

Generated from SEZ Online		Printed on:	05-Aug-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616004981
DC Name: MEPZ Special Economic Zone		Last Submitted On:	04-Aug-2026:

1	Name of the Unit	EMERGERE COMPUTING SOLUTIONS PRIVATE LIMITED					
2	Name of the SEZ where the Unit to be setup	Electronics Corporation of Tamil Nadu (Vilankurichi)					
3	Registered Office Address	No 42, Sri Balasubramania Nagar, Peelamedu, Coimbatore, Tamil Nadu, India, 641004					
4	NUA Request ID	Submission Date & Time		Submitted By		Current Status	
	112600005626	08/04/2026 05:32 PM		JAYAKUMAR MARAPPAN		Submitted	
5	Nature of Ownership	Private Limited Company					
6	Projections:	Imported CIF Value		Indigenous		Total (₹ in crore)	
	Investment of Plant & Machinery	0.05		0.93		0.98	
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports	13.8084	19.4474	22.9094	26.7046	33.6625	116.5323
8	Foreign Exchange	0.0300	0.0340	0.0388	0.0446	0.0515	0.1989
9	NFEE	13.7784	19.4134	22.8706	26.6600	33.6110	116.3334
10	Employment	Male		Female		Transgender	Total
		27		26		1	54
11	List of Directors						
	Sl.No	Name		Designation		Contact No.	Email Address
	1	Bagyalakshmi Viswanathan		Director		91-422-9677799992	bagyalakshmi@emergertech.com
	2	Jaykumar Marappan		Director		91-422-9843499699	jayakumar.m@emergertech.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	AAFCE7323N					
14	Reason	Good infra, currently we have office at DTA and planed to move TIDEL. Its identity for us to improve international business					

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.	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.	YES

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DC Name: MEPZ Special Economic Zone		Last Submitted On: 04-Aug-2026:
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.	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: Coimbatore, Tamil Nadu

Date: 04-Aug-2026

Name: JAYAKUMAR MARAPPAN

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 Consulting Services		83131
(998313)	IT Support Services		83132
(998314)	IT design and development services for networks and systems		83142
(998316)	Computer systems management services		83162
(998316)	Network Management systems		83161

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.	112600005626
Date	04/08/2026
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)

EMERGERE COMPUTING SOLUTIONS PRIVATE LIMITED

NO 42, SRI BALASUBRAMANIA NAGAR

PEELAMEDU

COIMBATORE

TAMIL NADU ,INDIA

641004

91-422-9843499699

91-422-9843499699

jayakumar.m@emergertech.com

www.emergertech.com

HDFC Bank

HDFC Bank PEELAMEDU,COIMBATORE

50200048111722

AAFCE7323N

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	Bagyalakshmi Viswanathan
Address	4/69, Karuppagounder Street Arumugagoundanoor Perur Chettipalayam Coimbatore Tamil Nadu India 641010
Tel No.	91-422-9677799992
Email-Id	bagyalakshmi@emergertech.com
Website	
Name	Jaykumar Marappan
Address	No 9, Chekkan Thottam Opp to Meenakshi Nagar Kovai Pudur Coimbatore Tamil Nadu India 641042
Tel No.	91-422-9843499699
Email-Id	jayakumar.m@emergertech.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
IT Consulting Services	998313/8313 1		Others
IT Support Services	998313/8313 2		Others
IT design and development services for networks and systems	998314/8314 2		Others
Computer systems management services	998316/8316 2		Others
Network Management systems	998316/8316 1		Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous93.00

(ii) Import CIF value5.00

(iii) Total (i) + (ii)98.00

(b) Details of source(s) of finance

Reserves and surplus

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

ImportIndigenous

(a) Capital Goods5.0093.00

(b)0.000.00

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

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

(c)	Input Services	0.00	2828.91
(d)	TOTAL	5.00	2921.91

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		36.42
(ii)	Warehousing/storage		0.00
(iii)	Others, specify		0.00
		(Area in sq. mtrs.)	
2.	Requirement of built-up area		36.42
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		100.00
(iii)	Others, specify		0.00
(iv)	Total requirement		100.00
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	NA	
(ii)	Specify whether own Effluent Treatment Plant will be created.	No	
		(in KVA)	
5.	Requirement of Power		5.00

IX.	Employment	Men	Women	Transgender
		27	26	1

X. Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	0.00	0.00	10.53	10.00
(b)	Subscribed	0.00	0.00	1.05	1.00
(c)	Paid up Capital	0.00	0.00	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)

(a)		(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	1.05
(d)	Total Equity	1.00	1.05
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	1380.84	1944.74	2290.94	2670.46	3366.25	11653.23	12266.56
2. * Foreign Exchange outgo on for the first five years.	3.00	3.40	3.88	4.46	5.15	19.89	20.94
3. Net Foreign Exchange earnings for the first five years (1) - (2)	1377.84	1941.34	2287.06	2666.00	3361.10	11633.34	12245.62

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

XII. Other information

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

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

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

NA
- 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.

Place	:	Coimbatore	Name in Block Letters	JAYAKUMAR MARAPPAN
Date	:	05/08/2026	Designation	Director
			Tel. No.	91-422-9843499699
			e-mail	jayakumar.m@emergertech.com
Official			Web-Site, if any	
Seal/Stamp	:		Full Residential Address	No 9, Chekkan Thottm,Opp to Meenakshi Nagar,Kovai Pudur,Coimbatore,Tamil Nadu, India, 641042

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	Signature of the Applicant	
			Name in Block Letters	JAYAKUMAR MARAPPAN
Date	:	05/08/2026	Designation	Director
			Full Official address	NO 42, SRI BALASUBRAMANIA NAGAR PEELAMEDU COIMBATORE TAMIL NADU ,INDIA
Official			Tel. No.	91-422-9843499699
Seal/Stamp	:		e-mail Address	jayakumar.m@emergertech.com
			Web-Site	www.emergertech.com
			Full Residential address	No 9, Chekkan Thottm,Opp to Meenakshi Nagar,Kovai Pudur,Coimbatore,Tamil Nadu, India, 641042
			Tel. No	91-422-9843499699

This form is digitally signed and submitted by JAYAKUMAR M on behalf of EMERGERE COMPUTING 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: Meeting No.8 (2026-27 Series)
10.08.2026 - 11.00 AM
Kattavakkam Village, Kanchipuram.

