy	YES	
3	DIR 12 Form	YES	
4	Address Proof of the Directors	YES	
5	ID Proof of the Directors	YES	
6	Whether entity has submitted the copy of DEI policy.	YES	
Declaration:			
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.			
Place: KANCHIPURAM DISTRICT, Tamil Nadu			
Date: 11-Mar-2026			
Name: ANAND VELU			

UAC Agenda: Meeting No. 22 (2025-26 Series)
23.03.2026 - 11.00 AM
M/s. Tata Consultancy Services Limited, Siruseri

Agenda Item No:

Proposal for change in the list of Director

CHANGE IN THE LIST OF DIRECTORS				
Name of the Entity		M/s. Tata Consultancy Services Limited, Siruseri		
Name of the SEZ		M/s. Tata Consultancy Services Limited SEZ		
Existing Directors				
Name	Designation	DIN	Contact No.	Email Address
Mr. N. Chandrasekaran	Chairman	121863	9282347469	anandvelu.a@tcs.com
Mr. K kirthivasan	CEO & MD	10106739	9282347469	anandvelu.a@tcs.com
Ms. Arthi Subramaniam	Executive Director	7121802	9282347469	anandvelu.a@tcs.com
Dr. Pradeep Kumarkoshla	Director	3611983	9282347469	anandvelu.a@tcs.com
Ms Hanne Birgitte Breinbjerg Sorenses	Director	8035439	9282347469	anandvelu.a@tcs.com
Mr. Keki Minoo Mistry	Director	8886	9282347469	anandvelu.a@tcs.com
Mr. Al-Noor Ramji	Director	230865	9282347469	anandvelu.a@tcs.com
Proposed Directors				
Name	Designation	DIN	Contact No.	Email Address
Mr. N. Chandrasekaran	Chairman	121863	9282347469	anandvelu.a@tcs.com
Mr. K kirthivasan	CEO & MD	10106739	9282347469	anandvelu.a@tcs.com
Ms. Arthi Subramaniam	Executive Director	7121802	9282347469	anandvelu.a@tcs.com
Dr. Pradeep Kumarkoshla	Director	3611983	9282347469	anandvelu.a@tcs.com
Ms Hanne Birgitte Breinbjerg Sorenses	Director	8035439	9282347469	anandvelu.a@tcs.com
Mr. Keki Minoo Mistry	Director	8886	9282347469	anandvelu.a@tcs.com
Mr. Al-Noor Ramji	Director	230865	9282347469	anandvelu.a@tcs.com
Mr. Sanjay V Bhandarkar	Director	1260274	9282347469	anandvelu.a@tcs.com
Reason for Change in the List of Directors		Mr. SANJAY V BHANDARKAR is include as new Director in the list of Director		
Checklist				
Descriptions			Submitted Status	
Request Letter from the Entity.			Yes	
Board Resolution Copy			Yes	
DIR 12 Form			Yes	
Address Proof of the Directors			Yes	
ID Proof of the Directors			Yes	
Whether the entity has submitted the copy of DEI policy.			Yes	

Generated from SEZ Online		Printed on: 17-Mar-2026	
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742607001603	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 13-Mar-2026	
1	Name of the Entity		Tata Consultancy Services Limited,Siruseri SEZ unit,
2	Name of the SEZ		Tata Consultancy Services Ltd
3	Existing Directors		
Director Details are not available since you have registered with regularisation module in system. Post approval of this application, Director details would be made available in respective factsheet.			
4	Proposed Directors		
Sr. No	Name	Designation	DIN
(1)	CHANDRASEKARAN N	CHAIRMAN	121863
(2)	KEERTHIVASAN K	MANAGING DIRECTOR	10106739
(3)	PRADEEP KUMAR KHOSLA	DIRECTOR	3611983
(4)	HANNE BIRGITTE BREINBJERG SORENSEN	DIRECTOR	8035439
(5)	KEKI MINOO MISTRY	DIRECTOR	8886
(6)	AARTHI SUBRAMANIAN	WHOLETIME DIRECTOR	7121802
(7)	SANJAY BHANDARKAR	DIRECTOR	1260274
(8)	ALNOOR RAMJI	DIRECTOR	230865
5	Reason for Change in the List of Directors	NEW DIRECTION ADDITION	
Checklist			
Sr. No	Descriptions	Submitted Status	
1	Request Letter from the Entity.	YES	
2	Board Resolution Copy	YES	
3	DIR 12 Form	YES	
4	Address Proof of the Directors	YES	
5	ID Proof of the Directors	YES	
6	Whether entity has submitted the copy of DEI policy.	NO	
Declaration:			
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.			
Place: Chennai, Tamil Nadu			
Date: 13-Mar-2026			
Name: V R K TIWARI			

