

UAC AGENDA MEETING No. 10 (2024-2025) SERIES
19.08.2024 – 11.00 A.M
SIPCOT SEZ Developer, SIPCOT – Bargur Location

Agenda Item No: 10.01

Sl. NO.	Setting up of a New Unit (SEZ/EOU)						
1	Name of the Unit	M/s. Green Nature Company					
2	Registered Office Address	D.No.47B, Kozhinaickenpatti, M Vellalapatti, Uthangarai Taluk, Krishnagiri District, Tamil Nadu - 635202					
3	Name of the SEZ where the Unit to be setup	SIPCOT SEZ, BARGUR					
4	Item of Manufacture	Manufacture of Corn-starch Cups – Others					
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
	Manufacture of Corn-starch Cups - Others	39249090			30,00,000 Nos		NA
7	<u>Projections: Investment of Plant & Machinery</u>	Import			Indigenous		Total
		0.45 Crore			1.54 Crore		1.99 Crore
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (₹ In Cr.)	0.70	1.20	1.80	2.40	3.00	9.10
9	Foreign Exchange Outgo (₹ In Cr.)	0.08	0.12	0.18	0.23	0.28	0.89
10	NFEE (₹ In Cr.)	0.62	1.08	1.62	2.17	2.72	8.21
11	Employment	Men = 10			Women = 10		Total = 20
12	Name of the Partners	1. Mrs. Gayathri Madhu 2. Mr. Ganesh Babu 3. Mr. AbishekJain					
13	Area/Space Provisionally allotted by Developer	0.38 Hectares(0.95 Acres)					
14	IE Code Number	AAUFG1434E					
15	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s. Green Nature Company for setting up a New SEZ Unit in SIPCOT SEZ Bargur for Manufacturing activities with a projected investment of 1.99 Crore and Projected NFEE of 8.21 Crore over a period of 5 years with an employment generation for 20 persons is placesd before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes Application No.112400004172
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 Online Payment Dated:17.07.2024
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Na
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes AAUFG1434E
8) Copy of IE Code of the Company.	Yes AAUFG1434E
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

For Official Use only

Application No.	112400004172
Date	12/08/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	1707240002479
Draft date	17/07/2024
Drawn on	online
(Name of the Bank)	
Payable at	Chennia

PART - I

I.	Name and full address of applicant firm/ Company	GREEN NATURE COMPANY
	(in block letters)	
	Registered Office in case of limited company & Head Office for others	WO MADHU, D NO 47B, KOZHINAICKENPATTI M VELLALAPATTI, UTHANGARAI TK KRISHNAGIRI DT TAMIL NADU ,INDIA
	Pin Code	635202
	Tel. No.	91-4346-8122228054
	Fax No.	91-4346-8122228054
	Permanent E-mail Address	madhuram1980@gmail.com
	Web-Site, if any	
	Passport No., if any	
	Name of Bank with Address & Account No.	Tamilnad Mercantile Bank Vengadampatti,Krishnagiri 41553111111111
	Digital Signature	
	Income Tax PAN	AAUFG1434E
	(attach copy)	

II. Constitution of the Applicant firm

Partnership Firm

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name	GAYATHRI MADHU
Address	D. NO 47B, KOZHINAICKENPATTI M VELLALAPATTI UTHANGARAI TK KRISHNAGIRI Tamil Nadu India 635202
Tel No.	91-4346-8122228054
Email-Id	madhuram1980@gmail.com
Website	
Name	GANESH BABU
Address	No. 9, Narmadha Street, G1 Lotous Apartment Balaji Nagar, Irumbuilyur East Tambaram Chennai Tamil Nadu India 600059
Tel No.	91-44-9788809911
Email-Id	oleanlion@gmail.com
Website	
Name	ABISHEK JAIN
Address	Flat No.201, Celebrity Park Apartment, 45-4 Hare Krishna Road, Tamilsangam Road, Rajaram Nagar salem Tamil Nadu India 636007
Tel No.	91-427-7406510026
Email-Id	oleanlion@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
cornstarch cups - Others	39249090/	3000000.00	Pieces

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous45.00

(ii) Import CIF value154.82

(iii) Total (i) + (ii)199.82

(b) Details of source(s) of finance

Own Source

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

ImportIndigenous

0.0078.85

(a)	Capital Goods		
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years	41.00	164.00
	(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	41.00	242.85

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		464.50
(ii)	Warehousing/storage		278.70
(iii)	Others, specify		3101.31
		(Area in sq. mtrs.)	
2.	Requirement of built-up area		3844.51
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		300.00
(ii)	For drinking purposes		500.00
(iii)	Others, specify		500.00
(iv)	Total requirement		1300.00
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	NA	
(ii)	Specify whether own Effluent Treatment Plant will be created.	No	
		(in KVA)	
5.	Requirement of Power		150.00

IX. Employment

Men	Women
10	10

X.**Whether foreign technology agreement is envisaged**(Mark ☒ for the appropriate entry)Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	0.00
(b)	Subscribed	0.00	0.00	0.00
(c)	Paid up Capital	505.77	107.48	89.21

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	419.79	505.77
(d)	Total Equity	419.79	505.77
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	70.00	120.00	180.00	240.00	300.00	910.00	1096.39
2. * Foreign Exchange outgo on for the first five years.	7.76	12.15	17.69	22.93	28.44	88.97	107.19
3. Net Foreign Exchange earnings for the first five years (1) - (2)	62.24	107.85	162.31	217.07	271.56	821.03	989.19

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

XII. Other information

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

NA

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

NA

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

NA

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

NA

Place : Krishnagiri
Date : 14/08/2024

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

GAYATHRI
Managing Partner
91-4346-8122228054
madhuram1980@gmail.com
Door No. 47 B,
Kozhinaickenpatti,,Vellapatti,,Krishnagiri,Tamil
Nadu, India, 635304

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 : Krishnagiri
Date : 14/08/2024

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

GAYATHRI
Managing Partner
WO MADHU, D NO 47B,
KOZHINAICKENPATTI
M VELLALAPATTI, UTHANGARAI TK
KRISHNAGIRI DT
TAMIL NADU ,INDIA

Official
Seal/Stamp :

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

91-4346-8122228054
madhuram1980@gmail.com
Door No. 47 B,
Kozhinaickenpatti,,Vellapatti,,Krishnagiri,Tami
I Nadu, India, 635304
91-4346-8122228054

This form is digitally signed and submitted by MADHU GAYATHRI on behalf of GREEN NATURE COMPANY
Note: Formats of application not given herein may be obtained from the Development Commissioner.

PART - II

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

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

Production Process
NA

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

Other Production Process
NA

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

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

UAC AGENDA MEETING No. 10 (2024-2024) SERIES
19.08.2024 – 11.00 A.M
SIPCOT SEZ Developer, SIPCOT – Bargur Location

Agenda Item no: 10.02

Sl. NO.	Setting up of a New Unit (SEZ/EOU)						
1	Name of the Unit	M/s. Trafometal Technologies Private Limited					
2	Registered Office Address	No.13 th , 4 th Cross, 4 th Stage West of Chord, Rajaji Nagar , Industrial Estate, Bangalore - 560010, Karnataka.					
3	Name of the SEZ where the Unit to be setup	SIPCOT SEZ, BARGUR					
4	Item of Manufacture	Transformer Cores and Lam					
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
	Transformer Cores and Lam	85049010			2500.00 Tons		NA
7	<u>Projections: Investment of Plant & Machinery</u>	Import			Indigenous		Total
		0.00 Crore			1.00 Crore		1.00 Crore
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (₹ In Cr.)	1.00	12.00	13.20	14.52	15.97	56.69
9	Foreign Exchange Outgo (₹ In Cr.)	0.80	9.48	9.63	10.59	11.49	41.99
10	NFEE (₹ In Cr.)	0.20	2.52	3.57	3.93	4.48	14.70
11	Employment	Men = 40			Women = 25		Total = 65
12	Name of the Directors	Mr. K. Krishnamoorthy Venkatesh Mr. K.Kannan Krishnamoorthy					
13	Area/Space Provisionally allotted by Developer	0.65 Hectares(1.60 Acres)					
14	IE Code Number	AAKCT8317L					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Trafometal Technologies Private Limited for setting up a New SEZ Unit in SIPCOT SEZ, Bargur for providing Manufacturing activities with a projected investment of 1.00 Crore and Projected NFEE of 14.70 Crore over a period of 5 years with an employment generation for 65 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.112400004743
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes DD No.503009 Dated:05.08.2024
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes AAKCT8317L
8) Copy of IE Code of the Company.	Yes AAKCT8317L
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

For Official Use only

Application No.	112400004743
Date	08/08/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	503009
Draft date	05/08/2024
Drawn on	ICICI BANK
(Name of the Bank)	
Payable at	CHENNAI

PART - I

I. Name and full address of applicant firm/ Company	TRAFOMETAL TECHNOLOGIES PRIVATE LIMITED
(in block letters)	
Registered Office in case of limited company & Head Office for others	13TH, 4TH CROSS,4TH STAGE WEST OF CHORD RAJAJINAGAR,INDUSTRIAL ESTATE BANGALORE KARNATAKA ,INDIA
Pin Code	560010
Tel. No.	91-91-9880025341
Fax No.	91-8-23353615
Permanent E-mail Address	trafometaltechnologies@gmail.com
Web-Site, if any	
Passport No., if any	
Name of Bank with Address & Account No.	ICICI BANK Basaveshwarnagar Branch ,Bangalore 230105003623
Digital Signature	
Income Tax PAN	AAKCT8317L
(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.

Name	K Krishnamoorthy Venkatesh
Address	621,3rd Stage 8th Main Road 3rd Block Basaveshwara Nagar Bangalore Karnataka India 560079
Tel No.	91-91-9880025341
Email-Id	trafometaltechnologies@gmail.com
Website	
Name	K Kannan Krishnamoorthy
Address	4201 Tower 4 one Bangalore West No 1 Dr Rajkumar Bangalore Karnataka India 560010
Tel No.	91-91-9880025342
Email-Id	trafometaltechnologies@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
Transformer Cores and Lam	85049010/	2500.00	Tons

VI. Investment(Rs. In Lakhs)

(a)	Plant and Machinery		
(i)	Indigenous		100.00
(ii)	Import CIF value		0.00
(iii)	Total (i) + (ii)		100.00
(b)	Details of source(s) of finance		
	From Bank		
(c)	Remarks		

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

	Import	Indigenous
(a) Capital Goods	200.00	100.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	80.00	20.00
(c) Input Services	0.00	0.00
(d) TOTAL	280.00	120.00

VIII. Infrastructure requirements

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

(i)	Factory & Offices	2023.42
(ii)	Warehousing/storage	0.00
(iii)(iii)	Others, specify	4451.54

(Area in sq. mtrs.)

2.	Requirement of built-up area	2023.42
----	------------------------------	---------

3.	Requirement of Water	(in Kilo Litres)
(i)	For industrial (process) purposes	1500.00
(ii)	For drinking purposes	750.00
(iii)	Others, specify	0.00
(iv)	Total requirement	2250.00

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

(in KVA)

5.	Requirement of Power	65.00
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IX. Employment

Men	Women
40	25

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	3.58	3.00	0.00	0.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	1.19	1.00	0.00	0.00

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	1000.00	1192.75
(d)	Total Equity	1000.00	1192.75
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	100.00	1200.00	1320.00	1452.00	1597.00	5669.00	6761.69
2. * Foreign Exchange outgo on for the first five years.	80.00	948.00	963.00	1059.00	1149.00	4199.00	5008.35
3. Net Foreign Exchange earnings for the first five years (1) - (2)	20.00	252.00	357.00	393.00	448.00	1470.00	1753.34

* 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 : Bangalore
Date : 14/08/2024

Name in Block Letters

KRISHNAMOORTHY VENKATESH

Designation

Director

Tel. No.

