

Generated from SEZ Online		Printed on:	04-Jun-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616003463
DC Name: MEPZ Special Economic Zone		Last Submitted On:	04-Jun-2026:

1	Name of the Unit	INBA LOGISTICS PRIVATE LIMITED					
2	Name of the SEZ where the Unit to be setup	NDR INFRASTRUCTURE PRIVATE LIMITED					
3	Registered Office Address	No 7,VGP Murphy Square Complex,, 2nd Floor 19 GST Road, St Thomas Mount, Chennai, Tamil Nadu, India, 600016					
4	NUA Request ID	Submission Date & Time	Submitted By		Current Status		
	112600001743	05/04/2026 01:28 PM	PRADEEP K V		Submitted		
5	Nature of Ownership	Private Limited Company					
6	Projections:	Imported CIF Value	Indigenous		Total (₹ in crore)		
	Investment of Plant & Machinery	0.00	0.07		0.07		
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports	1.0000	1.1000	1.2100	1.3300	1.4600	6.1000
8	Foreign Exchange	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
9	NFEE	1.0000	1.1000	1.2100	1.3300	1.4600	6.1000
10	Employment	Male		Female		Transgender	Total
		4		2		0	6
11	List of Directors						
	Sl.No	Name		Designation	Contact No.	Email Address	
	1	PRADEEP K V		DIRECTOR	91-44-9884157879	pradeep@inbalogistics.com	
	2	KALAIVASAKAN IYYADURAI		DIRECTOR	91-44-9884157879	pradeep@inbalogistics.com	
12(a)	Area/Space Provisionally allotted by Developer (in hectares)	929.03 Sq.mtr					
12(b)	Space required for setting up of Cafeteria & Other amenities in Sq.mtrs	0.00					
13	IE Code Number	AAGCI0580E					
14	Reason	WE ARE FTWZ UNIT SO CAFETERIA NOT REQUIRED					

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.	YES
7	Copy of PAN Card of the Company.	YES
8	Copy of IE Code of the Company.	YES
9	Affidavit in Rs.100/- stamp paper.	YES
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	YES
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	YES
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14	Project Report of the company with present activities , Projected Profit & Loss Statement.	YES
15	If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NO
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES
19	Copy of DEI policy of the company.	NO
20	Compliance with regard to FEM (Non-Debt Instruments) Rules, 2019 or FEM (Transfer or issue of Security by a Person Resident outside India) Regulations 2017 where the Subscribed	NO

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DC Name: MEPZ Special Economic Zone		Last Submitted On: 04-Jun-2026:	
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: Tambaram,Kancheepuram, Tamil Nadu

Date: 04-Jun-2026

Name:PRADEEP K V

Items of Manufacture/Service Activity (including By-product, Co-Product)			
ITC HS Code / SAC	Item Description	Production Capacity	Central Product Classification (CPC) Code
(996729)	WAREHOUSING AND LOGISTICS SERVICES INCLUDING PERMISSABLE VALUE ADDED SERVICES.	10000.00	000000

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. 112600001743
 Date 04/05/2026

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

INBA LOGISTICS PRIVATE LIMITED

NO 7,VGP MURPHY SQUARE COMPLEX,

2ND FLOOR 19 GST ROAD

ST THOMAS MOUNT

CHENNAI

TAMIL NADU ,INDIA

Pin Code

600016

Tel. No.

91-44-9884157879

Fax No.

91-44-9884157879

Permanent E-mail Address

pradeep@inbalogistics.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

HDFC BANK

ALANDUR,CHENNAI

50200065770061

Digital Signature

Income Tax PAN

(attach copy)

AAGCI0580E



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II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name PRADEEP K V
Address 8/207, Sathya Nagar 1st Street
Kovilambakkam
Tambaram
Tamil Nadu
India
600117
Tel No. 91-44-9884157879
Email-Id pradeep@inbalogistics.com
Website

Name KALAIVASAKAN IYYADURAI
Address 8/208, Sathya Nagar 1st Street,
Kovilambakkam,
Tambaram
Tamil Nadu
India
600117
Tel No. 91-44-9884157879
Email-Id pradeep@inbalogistics.com
Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
WAREHOUSING AND LOGISTICS SERVICES INCLUDING PERMISSABLE VALUE ADDED SERVICES.	996729/000000	10000.00	Sq.Feet

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		7.00
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		7.00
(b) Details of source(s) of finance		
OWN FUND		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	7.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	7.00

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

VIII. Infrastructure requirements

1. Requirement of land

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

(Area in sq. mtrs.)

2. Requirement of built-up area 929.03

3. Requirement of Water (in Kilo Litres)

(i)	For industrial (process) purposes	0.00
(ii)	For drinking purposes	5.00
(iii)	Others, specify	10.00
(iv)	Total requirement	15.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power 10.00

IX. Employment

Men	Women	Transgender
4	2	0

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	11.24	10.00	11.24	10.00
(b)	Subscribed	11.24	10.00	11.24	10.00
(c)	Paid up Capital	11.24	10.00	11.24	10.00

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	10.00	11.24
(d)	Total Equity	10.00	11.24
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

NA

2. Technical collaboration (furnish details in project report)



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Page 3 of 5

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	100.00	110.00	121.00	133.00	146.00	610.00	685.39
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	100.00	110.00	121.00	133.00	146.00	610.00	685.39

* 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 : Tambaram, Kancheepuram

Date : 04/05/2026

Official

Seal/Stamp :

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

KALAIVASAGAN
AN PRADEEP

PRADEEP K V

DIRECTOR

91-44-9884157879

pradeep@inbalogistics.com

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AN PRADEEP

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8/207, Sathya Nagar 1st
Street,,Kovilambakkam,,Tambaram,Kancheepu
ram,Tamil Nadu, India, 600117

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 : Tambaram,Kancheepuram

Date : 04/05/2026

Official

Seal/Stamp :



Signature of the Applicant

Name in Block Letters

Designation

Full Official address

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

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PRADEEP K V

DIRECTOR

NO 7,VGP MURPHY SQUARE COMPLEX,

2ND FLOOR 19 GST ROAD

ST THOMAS MOUNT

CHENNAI

TAMIL NADU ,INDIA

91-44-9884157879

pradeep@inbalogistics.com

8/207, Sathya Nagar 1st
Street,,Kovilambakkam,,Tambaram,Kancheepu
ram,Tamil Nadu, India, 600117

91-44-9884157879

This form is digitally signed and submitted by KALAIVASAGAN PRADEEP on behalf of INBA LOGISTICS PRIVATE LIMITED

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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



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DC GLOBAL LOGISTICS INC

DT: 28 March 2026

To,
Inba Logistics Private Limited,
VGP Murphy Square Complex, II Floor
Door No. 7/ No.19 G.S.T. Road St.
Thomas Mount Chennai – 600 016,
Tamil Nadu, India

Sub: Engagement Letter for providing FTWS & CHA & Freight Forwarding services

Dear Mr.K.V. Pradeep,

The purpose of this letter is to set out the basis on which Inba Logistics will assist DC Global Logistics USA in relation to Cargo Handling of FTWZ and freight forwarding related activities.

We understand that M/s. INBA LOGISTICS a company incorporated under the Companies Act 1956, and having its registered office at “VGP Murphy Square Complex, II Floor Door No. 7/ No.19 G.S.T. Road St. Thomas Mount Chennai – 600 016, Tamil Nadu, India And has place of business in CHENNAI, COCHIN, BANGALORE & Mumbai,” (hereinafter referred in as “INBA LOGISTICS PVT LTD”).

INBA LOGISTICS is desires of having an arrangement for handling Cargo Handling related compliance activities (herein after referred to as “Handling Services”) at Chennai, and other locations for their customers.

Inba Logistics Pvt Ltd is in a position to provide such services and has the requisite, financial resources, manpower and infrastructure facilities to undertake such services.

DC GLOBAL LOGISTICS proposes to appoint INBA LOGISTICS PVT LTD for Handling Services and Related activities, and DC GLOBAL LOGISTICS has offered to accept the same on the terms and conditions hereinafter appearing.

TERMS OF THE ENGAGEMENT

1. DC GLOBAL LOGISTICS hereby appoints INBA LOGISTICS to offer Handling Services and related services at Chennai. However, ABCD Limited Team will render services to other locations of Inba Logistics like CHENNAI, COCHIN, BANGALORE & Mumbai on requirement basis.



DC GLOBAL LOGISTICS INC

2. Engagement shall be in force with effect from 01.03.2026 To 01.03.2031. On the expiry of the above period, this agreement may be renewed/extended on such terms and conditions as mutually agreed upon.
3. INBA LOGISTICS PVT LTD agree not to disclose to any third party at any time whatsoever (except to the extent such use is permitted during the term of this agreement) any financial, commercial, technical, proprietary or confidential information about DC GLOBAL LOGISTICS or that of their customers that may have come to the knowledge of DC GLOBAL LOGISTICS as a result of the present contractual relationship and such information shall be used only for the purpose of providing service under this agreement or except when called by the statutory authorities.
4. Inba Logistics Pvt Ltd shall not assign this Agreement, nor subcontract or delegate any part of the Services, except DC GLOBAL LOGISTICS 's prior written consent. Any assignment or subcontracting, without DC GLOBAL LOGISTICS written consent, will be void.

Scope of Services (SOW):

SOW is agreed as per Annexure

5.2 The rates are accepted as per Annexure:

Charges for handling Services and related activities at
as per SOW

5.3 INBA LOGISTICS will deduct tax at source and any other government levies as per the applicable rates on the payments to be made to DC GLOBAL LOGISTICS.

5.4 Payment of reimbursable / statutory charges, billing, and credit terms:

- 1) Inba Logistics must make reimbursable charges, if any, and should bill DC GLOBAL LOGISTICS with supporting documents.
- 2) Inba Logistics will send invoices to respective locations of DC GLOBAL LOGISTICS to which it has rendered services.
- 3) Bills (including reimbursable charges) for the activities done during the month along with the supporting documents have to be submitted on or before 5th of succeeding month.
- 4) Payment on the bills will be paid by DC GLOBAL LOGISTICS within 30 days from the date of receipt of bills with all supporting documents.



DC GLOBAL LOGISTICS INC

5.5 Termination of agreement:

This Agreement can be terminated after giving one-month notice to the other party. Upon termination of this agreement, both parties hereto shall immediately return to the other all business material, including product catalogues, operations manuals, tariffs, unused documents belonging to the other party.

5.6 Indemnification for Loss:

- 1) Inba Logistics has to indemnify DC GLOBAL LOGISTICS against any loss due to negligence on the part of the activities covered under this agreement or any other work entrusted to Inba Logistics upon mutual understanding. Losses will be debited to Inba Logistics by a debit note and adjusted against Inba Logistics bills.

5.7 DC GLOBAL LOGISTICS reserves the right to enter into similar agreement simultaneously or afterwards with any other vendor, as DC GLOBAL LOGISTICS may think fit any time during the period the agreement is in force. Inba Logistics Pvt Ltd will not be entitled to make any representation/complaint on this account.

5.8 Redressal of Disputes:

In the event of any dispute or difference arising, whether during the duration of the agreement or after termination thereof between the parties hereto, in the event of no amicable settlement being reached, the outstanding disputes or differences shall be resolved by arbitration in accordance with the Arbitration and Conciliation ACT 1986. Arbitration shall take place, at Chennai and the language of Arbitration shall be in English.

For and Behalf of

DC GLOBAL LOGISTICS



DARIUS JESANTHONY, PRESIDENT

for and Behalf of

INBA Logistics Pvt Ltd

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DC GLOBAL LOGISTICS INC

ANNEXURE I

CHENNAI & Other Locations

CARGO HANDLING SERVICES		
1	FTWZ	Chennai
2	Freight Forwarding	All the Locations (Within India)
3	Customs Clearance	All the Locations (Within India)
4	Packing & Labeling and Additional Services (Case to Case basis)	All the Locations (Within India)

Timing and Fees

Based on our estimate of time involved and the calibre of the resources to be deployed, we propose the fee below for your kind approval

COMMERCIAL

Note: The above rate card will be for a period of 1 year time. The rate card will be reviewed based on the actual transactions occurred and according to the manpower spent and our time involvement.

Antecedent Verification for setting up a New Unit in FTWZ

1. Name of the Company : INBA LOGISTICS PRIVATE LIMITED
2. Name of the Promotor : PRADEEP K V - DIRECTOR
3. Type of the Company : PRIVATE LIMITED
4. In case of Partnership date of registration Certificate:
5. Udyam registration: UDYAMM-TN-02-0229552
6. Date of Incorporation: 10/03/2021 CIN - U63030TN2021PTC141963

a. Name of the Director/s:

S. No	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1	PRADEEP K V	INDIAN	ASJPP5735E	9101189	812150247316
2	KALAIVASAKAN IYYADURAI	INDIAN	BOFPK7072A	10747448	685796208202

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

Mr. Pradeep KV has more than 13 years' experience in Customs clearance, Warehousing & Trading in below company's
Visesh Cargo India Private limited – 2 Years as Customs clearance.
Broekman Logistics Private limited –2 Years as Customs Clearance, Warehousing
JTB Jupiter Express Private limited – 9 Years as Customs clearance, Warehousing & Trading

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

If yes, please indicate the details below:

Not Applicable



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📍 New No.7, VGP Murphy Square Complex, 2nd Floor, 19, Gst Road
St.thomas Mount, Chennai-600 016.

🌐 www.inbalogistics.com 📧 pradeep@inbalogistics.com 📞 044-2233 0031

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? **No**

If yes, details thereof.

Not Applicable

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

If yes, please provide:

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

11. Do the Proprietor / Partner(s) / Director(s) of the applicant company have any interest in, holding shares of, or holding Directorship in any other business entity? **YES**

If YES, please provide the details:

Sl. No	Name of the Partner	Name of the entity	Position held	Current status (Active/inactive)
1	PRADEEP K V	CHENDUR MURUGAN TRANSPORT	PARTNER	ACTIVE

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

- a. Name of the CHA: INBA LOGISTICS PRIVATE LIMITED
- b. CHA License No.: R-588/2021-CBS
- c. Registered address: No 7, VGP Murphy Square Complex, IInd Floor No.19 G.S.T. Road, St. Thomas Mount Chennai – 600016
- d. CHA Proprietor / Director / Partner details:

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
1	PRADEEP K V	09101189	ASJPP5735E	812150247316



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- a. No. of years in CHA field: **13 YEARS**
- b. Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods: **No**

If yes, please indicate the details below:

Not Applicable

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	DC GLOBAL LOGISTICS 400 RELLA BLVD, STE:207 #411. MONTEBEL, LO. NY 10901 USA	Logistics Service Provider	NA	NA	NA	2

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

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



📍 New No.7, VGP Murphy Square Complex, 2nd Floor, 19, Gst Road
St.thomas Mount, Chennai-600 016.

🌐 www.inbalogistics.com 📧 pradeep@inbalogistics.com ☎️ 044-2233 0031

Networth Certificate

This is to certify that Networth of **INBA LOGISTICS PRIVATE LIMITED** having its registered office at No 7, VGP Murphy Square Complex, 2nd Floor, 19 GST Road, St Thomas Mount, Chennai-600016 has been calculated as under:

Networth as on 31-03-2025

Particulars	Amount (in Rs.)
Paid up Capital	10,00,000
Add: Reserve & Surplus	22,64,426
Less: Accumulated losses, if any	-
Less: Miscellaneous Expenditure	-

Book Value per share (in Rs.)	
Total Networth/ Total Number of outstanding shares	32.64

Networth to be calculated as per audited annual report for the last financial year.

This is to certify that the above-mentioned information is true to the best of my knowledge and belief, according to the books and documents produced before me for verification.

For **RARE & ASSOCIATES**
Chartered Accountants



Prabhakaran Rajangam
Partner, M.No.226527
Firm Reg. No.015182S



Place: Chennai

Date: 06.05.2026

UDIN: 26226527AKIMUN6434

Generated from SEZ Online		Printed on:	04-Jun-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616003496
DC Name: MEPZ Special Economic Zone		Last Submitted On:	04-Jun-2026:

1	Name of the Unit	Team Computers Private Limited					
2	Name of the SEZ where the Unit to be setup	M/s. Integrated Chennai Business Park (India) Private Limited					
3	Registered Office Address	No.1, Bhikaji Cama Place, Mohammad Pur, New Delhi, Tamil Nadu, India, 110066					
4	NUA Request ID	Submission Date & Time		Submitted By		Current Status	
	112600003213	05/07/2026 03:22 PM		Amara Simha Varma Chengalraju		Submitted	
5	Nature of Ownership	Private Limited Company					
6	Projections:	Imported CIF Value		Indigenous		Total (₹ in crore)	
	Investment of Plant & Machinery	0.00		0.01		0.01	
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports	0.1000	0.1500	0.2000	0.2500	0.3000	1.0000
8	Foreign Exchange	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
9	NFEE	0.1000	0.1500	0.2000	0.2500	0.3000	1.0000
10	Employment	Male		Female		Transgender	Total
		1		1		0	2
11	List of Directors						
	Sl.No	Name		Designation		Contact No.	Email Address
	1	Ranjan Chopra		Managing Director		91-44-9810008000	ranjan.chopra@teamcomputers.com
	2	Chengalraju Amara Simha Varma		Non Executive Director		91-44-9380550777	gopivarma@teamcomputers.com
	3	Jatin Sawhney		Director		91-44-9810495007	jatin@teamcomputers.com
	4	Prakash Pal		Director		91-44-9313624747	prakashp@teamcomputers.com
	5	Tejas Bharat Bagadia		Director		91-44-9326742226	tejas@teamcomputers.com
12(a)	Area/Space Provisionally allotted by Developer (in hectares)	185.81 Sq.Mtr					
12(b)	Space required for setting up of Cafeteria & Other amenities in Sq.mtrs	0.00					
13	IE Code Number	0588140074					
14	Reason	To set up a Trading Unit at ICBP SEZ					

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.	YES
7	Copy of PAN Card of the Company.	YES
8	Copy of IE Code of the Company.	YES
9	Affidavit in Rs.100/- stamp paper.	YES
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	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

Generated from SEZ Online		Printed on: 04-Jun-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID: 742616003496
DC Name: MEPZ Special Economic Zone		Last Submitted On: 04-Jun-2026:

13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14	Project Report of the company with present activities , Projected Profit & Loss Statement.	YES
15	If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	NO
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NO
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES
19	Copy of DEI policy of the company.	NO
20	Compliance with regard to FEM (Non-Debt Instruments) Rules, 2019 or FEM (Transfer or issue of Security by a Person Resident outside India) Regulations 2017 where the Subscribed Share capital of the applicant pertains to issuance of Shares under the said laws to a person resident outside India and an undertaking to this effect.	NO

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: Chennai, Tamil Nadu

Date: 04-Jun-2026

Name: Amara Simha Varma Chengalraju

Items of Manufacture/Service Activity (including By-product, Co-Product)			
ITC HS Code / SAC	Item Description	Production Capacity	Central Product Classification (CPC) Code
(42029200)	Carry Bags	100.00	
(84713010)	Laptops Computers	100.00	
(84714900)	Desktops Computers	100.00	
(84715000)	Servers	5.00	
(84716040)	Keyboard	50.00	
(84716060)	Mouse	50.00	
(84716090)	Apple Pencil	20.00	
(84717020)	Hard Drives	20.00	
(84718000)	Storage Controller Cards	5.00	
(84733010)	Processor	5.00	
(85044030)	Power Supply	20.00	
(85044090)	Power Adapter	100.00	
(85171300)	Smartphones	50.00	
(85176290)	Switches with accessories	20.00	
(85235100)	Solid State Drives	20.00	
(85285200)	Monitors	100.00	
(85444220)	Cables	20.00	

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. 112600003213
 Date 07/05/2026
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 819060
 Draft date 13/04/2026
 Drawn on Yes Bank Ltd
 (Name of the Bank)
 Payable at Chennai

PART - I**I. Name and full address of applicant firm/ Company**
(in block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Digital Signature

Income Tax PAN

(attach copy)

TEAM COMPUTERS PRIVATE LIMITED

NO.1, BHIKAJI CAMA PLACE

MOHAMMAD PUR

NEW DELHI

TAMIL NADU ,INDIA

110066

91-44-9380550777

91-44-9380550777

gopivarma@teamcomputers.com

Yes Bank Ltd

New Delhi Branch, New Delhi

000381300000022

AAACT3478J



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 Ranjan Chopra
 Address No. 170/1, M G Road
 Sultanpur
 Mehrauli
 South Delhi
 India
 110030
 Tel No. 91-44-9810008000
 Email-Id ranjan.chopra@teamcomputers.com
 Website

Name Chengalraju Amara Simha Varma
 Address No. 5, Plot No.1071
 10th Street
 Poompohar Nagar, Kolathur
 Chennai
 Tamil Nadu
 India
 600099
 Tel No. 91-44-9380550777
 Email-Id gopivarma@teamcomputers.com
 Website

Name Jatin Sawhney
 Address T10/1706, R P S Savana
 Sector-88, Kheri Kalan(113)
 Faridabad
 India
 121002
 Tel No. 91-44-9810495007
 Email-Id jatin@teamcomputers.com
 Website

Name Prakash Pal
 Address House No. K-1/42
 2nd Floor Chitrtranjan Park
 South Delhi
 India
 110019
 Tel No. 91-44-9313624747
 Email-Id prakashp@teamcomputers.com
 Website

Name Tejas Bharat Bagadia
 Address A/404 Saraswati Apt
 C.S. Road No.4 Behind Shakti Nagar
 Dahisar
 Maharashtra
 India
 400068
 Tel No. 91-44-9326742226
 Email-Id tejas@teamcomputers.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
Carry Bags	42029200/	100.00	Nos
Laptops Computers	84713010/	100.00	Nos
Desktops Computers	84714900/	100.00	Nos
Servers	84715000/	5.00	Nos
Keyboard	84716040/	50.00	Nos
Mouse	84716060/	50.00	Nos
Apple Pencil	84716090/	20.00	Nos
Hard Drives	84717020/	20.00	Nos
Storage Controller Cards	84718000/	5.00	Nos
Processor	84733010/	5.00	Nos
Power Supply	85044030/	20.00	Nos
Power Adapter	85044090/	100.00	Nos
Smartphones	85171300/	50.00	Nos
Switches with accessories	85176290/	20.00	Nos
Solid State Drives	85235100/	20.00	Nos
Monitors	85285200/	100.00	Nos
Cables	85444220/	20.00	Nos

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery		
(i)	Indigenous		1.00
(ii)	Import CIF value		0.00
(iii)	Total (i) + (ii)		1.00
(b)	Details of source(s) of finance		
	Internal Accruals		
(c)	Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	1.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	1.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i)	Factory & Offices		0.00
(ii)	Warehousing/storage		185.81
(iii)	Others, specify		0.00



(Area in sq. mtrs.)

2. Requirement of built-up area 185.81

3. Requirement of Water

(in Kilo Litres)

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

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power 90.00

IX. Employment

Men Women Transgender

1 1 0

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	52.91	50.00	52.91	50.00
(b)	Subscribed	50.26	47.50	50.26	47.50
(c)	Paid up Capital	50.26	47.50	50.26	47.50

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	47.50	50.26
(d)	Total Equity	47.50	50.26
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

NA

2. Technical collaboration (furnish details in project report)



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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	10.00	15.00	20.00	25.00	30.00	100.00	105.82
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	10.00	15.00	20.00	25.00	30.00	100.00	105.82

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

XII. Other information

- (i) Any special feature of the project proposal which you want to highlight. As per Attached Project Report
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. 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. No

Place : Chennai
Date : 07/05/2026

Official Seal/Stamp :

Name in Block Letters CHENGALRAJU AMARA SIMHA VARMA
Designation Non Executive Director
Tel. No. 91-44-9380550777
e-mail gopivarma@teamcomputers.com
Web-Site, if any
Full Residential Address

No. 5, Plot No.1071,10th Street,Poompuhar
Nagar, Kolathur,Chennai,Tamil Nadu, India,
600099

UNDERTAKING

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

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

Place : Chennai
Date : 07/05/2026

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

Official

Seal/Stamp :

Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

For Team Computers Pvt. Ltd.

