

Generated from SEZ Online		Printed on:	10-Jun-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616003570
DC Name: MEPZ Special Economic Zone		Last Submitted On:	08-Jun-2026:

1	Name of the Unit	LATTICE INFO TECH SOLUTION INDIA PRIVATE LIMITED					
2	Name of the SEZ where the Unit to be setup	Electronics Corporation of Tamil Nadu (Vilankurichi)					
3	Registered Office Address	S.NO S101,D.NO 769, 2ND FLR., SPENCER PLAZA, Anna Road, Chennai, Tamil Nadu, India, 600002					
4	NUA Request ID	Submission Date & Time		Submitted By		Current Status	
	112600003913	06/07/2026 11:35 AM		VISHNU K A		Submitted	
5	Nature of Ownership	Private Limited Company					
6	Projections:	Imported CIF Value		Indigenous		Total (₹ in crore)	
	Investment of Plant & Machinery	0.00		0.47		0.47	
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports	3.5750	6.7173	10.1649	13.9404	18.0681	52.4657
8	Foreign Exchange	0.0170	0.0204	0.0245	0.0294	0.0352	0.1265
9	NFEE	3.5580	6.6969	10.1404	13.9110	18.0329	52.3392
10	Employment	Male		Female		Transgender	Total
		39		39		1	79
11	List of Directors						
	Sl.No	Name		Designation		Contact No.	Email Address
	1	Abil Hiranand Adnani		Director		91-422-9910121210	aniladnani@lotusdxb.com
	2	Vishnu Keetampilly Ajithkumar		Director		91-422-9995888120	vishnu@latticedubai.com
12(a)	Area/Space Provisionally allotted by Developer (in hectares)	0					
12(b)	Space required for setting up of Cafeteria & Other amenities in Sq.mtrs	0.00					
13	IE Code Number	AAGCL6241H					
14	Reason	We have our parent company at Dubai and setting up SEZ unit at TIDEL to provide service to them and coimbatore ELCO SEZ suitable to us for finding resources.					

Checklist		
Sr. No	Descriptions	Submitted Status
1	Application in Form-F/ Form FA, duly signed in all the pages by the Authorised Signatory	YES
2	File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	YES
3	Letter from the Developer/Co-Developer for allotment of space.	YES
4	Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP)	YES
5	Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	YES
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NO
7	Copy of PAN Card of the Company.	YES
8	Copy of IE Code of the Company.	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.	NO
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.	NO
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14	Project Report of the company with present activities , Projected Profit & Loss Statement.	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
19	Copy of DEI policy of the company.	NO
20	Compliance with regard to FEM (Non-Debt Instruments) Rules, 2019 or FEM (Transfer or	YES

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DC Name: MEPZ Special Economic Zone		Last Submitted On: 08-Jun-2026:	
issue of Security by a Person Resident outside India) Regulations 2017 where the Subscribed Share capital of the applicant pertains to issuance of Shares under the said laws to a person resident outside India and an undertaking to this effect.			

Declaration:

As per the instructions of DC office, I hereby submit the application for setting up new unit in SEZ. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Cochin, Kerala

Date: 08-Jun-2026

Name: VISHNU K A

Items of Manufacture/Service Activity (including By-product, Co-Product)			
ITC HS Code / SAC	Item Description	Production Capacity	Central Product Classification (CPC) Code
(998523)	General business productivity and home use applications, packaged		47821

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.	112600003913
Date	07/06/2026
Details of Bank Draft	
Amount Rs.	0.00
Draft No.	
Draft date	01/01/0001
Drawn on	
	(Name of the Bank)
Payable at	

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

(in block letters)

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

LATTICE INFO TECH SOLUTION INDIA PRIVATE LIMITED

S.NO S101,D.NO 769, 2ND FLR,

SPENCER PLAZA, ANNA ROAD

CHENNAI

TAMIL NADU ,INDIA

Pin Code

600002

Tel. No.

91-422-9995888120

Fax No.

91-422-9995888120

Permanent E-mail Address

vishnu@latticedubai.com

Web-Site, if any

https://latticegulf.com

Passport No., if any

State Bank Of India

Name of Bank with Address & Account No.

TIDEL Park,COIMBATORE

45182421120

Digital Signature

Income Tax PAN

AAGCL6241H

(attach copy)

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name	Abil Hiranand Adnani
Address	No 03, Godha Colony Indore Indore Madhya Pradesh India 452001
Tel No.	91-422-9910121210
Email-Id	aniladnani@lotusdxb.com
Website	
Name	Vishnu Keetampilly Ajithkumar
Address	Vaishnavam Keetampilly House, Chengathi Road, Kunjattukkara, Edathala P O Cochin Kerala India 683561
Tel No.	91-422-9995888120
Email-Id	vishnu@latticedubai.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
General business productivity and home use applications, packaged	998523/47821		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous47.40

(ii) Import CIF value0.00

(iii) Total (i) + (ii)47.40

(b) Details of source(s) of finance

NA

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

ImportIndigenous

(a) Capital Goods0.0047.40

(b) Raw material, components, consumables, packing material, fuel etc. for 5 years0.000.00

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

(c) Input Services0.00109.45

(d) TOTAL0.00156.85

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		36.42
(ii)	Warehousing/storage		0.00
(iii)	Others, specify		0.00

(Area in sq. mtrs.)

2.	Requirement of built-up area		36.42
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3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		100.00
(iii)	Others, specify		0.00
(iv)	Total requirement		100.00

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

(in KVA)

5.	Requirement of Power		5.00
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IX. Employment

Men	Women	Transgender
39	39	1

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	10.53	10.00
(b)	Subscribed	0.00	0.00	0.11	0.10
(c)	Paid up Capital	0.00	0.00	0.11	0.10

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.09	0.09
(b)	Non Resident Indian company / Individual holding		
(i)	Repatriable	0.00	0.00
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	0.01	0.01
(d)	Total Equity	0.10	0.11
(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.	357.50	671.73	1016.49	1394.04	1806.81	5246.57	5522.71
2. * Foreign Exchange outgo on for the first five years.	1.70	2.04	2.45	2.94	3.52	12.65	13.32
3. Net Foreign Exchange earnings for the first five years (1) - (2)	355.80	669.69	1014.04	1391.10	1803.29	5233.92	5509.39

* 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 : Cochin
Date : 09/06/2026

Name in Block Letters

VISHNU KEETAMBILLY AJITHKUMAR

Designation

Director

Tel. No.

91-422-9995888120

e-mail

vishnu@latticedubai.com

Official

Web-Site, if any

Seal/Stamp :

Full Residential Address

Vaishnavam,Keetampilly House, Changathi
Road,Kunjattukkara, Edathala P
O,Cochin,Kerala, India, 683561
.....

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	:	Cochin	Signature of the Applicant	
			Name in Block Letters	VISHNU KEETAMBILLY AJITHKUMAR
Date	:	09/06/2026	Designation	Director
				
			Full Official address	S.NO S101,D.NO 769, 2ND FLR,
				SPENCER PLAZA, ANNA ROAD
				CHENNAI
				TAMIL NADU ,INDIA
Official				
Seal/Stamp	:		Tel. No.	91-422-9995888120
			e-mail Address	vishnu@latticedubai.com
			Web-Site	https://latticegulf.com
			Full Residential address	Vaishnavam,Keetampilly House, Changathi
				Road,Kunjattukkara, Edathala P
				O,Cochin,Kerala, India, 683561
				
			Tel. No	91-422-9995888120
				

This form is digitally signed and submitted by VISHNU KEETTAMPILLY AJITHKUMAR on behalf of LATTICE INFO TECH SOLUTION INDIA PRIVATE LIMITED
Note: Formats of application not given herein may be obtained from the Development Commissioner.

PART - II

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

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

Production Process
NA

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

Other Production Process
NA

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

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

UAC AGENDA MEETING No. 05 (2026-27) SERIES
22.06.2026 – 11.00 A.M
Amman Nagar, Krishnagiri

CONVERSION OF DTA UNIT TO EOU							
1	Name of the Unit	M/s. SRI Mangala Rocks					
2	Registered Office Address	No. II/74-A, Madhanakuppam Village, Varattanapalli Post, Krishnagiri, Tamil Nadu - 635120					
3	Name of the EOU where the Unit to be setup	No. II/74-A, Madhanakuppam Village, Varattanapalli Post, Krishnagiri, Tamil Nadu - 635120					
4	Item of Manufacture/Service	Granite Monuments					
5	Nature of Ownership	Partnership Firm					
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (CPC) Code	
	Granite Monuments	68022390		1900 Cubical Meter		NA	
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total
		1.00 crore			1.00 crore		2.00 crore
		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)	18.00	19.80	21.78	23.96	26.35	109.89
9	Foreign Exchange Outgo (₹ in crore)	10.70	11.95	13.15	14.25	15.45	65.50
10	NFEE (₹ in crore)	7.30	7.85	8.63	9.71	10.90	44.39
11	Employment	Men - 12		Women – 01		Total - 13	
12	Name of the Directors	Mr. NM. Rajen Prabaker Mr. N. Natarajan Mr. RS. Bhavesh Rajen					
13	Area/Space Provisionally allotted by Developer	3.20 acres (1.30 Hect)					
14	IE Code Number	3209002525 dated 14.05.2009					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. SRI Mangala Rocks for conversion of DTA into a EOU Unit in No. II/74-A, Madhanakuppam Village, Varattanapalli Post, Krishnagiri, Tamil Nadu – 635120 for manufacturing and export of Granite Monuments with a projected investment of ₹ 2.00 crore and Projected NFEE of ₹ 44.39 crore over a period of 5 years with an employment generation for 13 persons is placed before UAC in terms of para 6.05 (a) of FTP 2023 read with para 6.34 HBP 2023 for consideration.					

CONVERSION OF DTA UNIT INTO 100% EOU AS PER PARA 6.05 OF FTP AND AS PER PARA 6.34 (A) HBP 2023)	
Application in Appendix 14 IA, duly signed in all the pages by the Authorised Signatory.	Yes
Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished	Yes
Application Processing Fee: Demand Draft for 5,000/- 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
Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
Copy of PAN Card of the Company.	Yes
Copy of IEC Code of the Company.	Yes
Affidavit in Rs.100/- stamp paper.	Yes
The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	No
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
Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	Yes
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)	Yes

**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.	5000.00
Draft No.	005511
Draft date	22.05.2026
Drawn on	HDFC BANK (Name of the Bank)
Payable at	DELHI

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL
Or
BOARD OF APPROVAL

☐

✓

For SRI MANGALA ROCKS



Managing Partner.

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 **SRI MANGALA ROCKS**
Full Address **II/74-A MADHANAKUPPAM VILLAGE,
VARATTANAPALLI POST, KRISHNAGIRI,
TAMIL NADU - 635120**

(Regd. Office in case of limited companies & Head Office for others)
Pin Code **635120**

Tel. No. **93666 39666**

Fax No. **NIL**

Permanent E-Mail Address **shrimangalarocks@gmail.com**

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

Passport No., if any **AADHAAR NO. 5404 7766 2121**

Name of Bank with Address & A/c No. **UNION BANK OF INDIA,
FIVE ROADS JUNCTION BRANCH,
SALEM, TAMIL NADU.
CA/c No. 511405010060222**

Digital Signature **NM. RAJEN PRABAKER**

Income Tax PAN **ABJFS9221M**

- The name and address of each of the Director/Partner
1. **NM. RAJEN PRABAKER, Managing Partner
3/234, Kuppam Main Road,
Kattinayanapalli, Krishnagiri – 635 001**
 2. **N.NATARAJAN, Partner
2/199, Bhakkiyalaiyam, Chinnankuppam
Pappireddipatty, Dharmapuri -636 903**
 3. **RS.BHAVESH RAJEN, Partner
3/234, Kuppam Main Road,
Kattinayanapalli, Krishnagiri – 635 001**

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

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

For SRI MANGALA ROCKS

Managing Partner.

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

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

Establishment of a New Undertaking

- Manufacturing [✓]
- Services []

Effecting Substantial Expansion

Manufacturing of New product

IV. (1) Location of the proposed undertaking

Full Address II/74-A MADHANAKUPPAM VILLAGE,
VARATTANAPALLI POST, KRISHNAGIRI,
KRISHNAGIRI, TAMIL NADU, 635120.

Pin code 635 120

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

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

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

No. ☒ Yes ☐ if yes, indicate category

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

Yes ☐ No. ☒

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

Yes ☐ No. ☒

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

Yes ☒ No. ☐

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

Items(s) Description	Capacity (Unit =)	Item Code (ITC HS code No) (Not required for service unit)
GRANITE MONUMENTS	1900 CBM	68022390

For SRI MANGALA ROCKS


Managing Partner.