91-91-9880025341

e-mail

trafometaltechnologies@gmail.com

Official

Web-Site, if any

Seal/Stamp :

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	:	Bangalore	Signature of the Applicant	
			Name in Block Letters	KRISHNAMOORTHY VENKATESH
Date	:	14/08/2024	Designation	Director
			Full Official address	13TH, 4TH CROSS,4TH STAGE WEST OF CHORD RAJAJINAGAR,INDUSTRIAL ESTATE BANGALORE KARNATAKA ,INDIA
Official Seal/Stamp	:		Tel. No.	91-91-9880025341
			e-mail Address	trafometaltechnologies@gmail.com
			Web-Site	
			Full Residential address	621,3rd Stage 8th Main Road3rd Block ,Bangalore,Karnataka, India, 560010
			Tel. No	91-91-9880025341

This form is digitally signed and submitted by KRISHNAMOORTHY VENKATESH on behalf of Trafometal Technologies Private Limited

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

PART - II

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

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

Production Process
NA

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

Other Production Process
NA

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

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

UAC AGENDA MEETING No. 10 (2024-2025) SERIES
19.08.2024 – 11.00 A.M
SIPCOT SEZ Developer, SIPCOT – Bargur Location

Agenda Item No: 10.03

Sl. NO.	Setting up of a New Unit (SEZ/EOU)						
1	Name of the Unit	M/s. R.K.Industries					
2	Registered Office Address	No.622/2 Kamaraj Nagar, Chinna Elasagiri, SIPCOT Post , Hosur- 635126, Tamilnadu - 635126.					
3	Name of the SEZ where the Unit to be setup	SIPCOT SEZ BARGUR					
4	Item of Manufacture	Manufacture of Auto Parts and Components					
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
	Manufacture of Auto Parts and Components	87089900			25,00,000 Nos		NA
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total
		0.00 Crore			2.97 Crore		2.97 Crore
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (₹ In Cr.)	1.50	1.65	1.75	1.90	2.00	8.80
9	Foreign Exchange Outgo (₹ In Cr.)	0.07	0.10	0.11	0.12	0.12	0.51
10	NFEE (₹ In Cr.)	1.43	1.55	1.64	1.79	1.88	8.29
11	Employment	Men = 34			Women = 6		Total = 40
12	Name of the Proprietor	Mr. R. Suresh Kumar					
13	Area/Space Provisionally allotted by Developer	1.214 Hectares(3 Acres)					
14	IE Code Number	EJYPS8987K					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. R.K. Industries for setting up a New SEZ Unit in SIPCOT SEZ Bargur for providing Manufacturing activities with a projected investment of 2.97 Crore and Projected NFEE of 8.29 Crore over a period of 5 years with an employment generation for 40 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes Application No.112400004522
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 DD No.503006 Dated:29.07.2024
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	NA
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes EJYPS8987K
8) Copy of IE Code of the Company.	Yes EJYPS8987K
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NA
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

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

(See rule 17)

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

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

For Official Use only

Application No.	112400004522
Date	02/08/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	503006
Draft date	29/07/2024
Drawn on	ICICI BANK
	(Name of the Bank)
Payable at	CHENNAI

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

(in block letters)

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

RK INDUSTRIES

NO.622/2 KAMARAJ NAGAR CHINNA

ELASAGIRI SIPCOT POST

HOSUR

TAMIL NADU ,INDIA

Pin Code

635126

Tel. No.

91-91-9524320231

Fax No.

91-43-45261796

Permanent E-mail Address

industriesrksuresh@gmail.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

BANK OF BARODA

HOSUR BRANH,HOSUR

75140200000115

Digital Signature

Income Tax PAN

(attach copy)

EJYPS8987K

II. Constitution of the Applicant firm

Proprietorship

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name

R SURESH KUMAR

Address

D no: 5/237,Kamaraj Nagar Zuzuvadi
Chinna Elasagir
HOSUR
Tamil Nadu
India
635126

Tel No.

91-91-9524320231

Email-Id

industriesrksuresh@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
Manufacture of auto parts and components	87089900/	2500000.00	Nos

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous

296.70

(ii) Import CIF value

0.00

(iii) Total (i) + (ii)

296.70

(b) Details of source(s) of finance

From Bank

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

Import

Indigenous

(a) Capital Goods

0.00

296.70

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

0.00

50.00

(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

346.70

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices

4856.00

(ii) Warehousing/storage

0.00

(iii)(iii) Others, specify

7284.00

(Area in sq. mtrs.)

2. Requirement of built-up area

6070.00

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	1500.00
(ii)	For drinking purposes	750.00
(iii)	Others, specify	0.00
(iv)(iv)	Total requirement	2250.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power	150.00
-------------------------	--------

IX. Employment

Men	Women
34	6

X.

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	100.00	119.45
(d)	Total Equity	100.00	119.45
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	150.00	165.00	175.00	190.00	200.00	880.00	1051.12
2. * Foreign Exchange outgo on for the first five years.	6.50	10.00	11.00	11.50	11.65	50.65	60.50
3. Net Foreign Exchange earnings for the first five years (1) - (2)	143.50	155.00	164.00	178.50	188.35	829.35	990.62

* 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 : Hosur

Date : 14/08/2024

Official Seal/Stamp :

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

R.SURESH KUMAR

Proprietor

91-91-9524320231

industriesrksuresh@gmail.com

D no: 5/237,Kamaraj Nagar Zuzuvadi ,Chinna Elasagir,Hosur,Tamil Nadu, India, 635126

UNDERTAKING

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

Place : Hosur
Date : 14/08/2024

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

R.SURESH KUMAR
Proprietor
NO.622/2 KAMARAJ NAGAR CHINNA
ELASAGIRI SIPCOT POST
HOSUR
TAMIL NADU ,INDIA
91-91-9524320231
industriesrksuresh@gmail.com
D no: 5/237,Kamaraj Nagar Zuzuvadi ,Chinna
Elasagir,Hosur,Tamil Nadu, India, 635126
91-91-9524320231

Official Seal/Stamp :

This form is digitally signed and submitted by SURESH KUMAR RAMAKRISHNAN on behalf of RK INDUSTRIES
Note: Formats of application not given herein may be obtained from the Development Commissioner.

PART - II

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

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

Production Process
NA

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

Other Production Process
NA

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

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

UAC AGENDA MEETING No. 10 (2024-2025) SERIES
19.08.2024 – 11.00 A.M
ICBP FTWZ, Ponneri Taluk, Thiruvallur District

Agenda Item No: 10.04

Sl. No.	Setting up of a New Unit (SEZ/EQU)						
1	Name of the Unit	M/s. 4S Logisticsolutions Private Limited					
2	Registered Office Address	No.58 39, Mezzanine Floor, Wavoo Mansion, Annexe, Rajaji Salai, Parrys, Chennai – 600 058.					
3	Name of the SEZ where the Unit to be setup	ICBP - Thiruvallur					
4	Item of Manufacture/ Service	Trading 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
	Trading Warehousing and Logistics services including permissible value added services	996711			NA		NA
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total
		1.44 Crore			0.60 Crore		2.04 Crore
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (₹ In Cr.)	0.95	1.25	1.60	1.85	2.35	8.00
9	Foreign Exchange Outgo (₹ In Cr.)	0.48	0.48	0.48	0.00	0.00	1.44
10	NFEE (₹ In Cr.)	0.47	0.77	1.12	1.85	2.35	6.56
11	Employment	Men = 12			Women = 3		Total = 15
12	Name of the Directors	1. Mr. K.S. Srinivasa Sharma 2. Mr. C.Sathayanarayanan					
13	Area/Space Provisionally allotted by Developer	1393.54 Sqm (15000 Sq.ft)					
14	IE Code Number	0416937781					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. 4S Logisticsolutions Private Limited for setting up a New SEZ Unit in ICBP - Thiruvallur for providing Trading Warehousing and Logistics services including permissible value added services with a projected investment of 2.04 Crore and Projected NFEE of 6.56 crore over a period of 5 years with an employment generation of 15 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.112400003822
2) <u>Whether the application fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce and Industries, Chennai has been submitted</u>	Yes DD No.312447 Dated:05.07.2024
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank.	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
7) Copy of PAN Card of the Company.	Yes PAN No. AAACZ3050A
8) Copy of Import & Export Code of the Company.	Yes No. 0416937781
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
13) Name and Address of the ~~Proprietor~~ / ~~Partners~~ / Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	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.	112400003822
Date	17/07/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	312447
Draft date	05/07/2024
Drawn on	HDFC Bank
(Name of the Bank)	
Payable at	Chennai

PART - I

I.	Name and full address of applicant firm/ Company	4S LOGISTICSOLUTIONS PRIVATE LIMITED
	(in block letters)	
	Registered Office in case of limited company & Head Office for others	NO.58 39, MEZZANINE FLOOR,WAVOO MANSION ANNEXE, RAJAJI SALAI PARRYS CHENNAI TAMIL NADU ,INDIA
	Pin Code	600001
	Tel. No.	91-44-42088512
	Fax No.	91-44-42088512
	Permanent E-mail Address	sharma@4slogistics.com
	Web-Site, if any	www.4slogistic.com
	Passport No., if any	
	Name of Bank with Address & Account No.	HDFC BANK KOTTIVAKKAM,CHENNAI 50200030792572
	Digital Signature	
	Income Tax PAN	AAACZ3050A
	(attach copy)	

II. Constitution of the Applicant firmPublic 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	K R Srinivasa Sharma
Address	New No 7 Old 8 A Sankareeswari Nagar 2nd Street, West K K .Nagar, Kalaighnar Karunathi Nagar CHENNAI Tamil Nadu India 600078
Tel No.	91-44-42088512
Email-Id	sharma@4slogistics.com
Website	www.4slogistic.com
Name	C Sathyanarayanan
Address	NO.17, KALAMEGAM STREET EAST TAMBARAM CHENNAI Tamil Nadu India 600059
Tel No.	91-44-22560035
Email-Id	sathya@4slogistics.com
Website	www.4slogistics.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
Trading, Warehousing & Logistics Services with Permitted Value Added Services	996711/74290		Sq.Feet

VI. Investment(Rs. In Lakhs)

(a)	Plant and Machinery		
(i)	Indigenous		60.00
(ii)	Import CIF value		144.00
(iii)	Total (i) + (ii)		204.00
(b)	Details of source(s) of finance		
	Own source. In addition, Bank term loan		
(c)	Remarks		

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

	Import	Indigenous
(a) Capital Goods	144.00	60.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	0.00	80.00
(d) TOTAL	144.00	140.00

VIII. Infrastructure requirements

1. Requirement of land	(Area in sq. mtrs.)	
(i) Factory & Offices		100.00
(ii) Warehousing/storage		1294.00
(iii)(iii) Others, specify		0.00
	(Area in sq. mtrs.)	
2. Requirement of built-up area		1394.00
3. Requirement of Water	(in Kilo Litres)	
(i) For industrial (process) purposes		100.00
(ii) For drinking purposes		75.00
(iii) Others, specify		0.00
(iv)(iv) Total requirement		175.00
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		10.00

IX. Employment

Men	Women
12	3

X.**Whether foreign technology agreement is envisaged**(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

		Proposed		Existing	
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	118.41	100.00	118.41	100.00
(b)	Subscribed	118.41	100.00	118.41	100.00
(c)	Paid up Capital	118.41	100.00	118.41	100.00

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

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

		(Rs. in lakhs)		(US \$ Thousand)	
(a)	Foreign holding	0.00		0.00	
(b)	Non Resident Indian company / Individual holding				
	(i) Repatriable	0.00		0.00	
	(ii) Non-repatriable	0.00		0.00	
(c)	Resident holding	100.00		118.41	
(d)	Total Equity	100.00		118.41	
(e)		0.00		0.00	
	External commercial Borrowing(give details)				

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.	95.00	125.00	160.00	185.00	235.00	800.00	947.31
2. * Foreign Exchange outgo on for the first five years.	48.00	48.00	48.00	0.00	0.00	144.00	170.52
3. Net Foreign Exchange earnings for the first five years (1) - (2)	47.00	77.00	112.00	185.00	235.00	656.00	776.79

* 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.		Write-up attached -----
(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.		Two Operational Units - one in J. Matadee FTWZ Sriperumbudur [LOA No.8/143/2017-J.Matadee FTWZ dated 28.11.2017] and the other in NDR FTWZ Ponneri [LOA No.8/229/2022-NDR FTWZ dated 06.05.2022] -----
(iii) Specify, if any application submitted before is pending.		No -----
(iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act,1944.		No -----
Place	: CHENNAI	Name in Block Letters
Date	: 14/08/2024	Designation
		Tel. No.
		e-mail
Official		Web-Site, if any
Seal/Stamp	:	Full Residential Address
		K R SRINIVASA SHARMA
		Director
		91-44-42088512
		sharma@4slogistics.com
		www.4slogistics.com

New No 7 Old 8 A Sankareeswari Nagar,2nd
Street West K K .Nagar,Kalaignar Karunathi
Nagar,CHENNAI,Tamil Nadu, India, 600078

UNDERTAKING

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

Place	:	CHENNAI	Signature of the Applicant	-----
		-----	Name in Block Letters	K R SRINIVASA SHARMA
Date	:	14/08/2024	Designation	Director
		-----		-----
			Full Official address	NO.58 39, MEZZANINE FLOOR,WAVOO MANSION ANNEXE, RAJAJI SALAI PARRY'S CHENNAI TAMIL NADU ,INDIA
Official				-----
Seal/Stamp	:	-----	Tel. No.	91-44-42088512
			e-mail Address	sharma@4slogistics.com
			Web-Site	www.4slogistic.com
			Full Residential address	New No 7 Old 8 A Sankareeswari Nagar,2nd Street West K K .Nagar,Kalaignar Karunathi Nagar,CHENNAI,Tamil Nadu, India, 600078

			Tel. No	91-44-42088512

This form is digitally signed and submitted by KANCHEEPURAM RAMAMOORTHY SRINIVASA SHARMA on behalf of 4S
Logisticsolutions 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 : **4S Logisticsolutions Private Limited**
2. Name of the Promotor : **K R Srinivasa Sharma**
3. Type of the Company : **Private Limited Company**
4. In case of Partnership date of registration Certificate: **N/A**
5. In case of Proprietor firm copy of Udyam registration: **N/A**
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: **31/10/2007**
 - a. Name of the Director/s:



Sl. No	Director / Partner / Proprietor Name	Nationality	PAN No./ Passport No.	DIN No.	AADHAR No.
1	K R Srinivasa Sharma	Indian	ANAPS7456B	01793568	7014 3730 2184
2	C Sathyanarayanan	Indian	AAPLS4442H	01776237	8702 7098 8798

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:

1. **C. Sathyanaryanan – 25 Years**
2. **K.R. Srinivasa Sharma – 25 Years**

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

If yes, please indicate the details below:

NO SUCH ANTECEDENT

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 4S LOGISTICSOLUTION PVT. LTD.