S. No	Setting up of a New Unit EOU						
1.	Name of the Unit	M/s. Sanmina-SCI India Private Limited					
2.	Register office address	OZ-1, SIPCOT Hi-Tech SEZ, Oragadam, Sriperumbudur Taluk, Kancheepuram District – 602 105.					
3.	Name of the EOU where the unit to be setup.	Survey No. 400 & 402, Uthukadu, Kattavakkam Village, State Highway 120, Walajabad, Kanchipuram District – 631 605					
4.	Manufacturing/ Service	Manufacturing					
5.	Nature of Ownership	Private Limited Company					
6.	Item of Manufacturing Service	Annual Capacity (Nos)			ITC HS code		
	Parts of Electrical Static Converters/ Power Conditioning Systems SL7 Rack Unit with Integrated Transient Super Capacity Energy Bank	12,000			8504 9090		
7.	Projection (Investment of Plant & Machinery)	Import	Indigenous		Total (₹ in Cr)		
		25.00	47.72		72.72		
8.		1 st Year	2 nd year	3 rd year	4 th Year	5 th Year	Total (₹ in Cr)
	FOB Value	896.57	2689.73	4482.88	4482.88	4482.88	17034.97
	Forex Outgo	665.93	1848.86	3074.74	3074.74	3074.74	11739.04
	NFEE	230.64	840.86	1408.14	1408.14	1408.14	5295.93
9.	Employment	Men-1080		Women-270		TG - 0	T- 1350
10.	Name of the Directors	Mr. JURE SOLA Mr. MATHEW OOMMEN Mr. ANSHUMAN THAKUR Mr. RITU BHOJAK Mr. MICHAEL LANDY					
	Source of Finance	Own Funding					
11.	IE code No.	0403030714					
12.	Remarks	The unit has submitted the necessary documents as per the checklist. The proposal from M/s. Sanmina-SCI India Private Limited, seeks the setting up of 100% EOU, enabling manufacturing operations. The projected investment for this transition is ₹ 72.72 crore, with an anticipated Net Foreign Exchange Earnings (NFEE) of ₹ 5295.93 crore over a period of five years with an employment generation for 1350 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. Sanmina-SCI India Private Limited Survey No.400 & 402, Uthukadu, Kattavakkam Village, State Highway 120, Walajabad, Kanchipuram District – 631 605.	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?	NA
22.	Are the names and addresses & bio-date of the directors along with proof of address given?	Yes
23.	Present activity of the applicant given?	Yes
24.	Details of manufacturing Process with flow chart given?	Yes
25.	Whether projected Profit & Loss statement given?	Yes
26.	Whether NFEE projected fulfils stipulation of Exim policy	Yes
27.	Whether source of finance is indicated?	Yes
28.	Whether IT return of all the directors and the company For the previous three years enclosed	Yes
29.	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
Details of Bank Drafts	
Amount (Rs.):	5,000/- (Rupees Five Thousand only)
Draft No.:	504820
Draft Date:	27-Jul-2026
Drawn On:	ICICI BANK LIMITED, SRIPERUMBUDUR BRANCH
Payable at:	(5407) NEW DELHI – AMAR COLONY

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL		BOARD OF APPROVAL	✓
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Application for:

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

(In case of conversion, please attach fact sheet as per Annexure) - Not Applicable in this case.



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

Name of the Applicant Firm	SANMINA-SCI INDIA PRIVATE LIMITED
Full Address	OZ-1,SIPCOT HI-TECH SEZ, ORAGADAM, SRIPERUMBUDUR TALUK, KANCHIPURAM, TAMIL NADU
Pin Code	602105
Tel. No.	+91 9042797306
Fax No.	
Permanent E-Mail Address	compliance.india@sanmina.com
Web-Site, if any	www.sanmina.com
Passport No., if any	N.A
Name of Bank with Address & A/c No.	BANK OF AMERICA N. A., NO 49-50L WHITES ROAD, EA CHAMBERS, 8TH FLOOR EXPRESS AVENUE, ROYAPETTAH, CHENNAI-600014 A/c. No: 6215 18666025
Digital Signature	
Income Tax PAN	AAFCS8737E

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 in case of companies and partnership deed in case of partnership firms may please be attached.

CIN, AOA AND MOA is enclosed with this Application.

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	



IV.

(1) Location of the proposed undertaking:

Sannina - SCI India Private Limited,
Block 1, ASV Mind Space, Survey No.400 & 402, Uthukadu,
Kattavakkam Village, State Highway 120, Wallajabad, Kanchipuram, Tamil Nadu - 631605.

Built-up area: 1,76,182.25 sq. Ft. Tenure: Leased on registered Lease Deed for 5 (Five) years.

(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.)

The proposed premises is leased from a private party (ASV Industrial Park) under a registered Lease Deed of 5 (Five) years tenure. The Lease Deed satisfies the minimum 5-year validity from the date of LUT requirement.

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].		✓
(b)	Indicate whether it is within 25 Kms from the periphery of the standard urban area limit of city having population above one million according to 1991 census.		✓
(c)	Is it located in an Industrial Area/Estate designated/set up prior to issuance of Notification No. 477(E) dated 25th July, 1991.	✓	
(d)	If not, does it come under the category of non-polluting industries as notified by the Govt.		✓

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.)
Parts of Electrical Static Converters / Power Conditioning Systems-SL7 Rack Unit with Integrated Transient Super capacitor Energy Bank	12,000 p.a	8504 9090

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.	NIL	NIL



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)	2000	No's	89,657.79
Year 2 (2027-28)	6000	No's	2,68,973.37
Year 3 (2028-29)	10000	No's	4,48,288.94
Year 4 (2029-30)	10000	No's	4,48,288.94
Year 5 (2030-31)	10000	No's	4,48,288.94
TOTAL (5-Year)	38000	No's	17,03,497.98

VII. Indigenous Requirement: Rupees in Lakhs

Particulars	Rs. in Lakhs
(a) Capital Goods (Indigenous) -	2,500.00
(b) Raw Material, Components, Consumables, Packing Material, Fuels etc., during the period of 5 years (Indigenous) – primarily electronic components, packing materials, indigenous spares, office supplies, etc. (Note: bulk raw material is imported)	2,06,476.61
TOTAL (Indigenous Requirement, 5-Year)	2,08,976.61

VIII. FOB VALUE OF EXPORT (1 USD = INR 95.45)

Year	Rupees in Lakhs	USD – thousands
Year 1 (2026-27)	89,657.79	\$93,931.68
Year 2 (2027-28)	2,68,973.37	\$2,81,795.04
Year 3 (2028-29)	4,48,288.94	\$4,69,658.40
Year 4 (2029-30)	4,48,288.94	\$4,69,658.40
Year 5 (2030-31)	4,48,288.94	\$4,69,658.40
TOTAL (5-Year)	17,03,497.98	\$1,784,701.92