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)
<u>NIL</u>	<u>NIL</u>	<u>NIL</u>

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

Quantity (Unit CBM)	(Value (In Rupees)
(Not required for service unit)	

1st year	1215	18,00,00,000.00
2nd year	1317	19,80,00,000.00
3rd year	1419	21,78,00,000.00
4th year	1515	23,95,80,000.00
5th year	1620	26,35,40,000.00

VII. Indigenous Requirement:

(Value in Rupees)

a) Capital Goods	5.00 CRORES
b) Raw material, components, consumables, packing material, fuel etc. during the period of 5 years	60.00 CRORES

TOTAL:

65.00 CRORES

VIII. FOB VALUE OF EXPORTS

(1 \$ = Rs.90.00)

	Rupees (lakhs)	US \$ (Thousand)
1ST YEAR	1800.00	2000.00
2ND YEAR	1980.00	2200.00
3RD YEAR	2178.00	2420.00
4TH YEAR	2395.80	2662.00
5TH YEAR	2635.40	2928.22
TOTAL	10989.20	12210.22

IX. INVESTMENT:

(RS. IN LAKHS)

(a) Land		37.50		
(b) Building		143.61		
(c) Plant and Machinery	Existing Rs. Lakhs	Proposed Rs. Lakhs	Total Rs. Lakhs	USD IN THOUSAND 1 USD = INR 90.00
(i) Indigenous	142.96	100.00	242.96	
(ii) Import CIF value	0.00	100.00	100.00	111.11
(iii) Total (i) + (ii)	142.96	200.00	342.96	

For **SRI MANGALA ROCKS**


Managing Partner.

- (d) Details of source(s) of finance,
(both Indian as well as foreign) **SELF & BANK**
for the above investments

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

Yes _____ No ✓ _____

- (i) Name and Address of foreign collaborator **NOT APPLICABLE**
(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 (No .of years)**

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 | NA | NA |
| (b) Non Resident Indian company / Individual holding | | |
| (i) Repatriable | NA | NA |
| (ii) Non-repatriable | NA | NA |
| (c) Resident holding | NA | NA |
| (d) Total (a+b (i+ii)+c) equity | NA | NA |

- (e) (iii) External commercial Borrowing NIL NIL

For **SRI MANGALA ROCKS**



Managing 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	1800.00	1980.00	2178.00	2395.80	2635.40	10989.20	12210.22
XIII.	Foreign Exchange outgo on							
(I)	Import of machinery	10	20	25	20	25	100	111.1
(ii)	Import of raw materials and components	1000	1100	1200	1300	1400	6000	6666.6
(iii)	Import of spares and consumables	5	7.5	10	12.5	15	50	55.5
V	Repatriation of dividends and profits to foreign collaborators	0	0	0	0	0	0	
(v)	Royalty	0	0	0	0	0	0	
(vi)	Lump sum know-how fee	0	0	0	0	0	0	
(vii)	Design and drawing fee	0	0	0	0	0	0	
(viii)	Payment of foreign technicians	0	0	0	0	0	0	
(ix)	Payment on training of Indian technicians abroad	0	0	0	0	0	0	
(x)	Commission on Export etc.	0	0	0	0	0	0	
(xi)	Foreign Travel	50	60	70	80	90	350	388.8
(xii)	Amount of interest to be paid on external commercial borrowing/ deferred payment credit (specify details)	0	0	0	0	0	0	
(xiii)	Any other payments (Business Promotion)	5	7.5	10	12.5	15	50	55.5
	Total (i)to(xiii)	1070.00	1195.00	1315.00	1425.00	1545.00	6550.00	7277.7
	Net Foreign Exchange earnings in five years	730.00	785.00	863.00	970.80	1090.40	4439.20	4932.4

For **SRI MANGALA ROCKS**



Managing Partner.

XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard finished goods _____ 30% _____
(percentage of 5 yrs production)

Goods (In case rejects are more than 5% estimated percentage with justification may be given) _____
3296.76 (Qty.(Unit = CBM)
2125.80
Value (Rs. Lacs)

XV. EMPLOYMENT

(All figures in number)

		Existing	Proposed
a) Supervisory	Men	10	5
	Women	NIL	NIL
b) Non-supervisory	Men	14	7
	Women	1	1

XVI. NET FOREIGN EXCHANGE EARNING

Rs. In Lakhs

USD in Thousand

Average NFE on FOB value of exports in Block period, as per para 6.04 of FTP. 4439.20 4932.44

XVII. MARKETING

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

b) Destination of exports (in percentage)

	G. C. A.	R. P. A.
1. Poland:	49.7%	-
2. France:	30.4%	-
3. Czech:	19.9%	-

XVIII OTHER INFORMATION

i) Any special features of the project proposal which you want to highlight AS PER PROJECT REPORT ATTACHED
(please attach the project report, for new units)

ii)(a) Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/ STP/EHTP scheme if so, please give full particulars especially reference number, ATTACHED (INDUSTRIAL LICENSE)

For SRI MANGALA ROCKS

Managing Partner.

date of issue, items of manufacture and progress of implementation of each project.

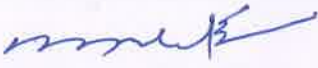
(b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals. If so, please give particulars like reference number, name under which application made, items of manufacture etc. **NIL**

iii) Whether the applicant or any of the partners/Directors who are also partners /Directors of another company or its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under the Export and Import (Control) Act, 1947/Foreign Trade (Development and Regulation) Act, 1992, as amended / FEMA / Custom/Central Excise Act. **NO**

For SRI MANGALA ROCKS

Place : **KRISHNAGIRI**

Signature of the Applicant


Managing Partner.

Date : **25.05.2026**

Name in Block Letters : **NM. RAJEN PRABAKER**

SRI MANGALA ROCKS

Designation

MANAGING PARTNER

74-A, Madhanakuppam,

Official Seal/Stamp Varattanapalli - Po.,
Krishnagiri - 635 120.

Tel. No.

93666 39666

e-mail

md@srinangalarocks.com

Web-Site, if any

www.srinangalarocks.com

Full Residential Address

**3/234, Kuppam Main Road,
Kattinayanapalli, Krishnagiri - 635 001.**

DECLARATION / UNDERTAKING

1 I/We hereby declare and certify that :

- A. the entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):
 - (i) The Customs Act, 1962,
 - (ii) The Central Excise Act 1944,
 - (iii) Foreign Trade (Development & Regulation) Act 1992, and
 - (iv) The Foreign Exchange Management Act, 1999;
- B. none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which is on the Denied Entity List (DEL) of DGFT;
- C. neither the Registered Office / Head Office of the firm / company nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;
- D. we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office or any of our Branch(s) / Units(s) / Division(s) to any other Licensing Authority

2. I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.
3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the concerned Development Commissioner. I/We fully understand that any Permission Letter granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false. An affidavit duly sworn in support of the above information is enclosed.
4. I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
5. I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held there from.
6. I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Policy.

FOR SRI MANGALA ROCKS

Place : **KRISHNAGIRI**

Signature of the Applicant

[Handwritten Signature]

Managing Partner.

Date : **25.05.2026**

Name in Block Letters : **NM. RAJEN PRABAKER**

SRI MANGALA ROCKS

74-A, Madhanakuppam,

Varattanapalli - Po.,

Official Seal/Stamp **Krishnagiri - 635 120.**

Designation

MANAGING PARTNER

Tel. No.

93666 39666

e-mail

md@srimalangalarocks.com

Web-Site, if any

www.srimangalarocks.com

Full Residential Address

**3/234, Kuppam Main Road,
Kattinayanapalli, Krishnagiri - 635 001.**

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.

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

a)	Whether conversion of DTA Unit into the EOU has been sought for the full existing capacity of the unit or the proposal is for partial conversion.(Please give details of the existing capacity etc.)	FULL CONVERSION
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).	NOT APPLICABLE
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)	LIST ENCLOSED
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.)	NIL
e)	Whether your unit is registered with the Customs or Excise authorities. (Please give details viz. Reg. No., date etc.)	YES
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 EXPORTER
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).	LIST ENCLOSED

For **SRI MANGALA ROCKS**

Date : 25.05.2026

Signature



Managing Partner.

Name : NM. RAJEN PRABAKER

Place : KRISHNAGIRI

Address of the Applicant : 3/234, Kuppam Main Road,
Kattinayanapalli, Krishnagiri – 635 001.

UAC AGENDA MEETING No. 05 (2026-27) SERIES

22.06.2026 – 11.00 A.M

Amman Nagar, Krishnagiri

CONVERSION OF DTA UNIT TO EOU							
1	Name of the Unit	M/s. HG Granites Private Limited					
2	Registered Office Address	1/250-B, Amman Nagar, Krishnagiri, Tamil Nadu – 635001.					
3	Name of the EOU where the Unit to be setup	SF No. 466/2, Varattanapalli Post, Thhandavanpallam, Krishnagiri, Tamil Nadu – 635 120.					
4	Item of Manufacture/Service	Granite Monuments					
5	Nature of Ownership	Private Limited					
6	Item of Manufacture/Service	HSN Code		Production Capacity		Central Product Classification (CPC) Code	
	Granite Monuments	68022390		900 Cubic Meter		NA	
7	<u>Projections:</u> Investment of Plant & Machinery	Import			Indigenous		Total
		0.50 crore			1.00 crore		1.50 crore
		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)	6.00	6.50	7.00	7.50	8.00	35.00
9	Foreign Exchange Outgo (₹ in crore)	2.74	3.05	3.34	3.58	3.88	16.58
10	NFEE (₹ in crore)	3.26	3.45	3.67	3.92	4.13	18.42
11	Employment	Men = 17		Women = 05		Total = 22	
12	Name of the Directors	Mr. P. Muthukumar Mr. R. Sivakumar Mr. M. Vijayakala					
13	Area/Space Provisionally allotted by Developer	1.82 acres (0.74 Hect)					
14	IE Code Number	0404002781 dated 17.05.2004					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. HG Granites Private Limited for conversion of DTA into a EOU Unit in SF No. 466/2, Varattanapalli Post, Thandavanpallam, Krishnagiri, Tamil Nadu – 635 120 for manufacturing and export of Granite Monuments with a projected investment of ₹ 1.50 crore and Projected NFEE of ₹ 18.42 crore over a period of 5 years with an employment generation for 22 persons is placed before UAC in terms of Para 6.05 of FTP 2023 and Para 6.34 (a) of HBP 2023 for consideration.					

CONVERSION OF DTA UNIT INTO 100% EOU AS PER PARA 6.05 OF FTP AND AS PER PARA 6.34 (A) HBP 2023)	
Application in Appendix 14 IA, duly signed in all the pages by the Authorised Signatory.	Yes
Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished	Yes
Application Processing Fee: Demand Draft for 5,000/- 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
Copy of Certificate of Incorporation with Articles of Association (AoA) and Memorandum of Association (MoA) in case of Company.	Yes
Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NA
Copy of PAN Card of the Company.	Yes
Copy of IEC Code of the Company.	Yes
Affidavit in Rs.100/- stamp paper.	Yes
The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	Yes
List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Yes
Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
Project Report of the company with present activities, Projected Profit & Loss Statement.	Yes
If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
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
Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	No
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

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.	5000.00
Draft No.	000776
Draft date	12.05.2026
Drawn on	BANK OF INDIA (Name of the Bank)
Payable at	DELHI

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 **HG GRANITES PRIVATE LIMITED**

Full Address **NO.1/250-B, AMMAN NAGAR, KRISHNAGIRI, TAMIL NADU.**

(Regd.Office in case of limited companies & Head Office for others)
Pin Code **635001**

Tel. No. **8754278217**

Fax No. **NIL**

Permanent E-Mail Address **hggranitespvtltd@gmail.com**

Web-Site, if any **NIL**

Passport No., if any **AADHAAR NO.3181 4815 6872**

Name of Bank with Address & A/c No. **BANK OF INDIA,
KRISHNAGIRI BRANCH,
KRISHNAGIRI, TAMIL NADU – 635001.
CA/c No. 8217 2011 0000 091**

Digital Signature **P. MUTHUKUMAR**

Income Tax PAN **AABCH2329H**

The name and address of each of the Director/Partner

**1. P.MUTHUKUMAR
NO.1/250-A,AMMAN NAGAR, KRISHNAGIRI,
TAMIL NADU – 635 001.**

**2. R.SIVAKUMAR
NO.1/250-B,AMMAN NAGAR, KRISHNAGIRI,
TAMIL NADU – 635 001.**

**3. M.VIJAYAKALA
NO.1/250-A,AMMAN NAGAR, KRISHNAGIRI,
TAMIL NADU – 635 001.**

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

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

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

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

Establishment of a New Undertaking

- Manufacturing [✓]
- Services []

Effecting Substantial Expansion

Manufacturing of New product

IV. (1) Location of the proposed undertaking

Full Address **SF. NO.466/2, VARATTANAPALLI POST,
THANDAVANPALLAM, KRISHNAGIRI, TAMIL NADU.**

Pin code **635 120**

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

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

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

No. ✓ Yes _____ if yes, indicate category

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

Yes _____ No. ✓

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

Yes _____ No. ✓

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

Yes ✓ No. _____

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

Items(s) Description	Capacity (Unit =)	Item Code (ITC HS code No) (Not required for service unit)
GRANITE MONUMENTS	900 CBM	68022390

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

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

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

Quantity (Unit **CBM**) (Value (In Rupees))
(Not required for service unit)

1st year	405	6,00,00,000.00
2nd year	439	6,50,00,000.00
3rd year	473	7,00,00,000.00
4th year	505	7,50,00,000.00
5th year	540	8,00,00,000.00

VII. Indigenous Requirement:

(Value in Rupees)