CHENGALRAJU AMARA SIMHA VARMA

Non Executive Director

NO.1, BHIKAJI CAMA PLACE

MOHAMMAD PUR

NEW DELHI

TAMIL NADU ,INDIA

91-44-9380550777

gopivarma@teamcomputers.com

No. 5, Plot No.1071,10th Street,Poompuhar
Nagar, Kolathur,Chennai,Tamil Nadu, India,
600099

91-44-9380550777

This form is digitally signed and submitted by chengalraju amara simha varma on behalf of Team Computers Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

Generated from SEZ Online		Printed on:	04-Jun-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616003452
DC Name: MEPZ Special Economic Zone		Last Submitted On:	04-Jun-2026:

1	Name of the Unit	GLOBAL WE CONNECT TECHNOLOGIES PRIVATE LIMITED					
2	Name of the SEZ where the Unit to be setup	ELCOT Limited (Hosur)					
3	Registered Office Address	NOVEL TECH PARK, DORR NO. 447, 1ST FLOOR, 46/4, Novel Tech Park K NO. 437/424/414/661/1/1114, 3,5,5, G B PALYA, Bengaluru,, Karnataka, India, 560068					
4	NUA Request ID	Submission Date & Time		Submitted By		Current Status	
	112600003504	05/26/2026 11:40 AM		Sridhar V		Submitted	
5	Nature of Ownership	Private Limited Company					
6	Projections:	Imported CIF Value		Indigenous		Total (₹ in crore)	
	Investment of Plant & Machinery	0.00		5.00		5.00	
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports	1.4334	2.1061	6.4330	18.4191	35.2000	63.5916
8	Foreign Exchange	0.4738	0.3440	1.5117	4.0521	8.9772	15.3588
9	NFEE	0.9596	1.7621	4.9213	14.3670	26.2228	48.2328
10	Employment	Male		Female		Transgender	Total
		144		119		2	265
11	List of Directors						
	Sl.No	Name		Designation		Contact No.	Email Address
	1	Naveen Kumar P		Director		91-91-9035619915	sridhar.v@gwcdata.ai
	2	Prasanna Srinivasan		Director		91-91-9900282733	sridhar.v@gwcdata.ai
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	20.00					
13	IE Code Number	AAICG2467Q					
14	Reason	Sir, Space required for setting up of Cafeteria in Sq.mtrs 20					

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.	YES
7	Copy of PAN Card of the Company.	YES
8	Copy of IE Code of the Company.	YES
9	Affidavit in Rs.100/- stamp paper.	YES
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NO
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	NO
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NO
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14	Project Report of the company with present activities , Projected Profit & Loss Statement.	YES
15	If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	YES
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES
19	Copy of DEI policy of the company.	NO

Generated from SEZ Online		Printed on:	04-Jun-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616003452
		Last Submitted On: 04-Jun-2026:	
DC Name: MEPZ Special Economic Zone			
20	Compliance with regard to FEM (Non-Debt Instruments) Rules, 2019 or FEM (Transfer or issue of Security by a Person Resident outside India) Regulations 2017 where the Subscribed Share capital of the applicant pertains to issuance of Shares under the said laws to a person resident outside India and an undertaking to this effect.		YES

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: Dharmapuri, Tamil Nadu

Date: 04-Jun-2026

Name:Sridhar V

Items of Manufacture/Service Activity (including By-product, Co-Product)			
ITC HS Code / SAC	Item Description	Production Capacity	Central Product Classification (CPC) Code
(998313)	IT/ITES - consulting services		83131

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.	112600003504
Date	26/05/2026
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	503260
Draft date	12/05/2026
Drawn on	ICICI Bank
(Name of the Bank)	
Payable at	Chennai

PART - I

I.	Name and full address of applicant firm/ Company	GLOBAL WE CONNECT TECHNOLOGIES PRIVATE LIMITED
	(in block letters)	
	Registered Office in case of limited company & Head Office for others	NOVEL TECH PARK, DORR NO. 447, 1ST FLOOR 46/4, NOVEL TECH PARK K NO. 437/424/414/661/1/1114 3,5,5, G B PALYA BENGALURU, KARNATAKA ,INDIA
	Pin Code	560068
	Tel. No.	91-91-9742701234
	Fax No.	91-80-41171958
	Permanent E-mail Address	sridhar.v@gwcddata.ai
	Web-Site, if any	
	Passport No., if any	
	Name of Bank with Address & Account No.	HDFC BANK LTD Vasanthnagar,BENGALURU 50200052996446
	Digital Signature	
	Income Tax PAN	AAICG2467Q
	(attach copy)	

II. Constitution of the Applicant firm

Private Limited Company

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

III. Nature of the industrial undertaking

(i) Medium Scale

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

Name	Naveen Kumar P
Address	146/77, Naickanoor Thirupattur Chinnarampatti Vellore Tamil Nadu India 635652
Tel No.	91-91-9035619915
Email-Id	sridhar.v@gwcdata.ai
Website	www.gwcdata.ai
Name	Prasanna Srinivasan
Address	4/6 Kaliyamman Kovil Street Gugai Salem Tamil Nadu India 636006
Tel No.	91-91-9900282733
Email-Id	sridhar.v@gwcdata.ai
Website	www.gwcdata.ai

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
IT/ITES - consulting services	998313/83131		Nos

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous500.00

(ii) Import CIF value0.00

(iii) Total (i) + (ii)500.00

(b) Details of source(s) of finance

By Bank

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	500.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	1535.88	0.00
(d) TOTAL	1535.88	500.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i)Factory & Offices

1017.28

(ii)Warehousing/storage

0.00

(iii)Others, specify

0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

1017.28

3. Requirement of Water

(in Kilo Litres)

(i)For industrial (process) purposes

0.00

(ii)For drinking purposes

6.00

(iii)Others, specify

10.00

(iv)Total requirement

16.00

4. Effluent Treatment

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

Nil

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

No

(in KVA)

5. Requirement of Power

200.00

IX. Employment	Men	Women	Transgender
	144	119	2

X. Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

		Proposed		Existing	
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	10.46	10.00	10.46	10.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	1.05	1.00	1.05	1.00

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

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

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

Remarks

Nil

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	143.34	210.61	643.30	1841.91	3520.00	6359.16	6651.15
2. * Foreign Exchange outgo on for the first five years.	47.38	34.40	151.17	405.21	897.72	1535.88	1606.40
3. Net Foreign Exchange earnings for the first five years (1) - (2)	95.96	176.21	492.13	1436.70	2622.28	4823.28	5044.74

* 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 : Dharmapuri
Date : 04/06/2026

Official Seal/Stamp :

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

SRIDHAR V
Chief Financial Officer
91-91-9742701234
sridhar.v@gwcddata.ai
www.gwcddata.ai

47, NN-131 near post office
,Rameyanahalli,Dharmapuri,Tamil Nadu, India,
635302

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	:	Dharmapuri	Signature of the Applicant	
	:		Name in Block Letters	SRIDHAR V
Date	:	04/06/2026	Designation	Chief Financial Officer
	:		Full Official address	NOVEL TECH PARK, DORR NO. 447, 1ST FLOOR 46/4, NOVEL TECH PARK K NO. 437/424/414/661/1/1114 3,5,5, G B PALYA BENGALURU, KARNATAKA ,INDIA
Official Seal/Stamp	:		Tel. No.	91-91-9742701234
	:		e-mail Address	sridhar.v@gwcddata.ai
	:		Web-Site	
	:		Full Residential address	47, NN-131 near post office ,Rameyanahalli,Dharmapuri,Tamil Nadu, India, 635302
	:		Tel. No	91-91-9742701234

This form is digitally signed and submitted by SRIDHAR VEDIYAPPAN on behalf of GLOBAL WE CONNECT TECHNOLOGIES PRIVATE LIMITED
Note: Formats of application not given herein may be obtained from the Development Commissioner.

PART - II

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

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

Production Process
NA

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

Other Production Process
NA

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

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

SRIDHAR VEDIYAPPAN
N
Digitally signed by SRIDHAR VEDIYAPPAN
Date: 2026.06.04 12:53:27 +05'30'

Generated from SEZ Online		Printed on:	04-Jun-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616003275
DC Name: MEPZ Special Economic Zone		Last Submitted On:	03-Jun-2026:

1	Name of the Unit	TKG TAEKWANG INDIA PRIVATE LIMITED					
2	Name of the SEZ where the Unit to be setup	Electronics Corporation of Tamil Nadu (Tiruchirapalli)					
3	Registered Office Address	NO. 25/46, Appasamy lane, Old Washermanpet, Tondiarpet, Fort St George, Chennai-600 021, Chennai, Tamil Nadu, India, 600021					
4	NUA Request ID	Submission Date & Time		Submitted By		Current Status	
	112600003246	05/21/2026 08:32 PM		Payal Jain		Submitted	
5	Nature of Ownership	Private Limited Company					
6	Projections:	Imported CIF Value		Indigenous		Total (₹ in crore)	
	Investment of Plant & Machinery	448.68		66.04		514.72	
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports	90.0000	210.0000	608.5800	1625.7200	2919.2000	5453.5000
8	Foreign Exchange	81.2900	200.1100	435.6800	804.6000	1132.9400	2654.6200
9	NFEE	8.7100	9.8900	172.9000	821.1200	1786.2600	2798.8800
10	Employment	Male		Female		Transgender	Total
		1602		11629		133	13364
11	List of Directors						
	Sl.No	Name		Designation		Contact No.	Email Address
	1	Sang Young Jin		Director		82-10-46458942	sayojin@taekwang.com
	2	Payal Jain		Director		91-91-9444449149	payal.tkg@outlook.com
12(a)	Area/Space Provisionally allotted by Developer (in hectares)	28					
12(b)	Space required for setting up of Cafeteria & Other amenities in Sq.mtrs	7506.00					
13	IE Code Number	AAKCT8415D					
14	Reason	.					

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 - Bhatatosh-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.	YES
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	YES
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14	Project Report of the company with present activities , Projected Profit & Loss Statement.	YES
15	If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	YES
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES
19	Copy of DEI policy of the company.	YES
20	Compliance with regard to FEM (Non-Debt Instruments) Rules, 2019 or FEM (Transfer or issue of Security by a Person Resident outside India) Regulations 2017 where the Subscribed	YES

Generated from SEZ Online		Printed on:	04-Jun-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616003275
		Last Submitted On: 03-Jun-2026:	
DC Name: MEPZ Special Economic Zone			
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: Chennai, Tamil Nadu

Date: 03-Jun-2026

Name: Payal Jain

Items of Manufacture/Service Activity (including By-product, Co-Product)			
ITC HS Code / SAC	Item Description	Production Capacity	Central Product Classification (CPC) Code
(64041190)	athletic footwear	14976000.00	

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. 112600003246
 Date 21/05/2026

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 Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any Name of Bank with Address & Account No. Digital Signature Income Tax PAN (attach copy)	TKG TAEKWANG INDIA PRIVATE LIMITED NO. 25/46, APPASAMY LANE OLD WASHHERMANPET, TONDIARPET FORT ST GEORGE, CHENNAI-600 021 CHENNAI TAMIL NADU, INDIA 600021 91-91-9444449149 91-91-9444449149 payal.tkg@outlook.com Shinhan Bank India Poonamallee Branch, Chennai 701000038614 AAKCT8415D
---	--



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

III. Nature of the Industrial undertaking

- (I) Large Scale

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

Name Sang Young Jin
Address Room 510, Building 729, 368 Maeyeong-ro
Yeongtong-gu, Suwon-Si, Gyeonggi-do (Yeongtong-dong
Hyundai Apartment)-Republic of Korea-16701
Suwon si
Gyeonggi do
Korea, Republic Of
16701
Tel No. 82-10-46458942
Email-Id sayojin@taekwang.com
Website

Name Payal Jain
Address 36, Vadamalal Street
Sowcarpet
Chennai
Tamil Nadu
India
600001
Tel No. 91-91-9444449149
Email-Id payal.tkg@outlook.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
athletic footwear	64041190/	14976000.00	Pairs

VI. Investment

(Rs. in Lakhs)

(a) Plant and Machinery		
(I) Indigenous		6603.77
(II) Import CIF value		44867.73
(III) Total (I) + (II)		51471.50
(b) Details of source(s) of finance		
Share Capital 47169.81		
Loans 150943.4		
(c) Remarks		

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	44867.73	6603.77
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	195975.00	21775.00
(c) Input Services	0.00	0.00
(d) TOTAL	240842.73	28378.77

VIII. Infrastructure requirements



1. Requirement of land	(Area in sq. mtrs.)
(i) Factory & Offices	100924.00
(ii) Warehousing/storage	11232.00
(iii) Others, specify	166591.00
	(Area in sq. mtrs.)
2. Requirement of built-up area	130836.00
3. Requirement of Water	(In Kilo Litres)
(i) For industrial (process) purposes	220.00
(ii) For drinking purposes	110.00
(iii) Others, specify	390.00
(iv) Total requirement	720.00
4. Effluent Treatment	
(i) Quantum and nature of effluents and mode of disposal	320
(ii) Specify whether own Effluent Treatment Plant will be created.	Yes
	(in KVA)
5. Requirement of Power	15000.00

IX. Employment	Men	Women	Transgender
	1602	11762	

X. Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

		Proposed		Existing	
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	50021.01	47169.81	6362.67	6000.00
(b)	Subscribed	50021.01	47169.81	6362.67	6000.00
(c)	Paid up Capital	50021.01	47169.81	6362.67	6000.00

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	6000.00	6362.67
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	0.00	0.00
(d) Total Equity	6000.00	6362.67
(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.	9000.00	21000.00	60858.00	162572.00	291920.00	545350.00	578313.87
2. * Foreign Exchange outgo on for the first five years.	8129.00	20011.00	43568.00	80460.00	113294.00	265462.00	281507.94
3. Net Foreign Exchange earnings for the first five years (1) - (2)	871.00	989.00	17290.00	82112.00	178626.00	279888.00	296805.93

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

XII. Other Information

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

NA

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

NA

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

NA

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

NA

Place : Chennai
Date : 21/05/2026

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

PAYAL JAIN
Director
91-91-9444449149
payal.tkg@outlook.com

Official
Seal/Stamp :



36, Vadamalai Street, Sowcarpet, Chennai, Tamil Nadu, India, 600001

UNDERTAKING

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

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

Place	: Chennai	Signature of the Applicant	
Date	: 21/05/2026	Name in Block Letters	PAYAL JAIN
		Designation	Director
		Full Official address	NO. 25/46, APPASAMY LANE OLD WASHHERMANPET, TONDIARPET FORT ST GEORGE, CHENNAI-600 021 CHENNAI TAMIL NADU, INDIA
Official Seal/Stamp	:	Tel. No.	91-91-9444449149
		e-mail Address	payal.tkg@outlook.com
		Web-Site	
		Full Residential address	36, Vadamalai Street, Sowcarpet, Chennai, Tamil Nadu, India, 600001
		Tel. No	91-91-9444449149

This form is digitally signed and submitted by PAYAL JAIN on behalf of TKG TAEKWANG 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



PROJECT REPORT

TKG Taekwang India Private Limited

Proposal for setting up a Special Economic Zone Unit (SEZ) in

ELCOT IT PARK SEZ, NAVALPATTU, TIRUCHIRAPPALLI, TAMIL NADU –
PLOT NOS. 1 TO 21 & 26, OSR 1 AND 2 WITH CONNECTED ROADS

CONTENTS

S. No	Particulars
1	About the Group
2	About TKG India Private Limited
3	Overview of the proposed project
4	Proposed Activity
5	Manufacturing Process and process flow chart
6	Information about infrastructural details
7	Projection of employment details for next 5 years
8	Feasibility of the proposal
9	Directors of the Company
10	Investment Details

1. About the Group

Starting with Jeongil Industrial in 1971, TKG TAEKWANG has been on the sole path of the shoe industry for 50 years and has grown into a leading footwear company and partner of Nike, a world-class sports brand. TKG TAEKWANG has been producing and supplying Nike's finest running shoes to the world through continuous technology development and quality innovation since its founding.

The Group has strengthened its competitiveness through technology-oriented management, including introduction of the industry's first CAD/CAM system, establishment of a CNC mould factory, ISDS and digital design capabilities, and implementation of a company-wide ERP system to maximize production efficiency by providing real-time information on production across all processes and departments.

TKG Co. Ltd produces about 13% of Nike's total annual sales volume and supported annual purchase orders of nearly 80 million pairs of footwear for Nike and other customers collectively in FY 2023-24.

2. About TKG Taekwang India Private Limited

Owing to the growth in business operations, TKG has been considering new investments in India. Accordingly, the Management of TKG has proposed to make investments in the State of Tamil Nadu to set up a manufacturing facility for production of athletic footwear in India. TKG Taekwang India Private Limited ("TKG India" or "the Company") was registered on 12 March 2024 in India under the Companies Act, 2013 having Corporate Identity Number U15209TN2024FTC168382.

The registered office of the Company is at No. 25/46, Appasamy Lane, Old Washermanpet, Tondiarpet, Fort St George, Chennai – 600 021, Tamil Nadu, India.

TKG India will operate as a large-scale manufacturing undertaking in the footwear sector and is proposing to set up a 100% export-oriented unit in an SEZ in Tamil Nadu.

3. Overview of the proposed project

TKG India has proposed to set up its manufacturing facility in India in the ELCOT Tiruchirappalli Special Economic Zone (SEZ), Tamil Nadu, on about 68.88 acres (27.87 hectares) of land to be taken on long-term lease from Electronics Corporation of Tamil Nadu Ltd (ELCOT).

The SEZ unit will be located at Plot Numbers 1 to 21 & 26, OSR 1 and 2 with connected roads, ELCOT IT Park, SEZ Unit, Navalpattu, Tiruchirappalli District, Tamil Nadu – 620016, India.

The proposed project envisages establishing a footwear manufacturing facility for basic models of Nike footwear and other athletic sports footwear with a total proposed investment of around INR 1,379 crores and employment generation of around 13,364 persons on full ramp-up.

The key locational advantages include proximity to Trichy Airport (~10 km), Trichy Railway Station (~15 km) and direct connectivity to National Highway NH-336 (formerly NH-45), which facilitates movement of raw materials and finished goods for export. In addition, the location offers a competitive labor cost advantage along with access to a large and readily available workforce, supporting the project's long-term labor requirements and operational scalability.

TKG proposes to enter into a 99-year lease agreement with ELCOT for allotment of 68.88 acres of land in the SEZ for the project.

The schedule of setting up the factory and commencement of commercial production is as follows:

Period	Activities
By end of 2026	Land Allotment - ELCOT SEZ Trichy
2027Q1-2027Q3	Plant Design
2027Q4-2028 Q2	DTCP Approval/ Environment Clearance/CTE
2028 Q3	Civil Engineering
2028 Q4-2029 Q3	Start of Construction - Phase I
2029 Q4	CTO, Equipment installation, Trial Runs
2030-2031 (FY1~FY2)	Manufacturing Shoes Component (Start of Commercial Production, For Export to Indonesia), Construction Phase II
2032-2033 Q2 (FY3~FY4 Q2)	Manufacturing Finished Product with Shoes Component, Completion of Construction - Phase III
2033 Q3- (FY4 Q3-)	Manufacturing Finished Product - Full Capacity Operation

4. Proposed Activity

TKG India proposes to undertake manufacturing of athletic footwear products from the SEZ unit, including sports footwear, tennis shoes, basketball shoes, gym shoes, training shoes and similar products classified under HSN 64041190.

The Company is proposing to install capacity to manufacture about 1,49,76,000 pairs of athletic shoes per year at full scale, on a 100% export-oriented basis, with no Domestic Tariff Area (DTA) sales envisaged in the initial five-year SEZ projections.

The objective of setting up in India, and specifically in Tamil Nadu SEZ, is to establish a competitive manufacturing base to support global footwear demand, leverage skilled manpower, and benefit from SEZ incentives and infrastructure while contributing to India's export performance in the footwear sector.

5. Manufacturing Process and Process Flow Chart

TKG India is proposing to undertake the full manufacturing process for athletic shoes, including upper, outsole, midsole, stock-fit and final assembly, using imported and, where feasible in the future, indigenous raw materials and components.

Key phases in the manufacturing activity are:

1. **Upper**
Material Preparation → Foundation → Parts Work → Sewing
2. **Out-sole**
Blending → Kneader → Dumping & Cool → Cooling & Maturing → Press Work
3. **Mid-sole**
Blending → Kneader → Dumping & Cool → Pelletize → IP Injection → IP Maturation
4. **Stock fit (combining Mid-sole and Out-sole)**
Preparing Brush Parts → Wash → Primer Treatment → Adhesive Application → Crimp
5. **Assembly (Upper + Stock fit)**
Preparation → Strobel Work → Lasting → Primer/Adhesive Application → Adhesion

Major raw materials:

Indicative major raw materials proposed to be used include textile-knit recycled polyester, PU foam sheets, nylon-elastane knits, synthetic PU/polyester leather, TPU films, EVA foams, green rubber compounds, water-based adhesives and paints, laces, hangtags, cartons, inner and outer boxes, and paper stickers.

Key equipment / plant & machinery:

The project envisages import and installation of specialized footwear manufacturing machinery such as vamp pre-mould machines, gathering machines, back-part moulding machines, strobel stitching machines, toe and heel activating machines, seat lasting machines, toe-heel pressing machines, cutting and skiving machines, printing tables, embroidery machines, Banbury mixers, calenders, outsole (OS) and IP press machines, stabilization, trimming and washing/drying systems, etc.,

The total plant and machinery (capital goods) cost to be imported for the SEZ unit has been projected at INR 44,868 lakhs (CIF) and 6603.7 lakhs (Indigenous)

6. Information about infrastructural details

The proposed project will be located within ELCOT Tiruchirappalli SEZ on land to be allotted on a 99-year lease, with a total site area of about 68.88 acres

Land requirement and breakup

Particulars	Area (acres)
Area required for Factory/Godown/Office	24.93
Open space/Garden etc.	36.55

Particulars	Area (acres)
Warehousing/ Storage	2.77
others	4.61
Total	68.86

Detailed site usage

- Total plotted/built-up and circulation area: 278,747 sq.m. (~68.86 acres).
- Area for factory/ godown/office 24.93 Acres including Canteen 7506 sq.m (1.85 acres)
- Warehousing/storage (Material warehouse): 11,232 sq.m. (~2.77 acres).
- Roads, parking lots, open spaces and other areas (including future expansion and gardens): about 147,911 sq.m. (~36.55 acres).

Water requirement:

The overall water requirement at full capacity is estimated at 720,000 litres per day, broken up as follows:

- For industrial (process) purposes: 220,000 litres per day
- For domestic usage -110,000 and for other domestic usage (canteen, sanitation, other non-process uses): 390,000 litres per day.”
- Total: 720,000 litres per day.

Effluent treatment and disposal:

NIKE uses water-based adhesives and water-based paints to avoid health risks associated with solvents, and cleaning is also performed using water. Accordingly, wastewater will be generated; however, TKG plan to install an appropriate treatment system in line with Tamil Nadu's environmental regulations and standards.

Power requirement:

The maximum power demand for the SEZ unit has been estimated at 15,000 KVA (approximately 12,000 KW) for full-fledged operations across all manufacturing lines (upper, bottom, stock-fit and assembly).

7. Projection of employment details for next 5 years

Manpower is a key factor for the successful performance of the proposed SEZ unit. TKG India plans to recruit best-in-class professionals and skilled shop-floor workers with a strong emphasis on women's employment, supported by training and attractive compensation packages.

As per the updated “Employment projections” sheet, the Company proposes to employ 13,364 direct workers at full ramp-up, with more than 50% of the total workforce being women.

Proposed employment generation (direct, full-time):

Category	FY1	FY2	FY3	FY4	FY5
Direct managerial	11	46	146	489	696
Direct engineers/supervisors	12	49	156	524	745
Direct shop floor	238	784	2,500	8,390	11,923
Total	261	878	2,802	9,404	13,364

Gender-wise steady-state employment is projected at 1,602 men and 11,762 women, totaling 13,364.

The workforce numbers may be adjusted according to the needs and performance of the SEZ unit, and additional staff may be hired to capitalize on economies of scale as and when required.

8. Feasibility of the proposal

The proposed SEZ unit of TKG India is considered feasible from technical, commercial and financial perspectives, based on the following:

- 1. Strong promoter background and assured market linkage** – TKG Co. Ltd is an established, large-scale footwear manufacturer producing about 13% of Nike's annual footwear volume and supplying nearly 80 million pairs annually to Nike and other customers, which provides a strong business base and technical know-how for the Indian unit.
- 2. Robust investment plan and funding structure** – The SEZ unit's total investment, excluding certain land-building differences in various schedules, is projected at approximately INR 1,37,971 lakhs over the period 2026–2034. The sources of finance are: share capital INR 47,170 lakhs and term loans INR 1,50,943 lakhs.
- 3. Favourable SEZ and infrastructure ecosystem** – The ELCOT Tiruchirappalli SEZ offers dedicated industrial infrastructure, reliable power and water supply, proximity to airport/rail/road, and fiscal incentives under the SEZ framework, which collectively enhance the competitiveness of the project in the global footwear export market.
- 4. Net Foreign Exchange earnings (NFE) over five years: 279,888 (in lakhs INR)**

The unit will be NFE-positive meeting SEZ requirements. The projected table has been produced below-

Foreign Exchange	2030 (FY1)	2031 (FY2)	2032 (FY3)	2033 (FY4)	2034 (FY5)	Total (INR in lakhs)
FOB Value of exports in the first five years of production	9,000	21,000	60,858	162,572	291,920	535,213
Foreign Exchange outgo for the first five years of production	8,129	20,011	43,568	80,460	113,294	265,462
Net Foreign Exchange earnings for the first five years	871	989	17,290	82,112	178,626	279,888

The Net Foreign Exchange (NFE) calculation has been prepared on the basis that 90% of raw materials are imported into India. TKG Taekwang is contractually required to use only those raw materials and production equipment that are registered and designated by NIKE as compliant with NIKE Standards; accordingly, until domestic Tier-2 suppliers and local equipment options are formally qualified by NIKE, these inputs are prudently treated as imports for NFE purposes, even if domestic sourcing may become feasible in the future. All investments not governed by NIKE Standards—such as plant construction (land development and buildings), utilities, and IT/general support infrastructure—have been treated as indigenous within India, so that only those inputs which must necessarily be sourced from NIKE-approved overseas vendors are classified as “imports” for SEZ/NFE purposes.