M/s. Tata Consultancy Services Limited, Siruseri

Agenda Item No:

Proposal for change in the list of Director

CHANGE IN THE LIST OF DIRECTORS				
Name of the Entity		M/s. Tata Consultancy Services Limited, (SEZ Unit)		
Name of the SEZ		M/s. Tata Consultancy Services Limited, Siruseri		
Existing Directors				
Name	Designation	DIN	Contact No.	Email Address
Mr. N. Chandrasekaran	Chairman	121863	9282347469	anandvelu.a@tcs.com
Mr. K kirthivasan	CEO & MD	10106739	9282347469	anandvelu.a@tcs.com
Ms. Arthi Subramaniam	Executive Director	7121802	9282347469	anandvelu.a@tcs.com
Dr. Pradeep Kumarkoshla	Director	3611983	9282347469	anandvelu.a@tcs.com
Ms Hanne Birgitte Breinbjerg Sorenses	Director	8035439	9282347469	anandvelu.a@tcs.com
Mr. Keki Minoo Mistry	Director	8886	9282347469	anandvelu.a@tcs.com
Mr. Al-Noor Ramji	Director	230865	9282347469	anandvelu.a@tcs.com
Proposed Directors				
Name	Designation	DIN	Contact No.	Email Address
Mr. N. Chandrasekaran	Chairman	121863	9282347469	anandvelu.a@tcs.com
Mr. K kirthivasan	CEO & MD	10106739	9282347469	anandvelu.a@tcs.com
Ms. Arthi Subramaniam	Executive Director	7121802	9282347469	anandvelu.a@tcs.com
Dr. Pradeep Kumarkoshla	Director	3611983	9282347469	anandvelu.a@tcs.com
Ms Hanne Birgitte Breinbjerg Sorenses	Director	8035439	9282347469	anandvelu.a@tcs.com
Mr. Keki Minoo Mistry	Director	8886	9282347469	anandvelu.a@tcs.com
Mr. Al-Noor Ramji	Director	230865	9282347469	anandvelu.a@tcs.com
Mr. Sanjay V Bhandarkar	Director	1260274	9282347469	anandvelu.a@tcs.com
Reason for Change in the List of Directors		Mr. SANJAY V BHANDARKAR is include as new Director in the list of Director		
Checklist				
Descriptions			Submitted Status	
Request Letter from the Entity.			Yes	
Board Resolution Copy			Yes	
DIR 12 Form			Yes	
Address Proof of the Directors			Yes	
ID Proof of the Directors			Yes	
Whether the entity has submitted the copy of DEI policy.			Yes	

Generated from SEZ Online		Printed on: 12-Mar-2026	
CHANGE IN THE LIST OF DIRECTORS		Request ID: 752607000073	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 11-Mar-2026	
1	Name of the Entity	TATA CONSULTANCY SERVICES LIMITED	
2	Name of the SEZ	TCS SIRUSERI NTP SEZ	
3	Existing Directors		
Sr. No	Name	Designation	DIN
(1)	MR N CHANDRASEKARAN	CHAIRMAN	91#22#67789595
Proposed Directors			
Sr. No	Name	Designation	DIN
(1)	MR N CHANDRASEKARAN	CHAIRMAN	121863
(2)	MR K KIRTHIVASAN	CEO AND MD	10106739
(3)	MS ARTHI SUBRAMANIAM	EXECUTIVE DIRECTOR	7121802
(4)	DR PRADEEP KUMAR KOSHLA	DIRECTOR	3611983
(5)	MS HANNE BIRGITTE BREINBJERG SORENSES	DIRECTOR	8035439
(6)	MR KEKI MINOO MISTRY	DIRECTOR	8886
(7)	MR AL NOOR RAMJI	DIRECTOR	230865
(8)	MR SANJAY V BHANDARKAR	DIRECTOR	1260274
5	Reason for Change in the List of Directors	DIRECTORS list updated	
Checklist			
Sr. No	Descriptions	Submitted Status	
1	Request Letter from the Entity.	YES	
2	Board Resolution Copy	YES	
3	DIR 12 Form	YES	
4	Address Proof of the Directors	YES	
5	ID Proof of the Directors	YES	
6	Whether entity has submitted the copy of DEI policy.	YES	
Declaration:			
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.			
Place: SIRUSERI, CHENGALPET DISTRICT, Tamil Nadu			
Date: 11-Mar-2026			
Name: ANANDVELU ARUTKAVI			