- a) Capital Goods **1.50 CRORES**
- b) Raw material, components, consumables, packing material, fuel etc. during the period of 5 years **3.00 CRORES**

TOTAL:

4.50 CRORES

VIII. FOB VALUE OF EXPORTS

(1 \$ = Rs.90.00)

	Rupees (lakhs)	US \$ (Thousand)
1st year	600.00	666.67
2nd year	650.00	722.22
3rd year	700.00	777.78
4th year	750.00	833.33
5th year	800.00	888.89
Total:	3500.00	3888.89

IX. INVESTMENT:

(RS. IN LAKHS)

- (a) Land **55.00**
- (b) Building **113.00**
- (c) Plant and Machinery
- | | Existing Rs. Lakhs | Proposed Rs. Lakhs | Total Rs. Lakhs | USD IN THOUSAND
1 USD = INR 90.00 |
|------------------------|--------------------|--------------------|-----------------|--------------------------------------|
| (i) Indigenous | 111.00 | 100.00 | 211.00 | |
| (ii) Import CIF value | 0.00 | 50.00 | 50.00 | 55.56 |
| (iii) Total (i) + (ii) | 111.00 | 150.00 | 261.00 | |
- (d) Details of source(s) of finance, (both Indian as well as foreign) for the above investments **SELF & BANK**

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

Yes _____ No ✓ _____

- (i) Name and Address of foreign collaborator **NOT APPLICABLE**
(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** (No .of years)

XI. EQUITY INCLUDING FOREIGN INVESTMENT

(i)		(\$ Thousand)	(Rs.lakhs)
(a)	Authorized	72.22	65.00
(b)	Subscribed	68.89	62.00
(c)	Paid up Capital	68.89	62.00

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	61.967	68.852
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	NOT APPLICABLE	NOT APPLICABLE
(ii) Non-repatriable	NOT APPLICABLE	NOT APPLICABLE
(c) Resident holding	00.033	00.037
(d) Total (a+b (i+ii)+c) equity	62.00	68.89
(e) (iii) External commercial Borrowing	<u>NIL</u>	<u>NIL</u>

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	600.00	650.00	700.00	750.00	800.00	3500.00	3888.89
XIII.	Foreign Exchange outgo on							
(I)	Import of machinery	5.00	10.00	12.00	10.00	13.00	50.00	55.56
(ii)	Import of raw materials and components	250.00	275.00	300.00	325.00	350.00	1500.00	1666.67
(iii)	Import of spares and consumables	2.00	2.50	3.00	3.50	4.00	15.00	16.67
(iv)	Repatriation of dividends and profits to foreign collaborators	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(v)	Royalty	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(vi)	Lump sum know-how fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(vii)	Design and drawing fee	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(viii)	Payment of foreign technicians	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(ix)	Payment on training of Indian technicians abroad	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(x)	Commission on Export etc.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(xi)	Foreign Travel	15.00	15.25	15.50	16.00	16.50	78.25	86.94
(xii)	Amount of interest to be paid on external commercial borrowing/ deferred payment credit (specify details)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(xiii)	Any other payments (Business Promotion)	2.00	2.50	3.00	3.50	4.00	15.00	16.67
	Total (i)to(xiii)	274.00	305.25	333.50	358.00	387.50	1658.25	1842.51
	Net Foreign Exchange earnings in five years	326.00	344.75	366.50	392.00	412.50	1841.75	2046.38

XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard _____ 30% _____
finished goods _____
(percentage of 5 yrs production)

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

1050.00	(Qty.(Unit = CBM) 708.60
Value (Rs. Lacs)	

XV. EMPLOYMENT

(All figures in number)

		Existing	Proposed
		-----	-----
a)	Supervisory	Men 15 Women 6	7 5
b)	Non-supervisory	Men 17 Women NIL	10 NIL

XVI. NET FOREIGN EXCHANGE EARNING

Rs. In Lakhs

USD in Thousand

Average NFE on FOB value of exports in Block period, as per para 6.04 of FTP.	1841.75	2046.38
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XVII. MARKETING

a)	Whether marketing tie-up/Buy-back envisaged/finalized(Attach documents, if any)	Yes	No
		G. C. A.	R. P. A.
b)	Destination of exports (in percentage)		
	GERMANY	100%	-

XVIII. OTHER INFORMATION

i)	Any special features of the project proposal which you want to highlight (please attach the project report, for new units)	AS PER PROJECT REPORT ATTACHED
ii)(a)	Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/ STP/EHTP scheme if so, please give full particulars especially reference number, date of issue, items of manufacture and progress of implementation of each project.	ATTACHED (INDUSTRIAL LICENSE)

For HG GRANITES PVT. LTD.,

- (b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals. If so, please give particulars like reference number, name under which application made, items of manufacture etc. **NIL**
- iii) Whether the applicant or any of the partners/Directors who are also partners /Directors of another company or its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under the Export and Import (Control) Act, 1947/Foreign Trade (Development and Regulation) Act, 1992, as amended / FEMA / Custom/Central Excise Act. **NO**

For HG GRANITES PVT. LTD.,

Place : **KRISHNAGIRI**

Signature of the Applicant _____

Date : **15.05.2026**

Name in Block Letters **P. MUTHUKUMAR**

Designation **DIRECTOR**

Official Seal/Stamp _____

Tel. No. **9443238407**

e-mail **navayugastones@gmail.com**

Web-Site, if any **nil**

Full Residential Address **NO.1/250-A,AMMAN NAGAR,
KRISHNAGIRI, TN-635001.**

Director.

DECLARATION / UNDERTAKING

- 1 I/We hereby declare and certify that :
 - A. the entity for whom the application has been made have not been penalized under any of the following Acts (as amended from time to time):
 - (i) The Customs Act, 1962,
 - (ii) The Central Excise Act 1944,
 - (iii) Foreign Trade (Development & Regulation) Act 1992, and
 - (iv) The Foreign Exchange Management Act,1999;
 - B. none of the Proprietor / Partner(s) / Director(s) / Karta / Trustee of the firm / company, as the case may be, is/are a Proprietor / Partner(s) / Director(s) / Karta / Trustee in any other firm / Company which is on the Denied Entity List (DEL) of DGFT;
 - C. neither the Registered Office / Head Office of the firm / company nor any of its Branch Office(s)/ Unit(s)/ Division(s) has been declared a defaulter and has otherwise been made ineligible for undertaking import / export under any of the provisions of the Policy;
 - D. we have not obtained nor applied for issuance of an Importer Exporter Code Number in the name of our Registered / Head Office or any of our Branch(s) / Units(s) / Division(s) to any other Licensing Authority
2. I/We undertake to abide by the provisions of the Foreign Trade (Development and Regulation) Act, 1992, as amended from time to time, the Rules and Orders framed there under, the Foreign Trade Policy, the Handbook of Procedures and the ITC (HS) Classification of Export & Import Items.

3. I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and

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

4. I/We fully understand that any information furnished in the application if found incorrect or false will render me/us liable for any penal action or other consequences as may be prescribed in law or otherwise warranted.
5. I/We hereby declare that the particulars and the statements made in this application are true and correct to the best of my/our knowledge and belief and nothing has been concealed or held there from.
6. I hereby certify that I am authorized to verify and sign this declaration as per Paragraph 9.06 of the Policy

For HG GRANITES PVT. LTD.,

Place: **KRISHNAGIRI**

Date: **15.05.2026**

Official

Seal/Stamp



Signature of the Applicant


Director.

Name in Block Letters **P. MUTHUKUMAR**

Designation

DIRECTOR

Full Official address

**NO.1/250-A,AMMAN NAGAR,
KRISHNAGIRI, TN-635001.**

Tel. No.

9443238407

e-mail Address

navayugastones@gmail.com

Web-Site

nil

Full Residential address

**NO.1/250-A,AMMAN NAGAR,
KRISHNAGIRI, TN-635001.**

Tel. No

9443238407

SOME IMPORTANT GUIDELINES

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

ANNEXURE

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

a)	Whether conversion of DTA Unit into the EOU has been sought for the full existing capacity of the unit or the proposal is for partial conversion.(Please give details of the existing capacity etc.)	FULL CONVERSION
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).	NOT APPLICABLE
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)	LIST ENCLOSED
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.)	NIL
e)	Whether your unit is registered with the Customs or Excise authorities. (Please give details viz. Reg. No., date etc.)	YES
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 EXPORTER
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).	LIST ENCLOSED

For HG GRANITES PVT. LTD.

Date : 15.05.2026

Signature

Name : P. MUTHUKUMAR

Director.

Place : KRISHNAGIRI

Address of the Applicant : NO.1/250-A,AMMAN NAGAR,
KRISHNAGIRI, TN-635001.

UAC MEETING NO. 05 (2026-2027 SERIES)
22.06.2026 - 11.00 A.M.
THIRUKAZHUKUNDRAM, CHENGALPATTU

Agenda Item No: 05.04

Setting up of New EOU unit							
Sl. No	Name of the Unit						
1	Name of the Unit	M/s. Rishaba Industries LLP.					
2	Registered Office Address	Plot no.6, 7 & 8, S No.10/1, PT & others, Casagrand Falcond industrial parks, One Hub, OMR, Panchathiruthi village, Thirukazhukundram Taluk, One Hub Chennai, Chengalpattu District, Tamil Nadu – 603 105.					
3	where the Unit to be setup	Plot no.6,7 & 8, S No.10/1, PT & others, Casagrand Falcond industrial parks, One Hub, OMR, Panchathiruthi village, Thirukazhukundram Taluk, One Hub Chennai, Chengalpattu District, Tamil Nadu – 603 105.					
4	Item of Manufacture/ Service	Manufacturing of Toys and Double Walled Stainless Steel Vacuum Flask					
5	Nature of Ownership	Limited Liability Partnership.					
6	Item of Manufacture/Service	HSN Code	Production Capacity (Per annum)		Central Product Classification (CPC) Code		
	a. Toys	95030010, 95030020	1000000/ Unit		-		
	b. Double Walled Stainless Steel Vacuum Flask	96170010/12	1000000/ Unit		-		
7	<u>Projections:</u> Investment of Plant & Machinery	₹ in Crore					
		Import		Indigenous		Total	
		43.10		15.00		58.10	
		₹ in Crore					
8	FOB Value of Exports in five years	1st Yr	2nd Yr	3rd Yr	4th Yr	5th Yr	Total
9	Foreign Exchange Outgo	27.00	54.00	90.00	135.00	180.00	486.00
10	NFEE	4.56	6.75	8.43	10.61	12.75	43.10
	Total	22.44	47.25	81.57	124.39	167.25	442.90
11	Employment	TG-05		W-75		M-65	
		T=145					
12	Name of the Partners	Partner Name				DIN Number	
	a.	Mr. K. Vadivelan				07069814	
	b.	Mr. K. Siva Shanmugam				07092902	
	c.	Mr. K. Gangadharan				07112066	
	d.	Mr. V.M. Kumaresan				00835948	
13	Area Details	Rental space with lease deed for a period of 7 year					

		Total Built-up area- 1,24,340 Sq. ft. (11551.56 Sq. mtr) (on Plot No. 6, 7, & 8, S. No. 10/1, PT & others, Casagrand Falcond Industrial parks, One Hub.
14	IEC Number	AAVFR8450J
15.	PAN of the Unit	AAVFR8450J
16.	RoC of the Unit	LLP- identification number- AAH-3498
17.	GST of the Unit	33AAVFR8450J3ZI
18.	Whether conversion of DTA into EOU has been sought for Full/ Partial	New EOU Unit
19.	IT Returns of the Director.	submitted
20.	Whether DTA unit is already under obligation to export, under A) Advancing Licensing Scheme B) Import of Machinery under EPCG scheme. C) Any other scheme	Nil
21	Documents submitted by the Unit	1. Payment of Rs. 5,000/- on NTRP Portal vide Ref. No. 1606260021677 dated 16.06.2026 2. Affidavit 3. DPR, List of Manufacturing Products and the Flow Chart 4. Address and ID Proof of Partners 5. Partnership deed 6. Declaration on Non availing of MEIS 7. List of Procurement (Import and Indigenous)
22.	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Rishaba Industries LLP, for setting up of New EOU Unit in, Panchathiruthi village, Thirukazhukundram Taluk, One Hub Chennai, Chengalpattu District, Tamil Nadu – 603 105, for Manufacturing and export of Toys and Double Walled Stainless Steel Vacuum Flask with a projected investment of ₹ 58.10 Crore and Projected NFEE of ₹ 442.90 Crore, over a period of 5 years with an employment generation for 145 persons is placed before UAC in terms of Para 6.01 of HBP 2023.

CHECKLIST

SETTING UP OF NEW EOU UNIT 6.01 (a) of HBP 2023.