The unit will commence production in FY 2030 and is projected to generate positive Net Foreign Exchange (NFE). Over the period, the unit will continue to maintain a consistent NFE surplus.

- 5. Financial projections indicating viability** –projected P&L, balance sheet and cash-flow statements shows improving gross profit margins, and transition from initial operating losses to positive profit before tax and net profit as capacity utilization improves and fixed costs are absorbed.

In view of the above and given the strong export market linkage and parent support, the proposed SEZ unit of TKG India is considered feasible and sustainable in the medium to long term.

9. Directors of the Company

The Board of Directors of TKG Taekwang India Private Limited is as follows:

Particulars	Director 1	Director 2
Name	Mr. Sang Young Jin	Ms. Payal Jain
Date of Birth	07/03/1969	08/01/1992

Particulars	Director 1	Director 2
Nationality	South Korean	Indian
Telephone / Mobile	+82 1046458942	9444449149
E-mail	sayojin@taekwang.com	payujaino8@gmail.com
Residential Address	Room 510, Building 729, 366 Maeyong-ro, Yeongtong-gu, Suwon-si, Gyeonggi-do, South Korea	36, Vadamalai Street, Sowcarpet, Chennai – 600001, Tamil Nadu, India
Designation	Director	Director

10. Investment Details

All capital investment for the proposed SEZ unit will be undertaken in a phased manner and will include land/lease payments, land development, buildings, plant and machinery, IT systems and general support facilities.

The investment includes investment made in plant & Machinery of 51,472 lakhs as also produced in form F.

10.1 Capital assets and phasing (DPR investment table – INR lakhs):

Description	2026	2027	2028	2029	2030 (FY1)	2031 (FY2)	2032 (FY3)	2033 (FY4)	2034 (FY5)	Total
Land	5,641	–	–	–	–	–	–	–	–	5,641
Land Development	–	–	1,104	–	–	–	–	–	–	1,104
Building	–	965	7,474	9,307	–	18,849	9,693	9,693	–	55,981
Plant & Machinery	–	–	4,403	245	2,208	10,535	18,384	15,698	–	51,472
Computer Equipment	–	–	–	11,226	340	340	340	340	340	12,925
Others (SM, Security, General)	–	–	–	3,774	1,415	1,415	1,415	1,415	1,415	10,849

Description	2026	2027	2028	2029	2030 (FY1)	2031 (FY2)	2032 (FY3)	2033 (FY4)	2034 (FY5)	Total
Total (INR lakhs)	5,641	965	12,980	24,552	3,962	31,138	29,832	27,146	1,755	137,971

10.2 Consolidated investment projection (Investment Projection sheet – INR lakhs):

The Investment Projection sheet, which includes land at updated SEZ valuation, buildings, facilities, informatization and general support, indicates a cumulative investment of INR 1,37,971 lakhs over 2026–2034,

10.3 Means of finance:

As per the Projections and Information sheets, the means of finance for the above investments are structured as follows (INR lakhs):

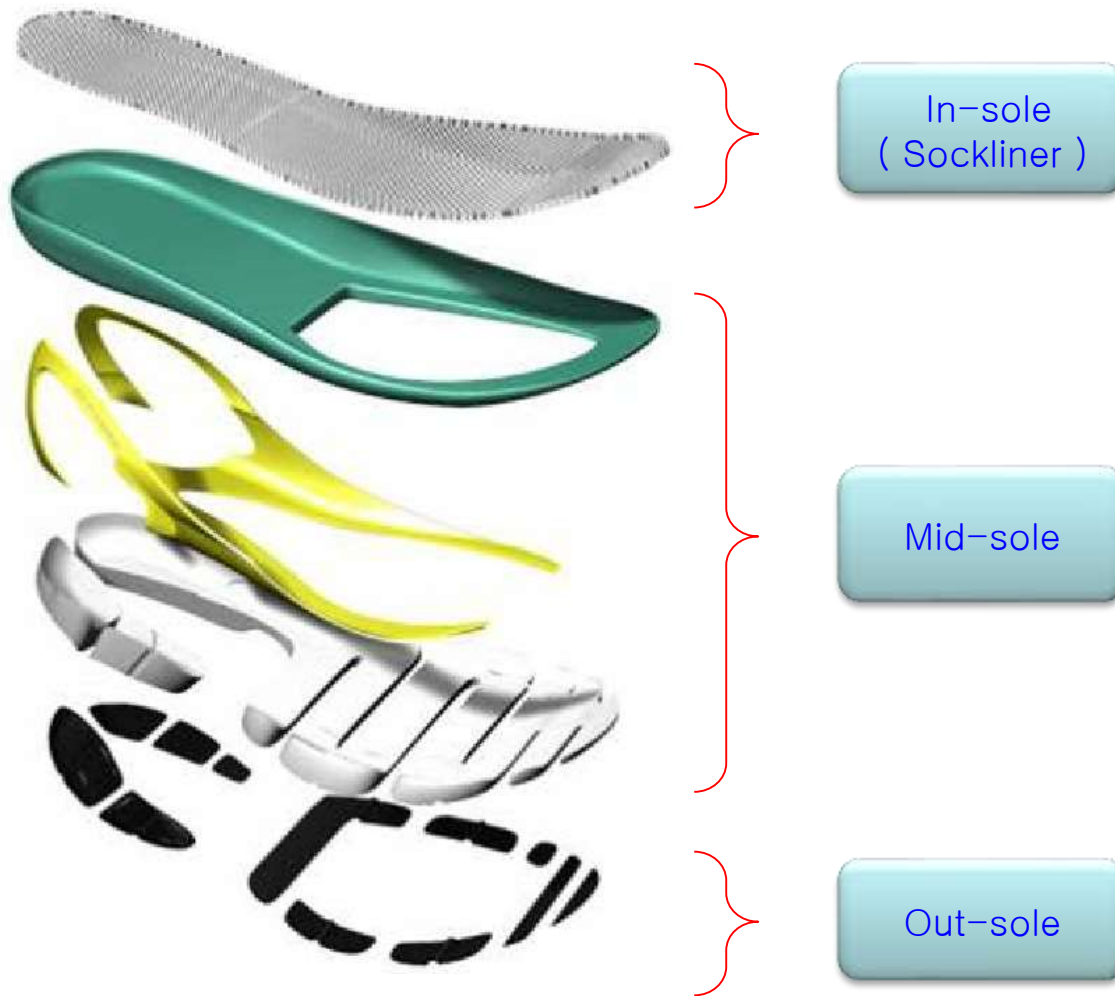
- Share capital: 47,170
- Term loans: 1,50,943

The proposed authorized, subscribed and paid-up capital for the SEZ unit is INR 47,170 lakhs.

structure of the shoe



Structure

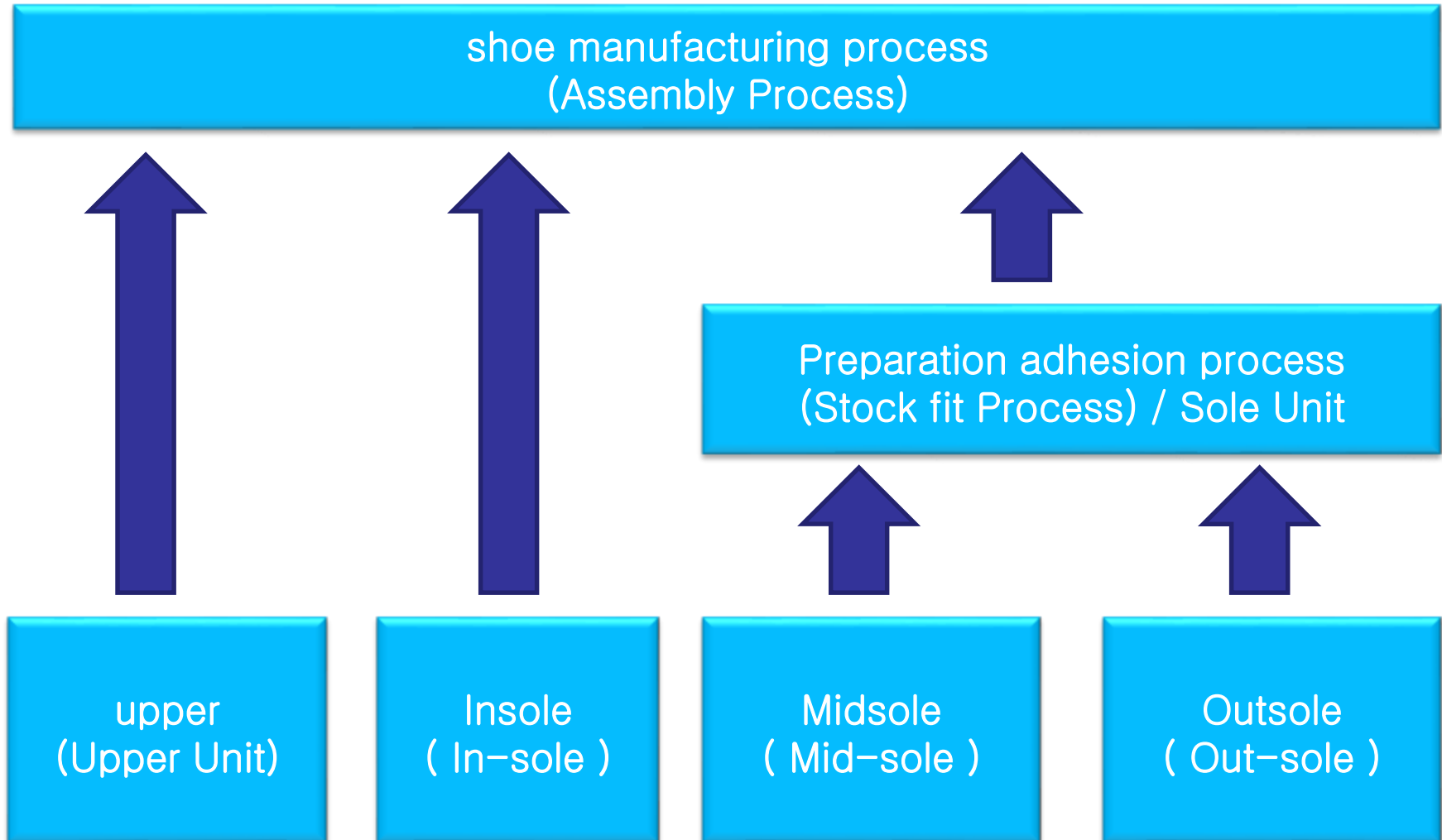


Structure and name of running shoes



번호	영어	국어
1	TIP	팁
2	TIP UNDERLAY	팁 언더레이
3	TOE BOX	토 박스
4	VAMP	뱀프
5	BOTTOM EYESTAY	바텀 아이스테이 (구목하)
6	EYESTAY SWOOSH	아이스테이 스웜쉬 (구목 스웜시)
7	SHOE LACE	슈 레이스 (신끈)
8	TONGUE	탕 (베라)
9	TONGUE WOVEN LABEL	탕 우븐 라벨 (베라우븐라벨)
10	TONGUE LOGO	탕 로고 (베라 로고)
11	TONGUE LINING	탕 라이닝 (베리 이지)
12	TONGUE FOAM	탕 폼 (베라 폼)
13	EYESTAY	아이스테이(구목)
14	EYESTAY INJECTION	아이스테이 사출 (구목 사출)
15	QUARTER	쿼터 (요포)
16	QUARTER OVERLAY	쿼터 오버레이 (요포오버레이)
17	QUARTER SWOOSH	쿼터 스웜쉬 (요포스웜시 or 스웜시)
18	COLLAR	칼라 (외패당)
19	COLLAR LINING	칼라 라이닝 (내패당)
20	COLLOR FOAM	칼라 폼 (패당심)
21	COLLAR REINFORCE	칼라 라인포스 (외패당 보강)
22	BACK TAP	백탭
23	BACK TAP WOVEN LABEL	백탭 우븐 라벨
24	BACK TAP LOGO	백탭 로고
25	BACK TAP OVERLAY	백탭 오버레이
26	HEEL COUNTER	힐 카운터 (뺏지 심)
27	INNER SOLE	인너 솔 (중창) / strobel
28	SOCKLINER	삭라이너(인솔)
29	MID SOLE	미드솔
30	AIR BAG	에어백
31	OUT SOLE	아웃솔
32	VAMP LINING	뱀프 라이닝 (뱀프 이지)

Shoe manufacturing process flow chart



Sole Unit 's main processes



In-sole (Sockliner)	Cup-sole, Plate-sole	▶
	PU(Poly Urethane)-sole	ⓘ

Mid-sole	IP (Injection Phylon)	▶
	CMP (Compression Molded Preform)	▶ ▶
	Phylon	▶ ▶
	PU(Poly Urethane)	ⓘ

Out-sole	One color / Multi color	
	One piece / Multi piece	▶ ▶

Main process of Upper Unit

Fabric Preparation



[Receiving fabric]



[Fabric combination]



Foundation



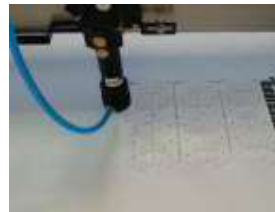
[Foot-shaped foundation]



[Water-jet cutting]



[Oscillator cutting]



[laser cutting]



cosmetic



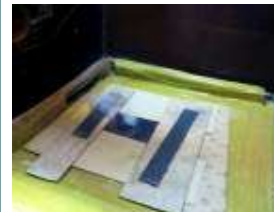
[Silk screen printing]



[Automatic embroidery]



[Spray application]



[Laser Etching]



Sewing/Bonding



[Work baseline marking]



[Sewing]

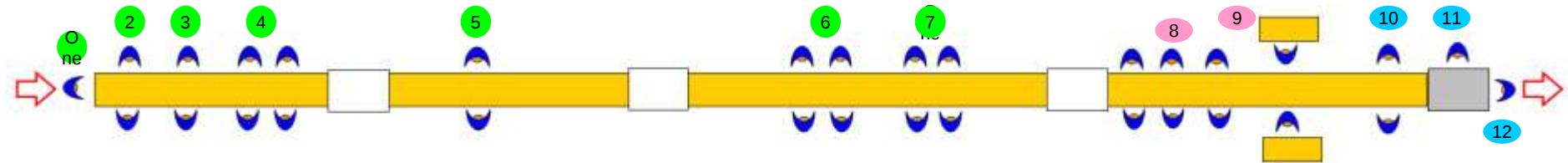


[No Sew / Fuse]



[High frequency cutting / Fusion]

Preparation Adhesion Process (Stock fit Process)



Rubber confirmation and insertion - 1 person



PU midsole uneven cleaning (K100M) - 2 people



PU midsole flat area cleaning (K100M) - 2 people



PU midsole priming (W-104, 50~55°C, 1.5min) - 4 people



Rubber priming (PR-505, 50~55°C, 1.5min) - 2 people



Rubber cementing (W-01, 52~58°C, 1.5min) - 4 people



PU midsole cementing (W-01, 52~58°C, 1.5min) - 4 people



Assembly: Rubber + PU midsole adhesive - 6 people



Four-way press (Over 30kg/cm2, Over 10 sec) - 2 people



Inspection and decontamination - 2 people

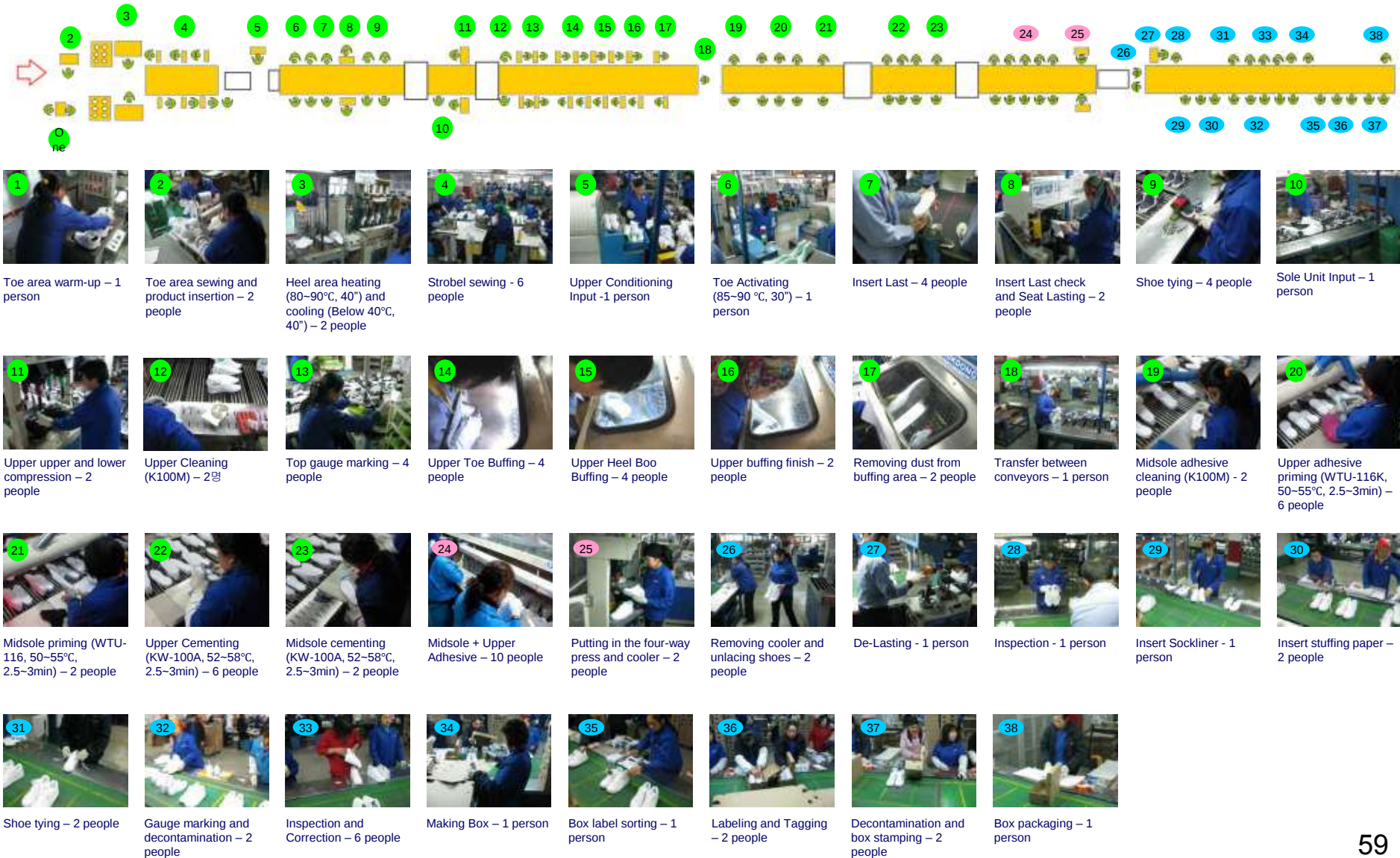


Stamping - 1 person



Packaging - 1 person

Manufacturing Process (Assembly Process)



Generated from SEZ Online	Printed on: 03-Jun-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
Request ID: 742616002984	
DC Name: MEPZ Special Economic Zone	Last Submitted On: 02-Jun-2026:

1	Name of the Unit	Nexware Technologies Private Limited					
2	Name of the SEZ where the Unit to be setup	Gateway office parks pvt Ltd					
3	Registered Office Address	Plot No.161&162,S2 IInd Floor,, Amudha Sq, Block A,Kamaraj Avenue,, Sithalapakkam, Chennai, Tamil Nadu, India, 600126					
4	NUA Request ID	Submission Date & Time		Submitted By		Current Status	
	112600002992	05/15/2026 05:02 PM		Narayanasamy Senthilkumar		Submitted	
5	Nature of Ownership	Private Limited Company					
6	Projections:	Imported CIF Value		Indigenous		Total (₹ in crore)	
	Investment of Plant & Machinery	0.22		1.95		2.17	
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports	1.5000	2.0000	2.5000	3.0000	3.5000	12.5000
8	Foreign Exchange	0.1550	0.1240	0.1475	0.2025	0.2125	0.8415
9	NFEE	1.3450	1.8760	2.3525	2.7975	3.2875	11.6585
10	Employment	Male		Female		Transgender	Total
		28		32		1	61
11	List of Directors						
	Sl.No	Name		Designation		Contact No.	Email Address
	1	Mohan Govindsamy		Director		91-91-8825475491	mohan@nexgen-global.com
	2	Rajeshkumar S Sankaralingam		Director		91-91-9843288684	rajesh@nexgen-global.com
	3	Senthilkumar Narayanasamy		Director		91-91-8248714716	senthilkumar.n@nexware-global.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	AAFCN6753P					
14	Reason	Application for setting up a new SEZ unit for Information Technology in the nature of Software Development, Application Development, Enhancement in Existing Application/Software, Integration, Testing and maintenance (SAC- 998314 and CPC- 842) and Information Technology Enabled Services in the nature of support services such as IT consultancy services and other back office operations (SAC - 998313 and CPC – 879) at area admeasuring 4390 Sq. Ft. located at 2nd Floor, Block B6, Gateway Office Park					

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

Generated from SEZ Online		Printed on: 03-Jun-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID: 742616002984
DC Name: MEPZ Special Economic Zone		Last Submitted On: 02-Jun-2026:

15	If the Company/Firm existing one; IT returns of the company for the last three years.	YES
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NO
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES
19	Copy of DEI policy of the company.	YES
20	Compliance with regard to FEM (Non-Debt Instruments) Rules, 2019 or FEM (Transfer or issue of Security by a Person Resident outside India) Regulations 2017 where the Subscribed Share capital of the applicant pertains to issuance of Shares under the said laws to a person resident outside India and an undertaking to this effect.	NO

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: Coimbatore, Tamil Nadu

Date: 02-Jun-2026

Name: Narayanasamy Senthilkumar

Items of Manufacture/Service Activity (including By-product, Co-Product)			
ITC HS Code / SAC	Item Description	Production Capacity	Central Product Classification (CPC) Code
(998313)	Information Technology Enabled Services in the nature of support services such as IT consultancy services and other back office operations		87909
(998314)	Information Technology in the nature of Software Development, Application Development, Enhancement in Existing Application/Software, Integration, Testing and maintenance		84210

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.	112600002992
Date	15/05/2026
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	500117
Draft date	15/04/2026
Drawn on	ICICI Bank
	(Name of the Bank)
Payable at	Chennai

PART - I**I. Name and full address of applicant firm/ Company**
(in block letters)

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

NEXWARE TECHNOLOGIES PRIVATE LIMITED

PLOT NO.161&162,S2 IIND FLOOR,
AMUDHA SQ, BLOCK A,KAMARAJ AVENUE,
SITHALAPAKKAM
CHENNAI

TAMIL NADU ,INDIA

Pin Code

600126

Tel. No.

91-91-8248714716

Fax No.

91-91-8248714716

Permanent E-mail Address

senthilkumar.n@nexware-global.com

Web-Site, if any

<https://www.nexware-global.com/>

Passport No., if any

Name of Bank with Address & Account No.