IX - INVESTMENT

S.No.	Details	Rupees in Lakhs	USD in thousands
(a)	Land - Leased on registered Lease Deed for 5 years (no purchase)	NIL (Leased)	NIL
(b)	Building	NIL	NIL
(c)	Plant & Machinery		
	(i) Indigenous	2500.00	2,619
	(ii) Imported - CIF Value	4,772.50	5,000
	(iii) Total (i) + (ii)	7,272.50	7,619
	TOTAL CAPITAL INVESTMENT (a) + (b) + (c)(iii)	7,272.50	7,619

(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
fresh infusion as required		
Internal accrual	7,272.50	100%
Capital Subsidy - (claimable post-installation)		
TOTAL	7,272.50	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



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)	Authorised 24,620.22 Subscribed / Paid up 20,522.33	Authorised 23,500 Subscribed / Paid up 19,588.56

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

Particulars	Rupees in Lakhs	USD in thousands
(a) Foreign Holdings	9,774.84	10,240.80
(b) Non-Resident Indian company / Individual holding		
(i) Repatriable	NIL	NIL
(ii) Non-repatriable	NIL	NIL
(c) Resident Holding	9,813.72	10,281.53
(d) Total (a) + (b)(i) + (b)(ii) + (c) equity	19,588.56	20,522.33
(e) External Commercial Borrowing (ECB)	NIL	NIL

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	89,657.79	2,68,973.37	4,48,288.94	4,48,288.94	4,48,288.94	17,03,497.98	\$1,784,701.92
XIII. Foreign Exchange outgo on:							
(i) Import of machinery	4,772.50	0.00	0.00	0.00	0.00	4,772.50	\$5,000.00
(ii) Import of raw materials and components - CIF	61,294.17	1,83,882.52	3,06,470.86	3,06,470.86	3,06,470.86	11,64,589.27	\$1,220,104.00
(iii) Import of spares and consumables	477.00	954.00	954.00	954.00	954.00	4,293.00	\$44,976.43
(iv) Repatriation of dividends and profits to foreign collaborators	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(v) Royalty	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(vi) Lump sum know-how fee	NIL	NIL	NIL	NIL	NIL	NIL	NIL



(vi i) Design and drawing fee	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(vi ii) Payment of foreign technicians	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(ix) Payment on training of Indian technicians abroad	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(x) Commission on Export etc.	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(xi) Foreign Travel	50.00	50.00	50.00	50.00	50.00	250.00	\$2,619.17
(xii) Interest on ECB / deferred payment credit	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(xiii) Any other payments	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Foreign Exchange Outgo Total (i) to (xiii)	66,593.67	1,84,886.52	307,474.86	307,474.86	307,474.86	11,73,904.77	\$1,229,863.04
Net Foreign Exchange earnings in five years (XII - XIII)	23,064.12	84,086.85	1,40,814.08	1,40,814.08	1,40,814.08	5,29,593.21	\$554,838.88

CUMULATIVE 5-YEAR NFE EARNINGS: - POSITIVE THROUGHOUT. NFE % on FOB: approximately 31.09%, well above the Para 6.04 FTP requirement of Positive NFE.

XIV. REJECTS (Only for EOU manufacturing units.)

	Percentage of 5 Years Productions	Value in Rs. Lakhs	Qty (Unit)
Generation of Rejects / Sub-standard Goods (within FTP 5% limit per Para 6.08)	0.5%	8,517	~190

XV. EMPLOYMENT (All figures in number) - At Year 5

Category	Supervisor	Non-Supervisor	Total
Men	120	960	1080
Women	30	240	270
Transgender	0	0	0
Total	150	1200	1350

XVI. NET FOREIGN EXCHANGE EARNING

Particulars	Value
Average NFE on FOB value of exports in lock period, as per Para 6.04 of FTP	(POSITIVE)
USD per Annum (Average) - USD (\$)	USD 110,968 Thousand per annum



XVII. MARKETING

(a) Whether marketing tie-up / Buy-back envisaged / finalized		N.A
GCA (General Currency Area)	PRIMARY (USD-denominated exports to USA: ~100%)	✓
RPA (Rupee Payment Area)	NIL	
(b) Destination of export	USA	

XVIII. OTHER INFORMATION

(i)	Any special features of the project proposal which you want to highlight (please attach the project report, for new units)	As per Annexure - 2 (Detailed Project Report enclosed)
(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.
	(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 - Neither the Firm (Company Name & Director) has been debarred or made ineligible under any of the said Acts. A separate notarised Affidavit on Non-Judicial Stamp Paper of Rs. 100/- to this effect is enclosed with this Application.

Place: Chennai, Tamil Nadu

Date: 05-Aug-2026

Signature of the Applicant

Name In Block Letter: BRIJESH RAI K

Designation: Chief Financial Officer (CFO)

Tel No.: +91 9042797306

Email: brijesh.raai@sanmina.comWebsite: www.sanmina.com

Address: OZ-1, SIPCOT HI-TECH SEZ, ORAGADAM,
SRIPERUMBUDUR TALUK, KANCHIPURAM,
TAMIL NADU – 602105

Official Stamp / Seal: _____



UAC AGENDA – MEETING NO. 08 (2026-2027 Series)
10.08.2026 – 11.00 A.M.
Conversion of Existing DTA into 100% EOU Unit in Cuddalore Jurisdiction

Agenda No:

Conversion of Existing DTA unit into EOU							
Sl. No							
1	Name of the Unit	M/s. Visudira Impex Private Limited					
2	Registered Office Address	Old No: 70, New No. 42, First Avenue Indira Nagar, Adyar, Chennai, Tamil Nadu – 600 020.					
3	Where the Unit to be setup	No. 3/239, East Street, S. No: 148, New No. 115/4, South Melmampattu, Kadampuliyur (PO), Panruti (TK), Cuddalore-607 103.					
4	Item of Manufacture	Cashew Kernel, Prepared / Processed Cashew Kernel					
5	Nature of Ownership	Private Limited Company					
6	Item of Manufacture/Service	HSN Code	Production Capacity (Per annum)		Central Product Classification (CPC) Code		
	a. Cashew Kernel	08013220/08013210	400 Ton		-		
	b. Prepared / Processed Cashew Kernel	20081910	100 Ton		-		
7	Projections: Investment of Plant & Machinery	₹ in Crore					
		Import		Indigenous		Total	
		5.14		1.40		6.54	
		FOREX Balance Sheet					
		₹ in Crore					
		1 st Yr	2 nd Yr	3 rd Yr	4 th Yr	5 th Yr	Total
8	FOB Value of Exports in five years	5.87	23.55	23.55	23.68	35.53	112.18
9	Foreign Exchange Outgo	5.26	20.16	17.97	20.20	26.99	90.58
10	NFEE	0.61	3.39	5.58	3.48	8.54	21.60
11	Employment	W-153		M-13		T=166	
12	Name of the Director	Director Name			DIN Number		
	a.	Sathputhiran Subashini			02155990		
	b.	Sathputhiran Suseela			09073881		
13	Area Details	Ownership as per sale Deed with an land area of 0.12.5 hec					
14	IEC Number	0408014504					
15.	PAN of the Unit	AACCV7458C					
16.	RoC of the Unit	U51900TN2008PTC068102					