M/s. Tata Consultancy Services Limited, Egattur

Agenda Item No:

Proposal for change in the list of Director

CHANGE IN THE LIST OF DIRECTORS				
Name of the Entity		M/s. Tata Consultancy Services Limited, Egattur		
Name of the SEZ		M/s. Tata Consultancy Services Limited SEZ, Egattur		
Existing Directors				
Name	Designation	DIN	Contact No.	Email Address
Mr. N. Chandrasekaran	Chairman	121863	9282347469	anandvelu.a@tcs.com
Mr. K kirthivasan	CEO & MD	10106739	9282347469	anandvelu.a@tcs.com
Ms. Arthi Subramaniam	Executive Director	7121802	9282347469	anandvelu.a@tcs.com
Dr. Pradeep Kumarkoshla	Director	3611983	9282347469	anandvelu.a@tcs.com
Ms Hanne Birgitte Breinbjerg Sorenses	Director	8035439	9282347469	anandvelu.a@tcs.com
Mr. Keki Minoo Mistry	Director	8886	9282347469	anandvelu.a@tcs.com
Mr. Al-Noor Ramji	Director	230865	9282347469	anandvelu.a@tcs.com
Proposed Directors				
Name	Designation	DIN	Contact No.	Email Address
Mr. N. Chandrasekaran	Chairman	121863	9282347469	anandvelu.a@tcs.com
Mr. K kirthivasan	CEO & MD	10106739	9282347469	anandvelu.a@tcs.com
Ms. Arthi Subramaniam	Executive Director	7121802	9282347469	anandvelu.a@tcs.com
Dr. Pradeep Kumarkoshla	Director	3611983	9282347469	anandvelu.a@tcs.com
Ms Hanne Birgitte Breinbjerg Sorenses	Director	8035439	9282347469	anandvelu.a@tcs.com
Mr. Keki Minoo Mistry	Director	8886	9282347469	anandvelu.a@tcs.com
Mr. Al-Noor Ramji	Director	230865	9282347469	anandvelu.a@tcs.com
Mr. Sanjay V Bhandarkar	Director	1260274	9282347469	anandvelu.a@tcs.com
Reason for Change in the List of Directors		Mr. SANJAY V BHANDARKAR is include as new Director in the list of Director		
Checklist				
Descriptions			Submitted Status	
Request Letter from the Entity.			Yes	
Board Resolution Copy			Yes	
DIR 12 Form			Yes	
Address Proof of the Directors			Yes	
ID Proof of the Directors			Yes	
Whether the entity has submitted the copy of DEI policy.			Yes	

Generated from SEZ Online		Printed on: 17-Mar-2026	
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742607001614	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 13-Mar-2026	
1	Name of the Entity	TATA CONSULTANCY SERVICES LIMITED	
2	Name of the SEZ	TCS SIRUSERI NTP SEZ	
3	Existing Directors		
Director Details are not available since you have registered with regularisation module in system. Post approval of this application, Director details would be made available in respective factsheet.			
4	Proposed Directors		
Sr. No	Name	Designation	DIN
(1)	CHANDRASEKARAN N	CHAIRMAN	121863
(2)	KRITHIVASAN K	MANAGING DIRECTOR	10106739
(3)	PRADEEPKUMAR KHOSLA	DIRECTOR	3611983
(4)	HANNE BIRGITTE BREINBJERG SORENSEN	DIRECTOR	8035439
(5)	KEKI MINOO MISTRY	DIRECTOR	8886
(6)	AARTHI SUBRAMANIAN	WHOLETIME DIRECTOR	7121802
(7)	SANJAY BHANDARKAR	DIRECTOR	1260274
(8)	AL NOOR RAMJI	DIRECTOR	230865
5	Reason for Change in the List of Directors	NEW DIRECTOR ADDITION	
Checklist			
Sr. No	Descriptions	Submitted Status	
1	Request Letter from the Entity.	YES	
2	Board Resolution Copy	YES	
3	DIR 12 Form	YES	
4	Address Proof of the Directors	YES	
5	ID Proof of the Directors	YES	
6	Whether entity has submitted the copy of DEI policy.	NO	
Declaration:			
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.			
Place: Chennai 603 103, Tamil Nadu			
Date: 13-Mar-2026			
Name: V R K TIWARI			