K.R. SRINIVASA SHARMA
Director

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	PCC INTERLINKINGS PVT LTD	Manufacturer and Trading	U17121HR2007PTC03118	AAECP3767A	0508035431	>15 years
2	BURKERT INDIA PVT LTD	Manufacturer and Trading	U74210TN2005PTC055704	AACCB6122B	0405017286	>15 years
3	FLEXTRONICS	Manufacturer and Trading & Exporter	U31909TN2001PTC070708	AAACF5248E	0500076375	>20 years

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

For 4S LOGISTICSOLUTION PVT. LTD.

K.R. SRINIVASA SHARMA
 Director

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

UAC AGENDA MEETING No. 10 (2024-2025) SERIES
19.08.2024 – 11.00 A.M
ICBP FTWZ, Ponneri Taluk, Thiruvallur District

Agenda Item No: 10.05

Sl. No.	Setting up of a New Unit (SEZ/EQU)						
1	Name of the Unit	M/s. KPS & Co					
2	Registered Office Address	No.14, AK 6 th Floor, A.K.Nayak Bhavan, Jahangir Street, Second Line Beach, Parrys, Chennai – 600 001.					
3	Name of the SEZ where the Unit to be setup	ICBP-FTWZ - Thiruvallur					
4	Item of Manufacture/ Service	Trading and Warehousing Service including value added services such as labelling packing. Import on Record & Exporter on Record related services. Distribution services etc., as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended.					
5	Nature of Ownership	Proprietorship/ ~~Partnership~~ / ~~Private Limited~~ / ~~Public Limited~~ / LLP					
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code
	Trading and Warehousing Service including value added services such as labelling packing. Import on Record & Exporter on Record related services. Distribution services etc., as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended.	996711			-		-
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import			Indigenous		Total
		0.00			0.05 Crore		0.05 Crore
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (₹ In Cr.)	0.10	0.20	0.30	0.40	0.50	1.50
9	Foreign Exchange Outgo (₹ In Cr.)	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE (₹ In Cr.)	0.10	0.20	0.30	0.40	0.50	1.50
11	Employment	Men = 5			Women = 3		Total = 8
12	Name of the Directors	1.Mr.Prasanna Srivatsaan.B.S					
13	Area/Space Provisionally allotted by Developer	92.90 Sq.mt (1000 Sq.ft)					
14	Import & Export Code Number	0411037595					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. KPS & Co for setting up a New SEZ Unit in ICBP-FTWZ - Thiruvallur for providing (Trading and Warehousing Service including value added services such as labelling packing. Import on Record & Exporter on Record related services. Distribution services etc., as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended.) with a projected investment of 0.05 Crore and Projected NFEE of 1.50 crore over a period of 5 years with an employment generation for 8 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

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.112400004010
2) Whether the application fee (DD) of Rs.10000/- drawn in favour of Pay and Accounts Officer, Ministry of Commerce and Industries, Chennai has been submitted	Yes DD No.581403 Dated:19.06.2024
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through bank.	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Proprietor.	NA
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 Import & Export Code of the Company.	Yes
9) Affidavit in Rs.100/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	NA
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NA
13) Name and Address of the Proprietor / ~~Partners/ Directors~~ along with ID & address proof.	Yes
14) Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	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.	Yes
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

For Official Use only

Application No.	112400004010
Date	12/07/2024
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	581403
Draft date	19/06/2024
Drawn on	Chennai
(Name of the Bank)	
Payable at	Chennai

PART - I

I.	Name and full address of applicant firm/ Company	KPS &CO
	(in block letters)	
	Registered Office in case of limited company & Head Office for others	NO.14, 6TH FLOOR, A.K. NAYAK BHAVAN, JAHANGIR STREET SECOND LINE BEACH PARRYS CHENNAI CHENNAI TAMIL NADU ,INDIA
	Pin Code	600001
	Tel. No.	91-44-9884388099
	Fax No.	91-44-45088099
	Permanent E-mail Address	prassanna@kpsgroups.net
	Web-Site, if any	
	Passport No., if any	
	Name of Bank with Address & Account No.	Deutsche Bank Thousand Lights ,Chennai 100033941970019
	Digital Signature	
	Income Tax PAN	BHAPP3085L
	(attach copy)	

II. Constitution of the Applicant firm

Proprietorship

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name

PRASSANNA SRIVATSSAN B S

Address

No.14, 6th Floor, A.K. Nayak Bhavan, Jahangir street Second line Beach Parrys chennai
Chennai
Tamil Nadu
India
600001

Tel No.

91-44-9884388099

Email-Id

prassanna@kpsgroups.net

Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Trading and Warehousing Service incl value added services such as labelling packing. Import on Record & Exporter on Record related services, Distribution services etc, as permitted under SEZ Act 2005 and SEZ Rules 2006 as amended	996729/0	1000.00	Sq.Feet

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous

5.00

(ii) Import CIF value

0.00

(iii) Total (i) + (ii)

5.00

(b) Details of source(s) of finance

Own Source

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

Import

Indigenous

(a) Capital Goods

0.00

5.00

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

0.00

0.00

(c) Input Services

0.00

0.00

(d) TOTAL

0.00

5.00

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

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices

0.00

(ii) Warehousing/storage

185.81

(iii)(iii) Others, specify

0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

0.00

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	20.00
(iii)	Others, specify	20.00
(iv)(iv)	Total requirement	40.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power

60.00

IX. Employment

Men

Women

5

3

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	10.00	12.05
(d)	Total Equity	10.00	12.05
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	10.00	20.00	30.00	40.00	50.00	150.00	180.72
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	10.00	20.00	30.00	40.00	50.00	150.00	180.72

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

XII. Other information

(i) Any special feature of the project proposal which you want to highlight.	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	Name in Block Letters	PRASSANNA SRIVATSSAN B S
Date	: 14/08/2024	Designation	Director
		Tel. No.	91-44-9884388099
		e-mail	prassanna@kpsgroups.net
Official		Web-Site, if any	
Seal/Stamp	:	Full Residential Address	

No.14, 6th Floor, A.K. Nayak Bhavan, Jahangir
,street second line beach Parrys
chennai,chennai,Tamil Nadu, India, 600001

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	PRASSANNA SRIVATSSAN B S
Date	:	14/08/2024	Designation	Director
			Full Official address	NO.14, 6TH FLOOR, A.K. NAYAK BHAVAN, JAHANGIR STREET SECOND LINE BEACH PARRYS CHENNAI CHENNAI TAMIL NADU ,INDIA
Official Seal/Stamp	:		Tel. No.	91-44-9884388099
			e-mail Address	prassanna@kpsgroups.net
			Web-Site	
			Full Residential address	No.14, 6th Floor, A.K. Nayak Bhavan, Jahangir ,street second line beach Parrys chennai,chennai,Tamil Nadu, India, 600001
			Tel. No	91-44-9884388099

This form is digitally signed and submitted by SRINIVASAPRAGASAM PRASSANNA SRIVATSSAN on behalf of KPS &CO
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



Lic No : R256

CUSTOM HOUSE AGENT

No. 14, "AK NAYAK BHAVAN" 6th Floor, Jahangir Street, 2nd Line Beach, Parrys, Chennai - 600 001.

E-mail : kpsandcomaa@gmail.com Phone : 044 - 45088099

Ref :

Date :

Date: 29.06.2024

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : **KPS AND CO**
2. Name of the Promotor : **Not available**
3. Type of the Company : **Proprietor**
4. In case of Partnership date of registration Certificate: **NO**
5. In case of Proprietor firm copy of Udyam registration: **UDYAM-TN-02-0097463**
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation:
 - a. Name of the Director/s:

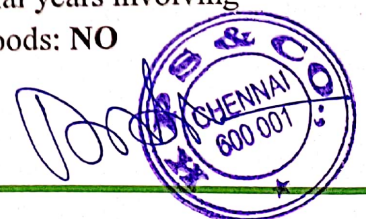
Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No./Passport No.	DIN No.	AADHAR No.
1	PRASSANNA SRIVATSSAN B S	INDIAN	BHAPP3085L	NA	6716 8807 9562

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:

We single owner Proprietorship company, we are doing Customs/GST documentation/clearance, Warehousing & Trading in last 40 years

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

If yes, please indicate the details below:



BRANCH : TUTICORIN

Estd 1985

Sri Ramajayam

(K) (P) (S) & Co.,

Lic No : R256

CUSTOM HOUSE AGENT

No. 14, "AK NAYAK BHAVAN" 6th Floor, Jahangir Street, 2nd Line Beach, Parrys, Chennai - 600 001.
E-mail : kpsandcomaa@gmail.com Phone : 044 - 45088099



Ref :

Date :

9. Whether any SCN was issued/is contained 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**
10. Whether the company has existed previously in any other name or form (eg Proprietorship, Partnership or LLP) either with any one or all of the Directors of the present entity for which FTWZ registration is being sought.
- a. If Yes, nature of business activity of the said previous entity, whether it is active or shutdown.
- b. If shutdown, reasons why it was shut down, along with the CIN No.NO, GST No. **33BHAPP3085L2Z5** and PAN No. **BHAPP3085L** (As per Director did not existed previously in any other name or form in company at present entity FTWZ)



Estd 1985

Sri Ramajayam

(K) (P) (S) & Co.,

Lic No : R256

CUSTOM HOUSE AGENT

No. 14, "AK NAYAK BHAVAN" 6th Floor, Jahangir Street, 2nd Line Beach, Parrys, Chennai - 600 001.
E-mail : kpsandcomaa@gmail.com Phone : 044 - 45088099



Ref :

Date :

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

a. Name of the CHA: KPS & CO

b. CHA License No.: R.256/CHA

c. Registered address: No.14, 6th Floor, A.K. Nayak Bhavan, Jahangir Street, Second line beach, Parrys, Chennai – 600 001.

d. CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1	PRASSANNA SRIVATSSAN B S	NA	BHAPP3085L	6716 8807 9562

e. No. of years in CHA field: 40 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:



Estd 1985



Sri Ramajayam

(K) (P) (S) & Co.,

Lic No : R256

CUSTOM HOUSE AGENT

No. 14, "AK NAYAK BHAVAN" 6th Floor, Jahangir Street, 2nd Line Beach, Parrys, Chennai - 600 001.
E-mail : kpsandcomaa@gmail.com Phone : 044 - 45088099



Ref :

Date :

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	CAVINKARE PRIVATE LIMITED	Import and Export	NA	AACB3754B	0491020210	10 Years
2	VAIGHAI AGRO PRODUCTS LIMITED	Import and Export	NA	AADCV1880F	3510008162	5 Years
3	Astron Global	Import and Export	NA	AGFA8966P	0401012166	10 Years

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

Signature of the Authorized Person &
Seal of the Company



BRANCH : TUTICORIN

UAC AGENDA MEETING No.10 (2024-25) SERIES
19.08.2024 – 11.00 A.M
MADURAI TAMIL NADU

Agenda Item No: 10.06

Conversion of DTA Unit to 100% EOU								
1	Name of the Unit	M/s. Bright Stone						
2	Registered Office Address	SF No.50/1C2,56/7C1 Senkottai village, Sivagangai Main Road, Madurai East Taluk, Madurai - 625020.						
3	Name of the EOU where the Unit to be setup	SF No.50/1C2,56/7C1 Senkottai village, Sivagangai Main Road, Madurai East Taluk, Madurai - 625020.						
4	Item of Manufacture/Service	Polished Granite Slabs & Tiles.						
5	Nature of Ownership	Partnership Firm						
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code	
	Polished Granite Slabs & Tiles	68022390 & 68022310			6,48,000 Sq.ft.		NA	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total	
	Values (₹ in crore)	0.0			1.17		1.17	
		1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total	
8	FOB Value of Exports in five years (₹ in crore)	6.84	7.18	7.54	7.92	8.32	37.80	
9	Foreign Exchange Outgo (₹ in crore)	4.00	4.20	4.41	4.63	4.86	22.10	
10	NFEE (₹ in crore)	2.84	2.98	3.13	3.29	3.46	15.70	
11	Employment	Men = 20			Women = 0		Total = 20	
12	Name of the Directors	Mr. Shobha Ram Lamrod Mr. Manoj A Tiwari Mr. Bharat						
13	Area/Space Provisionally allotted	Own Land (0.74 Ha)(929.03 Sq.mtr -Built up space)						
14	IE Code Number	AAZFB7537J dated 07.09.2022						
15	Remarks	The Unit has submitted the necessary documents as per the checklist. The proposal of M/s. Bright Stone for conversion of DTA into a 100% EOU Unit in SF No.50/1C2,56/7C1 Senkottai village, Sivagangai Main Road, Madurai East Taluk, Madurai – 625020 for manufacturing and export of “Polished Granite Slabs & Tiles” with a projected investment of ₹ 1.17 crore and Projected NFEE of ` ₹ 15.70 crore over a period of 5 years with an employment generation for 20 persons is placed before UAC for its consideration and approval in terms of Para 6.18(a) of FTP 2023 and Para 6.38 (a) of HBP 2023.						