S.no	Documents	Status
1.	Application in ANF- 6A, duly signed in all pages by the Authorized signatory	Submitted
2.	Submission Dollar Conversion rate.	Submitted
3.	Space of own land/ Building/Rented	Rental
4.	Application Processing Fee: Demand draft for ₹ 5000/-drawn in favor 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.	Submitted
5.	Copy of Certificate of Incorporation with Articles of Association and memorandum of Association in case of Company.	No
6.	Copy of Certificate of Incorporation with partnership deed in case of partnership Firm.	Submitted
7.	Copy of PAN Card of the Company	Submitted
8.	Copy of IEC of the Company	Submitted
9.	Affidavit in ₹ 20 /- stamp paper	Submitted
10	The Process flow chart of each item of Manufacture of Authorized Operations in case of Manufacturing Company.	Submitted
11.	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Submitted
12.	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Submitted
13.	List of Indigenous Components, consumables, given in case of Manufacturing Company.	Submitted
14.	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Submitted
15.	Copy of Lease Deed/ Sale Deed for location of factory.	Submitted
16.	Projected Profit & Loss Statement.	Submitted
17.	IT returns of the Proprietor / Partners/ Directors for the last three years or IT returns of the Company for the last three years.	Submitted
18.	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 Authorized Operations.	NA
19.	Check Whether the applicant company Antecedent Verification done.	Submitted

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/ BROADBANDING ETC.)

For Official Use

Application No: _____

Date: -16/06/2026

Date 16 Month-----06-----Year-----2026-----

Details of Bank Drafts

Amount Rs: 5000/-

Draft No: 1606260021677

Draft Date: 16/06/2026

Drawn On:

Payable at: MEPZ Chennai - Online

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL

Or

BOARD OF APPROVAL : ✓

K. Sridharan



Application for:

Setting up new Units : ✓

Conversion of existing DTA unit into EOU : Nil

Conversion of Existing STP/EHTP to EOU : Nil

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

I. NAME AND ADDRESS OF THE UNDERTAKING IN FULL (BLOCK LETTER)

Name of the Applicant Firm	M/S RISHABA INDUSTRIES LLP.
Full Address	Plot no.6,7&8, S NO.10/1, PT & others, Casagrand ,Falcond industrial parks, one Hub, OMR, Panchathiruthi village, Thirukazhukundram Taluk, One Hub Chennai, Chengalpattu District, Tamil Nadu – 603105.
Pin Code	603105
Tel. No.	+918754444356
Fax No.	NA
Permanent E-Mail Address	vmks@rishaba.in
Web-Site, if any	<u>www.rishaba.com</u>
Passport No., if any	
Name of Bank with Address & A/c No.	IDFB KRM Tower Branch, IFSC: IDFC0080101, A/c No: 10258974703
Digital Signature	
Income Tax PAN	AAVFR8450J

The name and address of each of the Director/Partner (As per Annexure – 1)

Mr. VM. Kumaresan, Mr. K. Shiva Shanmugam, Mr. K. Vadivelan, Mr. K. Gangadharan,
No.9, Gandhi Mathi Illam,
Thiruvannmiyur South, Thiruvannmiyur,
Chennai, 600 029, Tamil Nadu.

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) : LLP ✓

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 ✓

Service

Effecting Substantial Expansion

Manufacturing of New product

IV. (1) Location of the proposed undertaking: Plot no.6,7&8, S NO.10/1, PT & others, Casagrand Falcond Industrial Parks, One Hub, OMR, Panchathiruthi village, Thirukazhukundram Taluk, One Hub Chennai, Chengalpattu District, Tamil Nadu - 603105.

(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.)

S.no	Details	Yes	No
(a)	Please indicate if the proposed location is in a Centrally Notified Backward Area [Please tick (✓) the appropriate entry].		✓
(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.	✓	
(c)	Is it located in an Industrial Area/Estate designated/set up prior to issuance of Notification No. 477(E) dated 25th July, 1991.	✓	
(d)	If not, does it come under the category of non-polluting industries as notified by the Govt.	✓	

K. Sridharan



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

Items(s) Description	Capacity (Unit)	Item Code (ITC HS code No) (Not required for service unit)
Toys	1000000 Unit / PA	95030010, 95030020
Double Walled Stainless Steel Vacuum Flask	1000000 Unit / PA	96170010/12

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

Items(s) Description	Capacity (Unit)	Item Code (ITC HS code No) (Not required for service unit)
NIL	NA	NA

VI) PRODUCTION

Year	Quantity in Nos	Rupees in Lakhs
1 st Year	300000	3000
2 nd Year	400000	6000
3 rd Year	600000	10000
4 th Year	800000	15000
5 th Year	1000000	20000

VII.) Indigenous Requirement:

Rupees in Lakhs

(a)	Capital Goods	1500
(b)	Raw Material, Components, Consumables, Packing, Material, Fuels etc, during the period of 5 years	30000
	Total	31500

VIII) FOB VALUE OF EXPORT (1 USD = INR 95.18) on 14/06/2026

Year	Rupees In Lakhs value	USD – thousands
1 st Year	2700	2836.7
2 nd Year	5400	5673.5
3 rd Year	9000	9455.8
4 th Year	13500	14183.7
5 th Year	18000	18911.5

IX. INVESTMENT

S.no	Details	Rupees In Lakhs	USD In thousands
a)	Land	35.48586	37.2829

K. Sureshchandra

b)	Building	0	0
c)	Plant & Machinery		
	(i) Indigenous	1500	1575.961
	(ii) Import CIF Value	4310	4528.262
	(iii) Total (i) + (ii)	5810.00	6104.223

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

Own surplus amounts and loans through financial institutions

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

XI. EQUITY INCLUDING FOREIGN INVESTMENT

		USD in Thousand	Rupees in Lakhs
(i)	Authorised	Not Applicable (LLP)	
	Subscribed	Not Applicable (LLP)	
	Paid up Capital	Not Applicable (LLP)	

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

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

		Rupees In Lakhs	USD in thousands
(a)	Foreign Holdings	Nil	Nil
(b)	Non-Resident Indian company / Individual holding	Nil	Nil
	(i) Repatriable	0	0
	(ii) Non-repatriable	0	0
(c)	Resident holding	3,977.94	4179.391
(d)	Total (a+b (I+II) +c) equity	3,977.94	4179.391
(e)	(iii) External commercial Borrowing	Nil	Nil

K. Subhanyam

Foreign Exchange Balance sheet:

	Details	1 st Yr	2 nd Yr	3 rd Yr	4th Yr	5th Yr	(5 yrs) Total in Rs. Lakh	(5 Yrs) Total in US \$ Th.
XII.	FOB value of exports in first five years	2700	5400	9000	13500	18000	48600	51061.15
XIII.	Foreign Exchange outgo on							
(I)	Import of machinery	200	178	122	65	35	600	630.40
(ii)	Import of raw materials and components	233	480	721	986	1225	3645	3829.59
(iii)	Import of spares and consumables	0	0	0	0	0	0	0.00
(iv)	Repatriation of dividends and	0	0	0	0	0	0	0.00
	profits to foreign	0	0	0	0	0	0	0.00
	collaborators	0	0	0	0	0	0	0.00
(v)	Royalty	0	0	0	0	0	0	0.00
(vi)	Lump sum know-how fee	0	0	0	0	0	0	0.00
(vii)	Design and drawing fee	0	0	0	0	0	0	0.00
(viii)	Payment of foreign technicians	0	0	0	0	0	0	0.00
(ix)	Payment on training of Indian technicians abroad	0	0	0	0	0	0	0.00
(x)	Commission on Export etc.	0	0	0	0	0	0	0.00
(xi)	Foreign Travel	23	17	0	10	15	65	68.29
(xii)	Amount of interest to be paid on external commercial borrowing/ deferred payment credit	0	0	0	0	0	0	0.00
	(specify details)	0	0	0	0	0	0	0.00
(xiii)	Any other	0	0	0	0	0	0	0.00
	payments (specify details)	0	0	0	0	0	0	0.00
	Foreign Exchange Outgo Total (i)to(xiii)	456	675	843	1061	1275	4310	4528.28
	Net Foreign Exchange earnings in five years	2244	4725	8157	12439	16725	44290.0	46532.870

K. Sridharan


XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard	1.5%	Percentage of 5 Years Productions
	Value in Rs Lakhs	Qty (Unit =)
Goods (In case rejects are more than 5% estimated percentage with justification may be given)	810 Value for 5 Years	1.5 % & 46500 units (Trail and Rejection for 5 years.

XV. EMPLOYMENT (All figures in number)

Category	Supervisor	Non-Supervisor	Total
Men	30	35	65
Women	35	40	75
Transgender	0	5	5
Total	65	80	145

XVI. NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in lock period, as per para 6.04 of FTP.	USD 9,306.58 Thousand per annum (91.13% Positive).
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XVII. MARKETING

a)	Whether marketing tie-up/Buy-back envisaged/finalized (Attach documents, If any)	No	
		GCA	RPA
	Destination of export (USA, UAE, Australia)	NA	NA

XVIII OTHER INFORMATION

(i)	Any special features of the project proposal which you want to highlight (please attach the project report, for new units)	As per Annexure -2
(ii)	a) Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/ STP/EHTP scheme if so, please give full particulars especially reference number, date of issue, items of manufacture and progress of implementation of each project.	No
	b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals.	

K. Krishnanyan

	If so, please give particulars like reference number, name under which application made, items of manufacture etc.	No
(iii)	Whether the applicant or any of the partners/Directors who are also partners/Directors of another company or its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under the Export and Import (Control) Act, 1947/Foreign Trade Development and Regulation) Act, 1992, as amended / FEMA / Custom/Central Excise Act.	No

Place: Chennai
Date: 15/06/2026

For RISHABA INDUSTRIES LLP

K. Sivasubramanian
 Partner

Signature of the Applicant:

Name in Block Letter : Mr. K. SIVASHANMUGAM

Designation : Managing Partner

Contact No. : +918754444356

Email : vmks@rishaba.in

Address : 6,7&8, Casagrand Falcon Industrial
 Parks, One Hub, Panchanthurthi
 VillaThiruporur ,Taluk,Chengalpattu
 District. 603105.

Office Seal





rishaba

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.)	NO (This is setting up of NEW EOU unit , hence the set up is new not for partial/ full conversion.								
b)	Whether any expansion of the DTA unit proposed to be converted into EOU has been envisaged, if so the extent there of. (Please give details of the existing capacity and the enhanced capacity etc).	NO								
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)	New EOU. The unit was functioned as SEZ unit since from 06/09/2018 to till date .The Export Performance for last three years for the existing SEZ units as follows. <table border="1"> <thead> <tr> <th>Year</th> <th>Rupees in Crore</th> </tr> </thead> <tbody> <tr> <td>2024</td> <td>11.06</td> </tr> <tr> <td>2023</td> <td>5.68</td> </tr> <tr> <td>2022</td> <td>14.70</td> </tr> </tbody> </table>	Year	Rupees in Crore	2024	11.06	2023	5.68	2022	14.70
Year	Rupees in Crore									
2024	11.06									
2023	5.68									
2022	14.70									
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.)	Nil								
e)	Whether your unit is registered with the Customs or Excise authorities. (Please give details viz. Reg. No., date etc.)	No								
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)	Manufacturing Exporter								
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	Since the company incorporated in the year of 2018 (07 years aged company) and the installed machineries have another 04 year Residual life.								

For RISHABA INDUSTRIES LLP

Signature

Partner

Name K. SIVASHANMUGAM

Address of the Applicant

Second Floor, No.5Place. House of Hiranandani,
Egattur, Chennai, 603 103, Tamil Nadu.

Dt. 16.06.2026

RISHABA INDUSTRIES LLP

19A, Engineering SEZ Swarnabhoomi New Chennai Township Seekinankuppam Village Cheyyur Taluk, Chengalpattu District - 603 305

(AA)

IEC Details

IEC Details

View

IEC Number AAVERB4501	Entity Name RISHABA INDUSTRIES LLP	IEC Status Valid	DEL Status N
Last Modified Date 07/03/2025	Date of Issuance 13/08/2018		

IEC Details	RCMC Details	IRM Data	Industrial Registration Details	Authorisation Details	AA License Details	EPCG License Details	Status Holder Details	Export Details	AEO Details	Linked IEC	Transmission Details	File Det
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License Details

Financial Year	Total license issued	Total redeemed	Unredeemed (EO not expired-no Closure file submitted)	Unredeemed (EO expired-no Closure file submitted)	SCN Issued	Order in Original/Adjudication letter issued	Order in Review	Order in Appeal	Closure file under submission In Process	Closure file under submission Deficient	Manual EODC under submission In Process
	0	0	0	0	0	0	0	0	0	0	0

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IEC Number

AA/FR84903

Last Modified Date

07/03/2025

Entity Name

RISHABA INDUSTRIES LLP

Date of Issuance

13/08/2018

IEC Status

Valid

DEL Status

N

IEC Details | RCMC Details | IRM Data | Industrial Registration Details | Authorisation Details | AA License Details | EPCG License Details | Status Holder Details | Export Details | AEO Details | Linked IEC | Transmission Details | File Det

License Details

Financial Year	Total license issued	Total redeemed	Unredeemed (EO not expired-no Closure file submitted)	Unredeemed (EO expired-no Closure file submitted)	SCN Issued	Order In Original/Adjudication letter issued	Order In Review	Order In Appeal	Closure file under submission In Process	Closure file under submission Deficient	Manual EODC under submission In Process
	0	0	0	0	0	0	0	0	0	0	0

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Toys Range



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7-in-1 Stack Nest



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JCB 225LCM
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PROCUREMENT OF MATERIALS