UAC Agenda: Meeting No. 22 (2025-26 Series)
23.03.2026 - 11.00 AM
M/s. Tata Consultancy Services Limited, Siruseri

Agenda Item No:

Proposal for change in the list of Director

CHANGE IN THE LIST OF DIRECTORS				
Name of the Entity		M/s. Tata Consultancy Services Limited, (SEZ Unit)		
Name of the SEZ		M/s. TCS Siruseri NTP SEZ (Egattur)		
Existing Directors				
Name	Designation	DIN	Contact No.	Email Address
Mr. N. Chandrasekaran	Chairman	121863	9282347469	anandvelu.a@tcs.com
Mr. K kirthivasan	CEO & MD	10106739	9282347469	anandvelu.a@tcs.com
Ms. Arthi Subramaniam	Executive Director	7121802	9282347469	anandvelu.a@tcs.com
Dr. Pradeep Kumarkoshla	Director	3611983	9282347469	anandvelu.a@tcs.com
Ms Hanne Birgitte Breinbjerg Sorenses	Director	8035439	9282347469	anandvelu.a@tcs.com
Mr. Keki Minoo Mistry	Director	8886	9282347469	anandvelu.a@tcs.com
Mr. Al-Noor Ramji	Director	230865	9282347469	anandvelu.a@tcs.com
Proposed Directors				
Name	Designation	DIN	Contact No.	Email Address
Mr. N. Chandrasekaran	Chairman	121863	9282347469	anandvelu.a@tcs.com
Mr. K kirthivasan	CEO & MD	10106739	9282347469	anandvelu.a@tcs.com
Ms. Arthi Subramaniam	Executive Director	7121802	9282347469	anandvelu.a@tcs.com
Dr. Pradeep Kumarkoshla	Director	3611983	9282347469	anandvelu.a@tcs.com
Ms Hanne Birgitte Breinbjerg Sorenses	Director	8035439	9282347469	anandvelu.a@tcs.com
Mr. Keki Minoo Mistry	Director	8886	9282347469	anandvelu.a@tcs.com
Mr. Al-Noor Ramji	Director	230865	9282347469	anandvelu.a@tcs.com
Mr. Sanjay V Bhandarkar	Director	1260274	9282347469	anandvelu.a@tcs.com
Reason for Change in the List of Directors		Mr. SANJAY V BHANDARKAR is include as new Director in the list of Director		
Checklist				
Descriptions			Submitted Status	
Request Letter from the Entity.			Yes	
Board Resolution Copy			Yes	
DIR 12 Form			Yes	
Address Proof of the Directors			Yes	
ID Proof of the Directors			Yes	
Whether the entity has submitted the copy of DEI policy.			Yes	

Generated from SEZ Online		Printed on: 19-Mar-2026	
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742607001721	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 19-Mar-2026	
1	Name of the Entity	Tata Consultancy Services Limited, Chennai One SEZ Unit-1	
2	Name of the SEZ	ETL Infrastructure Services Limited (Thoraipakkam)	
3	Existing Directors		
Director Details are not available since you have registered with regularisation module in system. Post approval of this application, Director details would be made available in respective factsheet.			
4	Proposed Directors		
Sr. No	Name	Designation	DIN
(1)	CHANDRASEKARAN NATARAJAN	CHAIRMAN	121863
(2)	KUNCHITHAM KRITHIVASAN	MANAGING DIRECTOR	10106739
(3)	PRADEEP KUMAR KHOSLA	DIRECTOR	3611983
(4)	HANNE BIRGITTE BREINBJERG SORENSEN	DIRECTOR	8035439
(5)	KEKI MINOO MISTRY	DIRECTOR	8886
(6)	AARTHI SUBRAMANIAN	WHOLE TIME DIRECTOR	7121802
(7)	SANJAY BHANDARKAR	DIRECTOR	1260274
(8)	AL NOOR RAMJI	DIRECTOR	230865
5	Reason for Change in the List of Directors	Addition of New Director	
Checklist			
Sr. No	Descriptions	Submitted Status	
1	Request Letter from the Entity.	YES	
2	Board Resolution Copy	YES	
3	DIR 12 Form	YES	
4	Address Proof of the Directors	YES	
5	ID Proof of the Directors	YES	
6	Whether entity has submitted the copy of DEI policy.	YES	
Declaration:			
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.			
Place: Chennai, Tamil Nadu			
Date: 19-Mar-2026			
Name: V R K TIWARI			