The check list is as under :

1.	Name & address of the applicant. M/s. Bright Stone , SF No.50/1C2,56/7C1 Senkottai village, Sivagangai Main Road, Madurai East Taluk, Madurai - 625020.	Yes
2.	Whether the application has been submitted	Yes
3.	Is project report submitted	Yes
4.	Application fee of Rs.5000/- by DD in favour of Pay & Accounts Officer, Dept. Of Commerce, Ministry of Commerce & Industry payable at New Delhi is submitted. (D.D.No.725827 dt.16.07.2024 Indian Overseas Bank-Puvanthi Branch)	Yes
5.	Is the application signed in all the pages?	Yes
6.	Has the undertaking in the application been signed? Has the affidavit as indicated in the application form been furnished?	Yes
7.	Whether IEC details are given in case of existing exporter (AAZFB7537J)	Yes
8.	Whether E-mail address is given brightstonesmdu@gmail.com	Yes
9.	Whether Income Tax PAN No. Is given (AAZFB7537J)	Yes
10.	~~Copy of Certificate of Incorporation along with Articles & Association of Memorandum in case of companies and~~ Partnership deed in case of partnership firm attached	Yes
11.	Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished (Sale deed)	Yes
12.	Is the ITC HS Code of the product given?	Yes
13.	Is the investment on Plant & Machinery (both Imported & Indigenous) more than ₹100 lakh	Yes
14.	Whether Dollar conversion rate is given?	Yes
15.	Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?	N.A
16.	Whether any sector specific restriction is there? (eg. Rice, petroleum etc.) and the conditions as per The policy fulfilled	-
17.	Whether the annual production capacity is given	Yes
18.	Does the Project cost and pattern of Investment tally?	Yes
19.	Is the project included in Schedule I or Schedule II	-
20.	Is the list of imported/indigenous Capital goods given?	Yes
21.	Is the list of Imported/indigenous Raw Materials given?	Yes
22.	Is the evidence of buy-back/marketing tie-up furnished?	NA

23.	Are the names and addresses & bio-date of the directors along with proof of address given?	Yes
24.	Present activity of the applicant given?	Yes
25.	Details of manufacturing Process with flow chart given?	Yes
26.	Whether projected Profit & Loss statement given?	Yes
27.	Whether NFEE projected fulfils stipulation of Exim policy	Yes
28.	Whether source of finance is indicated?	Yes
29.	Whether IT return of all the directors and the company For the previous three years enclosed	Yes
30.	In case where Export Obligation is pending against Advance license/E.P.C.G license, clearance from DGFT to be Furnished (In case of conversion units)	No
31.	Whether Fact sheet duly filled in and signed submitted (In case of conversion units).	Yes

ANF-6A

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

Note:

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

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

For Official Use only

Application No. _____

Date : _____

Date _____ Month _____ Year _____

Details of Bank Draft

Amount Rs.	:	5000
Draft No.	:	725827
Draft date	:	16.07.2024
Drawn on	:	IOB BANK [PUVANTHI BRANCH]
Payable at	:	CHENNAI

For BRIGHT STONE

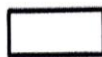
Mang'
Partner

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL

Or

BOARD OF APPROVAL



Application for:

(i) Setting up of new Unit



(ii) Conversion of existing DTA unit into EOU



(iii) Conversion of Existing STP/EHTP to EOU



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

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

Name of the Applicant Firm
Full Address

BRIGHT STONE
RS NO 50/1C2,56/7C1, SIVAGANGAI MANI ROAD
SENKOTTAI VILLAGE MADURAI -625020

(Regd. Office in case of limited companies & Head Office for others) **SAME AS MENTIONED**

Pin Code 625020

Tel. No. +91 8489 7729 88

Fax No.

Permanent E-Mail Address

brightstonesmdu@gmail.com

Web-Site, if any

www.brightstonemdu.com

Passport No., if any

Name of Bank with Address & A/c No. **CENTRAL BANK OF INDIA**

ELLIS NAGAR BRANCH

AC NO - 5270 566 140

IFSC CODE - CBIN0282361

SWIFT CODE - CBININBBMDU

Digital Signature

Obtained

Income Tax PAN

AAZFB7537J

The name and address of each
of the Director/Partner

1] SHOBHARAM LAMROD ADD: JATO KA BAAS, LADWA NAGOUR
RAJASTHAN -341518

2] MANOJ A. TIWARI ADD: 2253/8, 7TH MAIN ROAD GOMATHIPURAM
MADURAI-625020

3] BHARAT ADD: LAMPOLAI, LAMPOLAI, NAGOUR, RAJSTHAN -341510

For BRIGHT STONE

Mang

Partner

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

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

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

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

Establishment of a New Undertaking

- **Manufacturing** (✓)
- Services []

Effecting Substantial Expansion

[**EXISTING DTA UNIT INTO EOU/SEZ**] (✓)
Manufacturing of New product

IV. (1) Location of the proposed undertaking

Full Address: **RS NO 50/1C2,56/7C1, SIVAGANGAI MANI ROAD
SENKOTTAI VILLAGE MADURAI TAMILNADU -625020**

Pin code : 625020

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

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

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

No. ☒ Yes _____ if yes, indicate category

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

Yes _____ No. ☒ _____

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

Yes ☒ No. _____

For **BRIGHT STONE**

Mang
Partner

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

Yes _____ No. ☒ _____

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

Items(s) Description	Capacity (Unit =sq. ft)	Item Code (ITC HS code No) (Not required for service unit)
POLSIHED GRANITE SLABS & TILES	6,48,000(100%)	68022390 / 68022310

V-A Intermediate Products, if any, which are to be taken out for job work abroad as part of production process.

Item(s) Description	Quantity	Item Code(ITC HS Code No.) (Not required for service unit)
NIL	NIL	NIL

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

	Quantity (Unit sq. mt.)	(Value (In Rupees In lakes) (Not required for service unit)
1st year	48160.54 (80%)	155.52
2nd year	51170.57 (85%)	165.24
3rd year	54180.60 (90%)	174.96
4th year	57190.64 (95%)	184.60
5th year	60200.67 (100%)	194.90

VII. Indigenous Requirement: Value (Rupees in Lakhs)

a) Capital Goods	NIL
b) Raw material, components, consumables, packing material, fuel etc. during the period of 5 years	520.00
TOTAL:	520.00

For BRIGHT STONE

Mang.

Partner

VIII. FOB VALUE OF EXPORTS

(1 \$ = Rs 82.00)

	Rupees (lakhs)	US \$ (Thousand)
1st year	684.28	834.49
2nd year	718.49	876.21
3rd year	754.42	920.02
4th year	792.14	966.02
5th year	831.75	1014.33
Total:	3781.08	4611.07

IX. INVESTMENT:

(RS. IN LAKHS)

	Existing	proposed
(a) Land	11.09	Nil
(b) Building	52.00	Nil
(c) Plant and Machinery		
(i) Indigenous	259.56	116.83
(ii) Import CIF value	NIL	NIL
(iii) Total (i) + (ii)	<u>322.65</u>	<u>116.83</u>
(d) Details of source(s) of finance, (both Indian as well as foreign) for the above investments	Given in the project report	

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

Yes

No ✓

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

(Gross of Taxes)

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

For BRIGHT STONE

Mang

Partner

XI. EQUITY INCLUDING FOREIGN INVESTMENT

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

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

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

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

For BRIGHT STONE

Mang'
Partner

Foreign Exchange Balance sheet:

		1 st	2 nd	3 rd	4 th	5 th	(5 yrs) Total in Rs. Lakh	(5 Yrs) Total in US \$ Th.
XII.	FOB value of exports in first five years	684.28	718.49	754.42	792.14	831.75	3781.08	4611.07
XIII.	Foreign Exchange outgo on							
(i)	Import of machinery							
(ii)	Import of raw materials and components	400.00	420.00	441.00	463.03	486.20	2210.25	2695.43
(iii)	Import of spares and consumables							
(iv)	Repatriation of dividends and profits to foreign collaborators							
(v)	Royalty							
(vi)	Lump sum know-how fee							
(vii)	Design and drawing fee							
(viii)	Payment of foreign technicians							
(ix)	Payment on training of Indian technicians abroad							
(x)	Commission on Export etc.							
(xi)	Foreign Travel							
(xii)	Amount of interest to be paid on external commercial borrowing/ deferred payment credit (specify details)							
(xiii)	Any other payments (specify details)							
		400.00	420.00	441.00	463.05	486.20	2210.25	2695.43
	Total (i)to(xiii)							
	Net Foreign Exchange earnings In five years	284.28	298.49	313.42	329.09	345.55	1570.83	1915.64

For BRIGHT STONE

Mang

Partner

XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard finished goods

5%

(percentage of 5 yrs production)

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

13545.15

(Qty. (Unit = sq. MT)

Value (Rs. Lacs)

13.55

XV. EMPLOYMENT

(All figures in number)

		(Existing)	(Proposed)
a)	Supervisory	Men 03 Women 00	00 00
b)	Non-supervisory	Men 13 Women 00	04 00

XVI. NET FOREIGN EXCHANGE EARNING

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

1570.83
(average:314.17)

XVII. MARKETING

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

Having Assured Orders

b) Destination of exports (in percentage)

G. C. A.
40%

R. P. A.
60%

For BRIGHT STONE

Mang
Partner

XVIII OTHER INFORMATION

- i) Any special features of the project proposal : Nil
which you want to highlight _____
(please attach the project report, for new units)
- ii)(a) Whether the applicant has been issued any : NIL
Industrial license or LOI/LOP under EOU/
STP/EHTP scheme if so, please
give full particulars especially
reference number,
date of issue, items of manufacture and
progress of implementation of each project.
- (b) Whether the applicant has submitted any : NIL
other application for LOI/LOP which is
pending with the Board of Approvals.
If so, please give particulars like reference
number, name under which application
made, items of manufacture etc.
- iii) Whether the applicant or any of the : NIL
partners/Directors who are also partners
/Directors of another company or its
associate concerns are being proceeded
against or have been debarred from
getting any License/Letter of Intent/
Letter of Permission under the Export and
Import (Control) Act, 1947/Foreign Trade
(Development and Regulation) Act, 1992, as amended / FEMA /
Custom/Central Excise Act.

Place : MADURAI

Signature of the Applicant

Manoj

Date : 16.07.2024

Name in Block Letters: MANOJ A. TIWARI

Designation : PARTNER

Tel. No : +91 8489 77 29 88

e-mail : brighstonesmdu@gmail.com

Full Residential Add: 2253/8, 7th main road

Gomathi Puram Madurai 625020

BRIGHT STONE
GST No : 33AAZFB7537J1ZU
50/1C2, 56/7C2, Shenkottai Village Road,
Shivagangai Main Road, Madurai.
Tamil Nadu - 625020.