Request ID : **752608000185**

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 15-Jun-2026

Last Submitted On: 05-Jun-2026

1	Name of the Developer/ Co-Developer	IG3 Infra Limited		
2	Address of the Developer/ Co-Developer	Pallavaram Thoraipakkam 200 fet Road, Chennai - 600 097, , chennai, Tamil Nadu, India, 600097		
3	Name of the SEZ	ETL Infrastructure Services Limited (Thoraipakkam)		
Sr. No	Name of the Authorised Operations	Source Materials (Imports/Indegenous)	Estimated Material Values (₹ In Cr.)	Duty Foregone Value (₹ In Cr.)
1	Construction of all type of building in the processing area and parking including Multi-level car parking	Indegenous	17.4300	2.6600
TOTAL			17.4300	2.6600

Checklist

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

Declaration:

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

Place: chennai, Tamil Nadu

Date: 05-Jun-2026

Name:

1. Name of the SEZ : IG3 Infra Limited
2. Location : Infrastructure for Customs office
3. Authorized operation : Access control and monitoring systems
4. Import/indigenous : Indigenous

LIST OF MATERIALS

Sl. No	Description	unit	Quantity	Unit price (in LAKHS)	Cost (In LAKHS)	BCD/IGST (In Lakhs)	Duty Foregone (In Lakhs)	Total Estimated Cost (In Lakhs)
1	Desk top- (LED Monitor) with CPU	NOS	10	0.5	5	0.9	0.9	5.9
2	Laptop	NOS	60	0.52	31.2	5.62	5.62	11.54
3	Vertical multi stage pump set 25 HP	Nos	1	1.7	1.7	0.3	0.3	2.00
4	Sewage Dewatering pump 20 HP	Nos	3	1.72	5.16	0.92	0.92	6.08
5	20 HP water cooled engine prime coupled pump set	NOS	3	2.95	8.85	1.59	1.59	10.44
6	3 Ton Trolley for the above	Nos	3	0.55	1.65	0.3	0.3	1.95
7	6 seater battery operated vehicle	Nos	2	5.6	11.2	2.01	2.01	13.21
8	MCB of different Amps	Nos	400	0.007	2.8	2.8	12.96	84.96
9	RCCB of different Amps	Nos	200	1100	2.2	2.2	0.4	2.6
10	Injectable Mortar	Nos	400	0.035	14	14	2.52	16.52
11	Signage board	Nos	600	0.0016	0.96	0.17	0.17	1.13
12	LDPE green sheet	Kgs	5000	0.0008	4	4	0.72	4.72
13	Gypsum board 6 x 4	Nos	1000	0.0022	22	22	3.96	25.96
14	Ultrasonic heat meter (BTU Meter)	Nos	100	0.6	60	60	10.8	70.8
15	Angle cock	Nos	2000	0.0055	11	11	1.98	12.98
16	Waste coupling	Nos	800	0.00375	3	3	0.54	3.54
17	Bottle trap	Nos	1000	0.01	10	10	1.8	11.8
18	Urinal sensor	Nos	500	0.055	27.5	27.5	4.95	32.45
19	Gratings 5x5	Nos	3000	0.0013	4	4	0.72	4.72
20	Ceiling fan	Nos	50	0.02	1	1	0.18	1.18
21	Exhaust fan	Nos	400	0.025	10	10	1.8	11.8
22	GI sheet 6x4	MT	2	0.7	1.4	1.4	0.25	1.65
23	ACP sheets 8x4	SQ ft	2000	0.0015	3	3	0.54	3.54
24	Dewborn chemicals	Kgs	30000	0.0005	15	15	2.7	17.7
25	MS Angle/Square/Rectangle/plate	Kgs	12000	0.0004	4.8	4.8	0.86	5.66
26	Battery 12V (7AH to 200AH)	Nos	500	0.04	20	20	3.6	23.6
27	Safety Materials	Lot	10	1	10	10	1.8	11.8
28	Butterfly valve/balancing valve	Nos	500	0.032	16	16	2.88	18.8
29	Rotary car parking(Multi level car parking) for 260 cars	No of cars	260	4.5	1170	210.6	210.6	1380.6
	TOTAL				1477.46	265.91	265.91	1743.3

For IG3 Infra Limited

 Authorised Signatory.



ANNEXURE - VI

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approval of materials for authorized operation by Developer

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

Sl. NO	Name of the authorized operations	Estimated cost(In Lakhs)	Import (In Lakhs)	Indigenous	Total (In Lakhs)
1	Construction of all type of buildings in the processing area and parking including Multi -level car parking	1743.3	NIL	1743.3	1743.3

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

Sl. NO	Project	LOCATION	Area in sq. meters
1	IG3 Infra Limited	Phase I and II	5000

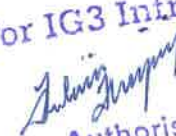

Signature and stamp/seal of Chartered Engineer

Place: Chennai

Date: 4.06.2026


NAME: V. SRINIVASAN

Membership NO- AM73532

For IG3 Infra Limited

Authorized Signatory.

INCLUSION OF ADDITIONAL ITEMS UNDER BROAD BANDING / DIVERSIFICATION

Request ID : 742611003761

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 17-Jun-2026

Last Submitted On: 17-Jun-2026

1	Name of the Unit	LUCID IMAGING PRIVATE LIMITED			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Note : Broad Banding Request Details added in annexure.				
4	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100]
		(a)	(b)	(c)	(d)
5	Investment (₹ In Cr.)	1.80	2.80	1.0	55.56
6	Exports (₹ In Cr.)	48.65	79.06	30.41	62.5
7	FE Outgo (₹ In Cr.)	7.30	19.46	12.16	166.58
8	NFEE (₹ In Cr.)	41.35	59.59	18.24	44.11
Direct Employment [DE]	Male	37	37	0	0.00
	Female	15	15	0	0.00
	Transgender	0	0	0	-
	Total Direct Employment [DE]	52	52	0	0.00
InDirect Employment [IE]	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	0	0	-
	Total Employment = [DE] + [IE]	52	52	0	0.00
9	Reason	The reasons for this inclusion are as follows 1. Supply of Spare Parts. The Visual Inspection Systems exported in the past require periodic replacement of spares due to wear and tear Trading activity will allow us to supply these essential spares to our customers in a timely manner 2. Variable Hardware Requirements The hardware components of these systems vary depending on the configuration and customer specific needs Trading authorization will enable us to procure and supply			

Checklist

Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Manufacturing process/ Flow chart – for manufacturing Units	YES
3	HSN Code and Quantity of the additional product	YES
4	For IT Units, Write up of the new service to be included in the LoA	YES
5	Whether entity has submitted the copy of DEI policy.	YES.

Declaration:

As per the instructions of DC office, I hereby submit the application for Inclusion of additional items under Broad banding/ Diversification. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Coimbatore, Tamil Nadu

Date: 17-Jun-2026

Name: ANAND PRASAD CHINNASWAMY

Broad Banding Request ID	Submission Date & Time	Submitted By	Current Status
(422600125393)	6/11/2026 5:48:10 PM	ANAND PRASAD CHINNASWAMY	Submitted

List of items already approved/ Authorised Operations		
ITC HS Code	Item Description	Annual Capacity
(90318000)	COMPUTER SOFTWARE & IT ENABLED SERVICES, COMPUTER BASED INSPECTION SYSTEM	15.00 Units
(998739)	Installation & Commissioning Services	10.00 Units

List of Proposed Items		
ITC HS Code	Item Description	Annual Capacity
(90318000)	COMPUTER SOFTWARE & IT ENABLED SERVICES, COMPUTER BASED INSPECTION SYSTEM	15.00 Units
(998739)	Installation & Commissioning Services	10.00 Units
(84714900)	Track & Trace System	5.00 Units
(85258900)	Machine vision Cameras or Industrial Digital Cameras	50.00 Units
(85299090)	Adapter for Camera	50.00 Units
(90021100)	Lens	50.00 Units
(90022000)	Lens Filter	50.00 Units
(90330000)	Adapter for Lens	50.00 Units
(85444290)	Cable	50.00 Units
(84145990)	Fan or Fan Filter	50.00 Units
(90019090)	Calibration Plate	50.00 Units
(94054900)	Industrial Light or Lighting System	50.00 Units
(85043100)	LED Lighting Controller	50.00 Units
(85437099)	PLC	50.00 Units
(85437099)	PLC Expander	50.00 Units
(70091090)	Mirror or Optical Glass	50.00 Units
(85235290)	Dongle	50.00 Units
(84733099)	DIO Card or Mother Board or SSD or Packed License or Physical License or Frame Grabber Frame Grabber	50.00 Units
(85176290)	Network Switch or PCI Card	50.00 Units
(84715000)	Chassis	50.00 Units
(84714900)	PC or Workstation or Desktop Track and Trace System	50.00 Units
(84719000)	Data Processing Machine	50.00 Units
(84718000)	Processor	50.00 Units
(84145990)	Cooler	50.00 Units
(85235100)	RAM	50.00 Units
(84733030)	Graphics Card	50.00 Units
(85044090)	Power Supply Unit or LED Driver or SMPS	50.00 Units
(85444299)	Adapter Bracket	50.00 Units
(85285200)	Monitor	50.00 Units
(84151090)	Panel AC	50.00 Units
(85044090)	UPS	50.00 Units
(84719000)	Dongle	50.00 Units
(84718000)	Dongle	50.00 Units
(69091200)	Calibration plate	50.00 Units
(70200019)	Calibration Plate	50.00 Units
(997331)	Software License or Digital License or Electronic License	50.00 Units
(84719000)	Scanner	25.00 Units
(90314900)	Camera	50.00 Units
(90319000)	Camera Adapter	50.00 Units
(90319000)	Camera Heatsink	50.00 Units

INCLUSION OF ADDITIONAL ITEMS UNDER BROAD BANDING / DIVERSIFICATION

Request ID : 742611003794

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 17-Jun-2026

Last Submitted On: 17-Jun-2026

1	Name of the Unit	KAWASAKI ROBOTICS INDIA PRIVATE LIMITED			
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd			
3	Note : Broad Banding Request Details added in annexure.				
4	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100]
		(a)	(b)	(c)	(d)
5	Investment (₹ In Cr.)	10.14	10.14	0.00	0.00
6	Exports (₹ In Cr.)	30.34	30.45	0.11	0.36
7	FE Outgo (₹ In Cr.)	2.56	5.85	3.29	128.52
8	NFEE (₹ In Cr.)	24.49	24.56	0.07	0.29
Direct Employment[DE]	Male	20	24	4	20.00
	Female	13	16	3	23.08
	Transgender	0	0	0	-
	Total Direct Employment [DE]	33	40	7	21.21
InDirect Employment[IE]	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	0	0	-
	Total Employment = [DE] + [IE]	33	40	7	21.21
9	Reason	As part of our expansion program we intend to broadband our operations by embedding the inhouse developed electromechanical module			

Checklist

Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Manufacturing process/ Flow chart – for manufacturing Units	YES
3	HSN Code and Quantity of the additional product	YES
4	For IT Units, Write up of the new service to be included in the LoA	YES
5	Whether entity has submitted the copy of DEI policy.	NO.

Declaration:

As per the instructions of DC office, I hereby submit the application for Inclusion of additional items under Broad banding/ Diversification. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Coimbatore, Tamil Nadu

Date: 17-Jun-2026

Name: KISHOR THIAGANANTH

Broad Banding Request ID	Submission Date & Time	Submitted By	Current Status
(422600131822)	6/17/2026 12:54:07 PM	KISHOR THIAGANANTH	Submitted

List of items already approved/ Authorised Operations

ITC HS Code	Item Description	Annual Capacity
(998313)	IT SUPPORT SERVICE	0.00 Others

List of Proposed Items

ITC HS Code	Item Description	Annual Capacity
(998313)	IT SUPPORT SERVICE	0.00 Others
(8534)	Printed Circuit	1000.00 Nos
(8486)	Machines and apparatus of a kind used solely or principally for the manufacture of semiconductor boules or wafers, semiconductor devices, electronic integrated circuits or flat panel displays	1000.00 Nos
(848690)	Parts for the goods of subclass 44918	1000.00 Nos
(998344)	Testing and analysis services of integrated mechanical and electrical systems	0.00 Others

ACQUIRING ADDITIONAL AREA

Request ID : **742602003662**

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 15-Jun-2026

Last Submitted On: 12-Jun-2026

1	Name of the Unit	M/s Wave Online Infoway Private Limited			
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	461.26			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	650.32			
5	Total Built Up Area after acquisition [in sq.mtrs]	1111.58			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.00			
8	Total Land Area after acquisition [hectare]	0.00			
9	Location occupied by the Unit in the SEZ	1st floor, Tower C India Land Tech Park, CHIL SEZ Keeranatham Road, Saravanampatti			
10	Details of location of additional Area	Ground floor, Tower C, India Land Tech Park, CHIL SEZ, Keeranatham Road, Saravanampatti, Coimbatore, Tamil Nadu, India, 641035			
11	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	4.38	NA	-	-
13	Exports (₹ In Cr.)	209.46	NA	-	-
14	FE Outgo (₹ In Cr.)	0.00	NA	-	-
15	NFEE (₹ In Cr.)	209.46	NA	-	-
Direct Employment	Male	140	NA	-	-
	Female	110	NA	-	-
	Transgender	0	NA	-	-
	Total Direct Employment [DE]	250	-	-	-
InDirect Employment	Male	0	NA	-	-
	Female	0	NA	-	-
	Transgender	0	NA	-	-
	Total InDirect Employment [IE]	0	-	-	-
	Total Employment = [DE] + [IE]	250	-	-	-
16	Reason for Acquiring Additional Area	In view of the improved demand for the IT and ITES sector we intend to expand our business operations and authorized operation for which we require additional space We are expecting more business opportunities from our clients in various places in global therefore we are in need of additional space			