Generated from SEZ Online		Printed on: 19-Mar-2026																											
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742607001732																											
DC Name: MEPZ Special Economic Zone		Last Submitted On: 19-Mar-2026																											
1	Name of the Entity	Tata Consultancy Services Limited																											
2	Name of the SEZ	Tril Infopark Ltd																											
3	Existing Directors																												
Director Details are not available since you have registered with regularisation module in system. Post approval of this application, Director details would be made available in respective factsheet.																													
4	Proposed Directors																												
Sr. No	Name	Designation	DIN	Contact No.	Email Address																								
(1)	CHANDRASEKARAN NATARAJAN	CHAIRMAN	121863	2267789595	n.chandra@tcs.com																								
(2)	KUNCHITHAM KRITHIVASAN	MANAGING DIRECTOR	10106739	2267789595	k.krithi@tcs.com																								
(3)	PRADEEP KUMAR KHOSLA	DIRECTOR	3611983	2267789595	rajendra.moholkar@tcs.com																								
(4)	HANNE BIRGITTE BREINBJERG SORESEN	DIRECTOR	8035439	2267789595	rajendra.moholkar@tcs.com																								
(5)	KEKI MINOO MISTRY	DIRECTOR	8886	2267789595	rajendra.moholkar@tcs.com																								
(6)	AARTHI SUBRAMANIAN	WHOLE TIME DIRECTOR	7121802	2267789595	subramanian.aarthi@tcs.com																								
(7)	SANJAY BHANDARKAR	DIRECTOR	1260274	2267789595	sanjay.bhandarkar@tcs.com																								
(8)	AL NOOR RAMJI	DIRECTOR	230865	2267789595	pradeep.gaitonde@tcs.com																								
5	Reason for Change in the List of Directors	Addition of New Director																											
<table border="1"> <thead> <tr> <th colspan="3">Checklist</th> </tr> <tr> <th>Sr. No</th> <th>Descriptions</th> <th>Submitted Status</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Request Letter from the Entity.</td> <td>YES</td> </tr> <tr> <td>2</td> <td>Board Resolution Copy</td> <td>YES</td> </tr> <tr> <td>3</td> <td>DIR 12 Form</td> <td>YES</td> </tr> <tr> <td>4</td> <td>Address Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>5</td> <td>ID Proof of the Directors</td> <td>YES</td> </tr> <tr> <td>6</td> <td>Whether entity has submitted the copy of DEI policy.</td> <td>YES</td> </tr> </tbody> </table>						Checklist			Sr. No	Descriptions	Submitted Status	1	Request Letter from the Entity.	YES	2	Board Resolution Copy	YES	3	DIR 12 Form	YES	4	Address Proof of the Directors	YES	5	ID Proof of the Directors	YES	6	Whether entity has submitted the copy of DEI policy.	YES
Checklist																													
Sr. No	Descriptions	Submitted Status																											
1	Request Letter from the Entity.	YES																											
2	Board Resolution Copy	YES																											
3	DIR 12 Form	YES																											
4	Address Proof of the Directors	YES																											
5	ID Proof of the Directors	YES																											
6	Whether entity has submitted the copy of DEI policy.	YES																											
Declaration: As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Chennai, Tamil Nadu Date: 19-Mar-2026 Name: V R K TIWARI																													

04/03/2026
1240

To,

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



1240

DDC 1
ADC - TR
T. R. R.
09-03-2026

Dear Sir,

Sub: Request for Approval of List of Materials required for Authorized Operations
Ref: LOA No.F.2/5/2006-SEZ dated 25.09.2023

With reference to the above subject, we hereby submit the tentative requirement of materials for authorized operations at our SEZ project of Access Healthcare Services Private Limited, located at ELCOT SEZ, Vilankurichi, Coimbatore – 641004, Tamil Nadu.

The details of the materials required are enclosed as **Annexure "A"**, which has been duly certified by the Chartered Engineer for your kind perusal and records.

We kindly request you to consider the above proposal favourably and accord the necessary approval.

We confirm that we shall comply with all applicable conditions, safeguards, and statutory requirements as prescribed in this regard.