17.	GST of the Unit	33AACCV7458C1ZE
18.	Whether conversion of DTA into EOU has been sought for Full/ Partial	Full Existing Capacity
19.	IT Returns of the Director.	Submitted
20.	Whether DTA unit is already under obligation to export, under A) Advancing Licensing Scheme B) Import of Machinery under EPCG scheme. C) Any other scheme	NIL
21	Documents submitted by the Unit	1. Payment of Rs. 5,000/- paid on NSWS Portal Transaction ID – T1760370079104A2405296L723P472554 dated 13.10.2025 2. ANF-6A 3. Affidavit 4. DPR, List of Manufacturing Products and the Flow Chart 5. Address and ID Proof of director 6. List of Procurement (Import and Indigenous)
22.	Remarks	The Unit has submitted the necessary document as per the checklist. The proposal of M/s. Visudira Impex Private Limited, for conversion DTA into 100% EOU unit in Kadampuliyur (PO), Panruti (TK), Cuddalore- 607 103 for Manufacturing and export of Cashew Kernel and Prepared / Processed Cashew Kernel with a projected investment of ₹ 6.54 Crore and Projected NFEE of ₹ 21.60 Crore, over a period of 5 years with an employment generation for 166 persons is placed before UAC in terms of Para 6.38 (a) of HBP 2023.

CHECKLIST

Conversion of Existing DTA unit into EOU in terms of para 6.38 (a) of HBP 2023.		
S.no	Documents	Status
1.	Application in ANF- 6A, duly signed in all pages by the Authorized signatory	Submitted
2.	Submission Dollar Conversion rate.	Submitted
3.	Space of own land/ Building/Rented	Own land
4.	Application Processing Fee: Demand draft for ₹ 5000/- paid on NSWS Portal Transaction ID – T1760370079104A2405296L723P472554 dated 13.10.2025	Submitted
5.	Copy of Certificate of Incorporation with Articles of Association and memorandum of Association in case of Company.	Submitted
6.	Copy of Certificate of Incorporation with partnership deed in case of partnership Firm.	NA
7.	Copy of PAN Card of the Company	Submitted
8.	Copy of IEC of the Company	Submitted
9.	Affidavit in ₹ 100 /- stamp paper	Submitted
10.	The Process flow chart of each item of Manufacture of Authorized Operations in case of Manufacturing Company.	Submitted
11.	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	Submitted
12.	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	Submitted
13.	List of Indigenous Components, consumables, given in case of Manufacturing Company.	Submitted
14.	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	Submitted
15.	Copy of Lease Deed/ Sale Deed for location of factory.	Submitted
16.	Projected Profit & Loss Statement.	Submitted
17.	IT returns of the Proprietor / Partners/ Directors for the last three years or IT returns of the Company for the last three years.	Submitted
18.	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so, CPC Code is to be provided for the specific manufacturing / services of Authorized Operations.	NA
19.	Check Whether the applicant company Antecedent Verification done.	Submitted

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

Note:

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

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

For Official Use only

Application No. _____

Date : _____

Date _____ Month _____ Year _____

Details of Bank Draft

Amount Rs. _____

Rs.5000/-

Draft No. _____

paid through NSWS portal on 13th Oct 2025 (receipt enclosed)

Draft date _____

Drawn on _____

Payable at _____

Indicate (✓) Whether the Application Is For:

AUTOMATIC APPROVAL

Or

BOARD OF APPROVAL



For VISUDIRA IMPEX PVT. LTD.

Authorised Signatory

Application for:

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

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

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

Name of the Applicant Firm

VISUDIRA IMPEX PVT LTD

Full Address

**OLD # 70, NEW # 42, FIRST AVENUE
INDIRA NAGAR, ADYAR, CHENNAI,
TAMILNADU**

Tel. No.

Fax No.

Permanent E-Mail Address

admin@visudira.com

Web-Site, if any

www.visudira.com

Passport No., if any

Name of Bank with Address & A/c No.

CTBC Bank Co., Ltd., Plot No: 42, Chennai Bangalore Highways

NH-4. Sriperumbadur, Kanchipuram District, TN – 602 106

ACCT # 909333002630 IFSC # CTCB000 0003

Digital Signature

Income Tax PAN

AACCV7458C

The name and address of each of
the Director/Partner

LIST ENCLOSED – Annexure-I

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

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

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

For VISUDIRA IMPEX PVT. LTD.

Authorised Signatory



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

Establishment of a New Undertaking (conversion from DTA)

- Manufacturing [✓]
Services []

Effecting Substantial Expansion []

Manufacturing of New product []

IV. (1) Location of the proposed undertaking

Full Address -- PH33+R8M, KADAMPULIYUR, PANRUTI, TAMILNADU - 607 103

Pin code -- 607 103

(2) ONLY FOR PROJECTS UNDER EOU SCHEME

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

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

No. ☒ Yes ☐ if yes, indicate category check 222 of Annexure-4

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

Yes ☐ No. ☒

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

Yes ☒ No. ☐

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

Yes ☐ No. ☐

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

Items(s) Description	Capacity (Unit =)	Item Code (ITC HS code No) (Not required for service unit)
CASHEW KERNEL	400 TON	08013220 / 08013210
PREPARED/PROCESSED CASHEW KERNEL	100 TON	20081910

For VISUDIRA IMPEX PVT. LTD.