ICICI Bank
Peelamedu-II,Coimbatore
104005001846

Digital Signature

Income Tax PAN

(attach copy)

AAFCN6753P



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 Mohan Govindsamy
 Address 6/99, Veerachipalayam,
 Palakrai,
 Erode
 Perundurai
 Tamil Nadu
 India
 638057
 Tel No. 91-91-8825475491
 Email-Id mohan@nexgen-global.com
 Website https://www.nexware-global.com/

Name Rajeshkumar S Sankaralingam
 Address 88/38, Manickavasagar Nagar,
 3rd Layout, Peryanaickenpalayam,
 Coimbatore
 Tamil Nadu
 India
 641020
 Tel No. 91-91-9843288684
 Email-Id rajesh@nexgen-global.com
 Website https://www.nexware-global.com/

Name Senthilkumar Narayanasamy
 Address No 5/381, Girija Illam, Vivekanandar Street 1,
 Kanuvai, Somayampalayam,
 Coimbatore
 Tamil Nadu
 India
 641108
 Tel No. 91-91-8248714716
 Email-Id senthilkumar.n@nexware-global.com
 Website https://www.nexware-global.com/

V. Item (s) of manufacture / service activity

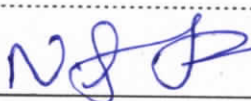
(Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Information Technology Enabled Services in the nature of support services such as IT consultancy services and other back office operations	998313/87909		U S Dollar (\$)
Information Technology in the nature of Software Development, Application Development, Enhancement in Existing Application/Software, Integration, Testing and maintenance	998314/84210		U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

(a)	Plant and Machinery	
(i)	Indigenous	194.85
(ii)	Import CIF value	21.65
(iii)	Total (i) + (ii)	216.50
(b)	Details of source(s) of finance	
	From Existing Reserves and Surplus and own funds and Internal Accruals (Over Next 5 years- Surplus Profits transferred to Reserves and Surplus every year)	
(c)	Remarks	




(Value in Rupees Lakhs)

VII. Import and indigenous requirement of materials and other inputs

	Import	Indigenous
(a) Capital Goods	21.65	194.85
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	62.50	372.94
(d) TOTAL	84.15	567.79

VIII. Infrastructure requirements

1. Requirement of land	(Area in sq. mtrs.)	
(i) Factory & Offices		0.00
(ii) Warehousing/storage		0.00
(iii) Others, specify		0.00
	(Area in sq. mtrs.)	
2. Requirement of built-up area		407.84
3. Requirement of Water	(In Kilo Litres)	
(i) For industrial (process) purposes		0.00
(ii) For drinking purposes		5.00
(iii) Others, specify		10.00
(iv) Total requirement		15.00
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		250.00

IX. Employment

Men	Women	Transgender
28	32	1

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

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

		Proposed		Existing	
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	10.64	10.00	10.64	10.00
(b)	Subscribed	1.06	1.00	1.06	1.00
(c)	Paid up Capital	1.06	1.00	1.06	1.00

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

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

(Rs. in lakhs)

(US \$ Thousand)



(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
(i)	Repatriable	0.00	0.00
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	1.00	1.06
(d)	Total Equity	1.00	1.06
(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
Dedicated Marketing Team	we would like to indicate here that proposed unit will set dedicated marketing team for proposed services clients outside India

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	150.00	200.00	250.00	300.00	350.00	1250.00	1329.79
2. * Foreign Exchange outgo on for the first five years.	15.50	12.40	14.75	20.25	21.25	84.15	89.52
3. Net Foreign Exchange earnings for the first five years (1) - (2)	134.50	187.60	235.25	279.75	328.75	1165.85	1240.27

* 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 : Coimbatore
Date : 01/06/2026

Name in Block Letters

SENTHILKUMAR NARAYANASAMY

Designation

Director

Tel. No.

91-91-8248714716

e-mail

senthilkumar.n@nexware-global.com

Web-Site, if any

https://www.nexware-global.com/

Full Residential Address

No 5/381, Girija Illam, Vivekanandar Street
1, Kanuvai,
Somayampalayam, Coimbatore, Tamil Nadu,
India, 641108

Official

Seal/Stamp :

**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 : Coimbatore
Date : 01/06/2026

Signature of the Applicant

Name in Block Letters

SENTHILKUMAR NARAYANASAMY

Designation

Director

Full Official address

PLOT NO.161&162,S2 IIND FLOOR,
AMUDHA SQ, BLOCK A,KAMARAJ
AVENUE,
SITHALAPAKKAM
CHENNAI
TAMIL NADU ,INDIA

Official

Seal/Stamp :



Tel. No.

91-91-8248714716

e-mail Address

senthilkumar.n@nexware-global.com

Web-Site

https://www.nexware-global.com/

Full Residential address

No 5/381, Girija Illam, Vivekanandar Street
1, Kanuvai,
Somayampalayam, Coimbatore, Tamil Nadu,
India, 641108
91-91-8248714716

Tel. No

This form is digitally signed and submitted by NARAYANASAMY SENTHILKUMAR on behalf of Nexware Technologies Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

N. S. S.



N. S. S.



UAC AGENDA No - 04 (2026-27 Series)

MEPZ SPECIAL ECONOMIC ZONE

08.06.2026 11.00 am

Agenda Item No: 04.06

Setting up of a New Unit							
Sl. NO.							
1	Name of the Unit	M/s. Captiv Techno Solutions Private Limited					
2	Registered Office Address	51, Tek Meadows, 4 th Floor, ELCOT SEZ Tower C, Rajiv Gandhi Salai, Sholinganallur, Chennai, Tamil Nadu 600 119.					
3	Name of the SEZ where the Unit to be setup	MEPZ SPECIAL ECONOMIC ZONE					
4	Manufacture/ Service	Service Unit					
5	Nature of Ownership	Private Limited Company					
6	Item of Manufacture/Service	HSN Code			Production Capacity		Central Product Classification (CPC) Code
	Cloud Operations, Digital Operations and Automation	NA			-		997331/83141
7	Projections: Investment of Plant & Machinery	Import			Indigenous		Total
	Capital Goods (Value in Rupee Crore)	0.00			0.15		0.15Cr
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	100.00	150.00	300.00	400.00	500.00	1450.00
9	Foreign Exchange Outgo (In Cr)	1.00	1.00	1.00	1.00	1.00	5.00
10	NFEE (In Cr)	99.00	149.00	299.00	399.00	499.00	1445.00
11	Employment	Men =10	Women =10	Total =20			
12	Name of the Directors	1. Shri. Saravanan Krishnamoorthy 2.Smt. Jayalakshmi Chandrasekar					
13	Area/Space Provisionally allotted by Developer	M/s. MEPZ Special Economic Zone Module No. 60-A, Incubation Centre, SDF -I Land area: 100 Sq.Mtr.					
14	IE Code Number	AAJCC1719J					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Captiv Techno Solutions Private Limited , for setting up a New SEZ Unit in MEPZ SEZ Chennai for Service activity - Cloud Operations, Digital Operations and Automation with a projected investment of 0.15 Cr and Projected NFEE of 1445.00Cr. over a period of 5 years with an employment generation for 20 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	Yes/No YY
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufactureing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufactureing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	No
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	No
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fradulent list.	Yes

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

(See rule 17)

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

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

For Official Use only

Application No. 112600002933
 Date 19/05/2026
 Details of Bank Draft
 Amount Rs. 0.00
 Draft No.
 Draft date 01/01/0001
 Drawn on
 Payable at (Name of the Bank)

PART - I**I. Name and full address of applicant firm/ Company**
(in block letters)

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

Pin Code

Tel. No.

Fax No.

Permanent E-mail Address

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Digital Signature

Income Tax PAN

(attach copy)

CAPTIV TECHNO SOLUTIONS PRIVATE LIMITED

51, TEK MEADOWS, 4TH FLOOR, ELCOT SEZ

TOWER C, RAJIV GANDHI SALAI

SHOLINGANALLUR, CHENNAI

TAMIL NADU, INDIA

600119

91-44-47760166

91-99999-9999999999

venkatesh.velmani@captivtech.com

https://captivtech.com/

X3577642

ICICI Bank Limited

Infosys, Sholinganallur, Chennai

777705511981

AAJCC1719J

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 SARAVANAN KRISHNAMOORTHY

Address 18A, Sakthi Ayyanar Nagar,
Tiruvancheri, Mappedu
Tambaram
Tamil Nadu
India
600126

Tel No. 91-44-47760166

Email-Id sk@captivitech.com

Website

Name JEYALAKSHMI CHANDRASEKAR

Address 24G, Pandiyan Street, Sundar Nagar
Tirunagar
Madurai
Tamil Nadu
India
625006

Tel No. 91-44-47760166

Email-Id jeyalakshmi.c@captiv.in

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
Cloud operations, Digital operations and automation	997331/8314 1		U S Dollar (\$)

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery ✓

(i) Indigenous

0.00

(ii) Import CIF value

0.00

(iii) Total (i) + (ii)

0.00

(b) Details of source(s) of finance

NA

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	15.00 ✓
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	20.00 ✓
(d) TOTAL	0.00	35.00 ✓

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	120.00
(ii) Warehousing/storage	0.00
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area 100.00

3. Requirement of Water (in Kilo Litres)

(i) For industrial (process) purposes	120.00
(ii) For drinking purposes	30.00
(iii) Others, specify	0.00
(iv) Total requirement	150.00

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 52.50

IX. Employment

Men	Women	Transgender
10	10	

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	10.33	10.00
(b)	Subscribed	0.00	0.00	10.33	10.00
(c)	Paid up Capital	0.00	0.00	10.33	10.00

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

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

		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding		
	(i) Repatriable	0.00	0.00
	(ii) Non-repatriable	0.00	0.00
(c)	Resident holding	10.00	10.33
(d)	Total Equity	10.00	10.33
(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.	10000.00	15000.00	30000.00	40000.00	50000.00	145000.00	149793.38
2. * Foreign Exchange outgo on for the first five years.	100.00	100.00	100.00	100.00	100.00	500.00	516.53
3. Net Foreign Exchange earnings for the first five years (1) - (2)	9900.00	14900.00	29900.00	39900.00	49900.00	144500.00	149276.85

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

XII. Other information

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

NA

NA

NA

No

Place : Ambattur
Date : 19/05/2026

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

VENKATESH VELMANI
Manager Finance and HR
91-44-47760166
venkatesh.velmani@captivtech.com

Official
Seal/Stamp :

No 1-11, Ramamurthy
Street, Ramapuram, Ambattur, Tamil Nadu, India,
600053

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 : Ambattur
Date : 19/05/2026

Signature of the Applicant

Name in Block Letters

Designation

Full Official address



VENKATESH VELMANI

Manager Finance and HR

51, TEK MEADOWS, 4TH FLOOR, ELCOT
SEZ

TOWER C, RAJIV GANDHI SALAI

SHOLINGANALLUR, CHENNAI

TAMIL NADU, INDIA

Official

Seal/Stamp

Tel. No.

e-mail Address

Web-Site

Full Residential address

91-44-47760166

venkatesh.velmani@captivtech.com

https://captivtech.com/

No 1-11, Ramamurthy
Street, Ramapuram, Ambattur, Tamil Nadu,
India, 600053

Tel. No.

91-44-47760166

This form is digitally signed and submitted by VENKATESH VELMANI P on behalf of Captiv Techno Solutions 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 NO. 04 - (2026-27 Series)

MEPZ SPECIAL ECONOMIC ZONE

08.06.2026 11.00 am

Agenda Item No: 04.07

Setting up of a New Unit							
Sl. NO.							
1	Name of the Unit	M/s. Kinesis Semiconductor Wire Solutions India Private Limited					
2	Registered Office Address	Innov8 SKCL Tech square Guindy, 2 nd Floor, SKCL Tech Square No.14sp, SIDCOT.V. K Industrial Estate, Guindy, Chennai 600 032.					
3	Name of the SEZ where the Unit to be setup	MEPZ SPECIAL ECONOMIC ZONE					
4	Item of Manufacture/ Service	Manufacture					
5	Nature of Ownership	Private Limited Company					
6	Item of Manufacturing	HSN Code			Production Capacity		Central Product Classification (CPC) Code
	Semiconductor bonding wire	71159010			210000000.00		NA
7	<u>Projections:</u> <u>Investment of Plant & Machinery</u>	Import			Indigenous		Total
	Capital Goods (Value in Rupee Crore)	115.20Cr			0.00.		115.20Cr.
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
8	FOB Value of Exports in five years (In Cr)	9.80	207.80	405.30	567.40	794.40	1984.70
9	Foreign Exchange Outgo (In Cr)	1.96	41.56	81.06	113.48	158.88	396.94
10	NFEE(In Cr)	7.84	166.24	324.24	453.92	635.52	1587.76
11	Employment	Men =90	Women =33	Total =123			
12	Name of the Directors	1. Shri. Mohamed Ali Bin Hajah Mydin 2.Shri. Rasal P.M					
13	Area/Space Provisionally allotted by Developer	M/s. MEPZ Special Economic Zone Module No. 27 & 28, SDF - I Land area: 1000 sq.m					
14	IE Code Number	AAMCK4121D					
15	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Kinesis Semiconductor Wire Solutions India Private Limited for setting up a New SEZ Unit in mepz Special Economic Zone SEZ, Chennai for manufacturing Pigments with a projected investment of 115.20 Cr and Projected NFEE of 1587.76 Cr. over a period of 5 years with an employment generation for 123 persons is placed before UAC in terms of Rule 18(2) of SEZ Rules, 2006 for consideration.					

Checklist	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	Yes/No YY
1) Application in Form-F, duly signed in all the pages by the Authorised Signatory.	Yes
2) File Online application in the [https://sezonline-ndml.co.in/] SEZOnline portal.	Yes
3) Letter from the Developer/Co-Developer for allotment of space	Yes
4) Application Processing Fee: Demand Draft for ₹10,000/- drawn in favour of Pay & Accounts Officer, Ministry of Commerce & Industry, Chennai or pay through online - Bhatatkosh-the Non-Tax Revenue Portal(NTRP) and paid challan may be forwarded to sao@mepz.gov.in	Yes
5) Copy of Certificate of Incorporation with Articles of Association(AoA) and Memorandum of Association(MoA) in case of Company.	Yes
6) Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	Yes
7) Copy of PAN Card of the Company.	Yes
8) Copy of IE Code of the Company.	Yes
9) Affidavit in Rs.20/- stamp paper.	Yes
10) The Process flow chart of each item of manufacture of Authorised Operations in case of Manufactureing Company.	Yes
11) List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Yes
12) List of Imported and Indigenous Raw Materials required in case of Manufactureing Company.	Yes
13) Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Yes
14) Project Report of the company with present activities , Projected Profit & Loss Statement.	Yes
15) If the Company/Firm existing one; IT returns of the company for the last three years.	Yes
16) If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	Yes
17) Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	No
18) Whether the Company or Firm is Declared that Company/Firm is not in the Fradulent list.	Yes

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

(See rule 17)

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

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

For Official Use only

Application No. 112600003106
 Date 12/05/2026
 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

KINESIS SEMICONDUCTOR WIRE SOLUTIONS INDIA PRIVATE LIMITED

INNOV8 SKCL TECH SQUARE GUINDY, 2ND FLOOR

SKCL TECH SQUARE NO. 14SP

SIDCOT.V.K INDUSTRIAL ESTATE, GUINDY

CHENNAI

TAMIL NADU ,INDIA

Pin Code

600032

Tel. No.

91-484-4058971

Fax No.

91-484-4058971

Permanent E-mail Address

rasal.m@kinesis-solutions.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Standard Chartered Bank

T Nagar, Chennai

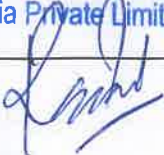
43605165097

Digital Signature

Income Tax PAN

AAMCK4121D

For Kinesis Semiconductor Wire Solutions
 India Private Limited



Director



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

III. **Nature of the industrial undertaking**

(i) Medium Scale

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

Name: Muhamed Ali Bin Hajah Mydin
Address: 3-21-1, Jalan Bukit Jambul
Sungai Nibong 11900
Pulau Pinang
Bayan Lepas
Bayan Lepas
Malaysia
11900
Tel No.: 60-19-4807487
Email-Id: Muhamed@kinesisisholdings.com
Website:

Name: Rasal P M
Address: 50 1052, Palakkaparambil House
Prasanthi Nagar Road, Edappally
Edappally P.O
Emakulam
Kerala
India
682024
Tel No.: 91-484-4058971
Email-Id: rasal.m@kinesis-solutions.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
semiconductor bonding wire	71159010/	210000000.00	U S Dollar (\$)

VI. **Investment**

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		0.00
(ii) Import CIF value		11520.00
(iii) Total (i) + (ii)		11520.00

(b) Details of source(s) of finance
ECB from Kinesis Manufacturing Solution Sdn Bhd and external investments expected

(c) Remarks

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	11520.00	0.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).	40000.00	80000.00
(c) Input Services	0.00	0.00
(d) TOTAL	51520.00	80000.00

VIII. **Infrastructure requirements**
For Kinesis Semiconductor Wire Solutions
India Private Limited

Director



1. Requirement of land

(Area in sq. mtrs.)

(i)	Factory & Offices	2000.00
(ii)	Warehousing/storage	0.00
(iii)	Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

2000.00

3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes	120.00
(ii)	For drinking purposes	6.00
(iii)	Others, specify	0.00
(iv)	Total requirement	126.00

4. Effluent Treatment

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

The manufacture of semiconductor bonding wire is a dry metallurgical Process no chemicals or liquid hazardous substances are used in production

No

(in KVA)

5. Requirement of Power

400.00

IX. Employment

Men	Women	Transgender
90	33	0

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	31.75	30.00	31.75	30.00
(b)	Subscribed	16.71	15.79	16.71	15.79
(c)	Paid up Capital	16.71	15.79	16.71	15.79

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

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

(a)		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	15.00	15.87
(b)	Non Resident Indian company / Individual holding		
(i)	Repatriable	0.00	0.00
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	0.79	0.84
(d)	Total Equity	15.79	16.71
(e)	External commercial Borrowing(give details)	567.00	600.00

Remarks

2. Technical collaboration (furnish details in project report)

Srinivas Semiconductor Wire Solutions Private Limited

Director



Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	980.00	20780.00	40530.00	56740.00	79440.00	198470.00	210021.16
2. * Foreign Exchange outgo on for the first five years.	196.00	4156.00	8106.00	11348.00	15888.00	39694.00	42004.23
3. Net Foreign Exchange earnings for the first five years (1) - (2)	784.00	16624.00	32424.00	45392.00	63552.00	158776.00	168016.93

* 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 : Emakulam

Date : 12/05/2026

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

RASAL P M

Director

91-484-4058971

rasal.m@forefrontconsultancies.com

For Kinesis Semiconductor Wire Solutions
India Private Limited

Office

Director



Seal/Stamp :

Full Residential Address

50 1052, Palakkaparambil House, Prasanthi
Nagar Road, Edappally, Ernakulam, Kerala,
India, 682024**UNDERTAKING**

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We do not agree to 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 : Ernakulam

Date : 12/05/2026

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

RASAL P M

Director

 INNOV8 SKCL TECH SQUARE GUINDY,
2ND FLOOR
SKCL TECH SQUARE NO. 14SP
SIDCOT.V.K INDUSTRIAL ESTATE,
GUINDY
CHENNAI
TAMIL NADU ,INDIA

Official

Seal/Stamp :

Tel. No.

e-mail Address

Web-Site

Full Residential address

91-484-4058971

rasal.m@kinesis-solutions.com

 50 1052, Palakkaparambil House, Prasanthi
Nagar Road, Edappally, Ernakulam, Kerala,
India, 682024

Tel. No

91-484-4058971

This form is digitally signed and submitted by Rasal P M on behalf of Kinesis Semiconductor Wire Solutions India Private Limited

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

For Kinesis Semiconductor Wire Solutions
India Private Limited



Director



UAC Agenda: Meeting No.4 (2026-27 Series)
08.06.2026 - 11.00 AM
Kattavakkam Village, Kanchipuram.

Sl. No	Setting up of a New Unit EOU							
1.	Name of the Unit	M/s. Samvardhana Motherson International Limited						
2.	Register office address	Unit – 705, C Wing, One BKC, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051.						
3.	Name of the EOU where the unit to be setup.	Survey No.231-234-238, Walajabad – Sunguvarchatiram Road, Thenneri Post, Kattavakkam Village, Kanchipuram – 631 604.						
4.	Manufacturing/ Service	Manufacturing – Wiring Harness & its components						
5.	Nature of Ownership	Public Limited Company						
6.	Item of Manufacturing Service	Annual Capacity (Nos)				ITC HS code		
	Wiring Harness & its Components	2,80,000				85443000		
7.	Projection (Investment of Plant & Machinery) and Export.	Import	Indigenous			Total (₹ in Cr)		
		9.00	2.00			11.00		
		Description	1 st Year	2 nd year	3 rd year	4 th Year	5 th Year	Total (₹ in Cr)
		FOB Value	40.50	268.00	317.56	317.56	317.56	1261.18
		Forex Outgo	25.03	98.12	116.05	116.16	116.76	472.12
		NFEE	15.47	169.89	201.50	201.39	200.80	789.06
9.	Employment		Men-538		Women-512		TG - 0	Total- 1050
10.	Name of the Directors		1. Mr. Vivek Chaand Sehgal 2. Mr. Robert Joseph Remenar 3. Ms. Rekha Sethi 4. Mr. Veli Matti Ruotsala 5. Mr. Dinesh Kumar Khara 6. Mr. Laksh Vaaman Sehgal 7. Mr. Pankaj Mital					
	Source of Finance		Own Funding					
11.	IE code No.		0588045217					
12.	Remarks		The unit has submitted the necessary documents as per the checklist. The proposal from M/s. Samvardhana Matherson International Limited, seeks the setting up of 100% EOU, enabling manufacturing operations. The projected investment for this transition is ₹ 11.00 crore, with an anticipated Net Foreign Exchange Earnings (NFEE) of ₹ 789.06 crore over a period of five years with an employment generation for 1050 persons. The proposal is placed before the UAC in accordance with Para 6.05 (a) of the FTP 2023 and Para 6.01 of HBP 2023.					

Checklist of New EOU unit.

Sl.no	Description	Yes / No
1.	Name & address of the applicant- M/s. Samvardhana Motherson International Limited, Survey No.231-234-238, Walajabad – Sunguvarchatiram Road, Thenneri Post, Kattavakkam Village, Kanchipuram – 631 604.	Yes
2.	Whether the application has been submitted and duly completed in all respects.	Yes
3.	Is project report submitted	Yes
4.	Application fee of Rs.5000/-	Yes (Paid)
5.	Is the application signed in all the pages?	Yes
6.	Has the undertaking in the application been signed? Has the affidavit as indicated in the application form Been furnished?	Yes
7.	Whether IEC details are given in case of existing exporter	Yes
8.	Whether E-mail address is given	Yes
9.	Whether Income Tax PAN No. Is given	Yes
10.	Copy of Certificate of Incorporation along with Articles & Association of Memorandum in case of companies and Partnership deed in case of partnership firm attached	Yes
11.	Proof of Ownership of land or copy of the lease deed Executed For minimum five years furnished	Yes
12.	Is the ITC HS Code of the product given?	Yes
13.	Is the investment on Plant & Machinery (Both Imported & Indigenous) more than Rs.100 lakhs.	Yes
14.	Whether Dollar conversion rate is given?	Yes
15.	Whether foreign technology agreement, if any is as per the guidelines of RBI submitted?	NA
16.	Whether any sector specific restriction is there?	NA
17.	Whether the annual production capacity is given	Yes
18.	Does the Project cost and pattern of Investment tally?	Yes
19.	Is the list of imported/indigenous Capital goods given?	Yes
20.	Is the list of Imported/indigenous Raw Materials given?	Yes
21.	Is the evidence of buy-back/marketing tie-up furnished?	No
22.	Are the names and addresses & bio-date of the directors along with proof of address given?	Yes
23.	Present activity of the applicant given?	Yes
24.	Details of manufacturing Process with flow chart given?	Yes
25.	Whether projected Profit & Loss statement given?	Yes
26.	Whether NFEE projected fulfils stipulation of Exim policy	Yes
27.	Whether source of finance is indicated?	Yes
28.	Whether IT return of all the directors and the company For the previous three years enclosed	Yes
29.	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)	NA
30.	Whether Declaration duly filled in and signed submitted (In case of conversion units).	NA

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:	____ Day ____ Month ____ Year
Amount (Rs.):	5,000/- (Rupees Five Thousand only)
Draft No.:	
Draft Date:	
Drawn On:	
Payable at:	

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL		BOARD OF APPROVAL	☒
---------------------------	--	--------------------------	-------------------------------------

Application for:

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

For Samvardhana Motherson International Ltd.



Pankaj Mital
Whole Time Director

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

Name of the Applicant Firm	SAMVARDHANA MOTHERSON INTERNATIONAL LIMITED
Registered Address	UNIT-705, C WING, ONE BKC, G BLOCK, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI-400051, MAHARASHTRA
Pin Code	400051
Tel. No.	9840009666
Fax No.	
Permanent E-Mail Address	s.srinivasan@mswil.motherson.com
Web-Site, if any	www.motherson.com
Passport No., if any	NA
Name of Bank with Address & A/c No.	AXIS BANK LIMITED, A-5, SECTOR-19, NOIDA, UTTAR PRADESH 201301
Digital Signature	
Income Tax PAN	AAACM0405A

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

II. NATURE OF THE APPLICANT FIRM:

[Please tick (v) the appropriate entry]

Government Undertaking		Public Limited Company	☒
Private Limited Company		Proprietorship	
Partnership		Others (please specify)	

Note - Copy of certificate of incorporation along with Article of Association and Memorandum attached as **Annexure-2**.

III. INDICATE WHETHER THIS PROPOSAL IS FOR

[Please tick (v) the appropriate entry]

Establishment of a New Undertaking	
Manufacturing	☒
Service	
Effecting Substantial Expansion	
Manufacturing of New product	

For Samvardhana Motherson International Ltd.



Pankaj Mittal
Whole Time Director

IV.