Thanking you,

Yours faithfully,

For Access Healthcare Services Private Limited

P. K. Kani

Kani Premkumar
Company Secretary

Encl: Annexure "A"



U
SW/26
mcc



K. MANIKKAM

BE (Mech), MIE, Dip(Ind.Safety)

Chartered Engineer, Regd. No.M-1721652

28/24, Welcome Colony,

Anna Nagar West Extn.,

Chennai - 600101

Email : akmvalue5@gmail.com

Cell : 9840070224 Tel : 044 - 42333691

Ref: 45AH/2025-26

Dated: 26.02.2026

CHARTERED ENGINEER'S CERTIFICATE

ANNEXURE-VI

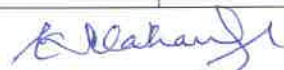
(For obtaining approval of material for Authorized Operation by Co-Developer)

This is to Certify that the list of items certified in the attached * Annexure "A" (s) are required by **M/s. Access Healthcare Services Private Limited, Co-developer of notified Special Economic Zone for IT/ITES sector in ELCOT-SEZ-at Vilankurichi, Coimbatore- 641004, Tamilnadu State, India,** to carry on default authorized operations as approved by Board of Approval in terms of **Letter No. F.2/5/2006-SEZ Dt: 25.09.2023.**

S.No.	Name of Authorized Operation	Estimated Material Cost (in Rs. Lacs)		
		Import	Indigenous	Total
(1)	(2)	(3)	(4)	(5)
1.	Building Infrastructure Development	0.00	28,29,900.00	28,29,900.00
	Grand Total	0.00	28,29,900.00	28,29,900.00

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

S.No.	Infrastructure to be developed	Quantum / Space in Sqm / Sqf
1.	IT/ITES -SEZ BUILDING	3,48,480 (Sq.ft)



Signature and Stamp/Seal of Chartered Engineer

Name: K.MANIKKAM

Place: Chennai

Full Address :28/24,Welcome

Anna Nagar West Extn, Chennai-600101.

Date: 26.02.2026

Membership No : M-1721652



K. MANIKKAM, B.E.,
CHARTERED ENGINEER
Memb No. M-1721652
28/24, Welcome Colony,
Anna Nagar West Extn., Chennai-101.
Mobile No. 98400 70224

ANNEXURE "A" TO CE CERTIFICATE

- 1 Name of SEZ : M/s. Access Healthcare Services Private Limited
2 Sector : Specific SEZ for IT/ITES
3 Location : ELCOT-SEZ at Vilankurichi, Coimbatore, Tamilnadu
4 Authorised Operation : Providing Infrastructure Facilities For IT/ITES

SL NO	DESCRIPTION OF GOODS	UNIT	QTY	ESTIMATED RATE / BASIC RATE	HSN CODE	ESTIMATED AMOUNT IN Rs. (IN LAKH)	GST %	GST AMOUNT	CUSTOMS DUTY %	CUSTOMS DUTY AMOUNT	TOTAL DUTY AMOUNT INVOLVED IN Rs.	SOURCE (IMPORTED / INDIGENOUS)
1	RMC concrete	Cum	45.00	4500	68109990	202,500.00	18%	36,450.00	-	-	238,950.00	INDIGENOUS
2	Ply	Nos	226.00	900	44129990	203,400.00	18%	36,612.00	-	-	240,012.00	INDIGENOUS
3	Cement	bags	1,000.00	420	25239090	420,000.00	18%	75,600.00	-	-	495,600.00	INDIGENOUS
4	Sand	Unit	100.00	9000	25059000	900,000.00	18%	162,000.00	-	-	1,062,000.00	INDIGENOUS
5	BW-Solid Block	Sqm	5,000.00	60	68159990	300,000.00	18%	54,000.00	-	-	354,000.00	INDIGENOUS
6	External Paint	Sqm	1,400.00	120	32089090	168,000.00	18%	30,240.00	-	-	198,240.00	INDIGENOUS
7	Barbed wire with MS angle support	Rmt	356.00	450	73130020	160,200.00	18%	28,836.00	-	-	189,036.00	INDIGENOUS
8	Steel	Kgs	3,620.00	90	72189990	325,800.00	18%	58,644.00	-	-	384,444.00	INDIGENOUS
9	MS Gate with accessories	Nos	1.00	50000	73089090	50,000.00	18%	9,000.00	-	-	59,000.00	INDIGENOUS
10	DG Set	Nos	1.00	100000	85023990	100,000.00	18%	18,000.00	-	-	118,000.00	INDIGENOUS
TOTAL						2,829,900.00		509,382.00		-	3,339,282.00	