Authorised Signatory

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

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

VI. PRODUCTION (In case of more than one item, supplementary sheets may be used)
Quantity (Unit - Ton) (Value - Rupees in Lakhs)
(Not required for service unit)

1st year	85.01	517
2nd year	340.06	2013
3rd year	340.06	2013
4th year	340.06	2013
5th year	510.09	3014

VII. Indigenous Requirement: As per list enclosed in Annexure-II & III

- Capital Goods
- Raw material, components, consumables, packing material, fuel etc. during the period of 5 years

(Value in Rupees)

TOTAL: (Rs. In Lakhs) 405.00

VIII. FOB VALUE OF EXPORTS (1\$ = Rs.95/-)

As per list enclosed in Annexure - IV

	Rupees (lakhs)	US \$ (Thousand)
1st year	587.07	617.97
2nd year	2355.09	2479.04
3rd year	2355.09	2479.04
4th year	2368.66	2493.33
5th year	3552.99	3739.99
Total:	11218.89	11809.37

IX. INVESTMENT: (RS. IN LAKHS)

(a) Land	80.00
(b) Building	70.00
(c) Plant and Machinery	
(i) Indigenous	140.00
(ii) Import CIF value	514.10
(iii) Total (i) + (ii)	654.10

(US \$ Thousand)
(530) (As per Annexure-V)



For VISUDIRA IMPEX PVT. LTD.
V. P. S. S.
Authorised Signatory

Details of source(s) of finance, **IN-HOUSE**
(both Indian as well as foreign) for the above investments

X. WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED

XI. (Please tick (✓) the appropriate entry)

Yes _____ No ✓ _____

(i) Name and Address of foreign collaborator _____

(ii) Terms of collaboration (Rupees lakhs)

(Gross of Taxes)

- (a) Lumpsum payment _____
 (b) Design & Drawing fee _____
 (c) Payment to foreign technician _____
 (d) Royalty (on exports) _____ %
 (e) Royalty (on DTA sales if envisaged) _____
 (f) Duration of agreement _____ (No. of years)

XII. EQUITY INCLUDING FOREIGN INVESTMENT

(i)

	(\$ Thousand)		(Rs. lakhs)	
	(Exstng)	(Propsd)	(Exstng)	(Propsd)
(a) Authorized	639.53	116.27	550	100
(b) Subscribed	639.53	---	550	---
(c) Paid up Capital	639.53	---	550	---

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	---	---
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	---	---
(ii) Non-repatriable	---	---
(iii) Resident holding	550	---
(c) Total (a+b (i+ii)+c) equity	550	639.53
(d) (iii) External commercial Borrowing	---	---



For VISUDIRA IMPEX PVT. LTD.
[Signature]
 Authorised Signatory

Foreign Exchange Balance sheet:

		1 st	2 nd	3 rd	4 th	5 th	(5 yrs) Total in Rs. Lakh	(5 Yrs) Total in US \$
XII.	FOB value of exports in first five years	587.07	2355.09	2355.09	2368.66	3552.99	11218.89	11809362.62
XIII.	Foreign Exchange outgo on							
(i)	Import of machinery	77.60	218.25	--	218.25	--	514.10	5,30,000.00
(ii)	Import of raw materials and components	448.13	1792.53	1792.53	1792.53	2688.79	8514.51	87,77,840.00
(iii)	Import of spares and consumables	--	--	--	--	--	--	--
(iv)	Repatriation of dividends and profits to foreign collaborators	--	--	--	--	--	--	--
(v)	Royalty	--	--	--	--	--	--	--
(vi)	Lump sum know-how fee	--	--	--	--	--	--	--
(vii)	Design and drawing fee	--	--	--	--	--	--	--
(viii)	Payment of foreign technicians	--	--	--	--	--	--	--
(ix)	Payment on training of Indian technicians abroad	--	--	--	--	--	--	--
(x)	Commission on Export etc.	--	--	--	--	--	--	--
(xi)	Foreign Travel	--	5.00	5.00	10.00	10.00	30.00	30927.83
(xii)	Amount of interest to be paid on external commercial borrowing/ deferred payment credit (specify details)	--	--	--	--	--	--	--
(xiii)	Any other payments(specify details)	--	--	--	--	--	--	--
	Total (i)to(xiii)	525.73	2015.78	1797.53	2020.78	2698.79	9058.61	93,38,767.83
	Net Foreign Exchange earnings in five years	61.34	339.31	557.56	347.88	854.20	2160.28	24,70,594.79



For VISUDIRA IMPEX PVT. LTD.

[Signature]
Authorised Signatory

XIV. REJECTS (Only for EOU manufacturing units.)

Generation of Rejects/Sub-standard finished goods 5 % 80.76 TON
(percentage of 5 yrs production)

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

XV. EMPLOYMENT

(All figures in number)

	Existing -----	Proposed -----
a) Supervisory	Men <u>3</u> Women <u>2</u>	Men <u>3</u> Women <u>2</u>
Non-Supervisory	Men <u>5</u> Women <u>76</u>	Men <u>10</u> Women <u>151</u>

ZVI NET FOREIGN EXCHANGE EARNING

Average NFE on FOB value of exports in Block period, as per para 6.04 of FTP. 5 years
2160.28 Lakhs

XVI. MARKETING

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

b) Destination of exports (in percentage)

	G. C. A.	R. P. A.
USA	<u>60</u>	<u>--</u>
APAC	<u>40</u>	<u>--</u>
	<u>100%</u>	<u>--</u>



For VISUDIRA IMPEX PVT. LTD.
[Signature]
Authorised Signatory

XVIII OTHER INFORMATION

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

(please attach the project report, for new units)

- ii)(a) Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/ STP/EHTP scheme ifso, please give full particulars especially reference number, date of issue, items of manufacture and progress of implementation of each project.

NO

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

NO

- iii) Whether the applicant or any of the partners/Directors who are also partners /Directors of another company or its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/ Letter of Permission under the Export and Import (Control) Act, 1947/Foreign Trade (Development and Regulation) Act, 1992, as amended / FEMA / Custom/Central Excise Act.

NO

Place : **Panruti - Tamilnadu**

Date : **01-08-2026**

For VISUDIRA IMPEX PVT. LTD.