Checklist

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

Declaration:

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

Place: Coimbatore, Tamil Nadu

Date: 12-Jun-2026

Name: Anoop SR

UAC Agenda: MEETING No .5 (2026-27 Series)

22.06.2026 11.00 AM

J Matadee FTWZ, Sriperumbudur

1	Name of the Unit	4S Logistic solutions Pvt Ltd			
2	Name of the SEZ	J. Matadee Chennai Free Trade Zone			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	1213.04			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	1285.03			
5	Total Built Up Area after acquisition [in sq.mtrs]	2498.07			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.00			
8	Total Land Area after acquisition [hectare]	0.00			
9	Location occupied by the Unit in the SEZ	J. Matadee Free Trade Zone, Unit No SG-12 Ground Floor, Mannur Valarpuram Village, Perambakkam Road, Sriperumbudur Taluk, Kancheepuram District - 602105 Tamil Nadu India 602105.			
10	Details of location of additional Area	13,832 Sq.Ft. (1285.03 Sq.Mtrs) in the First Floor of the same premises SG-12 Overall Total -26,889 Sq.ft. (2498.07 Sq.Mt)			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	0.32	1.14	0.82	256.00
13	Exports (₹ In Cr.)	8.50	18.79	10.29	121.00
14	FE Outgo (₹ In Cr.)	0.00	0.20	0.20	0.00
15	NFEE (₹ In Cr.)	8.50	18.59	10.09	119.00
Direct Employment	Male	5	11	6	120.00
	Female	2	4	2	100.00
	Transgender	0	0	0	0
	Total Direct Employment [DE]	7	15	8	114.00
Indirect Employment	Male	10	12	2	20.00
	Female	4	5	1	25.00
	Transgender	0	0	0	0
	Total Indirect Employment [IE]	14	17	3	21.00
	Total Employment = [DE] + [IE]	21	32	11	52.00
16	Reason for Acquiring Additional Area	Due to additional volume of business and new contracts in pipeline, they required to increase their existing operating space by acquiring the proposed additional space in the First Floor of their existing premises SG-12.			

ACQUIRING ADDITIONAL AREA

Request ID : 742602003754

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 17-Jun-2026

Last Submitted On: 16-Jun-2026

1	Name of the Unit	Quinte Financial Technologies Private Limited			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Tiruchirapalli)			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	335.00			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	1583.25			
5	Total Built Up Area after acquisition [in sq.mtrs]	1918.25			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.00			
8	Total Land Area after acquisition [hectare]	0.00			
9	Location occupied by the Unit in the SEZ	1st Floor No 6 ELCOT IT TOWER 1 ELCOSEZ Navalpattu			
10	Details of location of additional Area	ELCOT IT TOWER II Building ELCOSEZ Navalpattu			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	3.50	4.50	1.00	28.57
13	Exports (₹ In Cr.)	57.00	63.00	6.00	10.53
14	FE Outgo (₹ In Cr.)	5.71	6.30	0.59	10.33
15	NFEE (₹ In Cr.)	51.29	56.70	5.41	10.55
Direct Employment	Male	65	175	110	169.23
	Female	65	100	35	53.85
	Transgender	0	1	1	-
	Total Direct Employment [DE]	130	276	146	112.31
InDirect Employment	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	0	0	-
	Total Employment = [DE] + [IE]	130	276	146	112.31
16	Reason for Acquiring Additional Area	In view of our business growth our management has now decided to expand operations by acquiring additional space of 17042 sq ft on the 3rd Floor of the Tower II Building which will accommodate approximately 276 additional enhance employment opportunities			

Checklist

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

Declaration:

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

Place: Trichirappalli , Tamil Nadu

Date: 16-Jun-2026

Name: Amit Mishra A

ACQUIRING ADDITIONAL AREA

Request ID : **742602003511**

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 16-Jun-2026

Last Submitted On: 04-Jun-2026

1	Name of the Unit	Jeyyemaarr FTW and Logistics			
2	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	929.00			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	874.87			
5	Total Built Up Area after acquisition [in sq.mtrs]	1803.87			
6	Existing Land Area occupied by the Unit [in hectare]	0.09			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.00			
8	Total Land Area after acquisition [hectare]	0.09			
9	Location occupied by the Unit in the SEZ	NDR-FTWZ, Warehouse No. 10, Part - A2 Survey No. 148, Nandiambakkam Port Road Nandiambakkam, Poneri Taluk, Thiruvallur District			
10	Details of location of additional Area	NDR-FTWZ, Warehouse No. 10, Part - A2 Survey No. 148, Nandiambakkam Port Road, Nandiambakkam, Poneri Taluk, Thiruvallur District, Chennai - 600120			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	0.25	0.25	0.00	0
13	Exports (₹ In Cr.)	2.13	3.60	1.47	69.01
14	FE Outgo (₹ In Cr.)	0.00	0.00	0.00	-
15	NFEE (₹ In Cr.)	2.13	3.60	1.47	69.01
Direct Employment	Male	4	6	2	50.00
	Female	2	2	0	0.00
	Transgender	0	0	0	-
	Total Direct Employment [DE]	6	8	2	33.33
InDirect Employment	Male	10	12	2	20.00
	Female	2	2	0	0.00
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	12	14	2	16.67
	Total Employment = [DE] + [IE]	18	22	4	22.22
16	Reason for Acquiring Additional Area	For attract more business as we got some positive big prospective clients Apart from 9417 Closed warehouse we are obtaining 1000 sq ft of Open Yard Storage			

Checklist

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

Declaration:

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

Place: Chennai, Tamil Nadu

Date: 04-Jun-2026

Name: Jacob Mathew

SURRENDER OF SPACE

Request ID : 742603003531

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 17-Jun-2026

Last Submitted On: 05-Jun-2026

1	Name of the Unit	Infosys Limited			
2	Name of the SEZ	M/s. Infosys Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	37990.00			
4	Reduction in Built Up Area [in sq.mtrs]	832.68			
5	Total Area after Reduction [in sq.mtrs]	37157.32			
6	Existing Land Area occupied by the Unit [in hectare]	4.05			
7	Reduction in Land Area [in hectare]	0.00			
8	Total Land Area after Reduction [in hectare]	4.05			
9	Location occupied by the Unit in the SEZ	N0.138 Old Mahabalipuram Road Sholinganallur			
10	Details of location of Area which is to be surrendered	Software Development Block 6 - 1st Floor B Wing - C & D Zone			
11	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	19.25	NA	-	-
13	Exports (₹ In Cr.)	11244.58	NA	-	-
14	FE Outgo (₹ In Cr.)	1109.25	NA	-	-
15	NFEE (₹ In Cr.)	5200.50	NA	-	-
Direct Employment[DE]	Male	4300	NA	-	-
	Female	2500	NA	-	-
	Transgender	0	NA	-	-
	Total Direct Employment [DE]	6800	-	-	-
InDirect Employment[IE]	Male	34	NA	-	-
	Female	30	NA	-	-
	Transgender	0	NA	-	-
	Total InDirect Employment [IE]	64	-	-	-
	Total Employment = [DE] + [IE]	6864	-	-	-
16	Reason for Surrender of Space	The surrendered space is intended to be allocated to our subsidiary company Infosys BPM Limited for the establishment of a new SEZ unit			

Checklist

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

Declaration:

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

Place: Chennai, Tamil Nadu

Date: 05-Jun-2026

Name: Latha RK

SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY

Request ID : **742609003544**

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 12-Jun-2026

Last Submitted On: 05-Jun-2026

1	Name of the Entity	IBM India Private Limited	
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd	
Sr. No	Proposed Amenities	Location	Area in Sq. Mtrs
(1)	Pantry area	IBM India Pvt Ltd, Tower B, Third Floor, KGISL SEZ, IndiaLand Tech Park, Coimbatore	99.87
(2)	Cafeteria	IBM India Pvt Ltd, Tower B, Third Floor, KGISL SEZ, IndiaLand Tech Park, Coimbatore	253.16

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
8	Whether entity has submitted the copy of DEI policy.	YES

Declaration:

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

Place: Coimbatore, Tamil Nadu

Date: 05-Jun-2026

Name: Prabhakar J

CHANGE IN SHAREHOLDING PATTERN

Request ID :

742606003694

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 16-Jun-2026

Last Submitted On: 16-Jun-2026

1	Name of the Entity	Alation India Private Limited			
2	Name of the SEZ	M/s. Perungudi Real Estates Private limited			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Alation Inc.	9999	10.00	99990.00	99.00
(2)	Premi Premkumar	1	10.00	10.00	1.00
TOTAL				100000.00	

4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Alation Inc.	9999	10.00	99990.00	99.99
(2)	Uma Maheshwari	1	10.00	10.00	0.01
TOTAL				100000.00	

5	Reason for Change in the Shareholding Pattern	The change is effected to comply with the Provisions of Sec 3 of Companies act, 2013 by appointing Ms. Prajakta, Indian Director as a Share Holder.
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Board Resolution Copy	YES
3	Whether they have completed ROC Compliances	YES
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES
5	Whether entity has submitted the copy of DEI policy.	YES
6	Compliance with regard to Regulation 4 of Foreign Exchange Management (Mode of Payment & Reporting of Non-Debt Instrument) Regulations 2019 in case the Change in Share Holding pertains to transactions covered under FEM (Non Debt Instrument) Rules 2019 & undertaking to the effect	NO

Declaration:

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

Place: Chennai, Tamil Nadu

Date: 16-Jun-2026

Name: Uma Maheshwari

CHANGE IN THE LIST OF DIRECTORSRequest ID : **742607003681**

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 15-Jun-2026

Last Submitted On: 12-Jun-2026

1	Name of the Entity	Alation India Private Limited			
2	Name of the SEZ	M/s. Perungudi Real Estates Private limited			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SATYEN BHUPAT SANGANI	Director	8052376	NA	satyen.sangani@alation.com
(2)	EMMET JOHN GALVIN	Director	9556119	NA	emmet.galvin@alation.com
(3)	PRAJAKTA SANDEEP KADLASKAR	Director	10349997	NA	prajakta.kadlaskar@alation.com
(4)	JAMES CASSIDY DENNIS	Director	11114903	NA	james.dennis@alation.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SATYEN BHUPAT SANGANI	Director	8052376	4152155872	satyen.sangani@alation.com
(2)	EDWARD NICHOLAS TOROUS	Additional Director	11583976	9172389738	ted.torous@alation.com
(3)	UMA MAHESWARI GUNASEKAR	Additional Director	11664526	9841437838	uma.g@alation.com
(4)	JAMES CASSIDY DENNIS	Additional Director	11114903	8059019070	james.dennis@alation.com
5	Reason for Change in the List of Directors	Due to the resignation of two directors from the Board, one new Director were appointed to the Board.			

Checklist

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

Declaration:

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

Place: Chennai, Tamil Nadu

Date: 12-Jun-2026

Name: Uma Maheshwari

CHANGE IN SHAREHOLDING PATTERN

Request ID :

742606002935

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 17-Jun-2026

Last Submitted On: 19-May-2026

1	Name of the Entity	Diggibyte Technologies Private Limited			
2	Name of the SEZ	ELCOT Limited (Hosur)			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	WILLIAM RATHINASAMY	3100	10.00	31000.00	31.00
(2)	LAWRANCE AMBUROSE	800	10.00	8000.00	8.00
(3)	ANUJ SEN	3000	10.00	30000.00	30.00
(4)	PEDDAVENKATANNA VENKATARAMANA REDDY	3100	10.00	31000.00	31.00
TOTAL				100000.00	

4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	WILLIAM RATHINASAMY	3100	10.00	31000.00	16.30
(2)	LAWRANCE AMBUROSE	800	10.00	8000.00	4.20
(3)	ANUJ SEN	3000	10.00	30000.00	15.77
(4)	PEDDAVENKATANNA VENKATARAMANA REDDY	3100	10.00	31000.00	16.30
(5)	M/S.CUELEBRE AB	9021	10.00	90210.00	47.43
TOTAL				190210.00	

5	Reason for Change in the Shareholding Pattern	There is a FDI investment added hence the shareholding percentage has been revised accordingly.
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Board Resolution Copy	YES
3	Whether they have completed ROC Compliances	YES
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES
5	Whether entity has submitted the copy of DEI policy.	NO
6	Compliance with regard to Regulation 4 of Foreign Exchange Management (Mode of Payment & Reporting of Non-Debt Instrument) Regulations 2019 in case the Change in Share Holding pertains to transactions covered under FEM (Non Debt Instrument) Rules 2019 & undertaking to the effect	YES

Declaration:

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

Place: Krishnagiri, Tamil Nadu

Date: 19-May-2026

Name: LAWRANCE AMBUROSE

CHANGE IN THE LIST OF DIRECTORSRequest ID : **742607003191**

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 16-Jun-2026

Last Submitted On: 29-May-2026

1	Name of the Entity	JBEL Logistics India Private Limited			
2	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	LAWRENCE V	Director		91-44-9150030617	elga.lara10@gmail.com
(2)	ALWIN KUMAR S	Director		91-44-9884269885	alwink007@gmail.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	LAWRENCE V	Director	10752828	91449150030617	elga.lara10@gmail.com
(2)	HARI PRIYA CHAPPA	Director	10752825	9493464861	elga.lara10@gmail.com
5	Reason for Change in the List of Directors	Sir, Mr. Alwin Kumar, has resigned from his position at M/s. JBEL Logistics (India) Private Limited. Accordingly, Ms. Hari Priya Chappa has been appointed as a new Director by the Management.			