K. Manikkam
K. MANIKKAM, B.E.,
CHARTERED ENGINEER
Memb No. M-1721652
28/24, Welcome Colony,
Anna Nagar West Extn., Chennai-101.
Mobile No. 98400 70224



Generated from SEZ Online		Printed on: 18-Mar-2026			
SURRENDER OF SPACE		Request ID: 742603001711			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 18-Mar-2026			
1	Name of the Unit	Beyond Universe Software Technologies Private Limited			
2	Name of the SEZ	DLF Info City Chennai Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	1795.90			
4	Reduction in Built Up Area [in sq.mtrs]	1090.21			
5	Total Area after Reduction [in sq.mtrs]	705.69			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Reduction in Land Area [in hectare]	0.00			
8	Total Land Area after Reduction [in hectare]	0.00			
9	Location occupied by the Unit in the SEZ	6th Floor of Block 9A DLF Info City Chennai Limited ITITES SEZ 1-124, Shivaji Gardens, Moonlight Stop, Ramapuram			
10	Details of location of Area which is to be surrendered	Block 9A, 6th floor - 1090.21 210sq.mt			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	2.32	2.10	-0.22	(9.48)
13	Exports (₹ In Cr.)	105.64	93.76	-11.88	(11.25)
14	FE Outgo (₹ In Cr.)	2.11	0.00	-2.11	(100.00)
15	NFEE (₹ In Cr.)	103.53	93.76	-9.77	(9.44)
Direct Employment[DE]	Male	119	45	-74	(62.18)
	Female	96	40	-56	(58.33)
	Transgender	0	0	0	-
	Total Direct Employment [DE]	215	85	-130	(60.47)
InDirect Employment[IE]	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	0	0	-
	Total Employment = [DE] + [IE]	215	85	-130	(60.47)
16	Reason for Surrender of Space	due to hybrid model of working and subsequent cost reduction we would like to surrender the space measuring 11735 Sq Ft 109021sqmt Block 9A 6th floor DLF Assets Limited DLF Info city Chennai Limited ITITES SEZ No 1124 Shivaji Gardens Mount Poonamallee Road Manapakkam Ramapuram Chennai 600 089			

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

Declaration:

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

Place: Chennai, Tamil Nadu

Date: 18-Mar-2026

Name: KARTHIKEYAN C

Fact Sheet of the Developer/ Co-Developer						
Sl.No.	Name of the SEZ	J. Matadee Chennai Free Trade ZONE				
1	Name of the Promoter/ Developer	J. Matadee Chennai Free Trade ZONE				
2	Nos. & Name of the Co-Developers	Vessel Warehousing Private Limited, Cella Warehousing Pvt. Ltd.,				
3	Regd. Office address	No.8, Karpura Street, Periyamet, Chennai- 600 003.				
4	SEZ location address	Perambakkam Road Mannur-Valarpuram Village Sriperumbudur Taluk, Kanchipuram District Tamil Nadu 602 105.				
5	Authorised Operations	Warehousing and Trading				
6	Formal Letter of Approval No.	2/147/2006-Pvt. SEZ				
7	Formal Letter of Approval Date	23.05.2007				
8	Date of Operation	---				
9	Current Status	Operational				
10	If Non-Operational, date of Extension of LOA obtained and period of validity up to	NA				
11	Cost Recovery	Rs.1,62,48,115/-				
	I. Area	Proposed at LOA Stage (a)	Subsequent Addition/ Reduction proposed (b)	Current Status c=(a±b)	* Actual Constructed/ Utilised (d)	Utilization % e=(d/c*100)
	i) Land (in ha)	84.77	14.44	99.22	33.4	34%
	ii) Built up (in sq.mtrs)	0.05	38956.00	38956.05	21636.00	55.54%
	Area of the SEZ as on date	Land area (in ha)		Built up area (in sq. mt.)		
		Processing Area	Non-Processing Area	Processing Area		Non-Processing Area
		33.4	65.82	128403		7891
12	No. of Units	LoA issued			Working Units	
		24			20	
13	Investment (₹ in Cr)	Initial Projection	Revised Projection		Actual investment made	Percentage
		1450	1846.83		929	49.34%
14	Employment	Initial Projection	Revised Projection		Actual employment generated	Percentage
		0	50		17	34%
	All Units' Summary (Till Date)					
		Projection		Actual		
	Investment (₹ in cr)	43.43		31.34		
	Employment	644		547		
	Export (₹ in cr)	54693.26		4302.81		
	NFEE (₹ in cr)	52810.26		4293.78		