(1) Location of the proposed undertaking:

Survey No. 231-234,238, Walajabad - Sungvarchatiram Road, Thenneri Post, Kattavakkam Village, Kanchipuram, Tamil Nadu-631604. Built-up area: 1820 sq. mtr. Tenure: Owned.

(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 (v) the appropriate entry].		v
(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.		v
(c)	Is it located in an Industrial Area/Estate designated/set up prior to issuance of Notification No. 477(E) dated 25th July, 1991.		v
(d)	If not, does it come under the category of non-polluting industries as notified by the Govt.		v

V. ITEM(S) OF MANUFACTURE / SERVICE:

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

Item(s) Description	Capacity (Unit)	Item Code (ITC HS Code No.)
Wiring Harness & its Components	2,80,000 Nos	85443000

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

Item(s) Description	Capacity (Unit)	Item Code (ITC HS Code No.)
NOT APPLICABLE - No intermediate product is taken out for job work abroad. The entire processing operation is carried out within the EOU premises at Survey No. 231-234,238, Walajabad - Sungvarchatiram Road, Thenneri Post, Kattavakkam Village, Kanchipuram, Tamil Nadu-631604.	NIL	NIL

For Samvardhana Motherhood International Ltd.



Pankaj Mittal
Whole Time Director

VI. PRODUCTION

(Year-wise input and projected exportable output for the 5-year block period)

Year	Quantity of Product output	Unit	Rupees in Lakhs (FOB)
Year 1 (2026-27)	9,000	Nos	4,050
Year 2 (2027-28)	60,000	Nos	26,800
Year 3 (2028-29)	69,000	Nos	31,756
Year 4 (2029-30)	71,000	Nos	31,756
Year 5 (2030-31)	71,000	Nos	31,756
TOTAL (5-Year)	2,80,000	Nos	1,26,118

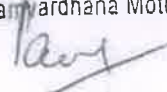
VII. Indigenous Requirement: Rupees in Lakhs

Particulars	Rs. in Lakhs
(a) Capital Goods (Indigenous) -	200
(b) Raw Material, Components, Consumables, Packing Material, Fuels etc., during the period of 5 years (Indigenous)	30,268
TOTAL (Indigenous Requirement, 5-Year)	30,468

VIII. FOB VALUE OF EXPORT (1 USD = INR 95.52)

Year	Rupees in Lakhs	USD - thousands
Year 1 (2026-27)	4,050	4,240
Year 2 (2027-28)	26,800	28,057
Year 3 (2028-29)	31,756	33,245
Year 4 (2029-30)	31,756	33,245
Year 5 (2030-31)	31,756	33,245
TOTAL (5-Year)	1,26,118	1,32,033

For Samvardhana Motherson International Ltd.



Pankaj Mital
Managing Director

IX. INVESTMENT

S. No.	Details	Rupees in Lakhs	USD in thousands
(a)	Land	-	-
(b)	Building	7,000.00	7,328.00
(c)	Plant & Machinery		
	(i) Indigenous	200.00	209.40
	(ii) Imported - CIF Value	900.00	942.21
	(iii) Total (i) + (ii)	1,100.00	1,151.61
	TOTAL CAPITAL INVESTMENT (a) + (b) + (c)(iii)	8,100.00	8,479.61

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

Source	Rs. in Lakhs	% of Total
Capital	8,100.00	100%
TOTAL	8,100.00	100%

X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED

[Please tick (v) the appropriate entry]

Yes		No	v
-----	--	----	---

(i) Name and address of foreign collaborator	NOT APPLICABLE
(ii) Terms of collaboration:	NOT APPLICABLE
(a) Lump sum 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 (No DTA sale envisaged)
(f) Duration of agreement	NOT APPLICABLE

For Samvardhana Motherhood International Ltd.

Pankaj

Pankaj Mital
Whole Time Director

XI. EQUITY INCLUDING FOREIGN INVESTMENT

	USD in thousands	Rupees in Lakhs
(i) Authorised / Subscribed / Paid-up Capital - PARTNERS' CAPITAL (Partnership Firm; concept of authorised/subscribed share capital not strictly applicable)	-	-

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

Particulars	Rupees in Lakhs	USD in thousands
(a) Foreign Holdings		
(b) Non-Resident Indian company / Individual holding	As	
(i) Repatriable	Per	
(ii) Non-repatriable	Annexure-3	
(c) Resident Holding (Promoter Family -		
(d) Total (a) + (b)(i) + (b)(ii) + (c) equity		
(e) External Commercial Borrowing (ECB)		

Foreign Exchange Balance Sheet: (All figures in Rs. Lakhs unless otherwise specified)

Details	1st Year (2026-27)	2nd Year (2027-28)	3rd Year (2028-29)	4th Year (2029-30)	5th Year (2030-31)	5 Yrs Total Rs. Lakh	5 Yrs Total USD Th.
XII. FOB value of exports in first five years	4,050	26,800	31,756	31,756	31,756	1,26,118	132.03
XIII. Foreign Exchange outgo on:							
(i) Import of machinery	900	-	-	-	-	900	0.94
(ii) Import of raw materials and components	1,458	9,648	11,432	11,432	11,432	45,402	47.53
(iii) Import of spares and consumables	10	18	22	22	30	102	0.11
(iv) Repatriation of dividends and profits to foreign collaborators	-	-	-	-	-	-	-
(v) Royalty	-	-	-	-	-	-	-
(vi) Lump sum know-how fee	-	-	-	-	-	-	-
(vii) Design and drawing fee	110	116	121	127	134	608	0.64
(viii) Payment of foreign technicians	-	-	-	-	-	-	-
(ix) Payment on training of Indian technicians abroad	-	-	-	-	-	-	-
(x) Commission on Export etc.	-	-	-	-	-	-	-
(xi) Foreign Travel	25	30	30	35	80	200	0.21

(xii) Interest on ECB / deferred payment credit	-	-	-	-	-	-	-
(xiii) Any other payments	-	-	-	-	-	-	-
Foreign Exchange Outgo Total (i) to (xiii)	2,503	9,812	11,605	11,616	11,676	47,212	49.43
Net Foreign Exchange earnings in five years (XII - XIII)	1,547	16,989	20,150	20,139	20,080	78,906	82.61

CUMULATIVE 5-YEAR NFE EARNINGS:

NEW UNIT (Projected NFE for next 5 years – 78,906 Lacs) Attached as a **Annexure-4**

XIV. REJECTS (Only for EOU manufacturing units.)

	Percentage of 5 Years Productions	Value in Rs. Lakhs	Qty (Unit = MT)
NA	NA	NA	NA

XV. EMPLOYMENT (All figures in number) - At Year 5 – Attached as Annexure-5

Category	Skilled	Un-Skilled	Total
Men	138	400	538
Women	112	400	512
Transgender	0	0	0
Total	250	800	1050

XVI. NET FOREIGN EXCHANGE EARNING

Particulars	Value (In Lakhs)
Average NFE on FOB value of exports in lock period, as per Para 6.04 of FTP	78,906
USD per Annum (Average) - USD (\$)	826.06

XVII. MARKETING

(a) Whether marketing tie-up / Buy-back envisaged / finalized		
GCA (General Currency Area)	GCA (General Currency Area)	
RPA (Rupee Payment Area)s	NA	
(b) Destination of export	JAPAN	

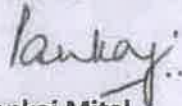
For Samvardhana Motherson International Ltd.

[Signature]

Pankaj Mittal
Managing Director

XVIII. OTHER INFORMATION

(i)	Any special features of the project proposal which you want to highlight (please attach the project report, for new units)	NO
(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 - No previous LOI/LOP under EOU/STP/EHTP scheme in this premises
	(b) Whether the applicant has submitted any other application for LOI/LOP which is pending with the Board of Approvals. If so, please give particulars like reference number, name under which application made, items of manufacture etc.	NO - No other LOI/LOP application pending with the Board of Approvals.
(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: Noida**Date:** 29/05/2026**For Samvardhana Motherson International Limited**
For Samvardhana Motherson International Ltd.**Pankaj Mital****Director****Tel No.:** 0120- 6752276**Email:** pankaj.mital@motherson.com**Website:** www.motherson.com**Address:** Plot No. 1, Sector 127, Noida Greater Noida
Expressway, Noida, Uttar Pradesh, 201301.Pankaj Mital
Director

Annexure 1

List of Directors of Samvardhana Mother'son International Limited as on March 31, 2026

Sl. No.	Name of Directors	Date of Birth	DIN of Director	Address	Designation
1.	Mr. Vivek Chaand Sehgal	28/09/1956	00291126	Villa No. 40, Dubai Creek Villas Dubai Creek Golf and Yacht Club, Port Saeed Deira Dubai	Chairman
2.	Mr. Robert Joseph Remenar	23/11/1955	09469379	1219 Treasure CT., Marco Island, Florida - 34145	Independent Director
3.	Ms. Rekha Sethi	04/11/1963	06809515	32 Uday Park, Second Floor, New Delhi -110049	Independent Director
4.	Mr. Veli Matti Ruotsala	04/10/1956	09462008	Juusjarventie 153, Lapinkyla, Finland -02520	Independent Director
5.	Mr. Dinesh Kumar Khara	28/08/1961	06737041	A Wing, 1601 Crown Rustomjee, Gokhale Road South, Next to Motilal Oswal, Prabhadevi, Mumbai - 400025	Independent Director
6.	Mr. Laksh Vaaman Sehgal	29/11/1982	00048584	Verhalom UTCA 17-19 1025 Budapest 02, Hungary	Director
7.	Mr. Pankaj Mital	15/09/1966	00194931	C-9, Sector-50, Noida-201301 (U.P.)	Whole-time Director and President - SAMIL

For Samvardhana Mother'son International Limited

ALOK

GOEL

Alok Goel

Company Secretary

Digitally signed by
ALOK GOEL
Date: 2026.04.06
19:53:55 +05'30'

For Samvardhana Mother'son International Ltd.



Pankaj Mital

Whole-time Director

Regd Office:

Unit - 705, C Wing, ONE BKC, G Block

Bandra Kurla Complex, Bandra East

Mumbai - 400051, Maharashtra (India)

Tel: 022-61354800, Fax: 022-61354801

CIN No: L35106MH1986PLC284510

Email: investorrelations@mother'son.com

PROCUREMENT OF MATERIALS

Request ID : **752408000212**

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 04-Jun-2026

Last Submitted On: 28-Apr-2026

1	Name of the Developer/ Co-Developer	NDR INFRASTRUCTURE PRIVATE LIMITED		
2	Address of the Developer/ Co-Developer	Nandiambakkam Port Road,, Nandiambakkam Village, Minjur Panchayat Union , Ponneri Taluk, Triuvallur District, Tamil Nadu, India, 600120		
3	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED		
Sr. No	Name of the Authorised Operations	Source Materials (Imports/Indegenous)	Estimated Material Values (₹ In Cr.)	Duty Foregone Value (₹ In Cr.)
1	Construction of New Warehouse (All Civil Work)	Indigenous	18.5435	3.3378
2	New Warehouse CC Road Formation	Indigenous	1.8389	0.3310
TOTAL			20.3824	3.6688

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: Triuvallur District, Tamil Nadu

Date: 28-Apr-2026

Name:



NDR INFRASTRUCTURE PRIVATE LIMITED
(FREE TRADE WAREHOUSING ZONE-SEZ)

Port Road, Nandiambakkam Village, Ponneri (T), Thiruvallur District,
Chennai – 600120, Email : admin@ndrinfra.com

Dated: 29.04.2026

To

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

DDC-2
ADC-SB



Sir,

Sub: Request for approval to procurement material for our authorized operations - Reg.
Ref: Our Formal Approval No. F.1/4/2019-SEZ dated 09.04.2020.

As you are aware, our FTWZ has almost fully occupied by the Unit holders. Since we get more enquiries for space in our FTWZ, we propose to construct a New Warehouse to meet the demand as well as to expand the warehouse space in our FTWZ. In addition, we also propose to provide road infrastructure connecting the proposed New Warehouse within our FTWZ, for the smooth movement of EXIM Cargos as well as to lay concrete roads in-between existing Warehouses. The infrastructure to be developed and its estimated cost with GST/IGST foregone value are given below:-

(Rs. In Lakhs)

S.No	Infrastructure to be developed	Quantum/ Space in Sq.mtr	Estimated Value	GST/IGST Foregone @ 18%
1	CONSTRUCTION OF NEW WAREHOUSE (ALL CIVIL WORKS)	13408.00	1854.35	333.78
2	NEW WAREHOUSE CC ROAD FORMATION FOR WAREHOUSE	6720.00	183.89	33.10
	TOTAL		2038.24	366.88

Contd....2

Regd. Off: Akkamma House, Macharlavaripalem Village, T.P.Gudur Mandal,
Nellore – 524311
CIN : U45209AP2009PTC064293

Ently
04/05/100



NDR INFRASTRUCTURE PRIVATE LIMITED
(FREE TRADE WAREHOUSING ZONE-SEZ)

Port Road, Nandiambakkam Village, Ponneri (T), Thiruvallur District,
Chennai – 600120, Email : admin@ndrinfra.com

: 2 :

To carry out the above mentioned authorised activities for the infrastructure development, we need to procure the materials (**indigenous**) as per the Chartered Engineer's Certificate, attached with this. We, therefore, humbly request you to consider the same and grant us necessary approval in terms of Rule 12(2) of SEZ Rules, 2006, Instruction No.50 dated 15.03.2010 and Instruction No.54 dated 30.04.2010.

We also filed our request in the SEZ-Online vide ID.No.752408000212.

Thanking you,

Yours faithfully,

For M/s.NDR Infrastructure Private Ltd.,

N Adikesavulu Reddy


(N ADIKESAVULU REDDY)

Authorized Signatory

Encl:

1. Chartered Engineer's Certificate in the prescribed format with its annexure;
2. SEZ-Online Request with its Id.No. 752408000212.

M. SENTHIL YATHAVE, MSc. (Real Estate), B.E, Civil Eng (IND), MIE, FIV.

ENGINEERS / VALUERS

PHONE: 98840 44473

NO.5&6 First Floor, Gokul Arcade, No.2, Sardar Patel Road, Adyar Chennai – 600020

Annexure – VI

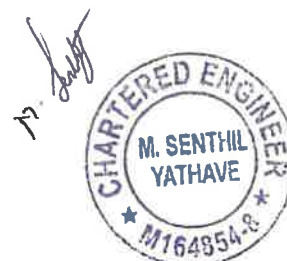
CERTIFICATE OF CHARTERED ENGINEER

For obtaining approval of material for authorized operation by Developer

This is to certify that the list of items certified in the attached “Annexure(s) are required by M/s. NDR Infrastructure Private Ltd., Developer of notified Special Economic Zone for Free Trade Warehousing Zone(FTWZ) located at Nandiampakkam Village, Nandiampakkam Panchayat, Ponneri Taluk, Thiruvallur District, Chennai – 600120 to carry out the infrastructure development in the FTWZ, in terms of Formal Approval No.F.1/4/2019-SEZ LOA dated 09.04.2020.

This is also to certify that the material annexed herewith is required by the Developer to develop the following infrastructure and material would be utilized for the purpose.

SL NO	INFRASTRUCTURE TO BE DEVELOPED	Quantum /space in Sqm	Value in Rs. Lakhs (without GST)	GST VALUE 18% IN RS.
1	NEW WAREHOUSE EXTENSION CIVIL WORKS (EARTH WORK, FILLING, FOUNDATION, FLOORING, PAINTING JOINERY),STRUCUTURAL(PEB) & ROOFING WORKS, ELECTRICAL WORK & FIRE FIGHTING WORK	13408.00	₹ 1.854.34	₹ 333.78
2	NEW WAREHOUSE EXTENSION CC ROAD FORMATION	6720.00	₹ 183.89	₹ 33.10



Registered Valuer (Reg.No.990/Category-1-2017-18)
Approved Valuer/Institution of Valuer (FIV): F-12236

(As per I.T. Department)
C.ENG (INDIA) : M-164854-8

M. SENTHIL YATHAVE, MSc. (Real Estate), B.E, Civil Eng (IND), MIE, FIV.

ENGINEERS / VALUERS

PHONE: 98840 44473

NO.5&6 First Floor, Gokul Arcade, No.2, Sardar Patel Road, Adyar Chennai – 600020

Signature and Stamp/Seal of Chartered Engineer

Place: Chennai

Name : M.SENTHIL YATHAVE

Full Address : No.5&6, First Floor, Gokul Arcade,
No.2, Sardar Patel Road, Adyar,
Chennai-600 020.

Date: 30-10-2025

Membership : C. ENG (INDIA): M164854-8

Annexure - 1

1. Name of SEZ : **M/s. NDR Infrastructure Private Ltd**
2. Sector : **FTWZ**
3. Location : **Nandiampakkam Village, Nandiampakkam Panchayat,
Ponneri Taluk, Thiruvallur District, Chennai – 600120.**

4. Authorized Operation: **Development of Internal Concrete Roads, and construction of
New Warehouse Extension**

SL NO	INFRASTRUCTURE TO BE DEVELOPED	SCOPE OF WORK	AMOUNT IN RS.	GST VALUE 18% IN RS.
1	NEW WAREHOUSE EXTENSION CIVIL WORKS (EARTH WORK, FILLING, FOUNDATION, FLOORING, PAINTING JOINERY), STRUCUTURAL(PEB) & ROOFING WORKS, ELECTRICAL WORK & FIRE FIGHTING WORK	ALL WORKS	₹ 18,54,34,534	₹ 3,33,78,216
2	NEW WAREHOUSE EXTENSION CC ROAD FORMATION	FORMATION OF ROAD	₹ 1,83,89,386	₹ 33,10,090
			₹ 20,38,23,921	₹ 3,66,88,306



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PROPOSED NEW WAREHOUSE EXTENSION

S.NO	DESCRIPTION	LENGTH	WIDTH	DEPTH	NOS	QTY	UNIT	RATE/ UNIT	AMOUNT
CIVIL									
I	PILING								
1	PILES INSTALLATION								
	P4	750mm dia		18.00	30.0	540.00	R.MT	₹ 1,110	₹ 5,99,400
	P3	900mm dia		18.00	40.0	720.00	R.MT	₹ 1,110	₹ 7,99,200
	P2	600mm dia		18.00	28.0	504.00	R.MT	₹ 750	₹ 3,78,000
	P1	450mm dia		18.00	28.0	504.00	R.MT	₹ 750	₹ 3,78,000
					126.0	2268.00	R.MT		₹ 21,54,600
2	PILE CONCRETE-M30								
	P3	900mm dia		18.00	40.0	457.96	CUM	₹ 5,940	₹ 27,20,269
	P2	600mm dia		18.00	28.0	142.48	CUM	₹ 5,940	₹ 8,46,306
	P1	450mm dia		18.00	28.0	80.14	CUM	₹ 5,940	₹ 4,76,047
	P4	750mm dia		18.00	30.0	238.52	CUM	₹ 5,940	₹ 14,16,807
				Wastage-4%		9.5			
				Total		929	CUM	₹ 5,940	₹ 55,16,102
3	PILE REINFORCEMENT								
	Piles = 450/600/750/900 mm dia- Material cost					134	MT		
	Wastage-4%					5	MT		
				Total		139	MT	₹ 60,000	₹ 83,30,400
	Bar bending					134	MT		
	Wastage-4%					5	MT		
				Total		139	MT	₹ 9,600	₹ 13,32,864
		Piling Cost							₹ 1,73,33,966



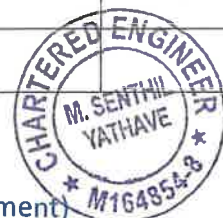
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NO.5&6 First Floor, Gokul Arcade, No.2, Sardar Patel Road, Adyar Chennai – 600020

II	FOUNDATION								
1	PILE CAP PCC - M10								
1	PC1a,PC2,PC3,PC4,PC5					20.00	CUM		
	Total incl 3% wastage					23	CUM	₹ 4,920	₹ 1,13,160
2	Pile Cap Concrete-M25								
1	PC1a,PC2,PC3,PC4,PC5					218.00	CUM		
	Total incl 3% wastage					225	CUM	₹ 5,760	₹ 12,94,502
4	Column/Pedestal concrete upto plinth-M25								
1	PC1,PC2,PC3,PC4,PC5,PC6					23.00	CUM		
	Total incl 3% wastage					24	CUM	₹ 5,760	₹ 1,36,454
5	Plinth Beam - M25								
1	PB1	327.60	0.45	0.200		29.48	CUM		
	Total incl 3% wastage					30	CUM	₹ 5,760	₹ 1,74,923
6	Plinth Beam PCC M10								
1	PB1	327.60	0.35	0.075		8.60	CUM		
	Total incl 3% wastage					11	CUM	₹ 4,920	₹ 54,120
7	DOCK LEVLLER PIT/Ramp Concrete-M25								
1	DOCK Leveller Beams	7.10	0.30	0.55	17.0	19.92	CUM	₹ 5,760	₹ 1,14,713
2	Dock leveller pit	3.10	2.40	0.20	17.0	25.30	CUM	₹ 5,760	₹ 1,45,705
	Total incl 3% wastage					46.57	CUM	₹ 5,760	₹ 2,68,231
8	SHUTTERING								



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NO.5&6 First Floor, Gokul Arcade, No.2, Sardar Patel Road, Adyar Chennai – 600020

1	PILE CAP					436.00	SQ.MT	₹ 660	₹ 2,87,760
2	PE DESTAL					162.00	SQ.MT	₹ 660	₹ 1,06,920
3	Plinth Beam					300.00	SQ.MT	₹ 660	₹ 1,98,000
4	Dock levellers,Ramp	15.40		0.55	16.0	160.00	SQ.MT	₹ 660	₹ 1,05,600
				Total		1058.0 0	SQ.MT	₹ 660	₹ 6,98,280
9	REINFORCEMENT								
1	PILE CAP					36.20	MT	₹ 60,000	₹ 21,72,000
2	PEDESTAL, Column					8.20	MT	₹ 60,000	₹ 4,92,000
3	Plinth Beam					6.50	MT	₹ 60,000	₹ 3,90,000
4	DOCK Leveller, Ramp					4.00	MT	₹ 60,000	₹ 2,40,000
		Total incl 4% wastage				57	MT	₹ 60,000	₹ 32,94,000
	Dock levellers protection angles	150.00			17.0	2550.0 0	kgs	₹ 132	₹ 3,36,600
		Foundation Cost							₹ 63,70,270
II	FILLING	-	-	-	-	-	-	-	-
1	Filling with Fly Ash	160.00	83.80	1.80	1.0	36202	Ton	₹ 480	₹ 1,73,76,768
2	Fillling with WMM	160.00	83.80	0.20	1.0	5980	Ton	₹ 1,140	₹ 68,17,164
				Total					₹ 2,41,93,932
		FILLING COST							₹ 2,41,93,932
III	FLOORING	-	-	-	-	-	-	-	-
1	Flooring with M 25 Grade of concrete Material alone	160.00	83.80	0.20	1.0	2681.6 0	CUM		
				Wastage-3%		80.45			

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NO.5&6 First Floor, Gokul Arcade, No.2, Sardar Patel Road, Adyar Chennai – 600020

				Total		2762	Cum	₹ 5,760	₹ 1,59,09,396
2	FM2 Industrial/Warehouse Flooring	160.00	83.80			144324	SQFT	₹ 64	₹ 91,78,988
3	Steel TMT Bars(Material)					110	MT		
				Wastage-3%		3			
						113		₹ 60,000	₹ 67,80,000
	Steel TMT Bars(Labour charges)					113		₹ 9,600	₹ 10,84,800
				Total					₹ 3,29,53,185
	FLOORING COST								₹ 3,29,53,185
IV	PRECAST WALL								
1	Precast Retaining wall 125mm thick- supply and erection (1.4M)	327.60			1.0	327.60	R.MT	₹ 8,970	₹ 29,38,572
2	Precast Cladding wall 100mm thick Supply and erection (2.4M)	327.60			1.0	327.60	R.MT	₹ 9,840	₹ 32,23,584
				Total					₹ 61,62,156
	PRE CAST WALL								₹ 61,62,156
	Mobilisation charges								₹ 4,00,000
	PRE CAST WALL COST								₹ 65,62,156
STRUCTURAL									
I	PEB STRUCTURE& ROOFING,CLADDING								
	TOTAL					144324	SQFT	₹ 444	₹ 6,40,79,728

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NO.5&6 First Floor, Gokul Arcade, No.2, Sardar Patel Road, Adyar Chennai – 600020