Web-Site, if any : www.brightstonemdu@gmail.com

For BRIGHT STONE

Manoj
Partner

DECLARATION / UNDERTAKING

- 1 I/We hereby declare and certify that:
- the entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):
 - The Customs Act, 1962,
 - The Central Excise Act 1944,
 - Foreign Trade (Development & Regulation) Act 1992, and
 - The Foreign Exchange Management Act, 1999;
 - none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which is on the Denied Entity List (DEL) of DGFT;
 - neither the Registered Office / Head Office of the firm / company nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;
 - we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office or any of our Branch(s) / Units(s) / Division(s) to any other Licensing Authority
2. I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.
3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully understand that any Permission Letter granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.
4. I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
5. I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held there from.
6. I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Policy

Place: MADURAI

Signature of the Applicant : Mang

Date: 16.7.2024

Name in Block Letters MANOJ A TIWARI

Designation Partner

Full Official address : 2253/8, 7th main road
Goamthipuram, Madurai,
Tamil nadu - 625020Tel. No. : +91 8489772988
e-mail Address brightstonesmdu@gmail.com
Web-Site www.brightstonemdu.com**BRIGHT STONE**GST No : 33AAZFB7537J1ZU
50/1C2, 56/7C2, Shenkottai Village Road,
Shivagangai Main Road, Madurai.
Tamil Nadu - 625020.**For BRIGHT STONE**Mang
Partner

SOME IMPORTANT GUIDELINES

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

For BRIGHT STONE

Mang

Partner

ANNEXURE

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

a)	Whether conversion of DTA Unit into the EOU has been sought for the full existing capacity of the unit or the proposal is for partial conversion. (Please give details of the existing capacity etc.)	100% CAPCITY
b)	Whether any expansion of the DTA unit proposed to be converted into EOU has been envisaged, if so the extent thereof. (Please give details of the existing capacity and the enhanced capacity etc.)	NA
c)	What is the level of existing exports of the unit proposed to be converted into EOU. (Please give details of export performance item-wise for a minimum of three previous years)	552.21 (IN LACKS) YEAR 2023-24
d)	Whether the DTA unit is already under obligation to export, under: i) Advance Licensing Scheme; ii) Import of machinery under EPCG scheme; iii) Any other Scheme. (Give all relevant details including total E.O. imposed, the E.O. discharged till date etc.)	NO
e)	Whether your unit is registered with the Customs or Excise authorities. (Please give details viz. Reg. No., date etc.)	GST: 33AAZFB7537J1ZU IEC : AAZFB7537J
f)	Are you agreeable to have your whole unit customs bonded as required under the EOU scheme?	YES
g)	Whether you are a merchant exporter or a manufacturer exporter. (Please give details)	MANUFACTURER
h)	What is the age (year of manufacture) and residual life of items/ machinery already installed in your unit, whether they are imported or indigenous. (Please attach separate sheets giving item-wise details with value of the new CG as well as existing value of machinery presently installed).	we are operating DTA UNIT in the last 15 month and machineries life in minimum 15 year. all machineries are indigenous and bought from India only

Date: 16.07.2024

Signature



Name: MANOJ A TIWARI

Place: MADURAI

Address of the Applicant: 2253/8, 7TH MAIN ROAD
GOMATHIPURAM MADURAI -625020

For BRIGHT STONE



Partner

Generated from SEZ Online		Printed on: 12-Aug-2024	
SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY		Request ID : 752409000593	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 12-Aug-2024	
1	Name of the Entity	ELECTRONICS CORPORATION OF TAMILNADU LIMITED	
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - I Madurai (Ilanddhaikulam)	
3	Proposed Amenities	Location	Area in Sq. Mtrs
	Setting up of a Canteen by Ms.T. Gowsalya, Madurai.	IT Building - Third Floor	9.290
Checklist			
Sr. No	Descriptions		Submitted Status
1	Request Letter		YES
2	Details of facilities already availing, if any		NO
3	Brief of the activities to be made at the proposed facilities		YES
4	The area, Floor Number, Block Number of the proposed activities		YES
5	The details of Vendor/Service Provider of the proposed activities		YES
6	Declaration stating that they will not avail any duty benefits for the proposed facilities		YES
7	Consent Letter from the Developer/ Co- Developer		YES
Declaration: As per the instructions of DC office, I hereby submit the applicaton for setting up of Cafeteria and other Amenities. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: MADURAI, Tamil Nadu Date: 12-Aug-2024 Name: Ajay Yadav			

UAC AGENDA MEETING NO.10 (2024-25) SERIES**19.08.2024 – 11.00 A.M****SIPCOT-SEZ, Perundurai, Erode****Agenda Item No: 10.08**

Change of Location within the Same SEZ		
Sl.NO		
1	Name of the Unit	M/s. Coral Engineering Works India Pvt. Ltd.,
2	Name of the SEZ	SIPCOT Industrial Park, SEZ Perundurai, Erode District
3	Existing Area occupied by the Unit in the SEZ	(2.02 Hectare) at Plot No. M-6, SIPCOT Industrial Park SEZ Perundurai, Erode-638 052
4	Area Proposed to be occupied by the Unit in the SEZ	(2.02 Hectare) and Road portion measuring (0.45 Hectare) Plot No. S-1/Pt-2 in the same SEZ, SIPCOT Developer Allotment order No. P-II/SIP-Perundurai/ Coral/2024 dated 01.08.2024.
5	Total Area after Change	2.47 hectare in SIPCOT-SEZ, Perundurai,Erode.
6	Reason for Change of Location	SIPCOT has amended the Plot allotted to the unit in SIPCOT Industrial Park SEZ, Perundurai, Erode District, Tamil Nadu and hence the unit has submitted request for Shifting of location within the same SEZ. Earlier Plot No. M-6 was allotted to the unit and now an alternate Plot No. S-1/Pt.-2 has been allotted in place of M-6.
7	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for New Location Space of 2.47 Hectare in the same SEZ, is placed before UAC for consideration.

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

UAC AGENDA: MEETING NO. 10 (2024-25 Series)
19.08.2024 – 11:00 am
New Chennai Township Private Limited ,MS,SEZ- Cheyyur

Agenda Item No: 10.09

Change of Location within the same SEZ														
1	Name of the unit					M/s. SAI RAM INTEGRATED LOGISTICS PRIVATE LIMITED.								
2	Name of the SEZ					M/s NEW CHENNAI TOWNSHIP PVT LTD,MS- SEZ								
3	Existing area occupied by the unit					528.98 sq.mtr (5694 sq.ft) in survey no .51/3.								
4	Proposed area to be occupied by the unit					Built up			715.35 sq.mtr		Survey No. 24/3,24/4 & 50/1.			
						Remarks			Nil					
5	Total Area Acquisition					715.35 sq.mtr(7700 sq.ft)								
6	Details of LOA		No.			8/5/2022/-NCTPL/SEZ dated 09.09.2022								
			Block Period			1 st five year block period								
			Validity Period			27.07.2024 to 26.07.2029								
7	Whether any change in Export Projection					No								
8	Details of Projections:													
Details			Existing (a)			Revised (b)			Difference (b-a)			% Increase		
Investment (₹ in Crore)			0.40			1.25			0.85			212 .5		
Export(₹ in Crore)			16.82			Nil			Nil			Nil		
FE outgo(₹ in Crore			0.05			Nil			Nil			Nil		
NFEE (₹ in Crore)			16.77			Nil			Nil			Nil		
Employment (in nos)			M	F	T	M	F	T	M	F	T	M	F	T
			6	3	9	0	0	0	-	-	-	-	-	-
9	Reason for change of location					Shifting from incubation space to permanent space. .								
10	Remarks					The Unit has submitted necessary documents as per the checklist. The proposal for Change of location within the same SEZ is placed before UAC for considerations.								
Checklist:														
1	Request letter										Submitted			
2	Consent letter from the Developer/Co-developer										Submitted			
3	Whether the developer has given confirmation that no Unit has been allotted for that particular area.										Submitted			
4	Revised Foreign Exchange balance sheet projection, Employment and Investment - if any										Submitted			
5	Reasons for shifting										Submitted			

UAC AGENDA – MEETING NO. 10 (2024-2025 Series)

19-08-2024 - 11.00 A.M.

SIPCOT SEZ- Ranipet.

Agenda Item No: 10.10

Setting up of a New SEZ Unit							
Sl. NO							
1.	Name of the Unit.	M/s. Dah Sheng India Private Limited.					
2.	Registered Office Address	Primus Building SP 7 -A, SIDCO Industrial Estate, Guindy, Chennai-600 032.					
3.	Name of the SEZ where the Unit to be setup.	Multi sector SEZ, SIPCOT Industrial Complex, Mukundarayapuram Village, Wallajah Taluk, Ranipet District, 632 403.					
4.	Nature of Ownership.	Private Limited Company					
5.	Item of Manufacture	ITC/CPC (HSN code)		Capacity (Not required for service unit)		Units	
a.	PU Foam	39211390		2000000.00		Pieces	
b.	EVA Foam	39211900		2000000.00		Pieces	
c.	Sock liner Foot bed	64069090		36000000.00		Pairs	
6.	Projections: Investment of Materials & Inputs	Import (₹ In Cr.)		Indigenous (₹ In Cr.)		Total (₹ In Cr.)	
		20.00		5.00		25.00	
		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.)	0.00	0.00	49.80	83.00	124.50	257.30
8.	Foreign Exchange Outgo (₹ In Cr.)	0.17	12.45	46.26	51.25	72.16	182.29
9.	NFEE (₹ In Cr.)	-0.17	-12.45	3.54	31.75	52.34	75.01
10.	Employment	Men = 120		Women = 160		Total= 280	
11.	Name of the Directors	Name			DIN Number		
		1.	Niyamathullah Khan			09679254	
		2.	Teng An Chang			09679253	
		3.	Yu Ming Chang			09679222	
12.	Area/Space Provisionally allotted by Developer.	6.96 acres/ 2.816 Hectares					
13.	IE Code Number.	AAJCD4487E					
14.	Remarks:	Unit has submitted necessary documents as per checklist. The proposal of M/s. Dah Sheng India Private Limited. for setting up of new SEZ unit in Multi Sector SEZ, M/s. SIPCOT, RANIPET for Manufacturing of PU Foam, EVA Foam, Sock Liner Foot Bed with a projected investment of ₹ 25.00 Crore and Projected NFEE of ₹ 75.01 Crore over a period of 5 years with an employment generation of 280 persons is placed before UAC in terms of Rule					

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

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

(See rule 17)

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

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

For Official Use only

Application No. 112400004076
 Date 08/08/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 511322
 Draft date 15/07/2024
 Drawn on PAY
 (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)

DAH SHENG INDIA PRIVATE LIMITED

PRIMUS BUILDING SP 7 A

SIDCO INDUSTRIAL ESTATE

GUINDY

CHENNAI

TAMIL NADU ,INDIA

600032

91-44-8962002647

91-44-8962002647

admin1.dsc10@in.dahsheng.com

www.dahsheng.com

ICICI BANK

KOYAMBEDU ,CHENNAI

189705002357

AAJCD4487E

For and on behalf of
Dah Sheng India Private Limited

Authorized Signature(s)

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 NIYAMATHULLAH KHAN
 Address 1 PANEER SELVAM SALAI
 TIRUCHENDUR NAGAR
 CHENNAI
 Tamil Nadu
 India
 600117
 Tel No. 91-44-9994511031
 Email-Id niyamath.khan@dahsheng.com
 Website

Name TENG AN CHANG
 Address NO. 1, ALY, 5,
 LN 19, TAIPING ROAD,
 NORTH DISTRICT
 TAICHUNG CITY
 ROC
 Taiwan
 404008
 Tel No. 886-4-981819789
 Email-Id tony@reverie.com
 Website WWW.DAHSHENG.COM

Name YU MING CHANG
 Address NO 1 ALY 5
 LN 19 TAIPING ROAD
 NORTH DIST
 TAICHUNG CITY
 ROC
 Taiwan
 404008
 Tel No. 886-4-934031306
 Email-Id david@dahsheng.com
 Website WWW.DAHSHENG.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
PU FOAM	39211390/	2000000.00	Pieces
EVA FOAM	39211900/	2000000.00	Pieces
SOCKLINER FOOTBED	64069090/	36000000.00	Pairs

VI. Investment

(Rs. in Lakhs)

(a) Plant and Machinery		
(i) Indigenous		500.00
(ii) Import CIF value		2000.00
(iii) Total (i) + (ii)		2500.00
(b) Details of source(s) of finance		
SHARE CAPITAL & ECB FROM TAIWAN		
(c) Remarks		

For and on behalf of
 Dah Sheng India Private Limited

Authorized Signature(s)

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	2000.00	500.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	17928.00	1992.00
(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	19928.00	2492.00

VIII. Infrastructure requirements**1. Requirement of land**

(Area in sq. mtrs.)

(i) Factory & Offices	11640.20
(ii) Warehousing/storage	2582.00
(iii) Others, specify	1934.60

(Area in sq. mtrs.)