Checklist

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

Declaration:

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

Place: Chennai, Tamil Nadu

Date: 29-May-2026

Name: Lawrence V

To:

The Development Commissioner,
MEPZ Special Economic Zone
National High Way-45
Tambaram, Chennai - 600045.

Date: 27.05.2026

2798



Sub: Intimation for Change in board of Directors.

Ref: LOA No: 8/30/2023-NDR FTWZ - SEZ Dt: 14.11.2023

DDC 1
ADC - SB

Dear Sir,

We would like to inform you that our Director, Mr. Alwin Kumar, has resigned from his position at M/s. JBEL Logistics (India) Private Limited. Accordingly, Ms. Hari Priya Chappa has been appointed as a new Director by the Management.

In this connection, we are enclosing herewith the following documents for your kind reference:

1. Board Resolution for directors.
2. DIR-12
3. ID Proof of new Director
4. Share holding pattern. (There is no change in the shareholding due to change in directors)

Therefore, we kindly request your good office to update your record and grant the approval for above said change of the director

We once again express our sincere thanks for your continued supporting the Growth of Industry and Exports.

Kindly do the need full pls

Thanks & Regards,

For JBEL Logistics (India) private limited

For JBEL LOGISTICS INDIA PRIVATE LIMITED

Authorised Signatory

Director

Address

No: New no: 171 (Old No :83)
Linghi Chetty Street, Chennai-600001

Email

info.india@jbellogistics.com
jbellogisticsltd@gmail.com

Website

www.jbellogistics.com

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF JBEL LOGISTICS (INDIA) PRIVATE LIMITED ('THE COMPANY') HELD ON THE 27th DAY OF AUGUST, 2024 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY STIAUTED AT New No. 171 (Old No. 83), Linghi Chetty Street, Mannady, Chennai - 600001.

The Director **Mr. SIVAGNANAM ALWINKUMAR** informs to the board that **Mrs. HARIPRIYA CHAPPA** is willing to join the board of the company and has given his consent in Form DIR-2. The board, after keeping in view the qualification and experience of the **Mrs. HARIPRIYA CHAPPA**, passed the following resolution:-

RESOLVED THAT the board hereby take note of Form DIR-2, received from **Mrs. HARIPRIYA CHAPPA** holding DIN **[10752825]**, for appointment as additional director in the company

FURTHER RESOLVED THAT in terms of section 161 of Companies Act 2013, other applicable provisions and the relevant rules made thereunder, **Mrs. HARIPRIYA CHAPPA** be and is hereby appointed as the additional director of the company to hold office until the conclusion of next annual general meeting of the company on such consideration or remuneration as fixed by the board of directors.

FURTHER RESOLVED THAT Mr. SIVAGNANAM ALWINKUMAR Director of the company is hereby authorised to file necessary e-forms with the registrar of companies and to do all such acts which are necessary to give effect to the above resolution on behalf of company.

CERTIFIED TRUE COPY

For JBEL LOGISTICS (INDIA) PRIVATE LIMITED

For JBEL LOGISTICS (INDIA) PRIVATE LIMITED

S. Sivagnanam
Director

SIVAGNANAM ALWINKUMAR

Director

DIN: 08654432

Date: 27.08.2024

Place: Chennai

Address

No: 3rd Floor New no: 171 (Old No :83)
Linghi Chetty Street, Chennai-600001

Email

info@jbellogistics.com
jbellogisticsltd@gmail.com

Website

www.jbellogistics.com

CERTIFIED TRUE EXTRACTS OF THE MINUTES OF MEETING OF BOARD OF DIRECTORS OF "JBEL LOGISTICS (INDIA) PRIVATE LIMITED" HELD ON 02.09.2024 11.00 AM AT New No. 171 (Old No. 83), Linghi Chetty Street, Mannady, Chennai - 600001.

TRANSFER OF SHARES

The board members were informed that the company had received a request for transfer of 30,000 equity shares held by **1. Mr. VICTOR LAWRENCE** along with duly filled in transfer deeds and share certificate in original. The company secretary confirmed that the documents were in order, the board considered and approved the transfer of said share and passed the following resolution:

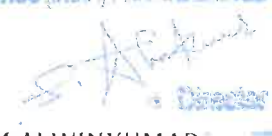
"RESOLVED THAT the approval of the board be and is hereby accorded to the transfer of 30,000 equity shares of 10 each as per the transfer deed duly received and placed before the board in the following manner:

S. No	Date of Registration Transfer	No. of Equity shares	Name of the Transferor	Ledger Folio No. Transferor	Name of the Transferee	Ledger FolioNo. Transferee
1	02-09-2024	30,000	VICTOR LAWRENCE	001	HARIPRIYA CHAPPA	003

"RESOLVED FURTHER THAT Mr. SIVAGNANAM ALWINKUMAR of the company be and are hereby severally authorized to authenticate the said share transfer and to sign and endorse the share certificate in favour of the transferee and to do all acts incidental and ancillary to give effect the said transfer for and on behalf of the company."

Certified True Copy

For JBEL LOGISTICS (INDIA) PRIVATE LIMITED


SIVAGNANAM ALWINKUMAR
DIRECTOR
DIN - 08654432

Address

No: 3rd Floor New no: 171 (Old No :83)
Linghi Chetty Street, Chennai-600001

Email

info@jbellogistics.com
jbellogisticsltd@gmail.com

Website

www.jbellogistics.com



Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

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

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

Importer-Exporter Code

This is to certify that **JBEL LOGISTICS (INDIA) PRIVATE LIMITED** is issued an
Importer-Exporter Code (IEC) **AAGCJ1785J** with details as follows -

IEC	AAGCJ1785J
स्थायी खाता सं.(पैन) /PAN	AAGCJ1785J
फर्म का नाम/Firm Name	JBEL LOGISTICS (INDIA) PRIVATE LIMITED
निगम की प्रकृति /Nature of Concern	Private Limited
जारी करने की तारीख/Date of Issue	27/10/2023
पता/Registered Address	New No. 171, Old No. 83, 3rd Floor, Linghi Chetty Street, Mannady , CHENNAI, CHENNAI, TAMIL NADU, 600001
धारक का नाम / Name of the Signatory	LAWRENCE V
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR 

Last Modified : 27/10/2023

File Number : CHNIECPAPPLY00021319AM24

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



Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 33AAGCJ1785J2ZC

1.	Legal Name	JBEL LOGISTICS (INDIA) PRIVATE LIMITED			
2.	Trade Name, if any	JBEL LOGISTICS (INDIA) PRIVATE LIMITED			
3.	Additional trade names, if any				
4.	Constitution of Business	Private Limited Company			
5.	Address of Principal Place of Business	Building No./Flat No.: Warehouse No. 7, Part - A5 Name Of Premises/Building: NDR-FTWZ, Survey No. 141/1 Road/Street: Nandiambakkam Port Road Locality/Sub Locality: Nandiambakkam City/Town/Village: Chennai District: Tiruvallur State: Tamil Nadu PIN Code: 600120			
6.	Date of Liability	14/11/2023			
7.	Date of Validity	From	14/11/2023	To	Not Applicable
8.	Type of Registration	Regular 			
9.	Particulars of Approving	Centre Goods and Services Tax Act, 2017			
Signature Signature Not Verified Digitally signed by DS GOODS AND SERVICES TAX NETWORK 15 Date: 2025.12.11 17:30:34 IST					
Name		ANBARASU GANESAN			
Designation		Superintendent			
Jurisdictional Office		PONNERI-II RANGE			
Date of issue of Certificate		11/12/2025			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 11/12/2025 by the jurisdictional authority.



Goods and Services Tax Identification Number: 33AAGCJ1785J2ZC

Details of Additional Place of Business(s)

Legal Name JBEL LOGISTICS (INDIA) PRIVATE LIMITED

Trade Name, if any JBEL LOGISTICS (INDIA) PRIVATE LIMITED

Additional trade names, if any

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

Goods and Services Tax



सत्यमेव जयते

Goods and Services Tax Identification Number: 33AAGCJ1785J2ZC

Legal Name JBEL LOGISTICS (INDIA) PRIVATE LIMITED

Trade Name, if any JBEL LOGISTICS (INDIA) PRIVATE LIMITED

Additional trade names, if any

Details of Managing / Whole-time Directors and Key Managerial Persons

1		Name	VICTOR LAWRENCE
		Designation/Status	DIRECTOR
		Resident of State	Tamil Nadu
2		Name	HARIPRIYA CHAPPA
		Designation/Status	DIRECTOR
		Resident of State	Andhra Pradesh

FORM DIR-2

CONSENT TO ACT AS A DIRECTOR OF A COMPANY

**[PURSUANT TO SECTION 152(5) AND RULE 8 OF COMPANIES (APPOINTMENT
AND QUALIFICATION OF DIRECTORS) RULES, 2014]**

To

JBEL LOGISTICS (INDIA) PRIVATE LIMITED,
CHENNAI

Subject: Consent to act as a director.

I HARIPRIYA CHAPPA hereby give my consent to act as director of JBEL LOGISTICS (INDIA) PRIVATE LIMITED (name of the proposed Company), pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1).	Director Identification Number (DIN)	10752825
2).	Name (in full):	HARIPRIYA CHAPPA
3).	Father's Name (in full):	SIMHACHALAM CHAPPA
4).	Address:	NO. 2-39, SC COLONY NEAR, PARADESAMMA TEMPLE KOTHAVALASA - 535183
5).	E-mail id:	priyakalyan2311@gmail.com
6).	Mobile no.	9493464861
7).	Income-tax PAN	BBAPC9039D
8).	Occupation	SELF EMPLOYED
9).	Date of birth	19/07/1990
10).	Nationality	INDIAN
11).	No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	NIL
12).	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none	NIL

Form No. INC-9

(Pursuant to section 7(1) (c) of Companies Act, 2013 and rule 15 of the Companies
(Incorporation) Rule, 2014)

JBEL LOGISTICS (INDIA) PRIVATE LIMITED

I HARIPRIYA CHAPPA, being the subscriber to the memorandum / named as first director in the articles, of the above existing company, hereby solemnly declare and affirm that:

1. I have not been convicted of any offence in connection with the promotion, formation or management of any company during the preceding five years; and
2. I have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law during the preceding five years;
And
3. All the documents filed with the Registrar for registration of the company contain information that is correct and complete and true to the best of my knowledge and belief.

Signature:



27/8/24

Date: 27/08/2024

Place: Chennai.

Form No. DIR-3

Form language

☒ English ☐ Hindi

Application for allotment of Director Identification Number before appointment in an existing company or LLP

[Pursuant to section 153 of The Companies Act, 2013 & Rule 9(1) of The Companies (Appointment and Qualification of Directors) Rules, 2014 & Rule 10 of Limited Liability Partnership Rules, 2009]



Refer instruction kit for filing the form

All fields marked in * are mandatory

Income-tax Permanent Account Number (Income-tax PAN) is mandatory in case of Indian Nationals and in such case applicant details should be as per Income-tax PAN. In case the details as per Income-tax PAN are incorrect, applicant is advised to first correct the details in Income-tax PAN

In case of foreign national, Passport number is mandatory

Digilocker

1 Fetch from Digilocker

Applicant's Details

2 *Photograph

(Attach a latest passport size photograph by clicking on the alongside box)



3 *Whether a citizen of India

☒ Yes

☐ No

4 Applicant's Name (Enter full name and do not use abbreviations)

(a) First name

HARIPRIYA

(b) Middle name

(c) Last name

CHAPPA

5 Father's Name (Even married women must also give father's name)

(a) First name

SIMHACHALAM

(b) Middle name

(c) Last name

CHAPPA

6*Nationality

India

7*Whether resident in India

☒ Yes

☐ No

8 (a) *Occupation type

☒ Self Employed

☐ Professional

☐ Homemaker

☐ Student

☐ Serviceman

(b) Area of occupation

(Government/ Teaching/ Business/ Professional/ Government Employment/ Private Employment /
Housewife/ Student/ Others)

Business

(c) If 'others' selected, please specify

9(a) *Educational qualification

(Primary education/ Secondary education/ Vocational qualification/ Bachelor's degree/
Master's degree/ Doctorate or higher/ Professional diploma/ Others)

Bachelor's degree

(b) If 'others' selected, please specify

10*Date of birth (DD/MM/YYYY)

19/07/1990

11*Gender

☐ Male

☒ Female

☐ Transgender

12 Income-tax permanent account number

BBAPC9039D

Income tax PAN attachment

pan.pdf

13*Do you have Aadhaar?