	STRUCTURE								
		PEB STRUCTURE							₹ 6,40,79,728
II	CANOPY								
	CANOPY					5914.28	SQFT	₹ 444	₹ 26,25,940
		PEB STRUCTURE COST							₹ 6,67,05,700
MISCELLANEOUS									
I	ELECTRICAL					144324	SQFT	₹ 38	₹ 55,42,031
				Total					₹ 55,42,031
		ELECTRICAL COST							₹ 55,42,031
II	Fire Fighting					144324	SFT	₹ 44	₹ 64,07,973
				Total					₹ 64,07,973
		FIRE FIGTHING COST							₹ 64,07,973
III	Rolling Shutter with structural support	16.00	4.00	4.00		2755.58	SQFT	₹ 582	₹ 16,03,750
		1.00	5.00	6.00		322.92	SQFT	₹ 582	₹ 1,87,939
				Total					₹ 17,91,689
		ROLLING SHUTTERCOST							₹ 17,91,689
IV	Dock Leveller (Gandhi Automation)					17.00	NOS	₹ 2,52,000	₹ 42,84,000
				Total					₹ 42,84,000
		DOCK LEVELLER							₹ 42,84,000
V	PAINTING-WALL	EXT	327.60		3.9	13747.4	SQFT	₹ 14	₹ 1,97,963
		INT	327.60		2.4	8459.9	SQFT	₹ 14	₹ 1,21,823
				Total		22207.3			₹ 3,19,786
		PAINTING TOTAL COST							₹ 3,19,786

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NO.5&6 First Floor, Gokul Arcade, No.2, Sardar Patel Road, Adyar Chennai – 600020

VI	DESIGN CONSULTANT					144324	SQFT	₹ 8	₹ 10,82,428
				Total					₹ 10,82,428
	DESIGN CONSULTANTCOST								₹ 10,82,428
VII	TOILET BLOCK-2Nos					400.00	SQFT	₹ 2,040	₹ 8,16,000
				Total					₹ 8,16,000
	TOILET COST								₹ 8,16,000
VIII	MACHINERY								
1	Water Tanker Hiring for curing-2Nos					12.00	Months	₹ 48,000	₹ 5,76,000
2	JCB Hiring					900.00	Hrs	₹ 1,080	₹ 10,84,500
3	Vibro roller for month incl of Diesel.					4.00	Month	₹ 1,08,000	₹ 4,32,000
4	Concrete breaker/ tractor breaker					240.00	Hrs	₹ 2,160	₹ 5,18,400
5	Tractor trolley					120.00	day	₹ 3,960	₹ 4,75,200
6	Surveyor charges					4.00	Month	₹ 90,000	₹ 3,60,000
7	Hitachi					480.00	Hrs	₹ 3,000	₹ 14,40,000
8	Tipper					30.00	Days	₹ 11,400	₹ 3,42,000
9	Diesel charges for DG Set/Roller/Tanker /Engine					18000	lits	₹ 120	₹ 21,60,000
10	DG SET					3.00	Month	₹ 27,600	₹ 82,800
11	Chain Dozer					3.00	Month	₹ 3,00,000	₹ 9,00,000
				Total					₹ 83,70,900
	MACHINERY								₹ 83,70,900

PHONE: 98840 44473

NO.5&6 First Floor, Gokul Arcade, No.2, Sardar Patel Road, Adyar Chennai – 600020

IX	LABOUR COST								
	La bour								
1	Laying of concrete					372	cum	₹ 600	₹ 2,23,200
2	Mason					150	M.Days	₹ 1,200	₹ 1,80,000
3	Barbending					53	MT	₹ 9,600	₹ 5,08,800
4	MH					150	M.Days	₹ 960	₹ 1,44,000
5	Unskilled					150	M.Days	₹ 840	₹ 1,26,000
				Total					₹ 11,82,000
		LABOUR COST							₹ 11,82,000
IX	MATERIAL & MISC								
		-	-	-	-	-	-	-	-
1	SOLID BLOCKS - 8"					700	Nos	₹ 70	₹ 48,720
2	M-Sand					53	MT	₹ 1,440	₹ 76,320
3	P-Sand					53	MT	₹ 1,680	₹ 89,040
4	Cement-OPC					178.00	Bags	₹ 360	₹ 64,080
5	Aggregate-20mm					53.00	MT	₹ 1,320	₹ 69,960
6	Cover blocks for(flooring,pile cap,beam,pedestal)					59000	Nos	₹ 10	₹ 5,66,400
7	Binding Wire					1.50	MT	₹ 91,200	₹ 1,36,800
8	Emergency Doors					7.00	Nos	₹ 31,200	₹ 2,18,400
9	Canopy for Emergency Exit					9.00	Nos	₹ 14,400	₹ 1,29,600
10	Hand rail					9.00	Nos	₹ 7,800	₹ 70,200
12	Anchor bolt fixing work for					490.00	Nos	₹ 100	₹ 49,000

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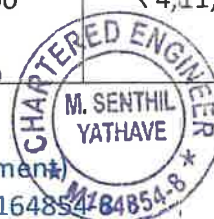
NO.5&6 First Floor, Gokul Arcade, No.2, Sardar Patel Road, Adyar Chennai – 600020

pedestal								
				Total				₹ 15,18,520
				MATERIAL & MISC COST				₹ 15,18,520
				GRAND TOTAL				₹ 18,54,34,534
				AREA SQM				₹ 13,408
				RATE				₹ 13,830

Proposed Concrete Road – New Warehouse Extension								
SL.NO	DESCRIPTION	LENGTH	WIDTH	DEPTH	QTY	UNIT	RATE / UNIT	AMOUNT
SOUTH SIDE L= 160.0 M, W= 20.0 M								
1	Earth Work Excavation	160.00	25.00	0.60	3600	Cum	₹ 168.00	₹ 6,04,800.00
2	Flyash	160.00	25.00	0.30	1800	Ton	₹ 480.00	₹ 8,64,000.00
3	Filling with Hill Earth	160.00	25.00	0.30	2676.00	Ton	₹ 720.00	₹ 19,26,720.00
4	Filling with WMM	160.00	25.00	0.20	1784.00	Ton	₹ 1,140.00	₹ 20,33,760.00
5	M 25 Grade concrete	160.00	20.00	0.20	640.00	CUM	₹ 5,880.00	₹ 37,63,200.00
6	VDF Finishing	160.00	20.00		34432.00	SQFT	₹ 9.60	₹ 3,30,547.20
7	LDPE SHEET	160.00	20.00		3200.00	SQ.M	₹ 50.40	₹ 1,61,280.00
8	Groove cutting & Filling	1200.00				R.MT	₹ 144.00	₹ 1,72,800.00
TOTAL AMOUNT								₹ 98,57,107.20
EAST SIDE L= 83.8+20m ,W= 20.0M								
1	Earth Work Excavation	108.80	25.00	0.60	2448	Cum	₹ 168.00	₹ 4,11,264.00

Registered Valuer (Reg.No.990/Category-1-2017-18)
Approved Valuer/Institution of Valuer (FIV): F-12236

(As per I.T. Department)
C.ENG (INDIA) : M-164854



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ENGINEERS / VALUERS

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NO.5&6 First Floor, Gokul Arcade, No.2, Sardar Patel Road, Adyar Chennai – 600020

2	FLYASH	108.80	25.00	0.30	1224	Ton	₹ 480.00	₹ 5,87,520.00
3	Filling with Hill Earth	108.80	25.00	0.30	1819.68	Ton	₹ 720.00	₹ 13,10,169.60
4	Filling with WMM	108.80	25.00	0.20	1213.12	Ton	₹ 1,140.00	₹ 13,82,956.80
5	M 25 Grade concrete	103.80	20.00	0.20	415.20	CU.M	₹ 5,880.00	₹ 24,41,376.00
6	VDF Finishing	103.80	20.00		22346.06	SQFT	₹ 9.60	₹ 2,14,522.21
7	LDPE SHEET	103.80	20.00		2076.00	SQ.M	₹ 50.40	₹ 1,04,630.40
8	Groove cutting & Filling	530.00				R.MT	₹ 144.00	₹ 76,320.00
TOTAL AMOUNT								₹ 65,28,759.01
LABOUR								
1	Concrete Levelling				1055.20	CU.M	₹ 600.00	₹ 6,33,120.00
MACHINERY								
1	JCB				360.00	hr's	₹ 1,080.00	₹ 3,88,800.00
2	ROAD ROLLER incl Diesel charges				2.00	Months	₹ 1,20,000.00	₹ 2,40,000.00
3	WATER TANKER				60.00	Days	₹ 3,000.00	₹ 1,80,000.00
4	HITACHI- 65 cum per hr				180.0	hr's	₹ 3,120.00	₹ 5,61,600.00
TOTAL AMOUNT								₹ 13,70,400.00
TOTAL COST								₹ 1,83,89,386.21

M. SENTHIL YATHAVE

B.E. (Civil) C.Eng., (Ind) AMIE.,

AI.V., M.Sc (Real Estate)

Registered Valuer

(Reg. No. Sl.No. 990/Category-I/2017-18)



Registered Valuer (Reg.No.990/Category-1-2017-18)

Approved Valuer/Institution of Valuer (FIV): F-12236

(As per I.T. Department)

C.ENG (INDIA) : M-164854-8

PROCUREMENT OF MATERIALS

Request ID: 752408000212

DC Name: MEPZ Special Economic Zone

Last Submitted On: 28-Apr-2026

1	Name of the Developer/ Co-Developer	NDR INFRASTRUCTURE PRIVATE LIMITED		
2	Address of the Developer/ Co-Developer	Nandiambakkam Port Road,, Nandiambakkam Village, Minjur Panchayat Union , Ponneri Taluk, Triuvallur District, Tamil Nadu, India, 600120		
3	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED		
Sr. No	Name of the Authorised Operations	Source Materials (Imports/Indegenous)	Estimated Material Values (₹ In Cr.)	Duty Foregone Value (₹ In Cr.)
1	Construction of New Warehouse (All Civil Work)	Indigenous	18.5435	3.3378
2	New Warehouse CC Road Formation	Indigenous	1.8389	0.3310
TOTAL			20.3824	3.6688

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: Triuvallur District, Tamil Nadu

Date: 28-Apr-2026

Name:

UAC AGENDA - 4 (2026-27 Series)
MEPZ SPECIAL ECONOMIC ZONE
08.06.2026 11.00 am

Inclusion of additional items under Diversification					
Sl. No.					
1	Name of the Unit	M/s. Swabs India (P) Ltd.			
2	Name of the SEZ	MEPZ Special Economic Zone			
3	List of items already approved/ Authorised Operations				
Sl. No.	Items Description	HSN Code	Metric	Production Capacity	Activity
1	Cotton Swabs	5601211000	Kgs	1728000000.00	Manufacturing
4	List of additional items				
Sl. No	Items Description	HSN Code	Metric	Production Capacity	Activity
1	Red Sanders Wood in log form and Roots Exclusively of Cultivation Origin obtained from Private Land including Patta Land	44039918	M.Tons	8.00	Manufacturing
2	Red Sanders Wood in log form and Roots Exclusively of Cultivation Origin obtained from Private Land including Patta Land	44079990	M.Tons	8.00	
3	Value Added Products of Red Sanders Wood	32030090	M.Tons	8.00	
4	Value Added Products of Red Sanders Wood	92021000	M.Tons	8.00	
5	Value Added Products of Red Sanders Wood	92081000	M.Tons	8.00	
6	Value Added Products of Red Sanders Wood	92051000	M.Tons	7.00	
7	Value Added Products of Red Sanders Wood	92081000	M.Tons	7.00	
8	Value Added Products of Red Sanders Wood	44209090	M.Tons	7.00	
9	Value Added Products of Red Sanders Wood	92060000	M.Tons	7.00	
10	Value Added Products of Red Sanders Wood	92099200	M.Tons	3.50	

11	Value Added Products of Red Sanders Wood	94039900	M.Tons	3.50	
5					
		Existing Projection (in ₹ crore)	Revised Projection (in ₹ crore)	Difference	% Increase/Decrease
	Investment	0.00	0.20	0.20	-
	Exports	0.00	8.66	8.66	-
	FE Outgo	0.00	0.00	-	-
	NFEE	0.00	8.66	8.66	-

	Employment	M	W	TG	Total	M	W	TG	Total
			1		1	9	1	-	10
6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for Manufacturing activity under diversification is placed before UAC in terms of Rule 19(2) of SEZ Rules, 2006, for consideration..							

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

SURRENDER OF SPACE

Request ID : **742603003295**

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 02-Jun-2026

Last Submitted On: 02-Jun-2026

1	Name of the Unit	RCH Service India Private Limited			
2	Name of the SEZ	Tril Infopark Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	4993.61			
4	Reduction in Built Up Area [in sq.mtrs]	1694.64			
5	Total Area after Reduction [in sq.mtrs]	3298.97			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Reduction in Land Area [in hectare]	0.00			
8	Total Land Area after Reduction [in hectare]	0.00			
9	Location occupied by the Unit in the SEZ	7th Floor, Module 2, Cambridge Tower, Ramanujan IT City			
10	Details of location of Area which is to be surrendered	7th Floor, Module 2, Cambridge Tower, Ramanujan IT City			
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.)	1.95	NA	-	-
13	Exports (₹ In Cr.)	107.85	NA	-	-
14	FE Outgo (₹ In Cr.)	0.00	NA	-	-
15	NFEE (₹ In Cr.)	107.85	NA	-	-
Direct Employment[DE]	Male	216	NA	-	-
	Female	59	NA	-	-
	Transgender	0	NA	-	-
	Total Direct Employment [DE]	275	-	-	-
InDirect Employment[IE]	Male	0	NA	-	-
	Female	0	NA	-	-
	Transgender	0	NA	-	-
	Total InDirect Employment [IE]	0	-	-	-
	Total Employment = [DE] + [IE]	275	-	-	-
16	Reason for Surrender of Space	Sir our current operation are spread across the 7th floor Module II 18241 sqft and the 12th floor module I II 35506 our management has now decided to partially surrender the SEZ Area measuring 18241 sqft located on the 7th floor			

Checklist

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

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: Taramani, Rajiv Gandhi Salai, OMR, Tamil Nadu

Date: 02-Jun-2026

Name: Vishal Parwani Lakshmichand

Generated from SEZ Online	Printed on: 12-May-2026
MERGER OF TWO LOA WITHIN SAME SEZ	Request ID: 742615002205
DC Name: MEPZ Special Economic Zone	Last Submitted On: 12-May-2026

1	Current Name of the Unit	Fiserv India Private Limited LOA NO: 8/50/2015/ELCOT-SGNLR
2	Name of the SEZ	SNP Infrastructure Pvt. Ltd.,
3	Merging Unit Name	Fiserv India Private Limited LOA NO: MEPZ/EMBASSY/3/19-20
4	Proposed Implementing Agency after merger	No Change in implementing Agency
5	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution
7	Reasons for their merger	to ensuring administrative efficiency ease of compliance optimal utilization of infrastructure and effective monitoring we hereby seek approval for merger of the aforesaid two IT/ITES Special Economic Zones into a single consolidated Special Economic Zone to be governed under one Letter of Approval.
8	NFEE Status	Positive NFE

The Foreign Exchange balance sheet projections / actuals for M/s. Fiserv India Private Limited and M/s. Fiserv India Private Limited is listed below

M/s. Fiserv India Private Limited

Years	Projection (₹. in Cr.)			Actuals (₹. in Cr.)		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
2021-2022	131.1600	7.5800	123.5800	120.7500	3.6600	117.0900
2022-2023	133.7900	7.7800	126.0100	104.8100	1.7900	103.0100
2023-2024	136.4700	7.9300	128.5400	135.7900	6.1100	129.6800
2024-2025	139.2000	8.0600	131.1400	134.0900	0.9000	133.1900
2025-2026	141.9900	8.2100	133.7800	174.3500	0.8400	173.5100
TOTAL	682.6100	39.5600	643.0500	669.7900	13.3000	656.4800

M/s. Fiserv India Private Limited

Years	Projection (₹. in Cr.)			Actuals (₹. in Cr.)		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
2024-2025	498.3900	11.5200	486.8700	322.1700	11.5200	443.8500
2025-2026	503.3700	11.5900	491.7800	503.3700	11.5900	491.7800
2026-2027	508.4000	11.6800	496.7300	0.0000	0.0000	0.0000
2027-2028	513.4900	11.8000	501.6900	0.0000	0.0000	0.0000
2028-2029	518.6200	11.9300	506.7000	0.0000	0.0000	0.0000
TOTAL	2542.2700	58.5200	2483.7700	825.5400	23.1100	935.6200

The revised foreign exchange balance sheet after merger for Fiserv India Private Limited is listed below (₹ in Cr.)

Years	Free on-Board value of Exports	Foreign Exchange Outgo	Net Foreign Exchange earnings
2021-2022	120.75	3.66	117.09
2022-2023	104.81	1.79	103.01
2023-2024	135.79	6.11	129.68
2024-2025	456.27	12.42	443.85
2025-2026	677.72	12.43	665.29
TOTAL	1495.34	36.41	1458.92

Investment and employment Projection after merger

Particulars	Existing				After Merger			
Investment (₹ in Cr.)	24.31				111.31			
Employment in Nos.	Men	Women	Transgender	Total	Men	Women	Transgender	Total
	388	143	0	531	1663	863	0	2526

Checklist

Sr. No	Descriptions	Submitted Status
1	Copy of NCLT Order/Business Transfer Agreement/Board Resolution.	NO
2	Board Resolution Copy for Authorized Signatory.	YES
3	Whether entity has submitted the copy of DEI policy.	NO

Declaration:

As per the instructions of DC office, I hereby submit the application for Change in Implementing Agency. Above information has

Generated from SEZ Online	Printed on:	12-May-2026
MERGER OF TWO LOA WITHIN SAME SEZ		Request ID: 742615002205
DC Name: MEPZ Special Economic Zone		Last Submitted On: 12-May-2026
been r viewed by me and is correct/complete to best of my knowledge.		
Place: Kancheepuram, Tamil Nadu		
Date: 12-May-2026		
Name Asheesh Kumar Shukla		

UAC MEETING NO. 04 (2026-27) SERIES
08.06.2026 - 11.00 AM
MEPZ SEZ, Chennai

Merger of Two LOA within same SEZ		
Sl. No	Details	Description
1	Name of the Unit	M/s. India Comnet International Pvt.Ltd., – LOA No.8/452/2003/SEZ dated 05.06.2003
2	Name of the SEZ	MEPZ SEZ, Chennai
3	Proposed Implementing Agency after merger	M/s. Infinite Computer Solutions (India) Ltd., – LOA No.8/128/2008/SEZ dated 31.07.2008
4	Change based on	NCLT Order
5	Reasons for their merger	According to NCLT Order passed, the Management has accorded to merge the Letter of Approval issued to M/s. India Comnet International Pvt.Ltd., – LOA No.8/452/2003/SEZ dated 05.06.2003 with the Letter of Approval issued to M/s. Infinite Computer Solutions (India) Ltd., – LOA No.8/128/2008/SEZ dated 31.07.2008

The Foreign Exchange balance sheet projections / actuals for M/s. India Comnet International Private Limited and Infinite Computer Solutions (India) Limited is listed below:

1. M/s. India Comnet International Private - LOA No. 8/452/2003/SEZ dated 05-06-2003

Block	Projection (₹. in Cr.) 01.01.2023 to 31.12.2027			Actuals (₹ in Cr.) upto 2025-26		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
5th Five-year block	131.00	1.00	130.00	21.27	0.00	21.27
Total	131.00	1.00	130.00	21.27	0.00	21.27

2. M/s. Infinite Computer Solutions (India) Ltd. – No.8/128/2008/SEZ dated 31.07.2008

Block	Projection (₹ in Cr.) 01.10.2023 to 30.09.2028			Actuals (₹ in Cr.) upto 2025-26		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
4 th Five-year block	477.04	5.24	471.80	287.7400	0.00	287.7400
Total	477.04	5.24	471.80	287.7400	0.00	287.7400

Pre - Merger

Block	Projection (₹ in Cr.)			Actuals (₹ in Cr.) upto 2027-28		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
	608.04	6.24	601.8	309.01	0	309.01
Total	608.04	6.24	601.8	309.01	0	309.01

Post – Merger

Block	The revised foreign exchange balance sheet after merger is listed below (₹ in Cr.)		
	FOB value of Export	FE Outgo	NFEE
4th Five-year block 01.10.2023 to 30.09.2028	586.04	6.04	580.00
Total	586.04	6.04	580.00

Investment and employment Projection Post Merger

Particulars	Existing				After Merger			
Investment (₹ in Cr.)	15.33				15.33			
Employment in Nos.	Men	Women	Transgender	Total	Men	Women	Transgender	Total
	292	235	0	527	100	80	0	180
Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of merge the Letter of Approval issued to M/s. India Comnet International Pvt.Ltd., - LOA No.8/452/2003/SEZ dated 05.06.2003 with the Letter of Approval issued to M/s. Infinite Computer Solutions (India) Ltd.,- LOA No.8/128/2008/SEZ dated 31.07.2008 is placed before UAC for consideration in terms of Provision to Rule 19(2) of the SEZ Rules,2006.							

Checklist

S. No	Checklist	Yes/No/NA
1	Copy of NCLT Order/Business Transfer Agreement/Board Resolution	Yes
2	Developer Consent Letter	Yes
3	Do you have a DEI policy, if yes attached	No

SETTING UP OF CAFETERIA AND OTHER AMENITIES BY THE ENTITY

Request ID : **752609000172**

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 03-Jun-2026

Last Submitted On: 03-Jun-2026

1	Name of the Entity	INFOPARK PROPERTIES LIMITED	
2	Name of the SEZ	Tril Infopark Ltd	
Sr. No	Proposed Amenities	Location	Area in Sq. Mtrs
(1)	APOLLO PHARMACY	Ground Floor, Nevile Tower	51.19

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Details of facilities already availing, if any	YES
3	Brief of the activities to be made at the proposed facilities	YES
4	The area, Floor Number, Block Number of the proposed activities	YES
5	The details of Vendor/Service Provider of the proposed activities	YES
6	Declaration stating that they will not avail any duty benefits for the proposed facilities	YES
7	Consent Letter from the Developer/ Co- Developer	YES
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: CHENNAI, Tamil Nadu

Date: 03-Jun-2026

Name: Sivaram Sivaprakasam

CHANGE IN SHAREHOLDING PATTERN

Request ID :

742606003020

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 26-May-2026

Last Submitted On: 26-May-2026

1	Name of the Entity	SECTIGO INDIA PRIVATE LIMITED			
2	Name of the SEZ	DLF Info City Chennai Ltd			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Sectigo Limited	19956	10.00	199560.00	99.99
(2)	Sowrirajan	1	10.00	10.00	0.01
TOTAL				199570.00	

4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Sectigo Limited	19956	10.00	199560.00	99.99
(2)	Fox Mandal Services Private Limited	1	10.00	10.00	0.01
TOTAL				199570.00	

5	Reason for Change in the Shareholding Pattern	Transfer of shares from Sowrirajan to Fox Mandal Services Private Limited
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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	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: Chennai, Tamil Nadu

Date: 26-May-2026

Name: Sowrirajan S

CHANGE IN THE LIST OF DIRECTORS

Request ID :

742607003106

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 27-May-2026

Last Submitted On: 27-May-2026

1	Name of the Entity	SECTIGO INDIA PRIVATE LIMITED			
2	Name of the SEZ	DLF Info City Chennai Ltd			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	S SOWRIRAJAN	Director	7354915	NA	sowrirajansectigo@gmail.com
(2)	CHRISTOPHER HILL	Director	9830171	NA	chris.hill@sectigo.com
(3)	RITA PARVANEH KULAJIAN	Director	9265716	NA	rita.parvaneh@sectigo.com
(4)	BALAJ IVENKATA RAMANAIAH	Director	10767280	NA	balaji.venkataramanaiah@sectigo.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	S SOWRIRAJAN	Director	7354915	9841408999	sowrirajansectigo@gmail.com
(2)	CHRISTOPHER HILL	Director	9830171	7143062800	chris.hill@sectigo.com
(3)	RITA PARVANEH KULAJIAN	Director	9265716	5187602967	rita.parvaneh@sectigo.com
(4)	MANICKASAMY	Director	9529632	9710074727	manickasamy1983@gmail.com
(5)	ANTHONY SANJAY SUDHAKAR	Director	11631833	9840440459	sanjay.sudhakar@sectigo.com
5	Reason for Change in the List of Directors	Due to the resignation of one of the existing Directors and the appointment of new Directors			

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: 27-May-2026

Name: Sowrirajan S

CHANGE OF NAME OF THE ENTITY

Request ID : **742604003234**

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 02-Jun-2026

Last Submitted On: 02-Jun-2026

1	Current Name of the Entity	Gunit Logistics India Pvt Ltd
2	Proposed Name	G Unit India Private Limited
3	Name of the SEZ	New Chennai Township Pvt. Ltd SEZ (Multi Services)
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution
5	List of Directors of the Company	
	Sr. No	Name
	Designation	Contact No.
	Email Address	
	1	R Sekar
		Director
		91-44-9841821418
		Sekarji1418@gmail.com
	2	S Gangavathy
		Director
		91-44-9551245126
		gangavathy.s@gmail.com
6	Reason for Change of Name of the Entity	Management Decision