2. Requirement of built-up area	16156.20
---------------------------------	----------

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	10.00
(ii) For drinking purposes	70.00
(iii) Others, specify	0.00
(iv) Total requirement	80.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power	950.00
-------------------------	--------

IX. Employment

Men

Women

120

160

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
DSC USA LLC	2066 FRANKLIN ROAD, SUITE 101, BLOOMFELD HILLS, MICHIGAN, USA, UNITED STATES, 48302
DAH SHENG INTERNATIONAL CO. LTD	11 F, NO 200, ZHONGMING ROAD, NORTH DIST, TAICHUNG CITY, ROC, Taiwan, 404301

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a) Authorised	0.00	0.00	662.65	550.00
(b) Subscribed	0.00	0.00	0.00	0.00
(c) Paid up Capital	0.00	0.00	643.78	534.34

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

For and on behalf of
Dah Sheng India Private Limited


Authorized Signature(s)

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	534.37	643.82
(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	534.37	643.82
(e) External commercial Borrowing(give details)	575.30	693.13

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for DSC USA LLC

(Gross of Taxes)

(a) Lumpsum payment	NA
(b) Design & Drawing fee	NA
(c) Payment to foreign technician	NA
(d) Royalty (on exports %)	NA
(e) Royalty	NA
(on domestic tariff area sales if envisaged)	
(f) Duration of agreement (Number of years)	0

Monetary Details for DAH SHENG INTERNATIONAL CO. LTD

(Gross of Taxes)

(a) Lumpsum payment	NA
(b) Design & Drawing fee	NA
(c) Payment to foreign technician	NA
(d) Royalty (on exports %)	NA
(e) Royalty	NA
(on domestic tariff area sales if envisaged)	
(f) Duration of agreement (Number of years)	0

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
DSC USA LLC	BUSINESS DEVELOPMENT SERVICES

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	0.00	0.00	4980.00	8300.00	12450.00	25730.00	31000.00
2. * Foreign Exchange outgo on for the first five years.	16.60	1245.00	4626.42	5125.25	7216.02	18229.29	21963.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	(16.60)	(1245.00)	353.58	3174.75	5233.98	7500.71	9037.00

* 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 : 08/08/2024

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

NIYAMATHULLAH KHAN

DIRECTOR

91-44-9994511031

NIYAMATH28@GMAIL.COM

1 PANEER SELVAM SALAI, TIRUCHENDUR
NAGAR, OLD PALLAVARAM, CHENNAI, Tamil
Nadu, India, 600117

Official

Seal/Stamp

For and on behalf of
Dah Sheng India Private Limited

Authorized Signature(s)

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 : 08/08/2024

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

NIYAMATHULLAH KHAN

DIRECTOR

PRIMUS BUILDING SP 7 A

SIDCO INDUSTRIAL ESTATE

GUINDY

CHENNAI

TAMIL NADU, INDIA

Official

Seal/Stamp

For and on behalf of
Dah Sheng India Private Limited

Authorized Signature(s)

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-44-8962002647

admin1.dsc10@in.dahsheng.com

www.dahsheng.com

1 PANEER SELVAM SALAI, TIRUCHENDUR
NAGAR, OLD PALLAVARAM, CHENNAI, Tamil
Nadu, India, 600117

91-44-9994511031

This form is digitally signed and submitted by Niyamathullah Khan on behalf of DAH SHENG 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

		M- 50 / F-10	M- / F-	M-8 / F-2	
16	All Units' Summary (2024-25) upto Q1				
			Projection	Actual	Percentage
	Investment (₹ in crore)		82	57	69%
	Employment		2524	2335	93%
	Export (₹ in crore)		283.98	88.18	30%
	NFEE (₹ in crore)		273.63	84.45	31%

UAC AGENDA MEETING NO. 10 (2024-25 SERIES)**19.08.2024 – 11.00 A.M****Agenda Item No: 10.11****Setting up of a New Unit (SEZ)**

SI.No							
1	Name of the Unit	M/s. Cantier Systems Private Limited.,					
2	Registered Office Address	1C, Roopa Apartments, 75 Fourth Main Road, Gandhi Nagar, Adyar,Chennai – 600 020.					
3	Name of the SEZ where the Unit to be setup	M/s .Span Ventures Pvt. Ltd., SEZ, Rathinam Techzone Campus, Eachanari,Coimbatore – 641 021.					
4	Item of Manufacture/ Service	IT/ITES Services					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (ITC/CPC) Code	
	Information Technology (IT) consulting and support services	-		NA		998313/83141	
	InformationTechnology (IT) design and development services	-		NA		998314/83141	
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total
		0.0 Cr.			0.56 Cr.		0.56Cr.
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total – Cr.
8	FOB Value of Exports in five years in Cr.	1.30	2.46	3.03	3.68	5.61	16.07
9	Foreign Exchange Outgo in Cr.	0.00	0.00	0.00	0.00	0.00	0.00
10	NFEE in Cr.	1.30	2.46	3.03	3.68	5.61	16.07
11	Employment in Nos	Men =18		Women =20		Total =38 Person	
12	Name of the Directors	1. Mr.Ramakrishnan Ravisankar 2. Mr. Prabakar Panneer Selvam 3. Mr.Raja Suresh Babu					

UAC AGENDA MEETING NO. 10 (2024-25 SERIES)**19.08.2024 – 11.00 A.M****Agenda Item No: 10.11**

13	Area/Space Provisionally allotted by Developer	232.26 Sq. Mtr. (Ground Floor) (38 Seats)
14	IE Code Number	AAJCC2356B
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Cantier Systems Pvt.Ltd., for setting up a New SEZ Unit in Span Ventures Pvt. Ltd., SEZ, Rathinam Techzone Campus, Eachanari,Coimbatore,for providing IT Services with a projected <u>investment of 0.56 Cr.</u> and Projected <u>NFEE of 16.07 Cr.</u> over a period of 5 years with an employment generation for <u>38 persons</u> is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.

Checklist for New SEZ Unit	Compliance
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the 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 Revnue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA

UAC AGENDA MEETING NO. 10 (2024-25 SERIES)

19.08.2024 – 11.00 A.M

Agenda Item No: 10.11

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 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.	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. 112400004850
 Date 08/08/2024

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 501591
 Draft date 02/08/2024
 Drawn on PAY AND ACCOUNTS OFFICER
 MINISTRY OF COMMERCE
 (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)

CANTIER SYSTEMS PRIVATE LIMITED

1C ROOPA APARTMENTS, 75 FOURTH MAIN ROAD

GANDHI NAGAR,

ADYAR

CHENNAI

TAMIL NADU, INDIA

600020

91-44-9281057100

91-44-9281057100

ravisankar@cantier.com

ICICI Bank Limited

Adyar, Chennai

035005007187

AAJCC2356B



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 RAMAKRISHNAN RAVISANKAR
Address 1C ROOPA APARTMENTS
75 FOURTH MAIN ROAD
GANDHI NAGAR ADYAR
CHENNAI
Tamil Nadu
India
600020
Tel No. 91-44-9281057100
Email-Id ravisankar@cantier.com
Website

Name PRABAKAR PANNEER SELVAM
Address 3/83, VIKKIRAMAM EAST
VIKKIRAMAM
PATTUKKOTTAI
THANJAVUR
Tamil Nadu
India
614903
Tel No. 91-4366-9840339247
Email-Id prabakar@cantier.com
Website

Name RAJA SURESH BABU
Address 423, 8TH C MAIN ROAD
4TH CROSS, KALYAN NAGAR
1ST BLOCK, BANGALORE NORTH
BANGALORE
Karnataka
India
560043
Tel No. 91-80-9845442495
Email-Id r.sureshbabu@cantier.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
Information technology (IT) consulting and support services	998313/8314 1		Others
Information technology (IT) design and development services	998314/8314 1		Others

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery		56.00
(i)	Indigenous		0.00
(ii)	Import CIF value		56.00
(iii)	Total (i) + (ii)		
(b)	Details of source(s) of finance		
	Through share capital and reserves and surplus		
(c)	Remarks		
	The value of Plant and Machinery is included in capital goods also which is found under requirements of material and inputs		

VII. Import and Indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	81.00
(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	1210.86
(d) TOTAL	0.00	1291.86

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

232.26

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	0.00
(ii) For drinking purposes	1.00
(iii) Others, specify	20.00
(iv) Total requirement	21.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power

10.00

IX. Employment

Men	Women
18	20

X.

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

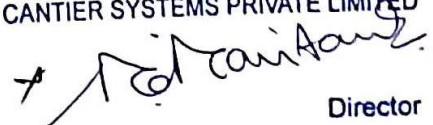
(i)		Proposed		Existing	
		(\$ In thousand)	(Rs. in lakhs)	(\$ In thousand)	(Rs. in lakhs)
(a)	Authorised	17.90	15.00	17.90	15.00
(b)	Subscribed	1.19	1.00	1.19	1.00
(c)	Paid up Capital	1.19	1.00	1.19	1.00

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00

For CANTIER SYSTEMS PRIVATE LIMITED



Director

(b)	Non Resident Indian company / Individual holding		
(i)	Repatriable	0.98	1.17
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	0.02	0.02
(d)	Total Equity	1.00	1.19
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	130.09	245.59	302.72	367.82	560.57	1606.79	1917.64
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)	130.09	245.59	302.72	367.82	560.57	1606.79	1917.64

* 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.

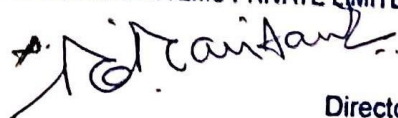
NA

(ii) Whether the applicant has been issued any Industrial license or LO/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 : Adyar
Date : 08/08/2024

Official
Seal/Stamp :



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

RAMAKRISHNAN RAVISANKAR

DIRECTOR

91-44-9281057100

ravisankar@cantier.com

Flat 1C, Roopa Apartments, 75, 4th Main Road, Gandhi Nagar, Adyar, Tamil Nadu, India, 600020

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 : Adyar
Date : 08/08/2024

Official
Seal/Stamp :



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

[Signature]
RAMAKRISHNAN RAVISANKAR
DIRECTOR

1C ROOPA APARTMENTS, 75 FOURTH MAIN ROAD
GANDHI NAGAR,
ADYAR
CHENNAI
TAMIL NADU, INDIA

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

91-44-9281057100

ravisankar@cantier.com

Flat 1C, Roopa Apartments, 75, 4th Main Road, Gandhi Nagar, Adyar, Tamil Nadu, India, 600020

Tel. No

91-44-9281057100

This form is digitally signed and submitted by RAMAKRISHNAN RAVISANKAR on behalf of CANTIER SYSTEMS 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 CANTIER SYSTEMS PRIVATE LIMITED

[Signature]
Director

UAC AGENDA MEETING NO. 10 (2024-25 SERIES)**19.08.2024 – 11.00 A.M****Agenda Item No: 10.12**

Partial Surrender of Space												
Sl. No.												
1	Name of the Unit	Cotiviti India Pvt. Ltd.										
2	Name of the SEZ	India Land Tech Park, KGISL SEZ, Coimbatore										
3	Existing Area occupied by the Unit in the SEZ	7 th Floor, Tower A - 2,440.36 Sq.Mts 7 th Floor, Tower B - 4,645.11 Sq.Mts 7 th Floor, Tower C - 7,100.52 Sq.Mt <u>TOTAL – 14.185.99 Sq.Mts</u>										
4	Location occupied by the Unit in the SEZ	7 th Floor, Tower A, B & C, India Land Tech Park, KGISL SEZ, Coimbatore										
5	Reduction in area and location proposed	7 th Floor, Tower A - 2,440.36 Sq.Mts										
6	Total Area after Reduction	11,745.63 Sq.Mts.										
		Existing Projection			Revised Projection			Difference			% Increase/Decrease	
7	Investment	26.23			NIL						NIL	
8	Exports	277.08										
9	FE Outgo	2.87										
10	NFEE	274.21										
11	Employment	Men	Women	Total	Men	Women	Total	Men	Women	Total		
		602	674	1276	NA	NA	NA	NIL	NIL	NIL	NIL	
12	Reason for Surrender of Space	The Unit has stated that due to their business requirement and for better management of resources, they have decided to surrender 7 th Floor Tower A measuring 2,440.36 Sq. Mts.										
13	Remark	The Unit has submitted necessary documents as per the checklist. The proposal for surrender of space of M/s. Cotiviti India Pvt. Ltd. in the KGISL SEZ is placed before UAC for consideration.										

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

UAC Agenda: Meeting No. 10 (2023-24 Series)
19.08.2024 - 11.00 AM
Perungudi Real Estates Private Limited SEZ, Chennai

Agenda Item No: 10.13 Proposal for Procurement of Materials

Procurement of Materials				
SI.NO				
1	Name of the Developer/ Co-Developer	M/s. Perungudi Real Estates Private Limited		
2	Address of the Developer/ Co-Developer	No. 5/142, Rajiv Gandhi Salai, OMR, Perungudi, Chennai - 600 096		
3	Name of the SEZ	M/s. Perungudi Real Estates Private Limited		
SI.NO	Name of the Authorised Operations	Source Materials	Estimated Material Values in Lakhs	Duty Foregone Value in Lakhs
a	Providing Infrastructure Facilities - Interior & Fit-out works	Import	--	--
		Indigenous	6.5	1.17
		Total	6.5	1.17
4	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of Developer for Approval of List of imported/indigenous materials for providing infrastructure facilities with an estimated value of ₹ 6.51 Lakhs with duty foregone value of ₹ 1.17 Lakhs is placed before UAC in terms of Rule 12(2) of SEZ Rules, 2006 for consideration.		

S.No	Checklist	Compliance (Yes/No)
1	Request Letter from the Developer/Co-Developer	Yes
2	Chartered Engineer Certificate in Annexure VI	Yes
3	List of Materials in the prescribed proforma	Yes
4	In case, Developers taking over the assets of Non Functional Units, should submit the duty foregone value based on depreciated value of the assets	NA
5	Whether the Developer/ Co-Developer has submitted the Half Yearly Report and Utilisation Certificate by the Chartered Engineer. (The CE should not be the same who has certified the Annexure VI Certificate)	Yes

Perungudi Real Estates Private Limited

(A Joint Venture between Brigade Group and GIC, Singapore)
Corporate Identity Number (CIN): U70200TN2015PTC102278
Registered Office: 5/142, Rajiv Gandhi Salai, OMR Road,
Perungudi, Palavakkam, Chennai - 600096 Tamil Nadu, India
T: +91 44 7120 2222
E: enquiry@brigadegroup.com W: www.brigadegroup.com



BRIGADE

Building Positive Experiences

Date: 02.08.2024

To

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



Dear Sir,

Sub: Request for Approval of List of Goods required for Authorized Operations at Perungudi Real Estate Pvt Ltd-SEZ

Ref: LOA No. F.1/9/2017-SEZ dated 31st March, 2017

We propose to procure Sanitary items for our SEZ project- **Perungudi Real Estates Private Limited-SEZ**, OMR Road, Perungudi, Chennai, Tamilnadu for Authorised Operations. We hereby submit the tentative List of Goods at Annexure "A" duly certified by the Chartered Engineer for your perusal.