☒ Yes

☐ No

14 Aadhaar number

800677504132

Aadhaar number attachment

aadhar.pdf

15 Voter's identity card number

Voter's identity card attachment

16 Passport number

Passport attachment

17 Driving license number

Driving license attachment

18 Permanent residential address

*Address Line 1

NO. 2-39, SC COLONY

Address Line 2

NEAR PARADESAMMA TEMPLE

*Country

India

*Pin Code/Zip Code

535183

*Area/Locality

Kothavalasa

*City

Kothavalasa

District

Vizianagaram

*State/UT

Andhra Pradesh

*Jurisdiction of Police Station

Kothavalasa Police Station

19 (a) *Phone

94*****61

(b) Fax

(c) *Mobile (with Country code)

+91

94*****61

*Enter OTP for Mobile Number

(d) *E-mail ID

pr*****il.com

*Enter OTP for E-mail ID

20 *Whether present residential address is same as permanent residential address

☒ Yes

☐ No

21 Present residential address

*Address Line 1

NO. 2-39, SC COLONY

Address Line 2

NEAR PARADESAMMA TEMPLE

*Country

India

*Pin Code/Zip Code

535183

*Area/Locality

Kothavalasa

*City

Kothavalasa

District

Vizianagaram

*State/UT

Andhra Pradesh

*Jurisdiction of Police Station

Kothavalasa Police Station

22 (a) *Phone

94*****61

(b) Fax

Attachments

(a) *Proof of residence of applicant

bank statement.pdf

(b) Optional attachment(s) - if any

Verification

I, *

HARIPRIYA CHAPPA

son/daughter of *

SIMHACHALAM CHAPPA

born on*

19/07/1990

(DD/MM/YYYY) resident of *

NO. 2-39, SC COLONY, NEAR
PARADESAMMA
TEMPLE, Kothavalasa, Kothavalasa
, Vizianagaram, Andhra
Pradesh, India 535183

hereby confirm and verify

I hereby confirm and declare that:

- a) The photograph and documents being attached to the Form DIR-3 belong to me. I further confirm that all required documents have been duly certified by the respective government authority and are being attached to the said Form DIR-3,
- b) I am not restrained, disqualified, removed of, for being appointed as Director of a company under the provisions of the Companies Act, 2013 including sections 164 and 169,
- c) I have not been declared as proclaimed offender by any Economic Offence Court or Judicial Magistrate Court or High Court or any other Court,
- d) I also declare that:-
- ☒ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- ☐ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

- e) I have not been already allotted a Director Identification Number (DIN) under section 154 of the Companies Act, 2013,
- f) I further declare that I have read and understood the provisions of Sections 154, 155, 447 and 448 read with Sections 449, 450 and 451 of the Companies Act, 2013, and
- g) I solemnly declare that the declaration given herein as stated above are true to the best of my knowledge and belief and that it conceals nothing and that no part of it is false.

* To be digitally signed by Applicant

Certification

- ☒ *I declare that I have satisfied myself about the identity of the applicant based on the perusal of the original of the attached document.
Note: In case where the applicant is residing outside India the particulars have to be verified from the documents duly attested by the attesting authority as prescribed.
- ☒ *I also declare that the company/LLP intends to appoint the applicant as a director/ designated partner after allotment of DIN
- ☒ *I further certify that:
- ☒ *All the required attachments have been completely and legibly attached to this form;
- ☒ *I have kept a copy of this form and attachments thereto, in my records for future reference.
- ☒ *It is understood that I shall be liable for action under Section 449 of the Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by

*Category (Director/Company Secretary/Manager/CEO/CFO/Designated partner)

Director

*DIN/DPIN of the Director/Designated partner or PAN of the Manager or CEO or CFO; or membership number of Company Secretary

0*6*4*3*

*Corporate Identity Number (CIN) / FCRN/ LLPIN/ FLLPIN with which the authorised signatory is associated and in which the applicant is proposed to be a director/designated partner

U51201TN2023PTC164116

*Name of Company/ foreign company/ LLP/ foreign LLP *

JBEL LOGISTICS (INDIA) PRIVATE LIMITED

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For Office use only:

eForm Service request number (SRN)

AA9906309

eForm filing date (DD/MM/YYYY)

22/08/2024

Digital signature of the authorizing officer

This eForm is hereby approved

This eForm is hereby rejected

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the filing company.

Form No. DIR-12

Form language

☒ English☐ Hindi**Particulars of appointment of directors and the key managerial personnel and the changes among them**

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

1 (a) *Corporate Identity Number (CIN) of company

U51201TN2023PTC164116

(b) *Name of the company

JBEL LOGISTICS (INDIA)
PRIVATE LIMITED

(c) *Address of the registered office of the company

New No. 171 (Old No. 83),, Linghi Chetty Street, Mannady (Chennai), Tondiarpet Fort St George, Chennai, Tamil Nadu, India 600001

(d) *E-mail ID of the company

jb*****il
.com

Particulars of Director/KMP

2 *Number of Managing director or director(s) for which the form is being filed

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

☒ Appointment

☐ Cessation

☐ Change in designation

☐ Appointment due to disqualification of all the existing directors

☐ Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

*****25

(c) Name

HARIPRIYA CHAPPA

(d) Father's name

*****CHALAM *****A

(e) Present residential address

***** NEAR PARADESAMMA
TEMPLE
,Kothavalasa,Kothavala
sa,Vizianagaram, Andhra
Pradesh, India, 535183

(f) Nationality

India

(g) Date of birth (DD/MM/YYYY)

19/07/1990

(h) Gender

Female

(i) E-mail ID of director

*****kalyan2311@gmail.
com

(j) Designation

(Director/Managing director/Alternate director/Additional director/Director appointed in casual vacancy/
Nominee director/Whole-time director)

Director

(k) Date of Appointment or change in designation (DD/MM/YYYY)

27/08/2024

(l) Category

(Promoter/Professional/Independent/Small shareholder's director)

Promoter

(m) Whether Chairman, Executive Director, Non-Executive Director

☐ Chairman

☒ Executive Director

☐ Non-Executive Director

(n) DIN of such director to whom appointee is alternate

(o) Name of the director to whom such appointee is alternate

(p) Name of the company or institution whose authorized representative or nominee the appointee is

(q) In case of cessation, hereby confirmed that the above-mentioned

☐ Director ☐ Managing Director is not associated

with the company with effect from

(DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

0

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)

4 *Number of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer for which the form is being filed

0

5 Details of manager(s), secretary(s), Chief financial Officer or Chief Executive Officer of the company

(a) Purpose of filing the form

☐ Appointment

☐ Cessation

(b) Director Identification Number (DIN), if any

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

(e) (i) First Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's First name or Surname shall be mandatory to enter)*

(f) Father's name

(i) First Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(ii) Middle Name

(iii) Last Name *(Either of applicant's father's first name or Surname shall be mandatory to enter)*

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)

(i) Designation (Manager/Company Secretary/CEO/CFO)

(j) Date of appointment or cessation (DD/MM/YYYY)

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any

FORM DIR-2.pdf
FORM INC-9.pdf
BOARD OF
RESOLUTION.pdf

Director's Consent and Declaration

I, **HARIPRIYA CHAPPA** hereby give my consent to act as a director of

**JBEL LOGISTICS (INDIA)
PRIVATE LIMITED**

(name of the company), pursuant to sub-section (5) of section 152 of the companies Act, 2013 and Certify that I am not disqualified to become a director under the companies Act, 2013.

I declare that I have not been convicted of any offense in connection with the promotion, formation or management of any
☒ company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five year.

I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies
☒ in which a person can be appointed as a Director.

I further declare that I have not incurred disqualification under the Companies Act, 2013 in any of the above companies and that I,
☒ at present, stand free from any disqualification from being a director.

☒ I also declare that:

- ☒ I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number; or
- ☐ I am required to obtain the security clearance from the Ministry of Home Affairs, Government of India under sub-rule (1) of rule 10 before applying for director identification number and the same has been obtained and is attached,

To be digitally signed by the Director/ Managing Director

Declaration

I* SI VAGNANAM ALWINKUMAR authorized by the Board of Directors of the Company/ by the court or NCLT vide*

02 number dated* 27/08/2024 (DD/MM/YYYY) to sign this form and

declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct, and complete including the attachments to this form and nothing material has been suppressed.

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Statutory Auditor/Liquidator)

Director

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator; or Membership number of the secretary or statutory auditor

*****32

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars [including attachment(s)] from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed.

I further certify that:

☒ The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order

☒ All the required attachments have been completely and legibly attached to this form;

☒ It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

☒ Chartered Accountant (in whole time practice)

☐ Company Secretary (in whole time practice)

☐ Cost Accountant (in whole time practice)

Whether associate or fellow:

☒ Associate

☐ Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

AA10000683

eForm filing date (DD/MM/YYYY)

27/08/2024

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



भारत सरकार
Government of India



Issue Date: 17/03/2013



హరిప్రియ చప్ప

Haripriya Chappa

పుట్టిన తేదీ / DOB: 19/07/1990

స్త్రీ / Female



8006 7750 4132

मेरा आधार, मेरी पहचान



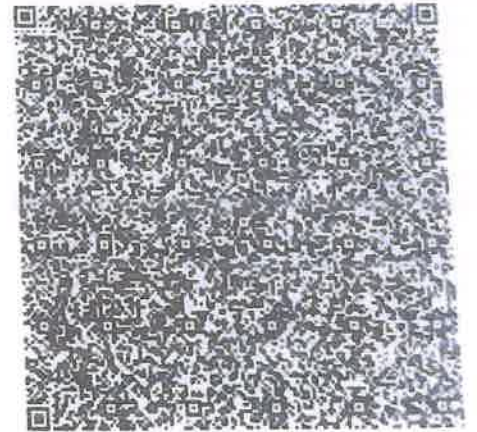
भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



చిరునామా: C/O బోనీ కళ్యాణ్ అంబేద్కర్, 2-39, ఎస్
సి కాలనీ, పరదేశమ్మ పెంపుల్ దగ్గర, కొత్తవలస,
కొత్తవలస, విజయనగరం, ఆంధ్ర ప్రదేశ్, 535183

Print Date: 29/07/2021

Address: C/O Boni Kalyan Ambedkar, 2-39,
S C COLONY, NEAR PARADESAMMA
TEMPLE, KOTHAVALASA, Kothavalasa,
Vizianagaram, Andhra Pradesh, 535183



8006 7750 4132



1947



help@uidai.gov.in



www.uidai.gov.in

आयकर विभाग

INCOME TAX DEPARTMENT

CHAPPA HARIPRIYA

SIMHACHALAM CHAPPA

19/07/1990

Permanent Account Number

BBAPC9039D

Signature

[Handwritten Signature]



भारत सरकार
GOVT. OF INDIA



06022014

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : JBEL LOGISTICS (INDIA) PRIVATE LIMITED
2. Name of the Promotor : Mr.VICTOR LAWRENCE
3. Type of the Company : Partnership / Proprietor / **Private Limited /**
~~Limited Liability Company (LLC)~~
4. In case of Partnership date of registration Certificate: NA
5. In case of Proprietor firm copy of Udyam registration: NA
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: 05.10.2023

a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1	Mr.Victor Lawrence	INDIAN	APMPL8588H	09231521	8651 1400 7492
2	Mrs.Hari Priya	INDIAN	BBAPC9039D	10752825	800677504132

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:

3 YEARS

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

If yes, please indicate the details below:

NO

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

If Yes, details thereof.

NO

For JBEL LOGISTICS INDIA PRIVATE LIMITED



Authorised Signatory

Address

No: New no: 171 (Old No :83)
Linghi Chetty Street, Chennai-600001

Email

info.india@jbellogistics.com
jbellogisticsltd@gmail.com

Website

www.jbellogistics.com

10. State whether the applicant company is a newly incorporated entity formed specifically for establishing the proposed SEZ/FTWZ unit or an existing company.? - **NO**

10 (a). If **Existing Company**, please provide:

- (i) Name and address of the entity
- (ii) Names of the Directors
- (iii) Whether the entity has/had a Unit in SEZ/EOU
- (iv) Current status – Active / Closed
- (v) If closed, reasons for closure

10 (b). Indicate whether the applicant company has previously operated under any other name, legal entity, or business form, and provide details thereof.- **NO**

- (i) Name and address of the entity
- (ii) Names of the Directors
- (iii) Whether the entity has/had a Unit in SEZ/EOU
- (iv) Reasons for closure

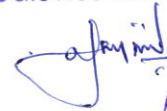
11. Do the Proprietor / Partner(s) / Director(s) of the applicant company have any interest in, hold shares of, or hold Directorship in any other business entity? **Yes/ No**

If YES, please provide the details:

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

Signature of the Authorized Person &
Seal of the Company

For JBEL LOGISTICS INDIA PRIVATE LIMITED



Authorised Signatory

Address

No: New no: 171 (Old No :83)
Linghi Chetty Street, Chennai-600001

Email

info.india@jbellogistics.com
jbellogisticsltd@gmail.com

Website

www.jbellogistics.com