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Copy of NCLT Order/ Business Transfer Agreement/Board Resolution	YES
3	Board Resolution Copy for Authorised Signatory	YES
4	Copy of Memorandum of Association	YES
5	Copy of Articles of Association	YES
6	Copy of Certificate of Incorporation	YES
7	List of Directors	YES
8	Address Proof of the Directors	YES
9	ID Proof of the Directors	YES
10	Whether they have completed ROC Compliances	YES
11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES
12	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 Name. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Chengalpattu District, Tamil Nadu

Date: 02-Jun-2026

Name: Sekar R

CHANGE IN THE LIST OF DIRECTORSRequest ID : **742607003246**

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 02-Jun-2026

Last Submitted On: 02-Jun-2026

1	Name of the Entity	Gunit Logistics India Pvt Ltd			
2	Name of the SEZ	New Chennai Township Pvt. Ltd SEZ (Multi Services)			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	R SEKAR	Director		91-44-9841821418	Sekarji1418@gmail.com
(2)	S GANGAVATHY	Director		91-44-9551245126	gangavathy.s@gmail.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	S GANGAVATHY	Director	9773071	9551245126	gangavathy.s@gmail.com
(2)	DEBALACHANDER J	Director	11577712	9884234484	gunitftwz@gmail.com
(3)	SIVANESAN K	Director	11276704	7397319985	kanakarajsivanesan@gmail.com
(4)	RAMESH J	Director	11276730	9840207042	justusramesh1976@gmail.com
5	Reason for Change in the List of Directors	Management Decision			

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: Chengalpattu District, Tamil Nadu

Date: 02-Jun-2026

Name: Sekar R

CHANGE IN THE LIST OF DIRECTORSRequest ID : **742607003213**

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 04-Jun-2026

Last Submitted On: 29-May-2026

1	Name of the Entity	G Unit 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)	R SEKAR	Director		91-44-9841821418	Sekarji1418@gmail.com
(2)	S GANGAVATHY	Director		91-44-9551245126	gangavathy.s@gmail.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	S GANGAVATHY	Director	9773071	9551245126	gangavathy.s@gmail.com
(2)	DEBALACHANDER J	Director	11577712	9884234484	gunitftwz@gmail.com
(3)	SIVANESAN K	Director	11276704	7397319985	kanakarajsivanesan@gmail.com
(4)	RAMESH J	Director	11276730	9840207042	justusramesh1976@gmail.com
5	Reason for Change in the List of Directors	Management Decision			

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: Thiruvallur District, Chennai, Tamil Nadu

Date: 29-May-2026

Name: Sekar R

CHANGE IN THE LIST OF DIRECTORS

Request ID :

742607003132

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 03-Jun-2026

Last Submitted On: 27-May-2026

1	Name of the Entity	BNY Mellon International Operations India Private Limited			
2	Name of the SEZ	SNP Infrastructure Pvt. Ltd.,			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SUDISH PANICKER	Managing Director	3633594	NA	sudish.panicker@bnymellon.com
(2)	JANET MENEZES	Additional Director	9621382	NA	Janet.Menezes@bny.com
(3)	RAJEEV BHATNAGAR	Additional Director	10077738	NA	Rajeev.Bhatnagar@bny.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SUDISH PANICKER	Managing Director	3633594	9158999415	sudish.panicker@bnymellon.com
(2)	ARVIND GURUPRASAD	Additional Director	11688975	9902059298	arvind.guruprasad@bny.com
(3)	SUDIPTA ADHYA	Additional Director	11689054	9901066668	sudipta.adhya@bny.com
5	Reason for Change in the List of Directors	i) Director RAJEEV BHATNAGAR Resigned on 1st March 2026 ii) Director JANET MENEZES Resigned on 4th May 2026 iii) Director ARVIND GURUPRASAD Appointed on 4th May 2026 iv) Director SUDIPTA ADHYA Appointed on 4th May 2026			

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: Zamin Pallavaram, Chennai, Tamil Nadu

Date: 27-May-2026

Name: Chandar Rajagopalan



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that PINNACLE FUTUREBUILD PRIVATE LIMITED is incorporated on this THIRTY day of APRIL TWO THOUSAND TWENTY SIX under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U71100WR2026PTC293820**

The Permanent Account Number (PAN) of the company is **AARCP0084D***

The Tax Deduction and Collection Account Number (TAN) of the company is **CALP26420C***

Given under my hand at Manesar this THIRTY day of APRIL TWO THOUSAND TWENTY SIX

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.04.30 10:50:38 IST

V Harish

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

PINNACLE FUTUREBUILD PRIVATE LIMITED

S.S.B. SARANI, BIDHANNAGAR, Bidhannagar, Durgapur Mc, Bardhaman- 713212, West Bengal

*as issued by Income tax Department



CHANGE OF NAME OF THE ENTITY

Request ID : **742604003396**

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 03-Jun-2026

Last Submitted On: 03-Jun-2026

1	Current Name of the Entity	PINNACLE INFOTECH SOLUTIONS		
2	Proposed Name	PINNACLE FUTUREBUILD PRIVATE LIMITED		
3	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - II Madurai (Vadapalanji)		
4	Change Based On	☐ NCLT Order ☒ Business Transfer Agreement ☒ Board Resolution		
5	List of Directors of the Company			
	Sr. No	Name	Designation	Contact No.
	1	Bimal Kumar Patwari	CEO	91-343-6602222 bpatwari@pinnaclecad.com
	2	Sapna Patwari	Director	91-343-6602222 sapna@pinnaclecad.com
6	Reason for Change of Name of the Entity	Conversion of the existing Partnership Firm into a Private Limited Company and consequent change in the legal constitution of the Implementing Agency. The change is only in the legal constitution of the entity. There is no change in the approved project location shareholding pattern or business activities		

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	NO
2	Copy of NCLT Order/ Business Transfer Agreement/Board Resolution	NO
3	Board Resolution Copy for Authorised Signatory	NO
4	Copy of Memorandum of Association	NO
5	Copy of Articles of Association	NO
6	Copy of Certificate of Incorporation	NO
7	List of Directors	NO
8	Address Proof of the Directors	NO
9	ID Proof of the Directors	NO
10	Whether they have completed ROC Compliances	NO
11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	NO
12	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 Name. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Vadapalanji, Madurai, Tamil Nadu

Date: 03-Jun-2026

Name: Bimal Patwari

UAC MEETING NO. 04 (2026-27 SERIES)

08.06.2026 – 11.00 AM

ELCOT SEZ, VADAPALANJI, MADURAI

CHANGE OF NAME OF THE ENTITY					
Request ID: 742604003396DC			Name: MEPZ Special Economic Zone		
Last Submitted on: 03-Jun-2026					
1	Current Name of the Entity	PINNACLE INFOTECH SOLUTIONS			
2	Proposed Name	PINNACLE FUTUREBUILD PRIVATE LIMITED			
3	Name of the SEZ	Electronics Corporation of Tamil Nadu – ELCOT – II Madurai (Vadapalanji)			
4	Change Based On	✓ Business Transfer Agreement ✓ Board Resolutions			
List of Directors of the Company					
5	Sr. No	Name	Designation	Contact No.	Email Address
	1	Bimal Kumar Patwari	CEO	91-343-6602222	bpatwari@pinnaclecad.com
	2	Sapna Patwari	Director	91-343-6602222	sapna@pinnaclecad.com
6	Reason for Change of Name of the Entity		Conversion of the existing Partnership Firm into a Private Limited Company and consequent change in the legal constitution of the Implementing Agency. The change is only in the legal constitution of the entity. There is no change in the approved project location shareholding pattern or business activities		
Checklist					
Sr. No	Description				Submitted Status
1	Request Letter from the existing SEZ Entity				Yes
2	Copy of NCLT Order/Business Transfer Agreement/Board Resolution				Yes
3	Board Resolution Copy for Authorized Signatory				Yes
4	Copy of Memorandum of Association				Yes
5	Copy of Articles of Association				Yes
6	Copy of Certificate of Incorporation				Yes
7	List of Directors				Yes
8	Address Proof of the Directors				Yes
9	ID Proof of the Directors				Yes
10	Whether they have completed ROC Compliances				Yes
11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109				Yes
12	Whether entity has submitted the copy of DEI policy				No
<u>Declaration:</u> As per the instructions of DC office. I hereby submit the application for change in Name. Above information has been reviewed by me and is correct/complete to best of my knowledge. Place: Vadapalanji, Madurai, Tamil Nadu Date: 03-Jun-2026 Name: Bimal Patwari					

CHANGE IN SHAREHOLDING PATTERN

Request ID :

742606003436

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 05-Jun-2026

Last Submitted On: 05-Jun-2026

1	Name of the Entity	PINNACLE INFOTECH SOLUTIONS			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu - ELCOT - II Madurai (Vadapalanji)			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Bimal Kumar Patwari	285000000	1.00	285000000.00	95.00
(2)	Sapna Patwari	15000000	1.00	15000000.00	5.00
TOTAL				300000000.00	

4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Bimal Kumar Patwari	285000000	1.00	285000000.00	95.00
(2)	Sapna Patwari	15000000	1.00	15000000.00	5.00
TOTAL				300000000.00	

5	Reason for Change in the Shareholding Pattern	Conversion of the existing Partnership Firm into a Private Limited Company and consequent change in the legal constitution with same Shareholding pattern.
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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	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: Vadapalanji, Madurai, Tamil Nadu

Date: 05-Jun-2026

Name: Bimal Patwari

Generated from SEZ Online		Printed on: 25-May-2026			
CHANGE IN THE LIST OF DIRECTORS		Request ID: 742607002944			
DC Name: MEPZ Special Economic Zone		Last Submitted On: 25-May-2026			
1	Name of the Entity	L&T MBDA Missile Systems Limited			
2	Name of the SEZ	Aspen Park Infra Coimbatore Pvt Ltd			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	MUKESH BHARGAVA	Director		91-22-67053195	m.bhargava@larsentoubro.com
(2)	VAISHALI PRASAD KOPARKAR	Director		91-22-67053437	vaishali.koparkar@larsentoubro.com
(3)	JAYANT DAMODAR PATIL	Director		91-22-67052021	jayant.patil@larsentoubro.com
(4)	PASQUALE DI BARTOLOMEO	Director		39-6-87714064	pasquale.di_bartolomeo@mbda.it
(5)	LOIC YVES PIEDEVACHE	Director		91-11-49299805	loic.peidevache@mbda-systems.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	ARUN TARO RAMCHANDANI	Director	7785189	9821888426	arun.ramchandani@larsentoubro.com
(2)	JEAN MARC LOUIS ABEL PEYRAUD	Director	9757724	0680675976	jean-marc.peyraud@mbdasystems.com
(3)	DEEPAK SANKHLA	Director	9680201	9898079196	deepak.sankhla@larsentoubro.com
(4)	PANKAJ CHADHA	Director	10446774	9701296611	pankaj.chadha@larsentoubro.com
5	Reason for Change in the List of Directors	due to Appointment and resignation of directors			
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: Karumathampatti, District Coimbatore, Tamil Nadu Date: 25-May-2026 Name: Amol Gadre					

Generated from SEZ Online		Printed on: 25-May-2026	
CHANGE IN THE IMPLEMENTING AGENCY		Request ID: 742605002215	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 25-May-2026	
1	Current Name of the Unit	Ms LTIMindtree Limited	
2	Name of the SEZ	Span Venture Pvt Ltd	
3	Current Implementing Agency	LTIMindtree Limited	
4	Proposed Implementing Agency	LTM Limited	
5	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution	
6	List of Directors of the Company		
	Name	Designation	Contact No.
	SANJEEV AGA	DIRECTOR	91-80-66242424
	ANILKUMAR MANIBHAI NAIK	DIRECTOR	91-80-66242424
	ARUNA SUNDARAJAN	DIRECTOR	91-80-66242424
	SUDIP BANERJEE	DIRECTOR	91-80-66242424
	MUKUND MANOHAR CHITALE	DIRECTOR	91-80-66242424
	NACHIKET DESHPANDE	DIRECTOR	91-80-66242424
	SANJAY JALONA	DIRECTOR	1-862-66261241
	RAMAMURTHI SHANKAR RAMAN	DIRECTOR	91-80-66242424
	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	DIRECTOR	91-80-66242424
	SUDHIR CHATURVEDI	DIRECTOR	91-80-66242424
	SAMIR T DESAI	DIRECTOR	91-80-66242424
7	Reason for Change in the Implementing Agency	The Company has changed its name from LTIMindtree Limited to LTM Limited pursuant to a Board approved rebranding exercise after successful integration of LT Infotech and Mindtree. The change reflects a simplified and unified corporate identity and does not affect the legal status ownership or continuity of business of the Company.	

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Copy of NCLT Order/ Business Transfer Agreement/Board Resolution	YES
3	Board Resolution Copy for Authorised Signatory	YES
4	Copy of Memorandum of Association	YES
5	Copy of Articles of Association	YES
6	Copy of Certificate of Incorporation	YES
7	List of Directors	YES
8	Address Proof of the Directors	YES
9	ID Proof of the Directors	YES
10	Whether they have completed ROC Compliances	YES
11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES
12	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 Implementing Agency. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Coimbatore
 Date: 25-May-2026
 Name: Raghunath Ramaiah

CHANGE IN SHAREHOLDING PATTERN

Request ID :

742606003064

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 29-May-2026

Last Submitted On: 26-May-2026

1	Name of the Entity	Ms LTIMindtree Limited			
2	Name of the SEZ	Span Venture Pvt Ltd			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Promotor / Promotor Group	203169279	10.00	2031692790.00	68.53
(2)	Public	93231308	10.00	932313080.00	31.45
(3)	Shares underlying DRs	0	10.00	0.00	0.00
(4)	Shares held by Employee Trust	88658	10.00	886580.00	0.03
TOTAL				2964892450.00	

4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Promotor / Promotor Group	203169279	10.00	2031692790.00	68.52
(2)	Public	93291938	10.00	932919380.00	31.47
(3)	Shares underlying DRs	0	10.00	0.00	0.00
(4)	Shares held by Employee Trust	32104	10.00	321040.00	0.01
TOTAL				2964933210.00	

5	Reason for Change in the Shareholding Pattern	Minor changes due to internal restructuring and share adjustments
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	NO
2	Board Resolution Copy	NO
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: Coimbatore, Tamil Nadu

Date: 26-May-2026

Name: Raghunath Ramaiah

CHANGE IN THE LIST OF DIRECTORS

Request ID :

742607003036

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 29-May-2026

Last Submitted On: 26-May-2026

1	Name of the Entity		Ms LTIMindtree Limited		
2	Name of the SEZ		Span Venture Pvt Ltd		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SANJEEV AGA	DIRECTOR		91-80-66242424	Akarsh.shetty@Intinfotech.com
(2)	ANILKUMAR MANIBHAI NAIK	DIRECTOR		91-80-66242424	Akarsh.shetty@Intinfotech.com
(3)	ARUNA SUNDARAJAN	DIRECTOR		91-80-66242424	Akarsh.shetty@Intinfotech.com
(4)	SUDIP BANERJEE	DIRECTOR		91-80-66242424	Akarsh.shetty@Intinfotech.com
(5)	MUKUND MANOHAR CHITALE	DIRECTOR		91-80-66242424	Akarsh.shetty@Intinfotech.com
(6)	NACHIKET DESHPANDE	DIRECTOR		91-80-66242424	Akarsh.shetty@Intinfotech.com
(7)	SANJAY JALONA	DIRECTOR		1-862-66261241	Akarsh.shetty@Intinfotech.com
(8)	RAMAMURTHI SHANKAR RAMAN	DIRECTOR		91-80-66242424	Akarsh.shetty@Intinfotech.com
(9)	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	DIRECTOR		91-80-66242424	Akarsh.shetty@Intinfotech.com
(10)	SUDHIR CHATURVEDI	DIRECTOR		91-80-66242424	Akarsh.shetty@Intinfotech.com
(11)					

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	Non Executive Vice Chairman	2255382	2267766776	sns@Intcc.com
(2)	VENUGOPAL LAMBU	CEO and Managing Director	8840898	2267766776	venugopal.lambu@ltimindtree.com
(3)	RAMAMURTHI SHANKAR RAMAN	NonExecutive Director	19798	2267766776	shankar.raman@larsentoubro.com
(4)	SANJEEV AGA	Independent Director	22065	2267766776	sanjeev.aga@gmail.com
(5)	JAMES VARGHESE ABRAHAM	Independent Director	2559000	2267766776	james.abraham@outlook.com
(6)	VINAYAK CHATTERJEE	Independent Director	8933	2267766776	vinayakchatterjee@outlook.com
(7)	APRVA PUROHIT	Independent Director	190097	2267766776	apurva@aazoi.in
(8)	BIJOU KURIEN	Independent Director	1802995	2267766776	bijoukuri@gmail.com
(9)	CHANDRASEKARAN RAMAKRISHNAN	Independent Director	580842	2267766776	chandra@chandras.biz

5	Reason for Change in the List of Directors	Change due to appointment and cessation of Directors during the period.
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Checklist

Sr. No	Descriptions	Submitted Status
1	Request Letter from the Entity.	YES
2	Board Resolution Copy	NO
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: Coimbatore, Tamil Nadu

Date: 26-May-2026

Name: Raghunath Ramaiah

Generated from SEZ Online		Printed on: 21-May-2026	
CHANGE IN THE IMPLEMENTING AGENCY		Request ID: 742605002296	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 30-Apr-2026	

1	Current Name of the Unit	LTI Mindtree Limited
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)
3	Current Implementing Agency	LTIMindtree Limited
4	Proposed Implementing Agency	LTM Limited
5	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution

6	List of Directors of the Company			
	Name	Designation	Contact No.	Email Address
	Anilkumar Manibhai Naik	Non-Executive Chairman	91-80-67064000	AMN@larsentoubro.com
	Sekharipuram Narayanan Subrahmanyam	Non-Executive Vice Chairman	91-80-67064000	sns@Intecc.com
	Debashis Chatterjee	CEO & Managing Director	91-80-67064000	DC@mindtree.com
	Ramamurthi Shankar Raman	Non-Executive Director	91-80-67064000	Shankar.Raman@larsentoubro.com
	Venugopal Lambu	Executive Director and President - Global Markets	44-20-31788645	Venulambu@mindtree.com
	Akshaya Bhargava	Independent Director	44-20-31788645	akshaya.bhargava@gmail.com
	Apurva Purohit	Independent Director	91-80-67064000	apurvap@myradiocity.com
	Bijou Kurien	Independent Director	91-80-67064000	bijoukurien@gmail.com
	Sudhir Chathurvedi	NA	NA	NA
	Chandrasekaran Ramakrishnan	Independent Director	91-80-67064000	chandra@Chandras.biz

7	Reason for Change in the Implementing Agency	We are changing the Company name pursuant to a Boardapproved rebranding exercise after successful merger integration to adopt a simplified and unified corporate identity.
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Copy of NCLT Order/ Business Transfer Agreement/Board Resolution	YES
3	Board Resolution Copy for Authorised Signatory	YES
4	Copy of Memorandum of Association	YES
5	Copy of Articles of Association	YES
6	Copy of Certificate of Incorporation	YES
7	List of Directors	YES
8	Address Proof of the Directors	YES
9	ID Proof of the Directors	YES
10	Whether they have completed ROC Compliances	YES
11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES
12	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 Implementing Agency. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Coimbatore
 Date: 30-Apr-2026
 Name: Raghunath Ramaiah

CHANGE IN SHAREHOLDING PATTERN

Request ID :

742606003053

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 29-May-2026

Last Submitted On: 26-May-2026

1	Name of the Entity	LTI Mindtree Limited			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Promotor / Promotor Group	203169279	10.00	2031692790.00	68.53
(2)	Public	93231308	10.00	932313080.00	31.45
(3)	Shares underlying DRs	0	10.00	0.00	0.00
(4)	Shares held by Employee Trust	88658	10.00	886580.00	0.03
TOTAL				2964892450.00	

4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Promotor / Promotor Group	203169279	10.00	2031692790.00	68.52
(2)	Public	93291938	10.00	932919380.00	31.47
(3)	Shares underlying DRs	0	10.00	0.00	0.00
(4)	Shares held by Employee Trust	32104	10.00	321040.00	0.01
TOTAL				2964933210.00	

5	Reason for Change in the Shareholding Pattern	Minor changes due to internal restructuring and share adjustments
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	NO
2	Board Resolution Copy	NO
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: Coimbatore, Tamil Nadu

Date: 26-May-2026

Name: Raghunath Ramaiah

CHANGE IN THE LIST OF DIRECTORSRequest ID : **742607003040**

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 29-May-2026

Last Submitted On: 26-May-2026

1	Name of the Entity	LTI Mindtree Limited			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	ANILKUMAR MANIBHAI NAIK	Non-Executive Chairman		91-80-67064000	AMN@larsentoubro.com
(2)	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	Non-Executive Vice Chairman		91-80-67064000	sns@Intecc.com
(3)	DEBASHIS CHATTERJEE	CEO & Managing Director		91-80-67064000	DC@mindtree.com
(4)	RAMAMURTHI SHANKAR RAMAN	Non-Executive Director		91-80-67064000	Shankar.Raman@larsentoubro.com
(5)	VENUGOPAL LAMBU	Executive Director and President - Global Markets		44-20-31788645	Venulambu@mindtree.com
(6)	AKSHAYA BHARGAVA	Independent Director		44-20-31788645	akshaya.bhargava@gmail.com
(7)	APURVA PUROHIT	Independent Director		91-80-67064000	apurvap@myradiocity.com
(8)	BIJOU KURIEN	Independent Director		91-80-67064000	bijoukuriem@gmail.com
(9)	SUDHIR CHATHURVEDI			NA	
(10)	CHANDRASEKARAN RAMAKRISHNAN	Independent Director		91-80-67064000	chandra@Chandras.biz

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	Non Executive Vice Chairman	2255382	2267766776	sns@Intcc.com
(2)	VENUGOPAL LAMBU	CEO and Managing Director	8840898	2267766776	venugopal.lambu@ltimindtree.com
(3)	RAMAMURTHI SHANKAR RAMAN	Non Executive Director	19798	2267766776	shankar.raman@larsentoubro.com
(4)	SANJEEV AGA	Independent Director	22065	2267766776	sanjeev.aga@gmail.com
(5)	JAMES VARGHESE ABRAHAM	Independent Director	2559000	2267766776	james.abraham@outlook.com
(6)	VINAYAK CHATTERJEE	Independent Director	8933	2267766776	vinayakchatterjee@outlook.com
(7)	APRVA PUROHIT	Independent Director	190097	2267766776	apurva@aazoi.in
(8)	BIJOU KURIEN	Independent Director	1802995	2267766776	bijoukuriem@gmail.com
(9)	CHANDRASEKARAN RAMAKRISHNAN	Independent Director	580842	2267766776	chandra@chandras.biz

5	Reason for Change in the List of Directors	Change due to cessation of Directors during the period.
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the Entity.	YES
2	Board Resolution Copy	NO
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: Coimbatore, Tamil Nadu
 Date: 26-May-2026
 Name: Raghunath Ramaiah

Generated from SEZ Online		Printed on: 22-May-2026	
CHANGE OF NAME OF THE ENTITY		Request ID: 742604002350	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 11-May-2026	

1	Current Name of the Entity	Vanenburg Software India Private Limited		
2	Proposed Name	Rappit India Private Limited		
3	Name of the SEZ	KGISL Infrastructures Pvt Ltd		
4	Change Based On	☐ NCLT Order ☐ Business Transfer Agreement ☒ Board Resolution		
5	List of Directors of the Company			
	Sr. No	Name	Designation	Contact No.
	1	JAN BAAN	DIRECTOR	31-61-3346686
	2	JOHAN GEORGE PAULUS BAAN	DIRECTOR	31-65-1060529
	3	AREND JAN BAAN	DIRECTOR	31-6-10974910
	4	MAGESH S	DIRECTOR	91-422- 8870001851
6	Reason for Change of Name of the Entity	Our Holding Company has changed its name from Vanenburg Software B.V. to Rappit B.V. . To align the name of our Indian company with this change we decided to change the name of the Indian entity from Vanenburg Software (India) Private Limited to Rappit India Private Limited.		

Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Copy of NCLT Order/ Business Transfer Agreement/Board Resolution	YES
3	Board Resolution Copy for Authorised Signatory	YES
4	Copy of Memorandum of Association	YES
5	Copy of Articles of Association	YES
6	Copy of Certificate of Incorporation	YES
7	List of Directors	YES
8	Address Proof of the Directors	YES
9	ID Proof of the Directors	YES
10	Whether they have completed ROC Compliances	YES
11	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES
12	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 Name. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Keeranatham Village, Saravanampatti, Coimbatore, Tamil Nadu
 Date: 11-May-2026
 Name: Kishore Subramanian

Generated from SEZ Online			Printed on: 25-May-2026		
CHANGE IN THE LIST OF DIRECTORS			Request ID: 742607002653		
DC Name: MEPZ Special Economic Zone			Last Submitted On: 21-May-2026		
1	Name of the Entity		Superops Technologies Private Limited		
2	Name of the SEZ		Tril Infopark Ltd		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	ARVIND	Director		91-44-9940015464	arvind.parthiban@superops.com
(2)	JAYAKUMAR KARUMBASALAM	Director		91-44-9176771578	jayakumar@superops.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	ARVIND	Director	7131486	9940015464	arvind.parthiban@superops.com
(2)	RITESH KUMAR RATHI	Additional Director	11656321	9840211069	ritesh.rathi@superops.com
5	Reason for Change in the List of Directors	Due to resignation of existing director.			
Checklist					
Sr. No	Descriptions				Submitted Status
1	Request Letter from the Entity.				YES
2	Board Resolution Copy				YES
3	DIR 12 Form				YES
4	Address Proof of the Directors				YES
5	ID Proof of the Directors				YES
6	Whether entity has submitted the copy of DEI policy.				YES
Declaration:					
As per the instructions of DC office, I hereby submit the application for Change in List of Directors. Above information has been reviewed by me and is correct/complete to best of my knowledge.					
Place: Taramani, Tamil Nadu					
Date: 21-May-2026					
Name: S Parameswaran Subramanian Krishnamoorthy					

CHANGE IN THE LIST OF DIRECTORSRequest ID : **742607003176**

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 02-Jun-2026

Last Submitted On: 28-May-2026

1	Name of the Entity	ORANGESCAPE TECHNOLOGIES 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)	SURESH SAMBANDAM SABAPATHY	MANAGING DIRECTOR		91-44-984029338	Suresh@kissflow.com
(2)	SHARAD SHARMA	DIRECTOR		91-44-998052152	sharadsnet@gmail.com
(3)	SABAPATHY SAMBANDAM	Director		91-44-944320896	kssambandamnil387@gmail.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SURESH SAMBANDAM SABAPATHY	MANAGING DIRECTOR	1878123	9144984029338	Suresh@kissflow.com
(2)	ARVIND SURESH	DIRECTOR	8760426	9066238276	Arvindsuresh@kissflow.com
5	Reason for Change in the List of Directors	One of the director got resigned accordingly the changes has been submitted for UAC approval.			

Checklist

Sr. No	Descriptions	Submitted Status
1	Request Letter from the Entity.	NO
2	Board Resolution Copy	NO
3	DIR 12 Form	NO
4	Address Proof of the Directors	NO
5	ID Proof of the Directors	NO
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-600 096, Tamil Nadu

Date: 28-May-2026

Name: Krishnaswamy Srinivasan

UAC MEETING NO.4 (26-2027Series)
08.06.2026 11.00 am.
MEPZ Special Economic Zone, Chennai

Change in the Name of the Company		
Sl.NO		
1	Current Name of the Unit	M/s. Switching Technologies Gunther Limited
2	Proposed Name	M/s. Canolli Manufacturing Private Limited
3	Name of the SEZ	MEPZ Special Economic Zone
4	Change based On	Business Transfer Agreement
5	List of Directors of the Company	1.Neeraj Chandra 2.Uday Singh Ahlawat 3.Kuppuswamy Mani
6	Reason for Change in the Implementing Agency	Business Transfer Agreement
7	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Switching Technologies Gunther Limited for Change in the Name of the company to M/s. Canolli Manufacturing Private Limited is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.

Checklist		
i.	Request Letter from the existing SEZ Unit.	Yes
ii.	Copy of NCLT Order/ Business Transfer Agreement/Board Resolution	Yes
iii.	Board Resolution Copy for Authorised Signatory	Yes
iv.	Copy of Memorandum of Association	Yes
v.	Copy of Articles of Association	Yes
vi.	Copy of Certificate of Incorporation	Yes
vii.	List of Directors	Yes
viii.	Address Proof of the Directors	Yes
ix.	ID Proof of the Directors	Yes
x.	Whether they have completed ROC Compliances	Yes
xi.	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	Yes

UAC MEETING NO. 04 (2026-27 Series)
08.6.2026 11.00 A.M.
MEPZ SEZ

Change in the Shareholding Pattern			
Sl.NO			
1	Name of the Unit	Infinite Computer Solutions (India) Limited	
2	Name of the SEZ	MEPZ Special Economic Zone	
3	Existing Shareholding Pattern		
	Name of the Shareholder	No of Shares	% of holding
(i)	Infinite Technologies LLC	2,13,72,132	65.41
(ii)	Mahivik LLC	82,79,770	25.34
(iii)	IT Thinkers LLC	17,36,159	5.31
(iv)	Sanjay Govil	12,84,030	3.93
(v)	Sanjeev Gulati	1	0.00
(vi)	Bharathi M	1	0.00
(vii)	Atul Saxena	1	0.00
(viii)	Dinesh Kumar Bhardwaj	1	0.00
	Total	3,26,72,095	100
4	Proposed Shareholding Pattern		
Sl.No	Name of the Shareholder	No of Shares	% of holding
(i)	Infinite Technologies LLC	1,07,13,855	48.67
(ii)	Mahivik LLC	82,79,770	37.61
(iii)	IT Thinkers LLC	17,36,159	7.89
(iv)	Sanjay Govil	12,84,030	5.83
(v)	Sanjeev Gulati	1	0.00
(vi)	Bharathi M	1	0.00
(vii)	Atul Saxena	1	0.00
(viii)	Dinesh Kumar Bhardwaj	1	0.00
	Total	2,20,13,818	100
5	Reason for change	Merger	
6	Remarks	The Unit has submitted necessary documents as per the checklist. The proposal of M/s. Infite Computer Solutions (India) Limited for Change in shareholding pattern is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC, for consideration.	
Checklist			
1. Request Letter from the Unit.			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 they have completed ROC Compliances			Yes
7. Undertaking for Seamless Continuity of SEZ activities as per instruction 109			Yes

UAC MEETING NO. 04 (2026-27) SERIES
08.06.2026 - 11.00 AM
ELCOT SEZ – ILANDHAIKULAM/ MADURAI

Cancellation of LoA of the SEZ Unit	
Name of the Unit	M/s. Profizio IT Solutions Private Limited
Name of the SEZ	ELCOT SEZ- Ilandhaikulam, Madurai.
Report of AO/ SO	1. No Dues Certificate from the Authorised Officer letter dated 05.12.2025. 2. NOC from the Developer ELCOT SEZ, Ilandhaikulam vide letter dated 08.12.2025 has requested for Cancellation of LOA
Reasons for cancellation of LoA	The Developer i.e. M/s. ELCOT SEZ vide letter dated 08.12.2025 has informed that the demised premises allocated to the Unit is lying vacant since January 2025 and also defaulter of rental dues. The Developer has requested for cancellation of LoA for violation of its conditions and revenue losses. The Unit is non-functional without filing Annual Performance Report, without achieving Net Foreign Exchange, thus contravening the provisions of Rule 22 (3), Rule 53 and Rule 54 of SEZ Rules, 2006.
Remarks	The proposal for Cancellation of LoA of the non-functional Unit is placed before UAC in terms of Section 16(1) of SEZ Act, 2005, for its consideration and approval.

Checklist	
1. Request Letter -	Yes
2. AO / SQ report -	Yes
3. No Objection Certificate from the Developer -	Yes
4. Whether BLUT has been executed by the Unit -	Yes
5. Date of LoA Expiry -	01.03.2027

தமிழ்நாடு மின்னணு நிறுவனம்
ELECTRONICS CORPORATION
OF TAMIL NADU LIMITED

6455



எல்காட்
ELCOT

9th Floor, Sigapi Achi Building, 18/3 Rukmani Lakshmipathy Road,
Egmore, Chennai- 600 008. | CIN – U27209TN1977SGC007291
+91 44 28556100 | info@elcot.in | www.elcot.tn.gov.in

Lr.No.ITT-1/1602007/2025/ELCOT/007

Date: 08.12.2025

From
Tmt. S.R.Githa
Assistant General Manager

DDC-2
ADC-TS
10.12.2025



To
The Development Commissioner,
MEPZ- SEZ Administrative Building,
NH-45, Tambaram,
Chennai – 600045.

Sir,

Sub:	ELCOT - IT Tower at ELCOSEZ Ilandhaikulam, Madurai - M/s. Profizio IT Solutions Pvt. Ltd.- Non functional of Office Space since Jan 2025 - Request to cancel the LOA - reg.
Ref:	1. Lr.No. ELCOT/ITPD/MDU-ILANDHAI/IT PARK/CIVIAAC/15, DT: 04.01.2015 of MD, ELCOT. 2. MEPZ LOA letter :F.No.8/63/2016-ELCOT-SEZ/Madurai, dt:16.03.2016 3. MEPZ LOA letter :F.No.8/63/2016-ELCOT-SEZ/Madurai, dt:17.05.2022. 4. MEPZ LOA letter :F.No.8/63/2016-ELCOT-SEZ/Madurai, dt:07.06.2024. 5. ELCOT showcause notice to M/s.Profizio dt: 02.01.2025, 29.01.2025,12.02.2025. 6. ELCOT letter to MEPZ dt:20.02.2025, 02.04.2025,07.05.2025, 02.07.2025, 01.08.2025 and 08.10.2025 requesting to cancel the LOA.

Kind attention is drawn to the references cited above and the following are put up:

U
6/12/25
mcr

10/12/25
Plu. through office for n.a. (10)
for cancellation
of LOA
upon receiving
NDA from
202

1. ELCOT has allocated 9,136 sq. ft. of IT space to M/s CIVIAC Consulting Pvt. Ltd. vide reference 1. Subsequently, the company obtained unit approval from MEPZ vide reference 2.
2. Subsequently the company name was changed to M/s Profizio IT Solutions Pvt. Ltd. and MEPZ approval obtained vide reference 3.
3. Over time, the unit reduced its office space from 9,136 sq. ft. to 1000 sq. ft. and obtained a revised Letter of Approval (LOA) from MEPZ vide reference 4.
4. However since Jan 2025 the allotted office space remained closed. Despite issuing notices vide reference 5, the company has not turned up nor paid the rental dues. Also the last notice was returned as undelivered.

Considering the above, necessary instructions may be issued to the concerned officials for cancellation of the unit approval and intimate ELCOT upon cancellation .

Thanking you,

Yours faithfully



Assistant General Manager



Office of the Development Commissioner
Ministry of Commerce & Industry,
Department of Commerce
Government of India,
MEPZ Special Economic Zone (MEPZ SEZ)
Administrative Office Building,
NH-45, Tambaram,
Chennai - 600 045.
Phone No.04422628220/2268305

Order No: F.No.8/63/2016-ELCOT SEZ (MDU)

Date of Order: 26.05.2026

Date of Issue: 26.05.2026

ORDER - IN - ORIGINAL

Passed by: **ALEX PAUL MENON, I.A.S.**
DEVELOPMENT COMMISSIONER, MEPZ-SEZ

1. This Order has been passed in accordance with the provisions of Foreign Trade (Development & Regulation) FTDR Act, 1992 as amended.
2. Any person aggrieved by this order may file appeal under Section 15 of the FTDR Act, 1992 (as amended) to the appropriate authority in terms of Notification No.21 (RE-2013/2009-14 dated 13.06.2013) issued by the Ministry of Commerce & Industry, New Delhi viz., a bench of two Additional Directors General of Foreign Trade constituted by the Director General of Foreign Trade, Department of Commerce, Udyog Bhawan, Maulana Azad Road, New Delhi - 110 107 within 45 days from the date of service of the Adjudication Order, together with a copy of this order and complete set of evidence in the form of Annexure to the appeal/ relied upon in support of appeal.
3. Any person/party desirous of filing an appeal against this Order shall deposit the penalty amount and produce proof of payment of penalty amount along with the appeal to the Appellate Authority, failing which, the appeal is liable to be rejected for non-compliance of the provisions of Section 15 of the Foreign Trade (Development and Regulation) Act, 1992.

Contd..

4. The penalty amount is to be deposited under the Head of Accounts '1453 Foreign Trade Export Promotion Minor Head -102 other receipts, fines, penalties etc. Imports & Exports Control Organisation'.
5. Evidence of payment of penalty is required to be furnished to the Adjudicating Authority within 45 days from the date of service of this Adjudication Order; failing which, the Importer-Exporter Code Number of the persons/companies/other entities concerned is liable to be suspended under the provisions of Section 11(7) of the Foreign Trade (Development & Regulation) Act, 1992 as amended without making any further reference to them.
6. This Order is passed by me in exercise of the powers conferred under Section 13 of FTDR Act read with Notification No.20 (RE-2013) 2009-2014 dated 13.06.2013 and Notification S.O.76(E), Dated 13.01.2010 issued by Ministry of Commerce and Industry, New Delhi.

BRIEF FACTS:

1. **M/s. Civic Consulting Pvt.Ltd.** presently known as **M/s.Profizio IT Solutions Private Limited**, obtained approval for setting up a SEZ Unit in ELCOT SEZ, Ilandhaikulam, Madurai for "IT/ITES" and was issued a Letter of Approval vide No.8/63/2016/ELCOT-SEZ/MDU dated 16.03.2016 located at 1st Floor, ELCOT SEZ, Ilandhaikulam, Madurai admeasuring 92.90 sq.m.
2. M/s. Profizio is in the 4th year of 2nd block period and possess the valid Letter of Approval (LoA) from 02.03.2022 to 01.03.2027. The space originally allotted to the Unit was 848.75 sq.m. Subsequently, the Unit has surrendered 755.86 sq.m. built-up space and the same has been approved in the UAC held on 03.06.2024. At present, the Unit is holding 92.90 sq.m.
3. M/s. Profizio has executed BLUT on 18.04.2024 for a duty foregone value of ₹ 58,20,000/-. It is observed that M/s. Profizio has not filed the Annual Performance Report in the prescribed format in Form I, in terms of Rule 22 of SEZ Rules. Hence, it is presumed that the Unit has not achieved the prescribed positive Net Foreign Exchange in Earnings (NFEE), in terms of Rule 53 of SEZ Rules.

Contd..

4. As per the condition No.7 of the BLUT which stipulates that the Unit shall after the commencement of production activities submit to the Development Commissioner and the Specified Officer, Annual Performance Return within a period of one hundred and eighty days following the close of financial year in the form prescribed under the Special Economic Zone Rules, 2006, certified by a Chartered Accountant.
5. The Unit had not submitted the Annual Performance Report for the financial year 2023-24, 2024-25 (Both online APR and CA certified APR) in the prescribed format of Appendix Form I duly signed by the Authorized Signatory of the Unit and Certified by a Chartered Accountant within the stipulated time of 180 days following the closure of financial years, which is violation of LOA and BLUT conditions. This office has also sent a reminder letter dated 08.04.2025, 28.05.2025, 14.08.2025 for non-submission of APR. Also, due to non-availability of Annual Performance Report, the performance of the Unit could not be monitored by the Approval Committee, which is mandated in terms of Rule 54 of the SEZ Rules.
6. The Developer i.e. M/s. ELCOT SEZ vide letter dated 08.12.2025 has informed that the demised premises allocated to the Unit is lying vacant since January 2025 and also defaulter of rental dues. The Developer has requested for cancellation of LoA for violation of its conditions and revenue losses. The lease period is for a period of 5 years i.e. from 15.06.2021 to 14.06.2026.
7. The Developer, M/s. ELCOT SEZ has requested this office for cancellation of LOA issued to the Unit M/s. Profizio IT Solutions Private Limited, for not put to use for the purpose for which the demised premises allotted to the Unit since the Unit lying closed from January 2025 vide their letter dated 08.12.2025. The Unit is mere occupying the space without any Export which resulting the violating the conditions laid down in the LOA ref (1).
8. As per the Letter of Approval Condition No.(i) states that *"You shall export the goods manufactured as per provisions of the Special Economic Zones Act, 2005 and Rules made there-under for a period of five years from the date of commencement of production failing the Unit shall be liable for penal action under the Foreign Trade (Development and Regulation) Act, 1992"*.

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9. Accordingly, Show Cause Notice were issued to M/s. Profizio on 16.03.2026 and reminder on 09.04.2026.
10. Subsequently, a final reminder Notice was issued on 28.04.2026 to M/s. Profizio directing them to submit the Annual Performance Report. However, M/s. Profizio neither responded to the above notices nor taken any steps to submit the APR's for the said years.

FINDINGS

11. I have carefully gone through the facts available on the records and the Show Cause Notice issued by this office.
12. M/s. Profizio was permitted to set up a Unit in ELCOT SEZ, Ilandhaikulam, Madurai for undertaking authorized operations of IT/ITES.
13. In terms of Rule 11(5) of SEZ Rules 2006, The land or built up space in the processing area or Free Trade and Warehousing Zone shall be given on lease only to the entrepreneurs holding a valid Letter of Approval issued under Rule 19 and the lease period shall not be less than five years but notwithstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval.
14. Section 16(1) of SEZ Act, 2005, stipulates that the Approval Committee at any time, if it has any reason or cause to believe that the entrepreneur has persistently contravened any of the terms and conditions or its obligations subject to which the LOA was granted to the entrepreneur, cancel the LOA.
15. Rule 22 (3) of SEZ Rules, 2006 states that, *The Unit shall submit Annual Performance Reports in the Form I, to the Development Commissioner and the Development Commissioner shall place the same before the Approval Committee for consideration.*
16. Rule 53 of SEZ Rules, 2006 states that, *The Unit shall achieve Positive Net Foreign Exchange to be calculated cumulatively for a period of five years from the commencement of production according to the following formula, namely:- Positive Net Foreign Exchange = A - B > 0.*

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17. Rule 54 of SEZ Rules, 2006 states that, (1) *Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules.*
18. It is evident from the above findings that M/s. Profizio is occupying the allotted premises in ELCOT SEZ, Ilandhaikulam, Madurai, without filing Annual Performance Report, without achieving Net Foreign Exchange, thus contravening the provisions of Rule 22 (3), Rule 53 and Rule 54 of SEZ Rules, 2006.
19. Accordingly, I proceed to pass the following order.

ORDER

In view of the aforesaid findings, I, in exercise of the powers vested in me as Adjudicating Authority under Section 13 of the Foreign Trade (Development & Regulation) Act, 1992 as amended, I hereby recommend to **cancel the Letter of Approval** dated 16.03.2016 of **M/s. Profizio IT Solutions Private Limited** under section 16(1) of the SEZ Act, 2005 with immediate effect for violation of Rule 11(5), Rule 22 (3), Rule 53, and Rule 54 of SEZ Rules, 2006.

Dated on this day of th **26** May, 2026.

Digitally signed by
ALEX V F PAUL V MENON
Date: 26.05.2026
(ALEX PAUL MENON)
18:41:32
DEVELOPMENT COMMISSIONER

To

1. M/s. Profizio IT Solutions Private Limited, 1st Floor, ELCOT IT Tower, ELCOT SEZ, Ilandhaikulam, Madurai - 625 020.
2. The Directors, M/s. Profizio IT Solutions Private Limited
Krishna Complex A1, No.34, Gopalan Street, NSC Bose Nagar
Porur, Chennai – 600116.
3. M/s. ELCOT Limited, No.9th Floor, Sigapi Achi Building, 18/3
Rukmani Lakshmipathy Road, Egmore, Chennai - 600 008.
4. M/s. ELCOT Limited, ELCOSEZ, Vadapalanji, Madurai – 625 021.

5. The Specified Officer, KGISL Tech Park Ltd, Keeranatham Village Saravanam-patti Coimbatore – 641 035.
6. The Authorized Officer, ELCOT SEZ, Ilandhaikulam, Madurai – 625 020.



GOVERNMENT OF INDIA
MINISTRY OF COMMERCE AND INDUSTRY
OFFICE OF THE AUTHORIZED OFFICER
ELCOT – IT/ITES SEZ, ILANTHAIKULAM
NEAR PANDIKOIL MADURAI – 625 020

Email: ao1.mad@mepz.gov.in

Phone: 0452-2970761

F. No.11/2025

Date: 05.12.2025

NO DUE CERTIFICATE

M/s. Profizio IT Solutions Pvt Ltd., (Previously CVIAC Consulting Private Limited) were granted with a LOA No. 8/63/2016/ELCOT –SEZ/Madurai/1184 dated 16th March 2016. for operating a Unit at ELCOT SEZ, Ilanthaikulam, Madurai and this LOA was further extended vide File No. 8/63/2016-ELCOT- SEZ /MDU Dated 17.5.2022 & 07.06.2024. Now the Unit remains closed for the past 10 months and there is currently no business operations at the above mentioned premises. The Developer have vide their letters dated 20.02.2025, 02.04.2025 and 07.05.2025 requested for cancellation of the LOA issued to the Unit. Now, the developer ELCOT have once again vide their letter Dated 02.07.2025 have requested to initiate cancellation of the LOA issued to the Unit for their exit from the SEZ. Hence, in this regard, it is certified that M/s. Profizio IT Solutions Pvt Ltd., (Previously CVIAC Consulting Private Limited) a Unit located at the ELCOT- SEZ, Ilanthaikulam Madurai – 625020 have no dues of Customs/Central Excise/Service tax/GST pending payment. They have made no construction or building activity or land development at their proposed premises. They have not made any procurement of goods or services without payment of duty and this is confirmed from the NSDL. They have not claimed any duty free benefits and there are no statutory liabilities from them. They have no stock of goods procured duty free or on duty foregone basis. Hence, this Office has no objection for the exit of M/s. Profizio IT Solutions Pvt Ltd., (Previously CVIAC Consulting Private Limited) from the SEZ and the request for Cancellation of their LOA made by the Developer ELCOT may be considered favourably.


05/12/2025

(G. RAVICHANDRAN)
AUTHORISED OFFICER,
SEZ ILANTHAIKULAM
MADURAI



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- Previous years APR Information
- APR Monitoring
- Reset / Reject Request

Application Details

Request ID : 422600121263

Application Details

Submitted Documents

Application Details

Help

Form Type	Admin
Application	Others
Request reason and description	Further to the decision arrived at by the Unit Approval Committee UAC in it s meeting held on March 24, 2026 regarding the proposed cancellation of the Letter of Approval issued to Ms. Herald WLS Private Limited, and surrender of the SEZ Unit operating in the premises co-developed by Vessel, wherein the UAC advised relocation of the cargo lying within the unit premises and subsequent handover of the premises to the developer, we wish to submit the following for your kind consideration. Pursuant to the directions of the Development Commissioner and in coordination with the Authorised Officer, Customs on behalf of the Specified Officer Customs has taken inventory of t he goods available with the Unit and the process of vacating and securing t he cargo lying within the Unit premises has been completed. An inventory of the goods has been undertaken by the Customs authorities, and the inventor ied goods have been securely placed in 4 containers of 40-ft each, sealed w ith OTS locks and placed at CCTV-monitored locations under safe custody. Th e relevant inspection and inventory records are available with the concerne d authorities. We respectfully submit that the subject premises presently remain unutilized, while there continues to be strong demand from prospecti ve units seeking operational space within the SEZ. Hence, we kindly reque st your office to take the foregoing on record and place the matter before the forthcoming UAC for issuance of the necessary surrender order and conse quential release of the subject premises.

Submission Checklist

☒ Please read the submission checklist and confirm adherence of the requirement (wherever applicable)

Letter
Body

Save

☐ Approve the Letter to be issued by DC Office

Print Approval Letter

Accept Request

☒ I Accept request for processing.

Save

Action Details

Mode ☒ Auto ☐ Re-assign

Request Status *

SELECT

Internal Remarks

[Remarks History](#)

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Upload Template File:

Upload template file:

Choose File

No file chosen

Upload

*Number of files allowed to upload is limited

File Uploaded by Entity User :

422600121263_vwpl_user_1_20260604060244.pdf

Submit

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Agenda No.	Name of the Unit	Subject	Agenda of the Unit	UAC Decision
22.12	M/s. Herald WLS Private Limited	Cancellation of LOA	M/s. Vessel Warehousing Private Limited, Co-Developer of M/s. J Matadee FTWZ SEZ, Mannur has requested for cancellation of LOA No. 8/167/2019/J Matadee/FTWZ dated 18.3.2019 issued to M/s. Herald WLS Private Limited due to continuous non payment of lease dues since March 2023. A Show Cause Notice dated 15.10.2025 was issued to the unit following by a Personal Hearing. However, no reply was received from the Unit and no representative appeared for the Personal Hearing. An Order-in-Original dated 11.02.2026 was issued to the Unit. The proposal for cancellation of the LOA, issued to the Unit was examined by the Unit Approval Committee.	After deliberations, the Committee directed the Specified Officer (SO) to take inventory of the goods available with the unit after giving sufficient opportunity to the Unit by way of 'Notice'. The proceedings should be videographed and the goods may be shifted to an appropriate location within the Zone as identified by the Developer. The inventorised goods shall be handed over for the safe custody of the Developer. The proposal for cancellation of LOA issued to the Unit will be taken up after calculation of duty payable by the Unit as quantified by the SO (or) based on the NOC issued by the SO.

The meeting concluded with a vote of thanks.


(ALEX PAUL MENON)
 CHAIRPERSON, UNIT APPROVAL COMMITTEE
 & DEVELOPMENT COMMISSIONER