We request you to consider this favourably and accord your approval. We shall comply with all safeguards as mandated towards this requirement.

Thanking you,

Yours faithfully,

For Perungudi Real Estates Private Limited

Authorized Signatory

Name: Rajesh G Nair

Designation: Sr. Vice President - Purchase

h
L
mc3

Encl: a/a



AKV/CE/192/2024-25

Date: 30.07.2024

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approval of material for authorized operation
by Developer/Co-Developer

This is to certify that the list of items certified in the attached * **Annexure "A"** (s) are required by **M/s. Perungudi Real Estates Private Limited**, Developer of notified Special Economic Zone for **IT/ITES** sector at **5/142, Rajiv Gandhi Salai, OMR Road, Perungudi, Chennai, Tamil Nadu**, to carry on default authorised operations/authorized operations as approved by Board of Approval in terms of Letter No. **F.1/9/2017-SEZ dt 31.03.2017:-**

Sl. No.	Name of authorized operation	Estimated material cost (in Rs. Lacs)		
		Import	Indigenous	Total
(1)	(2)	(3)	(4)	(5)
1.	Providing Infrastructure facilities in IT/ITES SEZ		6.50	6.50
2.	-----			
	Grand Total		6.50	6.50

Duty Amount Involved: Rs. 1,17,112/-

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:-

Sl. No.	Infrastructure to be developed	Quantum/Space in Sqm / Sqf
1.	IT/ITES Building	21,18,384 SFT

For Perungudi Real Estates Pvt. Ltd.

Authorized Signatory



Signature and Stamp/ Seal of Chartered Engineer

Name : **ANANTKRISHNA VITHAL.**

Place : Bangalore

Date : 30-07-2024

Full Address : NO.420/12, 7TH CROSS, AMARAJYOTHINAGAR,
NAGARABHAVI ROAD, VIJAYANAGAR,
BENGALURU-560040.

Membership No. : M-148707-2 Dated 03-05-2014

Institution of Engineers, Kolkata.

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

ANNEXURE 'A' TO CE CERTIFICATE

M/s. Perungudi Real Estates Private Limited.
Specific SEZ for IT/ITES
5/142, Rajiv Gandhi Salai, OMR Road, Perungudi, Chennai, Tamil Nadu.

- 1 Name of SEZ
- 2 Sector
- 3 Location

Sr No.	Description of Materials	Unit	Qty	Rate in INR	Estimated Amount (in Rs.)	Source (Imported / Indigenous)	GST Rate	GST Amount (in Rs.) (18%)	Custom Duty %	Custom Duty Amount in Rs	Total Duty / GST Amount Involved in Rs	Location
1	Health Faucet Metal Body	Nos	48	1,070	51,360	Indigenous	18%	9,245	NA	-	9,245	Tower 2
2	Angular Stop Cock	Nos	40	309	12,368	Indigenous	18%	2,226	NA	-	2,226	Tower 2
3	Toilet Paper Holder	Nos	20	1,118	22,368	Indigenous	18%	4,026	NA	-	4,026	Tower 2
4	Sensor Faucet	Nos	52	7,070	3,67,624	Indigenous	18%	66,172	NA	-	66,172	Tower 2
5	Bottle Trap Metal	Nos	35	1,117	39,081	Indigenous	18%	7,035	NA	-	7,035	Tower 2
6	Spares for CP Fittings	Nos.	50	1,598	79,877	Indigenous	18%	14,378	NA	-	14,378	Tower 2
7	Grab Bar	Nos	4	930	3,718	Indigenous	18%	669	NA	-	669	Tower 2
8	SS Square Grating Maintenance	Nos	12	187	2,244	Indigenous	18%	404	NA	-	404	Tower 2
9	Bib Cock	Nos	24	699	16,781	Indigenous	18%	3,021	NA	-	3,021	Tower 2
10	Hand Dryer	Nos	10	5,520	55,200	Indigenous	18%	9,936	NA	-	9,936	Tower 2
	TOTAL				6,50,620			1,17,112			1,17,112	

For Perungudi Real Estates Pvt. Ltd.

Authorised Signatory



ANANTKRISHNA VITHAL.
Chartered Engineer

UAC AGENDA MEETING No.10 (2024-2025) SERIES

19.08.2024 – 11.00 A.M

SIPCOT SEZ Developer, SIPCOT – Bargur Location

Agenda Item No:10.14

CANCELLATION OF LOA TO THE UNIT	
Name of the Unit	M/s. BM Continental Granites and Minerals Limited (formerly known as M/s. The Continental Enterprises)
Name of the SEZ	M/s. SIPCOT SEZ, Bargur
Report of AO/SO	Submitted
Reasons for cancellation of LOA	The projects could not be implemented as planned due to various unforeseen challenges. The main reasons for this include the slowdown in the Granite Market, which has adversely affected their ability to move forward with the project, and the imposition of duties on the import of raw materials, which has further strained their financial resources and impeded their progress.
Remarks	The Unit has submitted necessary documents as per the checklist. The Proposal of M/s. BM continental Granites and Minerals M/s.SIPCOT SEZ, Bargur for Cancellation of LOA of the Unit is placed before UAC in terms of Act 16(1) of SEZ Act ,2005, for its consideration.

Checklist		
1.	Request letter	Submitted
2.	AO/SO Report	Submitted
3.	No Objection Certificate from the Developer	Submitted
4.	Whether BLUT has been executed by the Unit	Not Executed

BMContinental Granites and Minerals Ltd.,

Regd. Office : 1st Floor, Sire Mansion, Khivraj Motors Building 621, Anna Salai,
CHENNAI - 600 006. Tamilnadu, India. Phone : 044-28293218.

Project. Office : Plot No.1, SIPCOT INDUSTRIAL COMPLEX-BARGUR. POCHAMPALLI TALUK
KRISHNAGIRI DISTRICT, TAMIL NADU.

Cell : +91-9980005437

E-mail: abhilash.p@indiaautotech.com



Date: 01.07.2024

To
The Development Commissioner,
MEPZ Special Economic Zone,
Department of Commerce,
Tambaram, Chennai - 600 045.

Sub: Request for cancelation of LOA of M/s. B.M. Continental Granites and Minerals Ltd., due to non-implementation of the project - reg.

Req 1: LOA No: 08/06/2010/SIPCOT Bargur dated 25/02/2011.

Req 2 : Our name change request letter No: LOA No: 08/06/2010/SIPCOT Bargur dt:01.12.2011

Dear Sir,

We are writing to you with reference to the LOA No: 08/06/2010/SIPCOT Bargur dated 25/02/2011, which was issued for the manufacture of granite tiles, slabs, and other granite products in the SIPCOT SEZ, Bargur.

We regret to inform you that we have been unable to implement the project as planned due to several unforeseen challenges. The primary reasons for this are due to Granite Market Slowdown which has adversely impacted our ability to proceed with the project and due to the imposition of duties on the import of raw materials has further strained our financial resources and hindered our progress.

Given aforementioned reasons we have been unable to commence any physical construction activities on the allocated plot, hence, we have not executed the BLUT and have therefore not availed any duty or tax benefits.

Given these circumstances, we kindly request your esteemed office to accept the reasons outlined above and consider for cancellation of the LOA issued to us in 2011 for the manufacture of granite tiles, slabs, and other granite products in SIPCOT Bargur SEZ.

We would greatly appreciate your understanding and cancel the LOA issued to us during 2011. In this regard, we have enclosed Form L for considering our request, further, it is requested that necessary instructions may be issued to the Customs Officials for issue of No Due Certificate.

Kindly do the need full please...

Thanks & Regards

M/s BM Continental Granites and Minerals Ltd

For BM Continental Granites & Minerals Ltd.

Authorised Signatory

Authorised Signatory

[Handwritten signature]
DDE 2



தமிழ்நாடு தமிழ்நாடு TAMILNADU

26.06.2024 BM Continental Granites
and Minerals Ltd.

DL 380555

S. Kokil Priya

S. KOKIL PRIYA
STAMP VENDOR
Licence No: 1347/B2/CH(S)/2021-27
Dt. 26-02-2021
Chitlapakkam, Chennai-64.
Cell: 9841649640

"FORM L

FORM OF LEGAL UNDERTAKING FOR EXIT OF THE UNIT FROM SPECIAL ECONOMIC ZONE

(See rule 74(6))

M/S BM Continental Granites & Minerals Limited, we are granted Letter of approval/ Letter of Permission No. LOA No: 8/6/2010/SIPCOT Bargur SEZ, Dated: 25.02.2011 for setting up a Special Economic Zone Unit SIPCOT SEZ at Bargur, Uthangarai and Pochampalli Taluk, Krishnagiri District, for the manufacture and export of Granite Tiles, Slabs and other Granite products. Subject inter-alia to the condition that they would achieve positive Net Foreign Exchange on cumulative basis as per provisions of Special Economic Zone scheme.

The unit filed a legal undertaking as per rule 22 of Special Economic Zone Rules, 2006 in Form H of special Economic Zone Scheme on NIL with the President of India through the Development commissioner MEPZ-Special Economic Zone for achieving the above mentioned commitments.

For BM Continental Granites & Minerals Ltd.

A. Lash
Authorised Signatory

As against the above commitments, the unit's actual performance has been as under:-

Year	Import (Rs. In Lakh)		Export (Rs. In Lakh)
	Capital Goods	Raw Materials	
2011-12			
2012-2013	Nil	Nil	Nil
2013-2014	Nil	Nil	Nil
2014-2015	Nil	Nil	Nil
2015-2016	Nil	Nil	Nil
2016-2017	Nil	Nil	Nil
2017-2018	Nil	Nil	Nil
2019-2020	Nil	Nil	Nil
2020-2021	Nil	Nil	Nil
2021-2022	Nil	Nil	Nil
2022-2023	Nil	Nil	Nil
2023-2024	Nil	Nil	Nil
2024-2025	Nil	Nil	Nil

The unit applied for exit from the Special Economic Zone Scheme which was subject inter-alia to the condition that penalty imposed by appropriate Authority under the Foreign Trade (Development & Regulations) Act, 1992 (22 of 1992) for non-fulfilment of the conditions of approvals would be paid.

In view of the approval for exit, I/We BM Continental Granites & Minerals Limited hereby undertake as under:

- That I/We BM Continental Granites & Minerals Limited shall pay whatever penalties are imposed by the Development Commissioner under Foreign Trade (Development & Regulations) Act, 1992 (22 OF 1992) for Non-fulfilment of the terms and conditions of Letter of Approval/Letter of Permission.
- That I/We BM Continental Granites & Minerals Limited shall pay tax/duty along with interest, if any, if found availed for the unit mentioned above, shall be paid to any statutory agency without any demur or protest within the time frame Specified in this regard.
- That I/We BM Continental Granites & Minerals Limited shall adhere to the mode of payment of penalties, if any, and time frame in which penalties are required to be paid to the Development Commissioner without any demur or protest

Unit Name And Address : M/s BM Continental Granites & Minerals Limited
Plot No.2SIPCOT SEZ at Bargur, Uthangarai and Pochampalli Taluk, Krishnagiri District ,

M/s BM Continental Granites & Minerals Limited

For BM Continental Granites & Minerals Ltd.


Authorised Signatory
Authorised Signatory

**OFFICE OF THE SPECIFIED OFFICER, SPECIAL ECONOMIC
ZONE, KGISL CAMPUS, SARAVANAMPATTY
COIMBATORE - 641 035.**

O.C. No. 69/2024

Dated: 02.08.2024

To
The Development Commissioner
MEPZ Special Economic Zone
Tambaram, Chennai — 600 045.

Sir,

Sub: - Cancellation of LOA issued to M/s.B.M.Continental Granites and Minerals
Ltd - Issue of No Due Certificate- Reg.

Please refer to the proceedings regarding the cancellation of the LOA issued to M/s.B.M.Continental Granites and Minerals Ltd as per the request of the said SEZ Unit. In this regard, the following are submitted for kind consideration.

2. M/s.B.M.Continental Granites and Minerals Ltd were granted LOA vide DC,MEPZ,ChennaiLr.no.8/6/2010-SIPCOT Bargur SEZ dated 25-02-2011. The SEZ Unit has not carried out any developmental activity like development of land or construction of factory etc in the above said land. The land area allotted to M/s.B.M.Continental Granites and Minerals Ltd had been de-notified and re-allotted to M/s.Cheyar SEZ Developers Pvt Ltd by M/s.State Industries Promotion Corporation of Tamil Nadu Limited vide letter ref.no.P-I/SIP-Bargur SEZ/CSD/2021 dt.06/07/2021. In view of the above, the said SEZ Unit has applied for cancellation of the cited LOA dt.25/02/2011.