FACT SHEET OF THE UNITS								
Sl.No.								
1	Name of the Unit	M/s. Herald WLS Private Limited,						
2	File Number	8/167/2019-J.Matadee FTWZ						
3	Name of the SEZ	J Matadee FTWZ SEZ						
4	Name of the Promoter/ Co-Developer	Vessel Warehousing Private Limited						
5	Regd. Office address	Old No. 46/2, New No.20, East Jones Road, 2 nd Floor, Saidapet, Chennai – 600 015.						
6	SEZ location address	Mannur Village, Sriperumbudur Taluk, Kanchipuram- 602 105.						
7	Authorised Operations	Warehousing & other Value-added Services on behalf of Overseas Clients						
8	Letter of Approval No.	8/167/2019-J.Matadee FTWZ						
9	Letter of Approval Date	18.03.2019						
10	Current Status	Operational						
11	DCP Date	13.05.2019						
12	Extensions of LoA	Validity upto 12.05.2029.						
13	Block Period	2 nd Block 5 th Year (FY 2024-25 to 2028-29)						
14	Basic Details							
			Subsequent Addition/ Reduction proposed (b)	Current Status (c) = (a±b)	* Constructed/ Utilised (d)	Utilization % e=(d/c*100)		
	I. Area	Proposed at LOA Stage (a)						
	i) Land (in ha)	0.0929	NIL	0.0929	nil	nil		
	ii) Built up In Sq Mt)	Nil	Nil	NIL	NIL	NIL		
Block Year (Cumulative till last FY) (₹ In Crore)				Current Year (₹In Crore)				
	Initial Projection at LoA stage	Revised Projection (subsequent increase or decrease)	Actual	%	Projected	Target	Actual	%
Investment	0.42	0	0	0	0.08	0.08	0	0
Export	10.50	0	0	0	1.70	1.70	0	0
NFEE	10.50	0	0	0	1.70	1.70	0	0
Employment	Projection				Actual			
	Male	Female	Transgender	Total	Male	Female	Transgender	Total
	22	3	0	25	3	0	0	3

UAC MEETING No.22 (2025-26 Series)
24.03.2026 - 11.00 am
J Matadee FTWZ SEZ - Mannur

Agenda Item No: 22.12

Cancellation of LOA	
Name of the Unit	M/s. Herald WLS Private Limited
Name of the SEZ	J Matadee FTWZ SEZ, Mannur- Valarpuram Village, Sriperumbudur Taluk, Kanchipuram – 602 105.
Report of AO/SO	The Specified Officer of the SEZ, has stated that since no response/cooperation from the Unit and due closure of the Unit premises it is not possible to evaluate/submit the NOC at this juncture vide email dated 04.03.2026.
Reasons for cancellation of LOA	The Co-Developer M/s Vessel Warehousing Private Limited terminated the Sub-Lease Agreement due to continuous non-payment of lease dues since March 2023 and formally requested cancellation of the LOA. As per Rule 18(2) of SEZ Rules, 2006, continued existence of a valid lease is mandatory for operations under LOA. A Show Cause Notice was issued to the unit, followed by a Personal Hearing, but No reply was received and No representative appeared The Unit was found non-operational since July 2025 The Development Commissioner has passed an Order-in-Original recommending cancellation of the LOA under Section 16(1) of the SEZ Act, 2005.
Remarks	The Proposal for Cancellation of LOA of M/s. Herald WLS Private Limited Ref. LOA No. 8/167/2019/J Matadee/ FTWZ, dated 18.03.2019 is placed before the UAC in terms of Section 16(1) of SEZ Act, 2005 for its Consideration. The LOA is valid upto 12.05.2029. The Unit have executed the BLUT. <u>Section 16(1) in The Special Economic Zones Act, 2005</u> The Approval Committee may, at any time, if it has any reason or cause to believe that the entrepreneur has persistently contravened any of the terms and conditions or its obligations subject to which the letter of approval was granted to the entrepreneur, cancel the letter of approval: Provided that no such letter of approval shall be cancelled unless the entrepreneur has been afforded a reasonable opportunity of being heard.

Checklist	
1. Request Letter -	NA
2. AO / SO report -	NA
3. No Objection Certificate from the Developer -	NA
4. Whether BLUT has been executed by the Unit -	Yes