Signature of the Applicant

Name in Block Letters **SATHPUTHIRAN SUBASHINI**

Designation: **MANAGING DIRECTOR**

Official Seal/Stamp



Tel. No. **91-9585756737**

e-mail: **subashini@visudira.com**

Web-Site, if any

Full Residential Address:

Plot # 27 & 29, Flat # 1A, Gandhi Nagar, 4th Main Road

Adyar, Chennai – 600 020



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

a)	Whether conversion of DTA Unit into the EOU has been sought for the full existing capacity of the unit or the proposal is for partial conversion.(Please give details of the existing capacity etc.)	It is sought for the full existing capacity of the unit. Company profile attached as per Annexure-A
b)	Whether any expansion of the DTA unit proposed to be converted into EOU has been envisaged, if so the extent thereof.(Please give details of the existing capacity and the enhanced capacity etc).	No
c)	What is the level of existing exports of the unit proposed to be converted into EOU. (Please give details of export performance item-wise for a minimum of three previous years)	Statement enclosed (Annexure-B)
d)	Whether the DTA unit is already under obligation to export, under: i) Advance Licensing Scheme; ii) Import of machinery under EPCG scheme; iii) Any other Scheme. (Give all relevant details including total E.O. imposed, the E.O. discharged till date etc.)	NO
e)	Whether your unit is registered with the Customs or Excise authorities. (Please give details viz. Reg. No., date etc.)	GSTIN # AACCV7458C1ZE
f)	Are you agreeable to have your whole unit customs bonded as required under the EOU scheme?	Yes
g)	Whether you are a merchant exporter or a manufacturer exporter.(Please give details)	Manufacturer Exporter
h)	What is the age(year of manufacture)and residual life of items/ machinery already installed in your unit, whether they are imported or indigenous.(Please attach separate sheets giving item-wise details with value of the new CG as well as existing value of machinery presently installed).	Statement Attached (Annexure-D)

For VISUDIRA IMPEX PVT. LTD.

Date 01-08-2026

Signature

Authorised Signatory

Name SATHPUTHIRAN SUBASHINI
MANAGING DIRECTOR

Address of the Applicant:

Plot # 27 & 29, Flat # 1A, Gandhi Nagar
4th Main Road, Adyar, Chennai – 600 020Place : Panruti - Tamilnadu

Generated from SEZ Online	Printed on:	14-Jul-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		
Request ID:	742616004012	
DC Name: MEPZ Special Economic Zone	Last Submitted On: 13-Jul-2026:	

1	Name of the Unit	ZF INDUSTRIAL TECHNOLOGY COIMBATORE PRIVATE LIMITED						
2	Name of the SEZ where the Unit to be setup	Aspen Park Infra Coimbatore Pvt Ltd						
3	Registered Office Address	Plot No 3, Hi Tech Engineering and Services SEZ, Annur Road, Karumathampatti, Avinashi, Coimbatore, Tamil Nadu, India, 641659						
4	NUA Request ID	Submission Date & Time		Submitted By		Current Status		
	112600004392	06/15/2026 03:38 PM		Sachin Vitthalrao Deshmukh		Submitted		
5	Nature of Ownership	Private Limited Company						
6	Projections:	Imported CIF Value		Indigenous		Total (₹ in crore)		
	Investment of Plant & Machinery	39.93		296.20		336.13		
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total	
	FOB Value of Exports	282.4393	833.4640	1000.9125	1117.5242	1194.9922	4429.3322	
8	Foreign Exchange	142.9453	402.8655	484.2569	541.0406	578.2875	2149.3958	
9	NFEE	139.4940	430.5985	516.6556	576.4836	616.7047	2279.9364	
10	Employment	Male		Female		Transgender	Total	
		220		30		0	250	
11	List of Directors							
	Sl.No	Name		Designation		Contact No.	Email Address	
	1	Sachin Vitthalrao Deshmukh		Director		91-91-9145005515	sachin.deshmukh@zf.com	
	2	Rajesh Arumugam		Director		91-91-9367486760	rajesh.arumugam@zf.com	
12(a)	Area/Space Provisionally allotted by Developer (in hectares)	4						
12(b)	Space required for setting up of Cafeteria & Other amenities in Sq.mtrs	0.00						
13	IE Code Number	AACCZ9744R						
14	Reason	As part of a internal restructuring, the ZF Wind Power Coimbatore Private Limited proposes to segregate certain business segments—including axles and transmission systems for off-highway vehicles, railway gearboxes, and services to group entities—into a new entity, ZF Industrial Technology Coimbatore Private Limited, through a slump sale on a going concern, debt-free basis. The Company would follow the process prescribed under Instruction 109 and submitted application for surrender of space.						

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.	NO
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

SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)

Request ID: 742616004012

DC Name: MEPZ Special Economic Zone

Last Submitted On: 13-Jul-2026:

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 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: Coimbatore, Tamil Nadu

Date: 13-Jul-2026

Name: Sachin Vitthalrao Deshmukh

Items of Manufacture/Service Activity (including By-product, Co-Product)

ITC HS Code / SAC	Item Description	Production Capacity	Central Product Classification (CPC) Code
(84314930)	Of other excavating, levelling, tamping or excavating machinery for earth, mineral or ores - Axles f or Off Highway Vehicles	70000.00	44461
(84314930)	Of other excavating, levelling, tamping or excavating machinery for earth, mineral or ores - Excavator Drives	5000.00	44461
(84743110)	Concrete Mixers	40000.00	44461
(84834000)	Gears and gearing, other than toothed wheels, chain sprockets and other transmission elements presented separately; ball or roller screws; gear boxes and other speed changers, including torque converters - Gearbox for off highway vehicle	20000.00	43262
(84834000)	Gears and gearing, other than toothed wheels, chain sprockets and other transmission elements presented separately; ball or roller screws; gear boxes and other speed changers, including torque converters - Gearbox for Railways	2000.00	43262
(84834000)	Gears and gearing, other than toothed wheels, chain sprockets and other transmission elements presented separately; ball or roller screws; gear boxes and other speed changers, including torque converters - Trading in parts and components for railway gearboxes	2000.00	43262
(998311)	Business Auxiliary Services	1000.00	87909
(998717)	Service of Railway Gearboxes - ZF and 3rd Party Gearbox	1000.00	87149
(998717)	Solar power generation for captive consumption	1000.00	17100

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.	112600004392
Date	15/06/2026
Details of Bank Draft	
Amount Rs.	0.00
Draft No.	
Draft date	01/01/0001
Drawn on	
	(Name of the Bank)
Payable at	

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

(in block letters)

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

ZF INDUSTRIAL TECHNOLOGY COIMBATORE PRIVATE LIMITED

PLOT NO 3, HI TECH ENGINEERING AND SERVICES SEZ

ANNUR ROAD, KARUMATHAMPATTI, AVINASHI

COIMBATORE

TAMIL NADU ,INDIA

Pin Code

641659

Tel. No.

91-425-4306111

Fax No.