3. Regarding their transactions in SEZ Online Portal, M/s. NSDL vide their email dt.1/8/2024 has also confirmed that that there are no transactions filed by the Unit and hence they have also not availed any benefit of duty free import or local procurement of goods or services.

4. As per rule 74 of SEZ Rules,2006, with the approval of the Development Commissioner, a unit may exit on payment of applicable duties on the imported and indigenous capital goods, raw materials, components, spares, consumables and finished goods in stock. As they have not procured any goods with duty benefits, there are no dues from their side. In view of the above facts and circumstances, the LOA dt.25/02/2011 issued to M/s.B.M.Continental Granites and Minerals Ltd may be considered for cancellation.

Yours faithfully,

(Santha Kumar S)
Specified Officer

Copy to the Authorised Officer, SIPCOT SEZ, Bargur.

Email

IASection MEPZ

Fwd: Request of M/s. B.M. Continental Granites and Minerals Ltd. a Unit in SIPCOT SEZ, Burgur for cancellation of LOA - reg

From : Balasubramaniyam S <adc12-2020@mepz.gov.in> Fri, Aug 16, 2024 11:46 AM
Subject : Fwd: Request of M/s. B.M. Continental Granites and Minerals Ltd. a Unit in SIPCOT SEZ, Burgur for cancellation of LOA - reg 1 attachment
To : IASection MEPZ <ia2@mepz.gov.in>

From: pobr@sipcot.in
To: "Balasubramaniyam S" <adc12-2020@mepz.gov.in>
Sent: Friday, August 16, 2024 11:21:05 AM
Subject: Re: Request of M/s. B.M. Continental Granites and Minerals Ltd. a Unit in SIPCOT SEZ, Burgur for cancellation of LOA - reg

Sir,

It is informed that Plot no. 2 measuring 41.59 acres in SIPCOT SEZ, Bargur was allotted to M/s. BM Continental Granites and Minerals Ltd., on 07.07.2011 and MEPZ has issued LOA to the Unit vide letter dated 25.02.2011. Now, the Unit has surrendered the above said Plot to SIPCOT Ltd., and executed the surrendered deed dated 16.06.2021.

In this regard, it is conveyed that SIPCOT Ltd., as a Developer of SIPCOT SEZ, Burgur has "No objection" in the cancellation of the LOA issued to the M/s. BM Continental Granites and Minerals Ltd., for the plot no.2 at SIPCOT SEZ, Bargur.

Thanks & Regards,
The Project Officer,
SIPCOT Industrial Park, Bargur



logo-poster-1.jpg
3 KB

ACQUIRING ADDITIONAL AREA

Request ID : 742402006721

DC Name: MEPZ Special Economic Zone

Last Submitted On: 14-Aug-2024

1.	Name of the Unit	Barclays Global Service Centre Private Limited			
2	Name of the SEZ	DLF Info City Chennai Ltd			
3	Existing Area occupied by the Unit [in sq.mtrs]	0.0000			
4	Location occupied by the Unit in the SEZ	8th Floor, Block 9A and 9B, DLF IT Park 1124, Shivaji Garden, Moonlight Stop, Ramapuram, Mount Poonammallee Road, Manapakkam			
5	Additional Area proposed to be occupied by the Unit [in sq.mtrs]	134241.00			
6	Details of location of additional Area	Entire 2nd Floor of Block 9A & 9B at DLF IT/ITES SEZ, Chennai			
7	Total Area after acquisition [in sq.mtrs]	134241.00			
8	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(b)/(a) * 100]
		(a)	(b)	(c)	(d)
9	FDI Investment (₹ In Cr.)	0.00	0.00	0.00	0
10	Non-FDI Investment (₹ In Cr.)	110.05	110.05	0.00	100
11	Exports (₹ In Cr.)	2589.91	2589.91	0.00	100
12	FE Outgo (₹ In Cr.)	0.00	0.00	0.00	0
13	NFEE (₹ In Cr.) (	2033.14	2033.14	0.00	100
Direct Employment	M	5241	5241	0	100
	F	3985	3985	0	100
	T	0	0	0	0
InDirect Employment	M	0	0	0	0
	F	0	0	0	0
	T	0	0	0	0
14	Reason for Acquiring Additional Area	Dear Sir/Madam, In view of operational requirement we seek your approval for change in Operational Area by addition of Operational Area in existing LOA without any revision in block period.			

Checklist

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

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

Declaration:

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

Place:

Chennai, Tamil Nadu

Date:

14-Aug-2024

Name

Nagarajan K

UAC AGENDA: MEETING No.10 (2024-25 Series)

19.08.2024 – 11:00 A.M

DLF Info City Chennai Limited SEZ

Setting up of a New Unit (SEZ/EQU)							
Sl. NO.							
1	Name of the Unit	M/s. SES Global Technology Services India Private Limited					
2	Registered Office Address	Level 3, Vasant Square Mall, Pocket V, Sector B, New Delhi– 110070,					
3	Name of the SEZ where the Unit to be setup	1 st floor, block 3 admeasuring approx. 14,587 Sq. ft., (1355.17 sq.mt.) and 5 th floor, block 1A admeasuring 34,248 sq. ft.(3181.74 sq.mt.) for a Total space of 4536.91 sq.mts. in DLF Info City Chennai Limited SEZ					
4	Item of ~~Manufacture~~ / Service	IT/ ITES SERVICES					
5	Nature of Ownership	~~Proprietorship/ Partnership/~~ Private Limited/ ~~Public Limited/ LLP~~					
6	Item of ~~Manufacture~~ /Service	HSN Code/SAC	Production Capacity		Central Product Classification (CPC) Code		
A	Data processing services in relation to human resource, finance and other support services	998313	-		843		
B	Information Technology support services including software consulting	998313	-		842		
C	Back-office operations, computer software services, call center services, business services, professional services	998319	-		866		
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total
		5 Crore			6.95 Crore		11.95 Crore
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (Crore)
8	FOB Value of Exports in five years	5.32	33.54	45	51.36	64.72	199.95
9	Foreign Exchange Outgo	1.61	2.02	0.97	0.65	0.97	6.20
10	NFEE	3.72	31.53	44.04	50.71	63.75	193.75
11	Employment	M= 21 W= 9	M=126 W=54	M=161 W=69	M= 175 W=75	M=210 W=90	M=210 W=90
12	Name of the Directors	Mr. Milind Mukund Kaulgud, Mr. Deepak Mathur and Mr. Sandeep Kumar Jalan					

13	Area/Space Provisionally allotted by Developer	Total space of 4536.91 sq.mts i.e in 1 st floor, block 3 admeasuring approx. 14,587 Sq. ft., (1355.17 sq.mt.) and 5 th floor, block 1A admeasuring 34,248 sq. ft.(3181.74 sq.mt.) in DLF Info City Chennai Limited SEZ
14	IE Code Number	SES has submitted an undertaking that they shall obtain IEC No. post obtaining letter of approval for setting up SEZ Unit. Since they have incorporated recently in 20.07.2024.
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s SES Global Technology Services India Private Limited for setting up a New SEZ Unit in (DLF Info City Chennai Limited) for providing (IT/ ITES SERVICES) with a projected investment of INR 11.95 Crore and Projected NFEE of INR 193.75 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.

Checklist	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	YES
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	YES
3) Letter from the Developer/Co-Developer for allotment of space	YES
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revnue 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.	SES has submitted an undertaking with the SEZ authorities that it shall obtain IEC. after obtaining letter of approval for setting up SEZ unit
9) Affidavit in Rs.20/- stamp paper.	YES
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NA
11) List of Imported and Indigenous Capital Goods	YES

required in case of Manufacturing or Service or Trading Company.	
12) List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NIL
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	YES
15) If the Company/Firm existing one; IT returns of the company for the last three years.	NA
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES, the ITR of director, Mr Milind Mukund Kaulgud, of past 3 years has been submitted
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.	M/s SES Global Technology Services India Private Limited is a newly incorporated company in India and is not in the fraudulent list of the entities available in the public domain.

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. 112400004776
Date 14/08/2024

Details of Bank Draft

Amount Rs. 10000.00
Draft No. 1208240023037
Draft date 12/08/2024
Drawn on Online payment

(Name of the Bank)

Payable at Chennai

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

(in block letters)

SES GLOBAL TECHNOLOGY SERVICES INDIA PRIVATE LIMITED

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

LEVEL 3 VASANT SQUARE MALL, POCKET V SECTOR B

NEW DELHI, NEW DELHI, NEW DELHI

DELHI ,INDIA

Pin Code

110070

Tel. No.

91-91-9822011893

Fax No.

91-91-9822011893

Permanent E-mail Address

milind.kaulgud@ses.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

The Hongkong and Shanghai Banking Corporation Ltd

Pune Main Branch,Pune

105918544001

Digital Signature

Income Tax PAN

ABNCS9418H

(attach copy)

**MILIND
MUKUND
KAULGUD**

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MUKUND KAULGUD
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KAULGUD, c=IN, cn=Personal,
email=milind.kaulgud@ses.com
Date: 2024.08.16 14:56:09
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II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name Milind Mukund Kaulgud
 Address C12 Spring Flowers, Near NCL HSG Coop Soc Off Dr
 Homi Bhabha Rd, Pashan
 Pune
 Maharashtra
 India
 411008
 Tel No. 91-91-9822011893
 Email-Id milind.kaulgud@ses.com
 Website

Name Deepak Mathur
 Address EK 3 10, GARDEN ESTATE
 GURUGRAM
 Haryana
 India
 122001
 Tel No. 91-691-798124
 Email-Id deepak.mathur@ses.com
 Website

Name Sandeep Kumar Jalan
 Address 35, Domaine OP HALS
 LEUELANGE
 Out of India
 Niederanven
 Luxembourg
 L3376
 Tel No. 352-621-556224
 Email-Id sandeep.jalan@ses.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
Data processing services in relation to human resource, finance and other support services	998313/843		Units
Information Technology support services including software consulting	998313/842		Units
Back-office operations, computer software services, call center services, business services, professional services	998319/866		Units

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	695.00
(ii) Import CIF value	500.00
(iii) Total (i) + (ii)	1195.00
(b) Details of source(s) of finance	
Advance against services.	
(c) Remarks	

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

Import

Indigenous
 MILIND
 MUKUND
 KAULGUD

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 email=milind.kaulgud@ses.com,
 c=IN, o=SEZ Online-System
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(a)	Capital Goods	500.00	695.00
(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	120.00	7637.00
(d)	TOTAL	620.00	8332.00

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		4536.92
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		51.00
(iii)	Others, specify		0.00
(iv)	Total requirement		51.00
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		257.00

IX. Employment

Men	Women
210	90

X.**Whether foreign technology agreement is envisaged**(Mark ☒ for the appropriate entry)Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	11.76	10.00	11.76	10.00
(b)	Subscribed	11.76	10.00	11.76	10.00
(c)	Paid up Capital	11.76	10.00	11.76	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	10.00	11.76
(b) Non Resident Indian company / Individual holding		



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KAULGUD

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(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	11.76
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	532.44	3354.37	4500.44	5136.38	6471.84	19995.47	23524.08
2. * Foreign Exchange outgo on for the first five years.	160.50	201.50	96.50	65.00	96.50	620.00	729.41
3. Net Foreign Exchange earnings for the first five years (1) - (2)	371.94	3152.87	4403.94	5071.38	6375.34	19375.47	22794.67

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

XII. Other information

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

NA

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

NA

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

NA



MILIND
MUKUND
KAULGUD

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

NA

Place : Pune
Date : 16/08/2024

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

Official Seal/Stamp : MILIND MUKUND KAULGUD
Digitally signed by MILIND MUKUND KAULGUD
DN: cn=MILIND MUKUND KAULGUD, o=Personal, email=milind.kaulgud@ses.com, Date: 2024.08.16 14:57:43 +05'30'



MILIND MUKUND KAULGUD
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MILIND MUKUND KAULGUD

Director

91-91-9822011893

milind.kaulgud@ses.com

C12 Spring Flowers, Near NCL HSG Coop Soc
Off Dr,Homi Bhaba Rd,
Pashan,Pune,Maharashtra, India, 411008

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 : Pune
Date : 16/08/2024

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No.

Official Seal/Stamp : MILIND MUKUND KAULGUD
Digitally signed by MILIND MUKUND KAULGUD
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MILIND MUKUND KAULGUD

Director

LEVEL 3 VASANT SQUARE MALL, POCKET
V SECTOR B
NEW DELHI, NEW DELHI, NEW DELHI
DELHI,INDIA

91-91-9822011893

milind.kaulgud@ses.com

C12 Spring Flowers, Near NCL HSG Coop
Soc Off Dr,Homi Bhaba Rd,
Pashan,Pune,Maharashtra, India, 411008

91-91-9822011893

This form is digitally signed and submitted by MILIND MUKUND KAULGUD on behalf of SES GLOBAL TECHNOLOGY SERVICES 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