91-425-4306111

Permanent E-mail Address

arvind.chandrasekar@zf.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Deutsche Bank

Pune,Pune

6008486000

Digital Signature

Income Tax PAN

(attach copy)

AACCCZ9744R

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 Sachin Vitthalrao Deshmukh
 Address E 703, Stargaze, Opposite Ambrosia Resort
 Near Marigold convention hall
 Bavdhan, Pune City
 Pune
 Maharashtra
 India
 411021
 Tel No. 91-91-9145005515
 Email-Id sachin.deshmukh@zf.com
 Website

Name Rajesh Arumugam
 Address 18/1, Velammal Nagar, Vilankurichi, Coimbatore
 Coimbatore
 Tamil Nadu
 India
 641035
 Tel No. 91-91-9367486760
 Email-Id rajesh.arumugam@zf.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
Axles for Off highway vehicles	84314930/	70000.00	Nos
Excavator Drives	84314930/	5000.00	Nos
Concrete Mixer Drives	84743110/	40000.00	Nos
Gearbox for off highway vehicle	84834000/	20000.00	Nos
Gearbox for Railways	84834000/	2000.00	Nos
Trading in parts and components for railway gearboxes	84834000/	2000.00	Nos
Business Auxiliary Services	998311/87909	1000.00	Others
Service of Railway Gearboxes - ZF and 3rd Party Gearbox	998717/87149	1000.00	Others
Solar power generation for captive consumption	998717/17100	1000.00	Others

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery
 (i) Indigenous 29620.04
 (ii) Import CIF value 3992.64
 (iii) Total (i) + (ii) 33612.68

(b) Details of source(s) of finance
 Loans and Internal Accruals

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

		Import	Indigenous
(a)	Capital Goods	3992.64	29620.04
(b)	Raw material, components, consumables, packing material, fuel etc. for 5 years	169421.96	207979.77
	(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	173414.60	237599.81

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		35288.59
(ii)	Warehousing/storage		0.00
(iii)	Others, specify		0.00
		(Area in sq. mtrs.)	
2.	Requirement of built-up area		11661.18
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		45.00
(ii)	For drinking purposes		8.00
(iii)	Others, specify		0.00
(iv)	Total requirement		53.00
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	10 KLD Washing tanks Spray Booth tanks Chiller Blowdown Floor Cleaning Activites	
(ii)	Specify whether own Effluent Treatment Plant will be created.	Yes	
		(in KVA)	
5.	Requirement of Power		1250.00

IX. Employment

Men	Women	Transgender
220	30	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

		Proposed		Existing	
(i)		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	947.47	900.00	0.00	0.00
(b)	Subscribed	947.47	900.00	0.00	0.00
(c)	Paid up Capital	947.47	900.00	0.00	0.00

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

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

(Rs. in lakhs)

(US \$ Thousand)

(a)	Foreign holding	900.00	947.47
(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	900.00	947.47
(e)		0.00	0.00
	External commercial Borrowing(give details)		

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA		(Gross of Taxes)
(a)	Lumpsum payment	NA
(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	NA
(e)	Royalty	NA
	(on domestic tariff area sales if envisaged)	
(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.	28243.93	83346.40	100091.25	111752.42	119499.22	442933.22	466294.59
2. * Foreign Exchange outgo on for the first five years.	14294.53	40286.55	48425.69	54104.06	57828.75	214939.58	226276.01
3. Net Foreign Exchange earnings for the first five years (1) - (2)	13949.40	43059.85	51665.56	57648.36	61670.47	227993.64	240018.58

* 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.

(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 : 15/06/2026
.....

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

RAJESH ARUMUGAM
Director
91-91-9367486760
rajesh.arumugam@zf.com
18/1, Velammal Nagar, Vilankurichi,
Coimbatore,Coimbatore,Tamil Nadu, India,
641035
.....

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 : 15/06/2026
.....

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

RAJESH ARUMUGAM
Director
PLOT NO 3, HI TECH ENGINEERING AND
SERVICES SEZ
ANNUR ROAD, KARUMATHAMPATTI,
AVINASHI
COIMBATORE
TAMIL NADU ,INDIA
.....

Official
Seal/Stamp :

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

91-425-4306111
arvind.chandrasekar@zf.com
18/1, Velammal Nagar, Vilankurichi,
Coimbatore,Coimbatore,Tamil Nadu, India,
641035
91-91-9367486760
.....

This form is digitally signed and submitted by Rajesh Arumugam on behalf of ZF INDUSTRIAL TECHNOLOGY COIMBATORE 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-Aug-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616003625
DC Name: MEPZ Special Economic Zone		Last Submitted On:	04-Aug-2026:

1	Name of the Unit	PRANAV CUSTOMS SERVICES 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 05/803, 2nd Main Road,, Muthamizh Nagar, Kodungaiyur, Chennai, Tamil Nadu, India, 600118					
4	NUA Request ID	Submission Date & Time	Submitted By		Current Status		
	112500005520	08/30/2025 05:39 PM	Praveen Raj		Deficiency		
5	Nature of Ownership	Private Limited Company					
6	Projections:	Imported CIF Value	Indigenous		Total (₹ in crore)		
	Investment of Plant & Machinery	0.00	0.05		0.05		
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports	0.4000	0.6000	0.8000	1.0000	1.2000	4.0000
8	Foreign Exchange	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
9	NFEE	0.4000	0.6000	0.8000	1.0000	1.2000	4.0000
10	Employment	Male		Female		Transgender	Total
		2		2		1	5
11	List of Directors						
	Sl.No	Name		Designation	Contact No.	Email Address	
	1	R Praveen Raj		Director	91-91-9597805054	praveenc3raj@gmail.com	
	2	R Santhi		Director	91-91-9789900582	santhir1810@gmail.com	
	3	Ravi K		Director	91-91-9381031836	ravi1967bvm@gmail.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	AAPCP6985K					
14	Reason	we are willing to setup a new unit in ICBP					

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.	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-Aug-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616003625
DC Name: MEPZ Special Economic Zone		Last Submitted On: 04-Aug-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: Chennai, Tamil Nadu

Date: 04-Aug-2026

Name:Praveen Raj

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	5000.00	000000

Antecedent Verification for setting up of a New Unit in FTWZ

- 1. Name of the Company : PRANAV CUSTOMS SERVICES PRIVATE LIMITED
- 2. Name of the Promotor : Mr. K. Ravi, Mrs. R. Santhi and Mr. Praveen Raj R
- 3. Type of the Company : ~~Partnership / Proprietor / Private Limited /~~
Limited Liability Company (LLC)
- 4. In case of Partnership date of registration Certificate: NA
- 5. In case of Proprietor firm copy of Udyam registration: NA
- 6. In case of Private (or) ~~Public Limited (or) LLP~~, date of Incorporation: 23.04.2025 | CIN: U52109TN2025PTC179703
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1	Mr. K. Ravi	Indian	AEZPR0033H	10368499	375971908588
2	Mrs. R. Santhi	Indian	FPDPS5032H	10368500	222397948370
3	Mr. Praveen Raj R	Indian	DRRPR3967Q	10368498	235296551558

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

Mr. K. Ravi has over 35 years of experience in Customs Clearance, Freight Forwarding, Warehousing, FTWZ operations and Integrated Logistics Services

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

If yes, please indicate the details below:

-- NA--

- 9. Whether any SCN was issued 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.

-- NA--

10. State whether the applicant company is a newly incorporated entity formed specifically for establishing the proposed SEZ/FTWZ unit or an existing company?

Yes, Pranav Customs Services is a Newly Incorporated company

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

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

10 (b). Indicate whether the applicant company has previously operated under any other name, legal entity, or business form, and provide details thereof. :
No, Pranav Customs Services Private Limited has not previously operated under any other name.

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

If YES, please provide the details:

Sl. No	Name of the Proprietor / Partner / Directors	Name of the entity	Position held	Current status (Active/inactive)
1	Mr. K. Ravi	Professional Freight Logistics	Partner	Active

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

- a. Name of the CHA: NA
- b. CHA License No.: NA
- c. Registered address: NA
- d. CHA Proprietor / Director / Partner details: NA

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
	NA	NA	NA	NA

- e. No. of years in CHA field: NA
- f. Whether any SCN has been issued/contemplated during last three financial years involving fraud, forgery, outright smuggling, clandestine removal of dutiable goods:
~~Yes~~ / No

If yes, please indicate the details below: NA

-- NA --

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

Sl No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1	Ramana Farm Tech, 4/429-A1, Moovendha r Nagar, Bagalur Road, Hosur, Krishnagiri, Tamil Nadu- 635109	Importer / Trader	GSTIN: 33APDPK2561A2ZJ	APDPK25 61A	0416902 847	Since 2016 / approx. 10 years
2	ADA UNIBEST LIMITED, Hong Kong	Overseas supplier / Exporter / Trader	Business Registration Certificate No.: 65994719-000-04- 26-A	Not Applicable	Not Applicable	As per Business Registration Certificate
3	PUJIANG YANTING INTERNATIO NAL TRADE CO., LTD., 3rd Floor, Building 12, No. 771-1 Hongye Avenue, Xianhua Street, Pujiang County, Jinhua City,	Overseas supplier / Exporter / Trader	Unified Social Credit Code: 91330726MAECRF 9P3Q	Not Applicable	Not Applicable	Establish ed 14.03.20 25

	Zhejiang Province, China					
4	SHAOXING U-FOUND TEXTILE CO., LTD., No.1802-3, 18th Floor, Time Square H Building, Huashe Street, Keqiao, Shaoxing City, Zhejiang, China-P.C.312030	Textile manufacturer / Exporter / Trader	Unified Social Credit Code: 91330621MA29BDM04X	Not Applicable	Not Applicable	Established 13.04.2017

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

For PRANAV CUSTOMS SERVICES PRIVATE LIMITED.

Signature of the Authorized Person & Seal of the Company



NET WORTH CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

THIS IS TO CERTIFY THAT **MR.R.PRAVEEN RAJ** AGED 27 YEARS, HAVING PAN **DRRPR3967Q** RESIDING AT 6/1A, 2nd Main Road, Muthamiah Nagar, Kodungaiyur, Chennai - 600118. HAS KNOWN SOURCES OF BUSINESS INCOME AND HIS NET WORTH FOR THE PERIOD ENDED ON 04.08.2026 HAS BEEN COMPUTED AS UNDER FROM THE AVAILABLE FACTS ON RECORD AND DATA

ASSETS:

RS.IN LAKHS

1 Car		
1 Bank Balance		2.47
2 Cash in Hand		8.72
3 Gold Jewellery	Approximately 15 Sovereign	15.00
4 Loans receivables		17.25
5 Investments		6.50
		10.00

A TOTAL **59.94**

LIABILITIES:

1 Payables	1.50
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B TOTAL **1.50**

NET WORTH (A-B) **58.44**

The Information as stated above were based on the books and records produced before me.
For B.Aruna B.com., FCA.,
Chartered Accountant

Mem No: 239631
UDIN: 26239631VFBUMF5464
Place: Chennai
Date: 04.08.2026



B. ARUNA, B.Com., FCA.,
CHARTERED ACCOUNTANT
NEW No. 6/4, OLD No. 36, FLAT-A,
PAUL RAJ APARTMENTS,
GANAPATHIRAJ NAGAR MAIN ROAD,
VIRUGAMBAKKAM, CHENNAI - 600 092.
MEM.NO: 239631



B.ARUNA

CHARTERED ACCOUNTANT

NET WORTH CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

THIS IS TO CERTIFY THAT MS. **R. SHANTHI** AGED 50 YEARS, HAVING **PAN FPDPS5032H** RESIDING AT 6/1A, 2ND MAIN ROAD, MUTHAMIAH NAGAR, KODUNGAIYUR, CHENNAI - 600118 HAS KNOWN SOURCES OF BUSINESS INCOME AND HIS NET WORTH FOR THE PERIOD ENDED ON 04.08.2026 HAS BEEN COMPUTED AS UNDER FROM THE AVAILABLE FACTS ON RECORD AND DATA

ASSETS:

RS. IN LAKHS

1 Bank Balance		
2 Cash in Hand		5.52
3 Gold Jewellery	approximately 50 Sovereign	1.50
4 Loans receivables		57.50
5 Investments		2.50
		14.50
A TOTAL		81.52

LIABILITIES:

1 Payables		7.95
B TOTAL		7.95

NET WORTH (A-B)

73.57

The Information as stated above were based on the books and records produced before me.
For **B.Aruna B.com., FCA.,**
Chartered Accountant

Mem No: 239631
UDIN: 26239631MHRANB6852
Place: Chennai
Date: 04.08.2026



B. ARUNA, B.Com., FCA.,
CHARTERED ACCOUNTANT
NEW No. 6/4, OLD No. 36, FLAT-A,
PAUL RAJ APARTMENTS,
GANAPATHIRAJ NAGAR MAIN ROAD,
VIRUGAMBAKKAM, CHENNAI - 600 092.
MEM.NO: 239631



NET WORTH CERTIFICATE

TO WHOMSOEVER IT MAY CONCERN

THIS IS TO CERTIFY THAT **MR.K. RAVI** RAJ AGED 59 YEARS,HAVING PAN **AEZPR0033H** RESIDING AT 5B/494, 130TH STREET,MUTHAMIAZ NAGAR KODUNGAIYUR CHENNAI 600118 HAS KNOWN SOURCES OF BUSINESS INCOME AND HIS NET WORTH FOR THE PERIOD ENDED ON 04.08.2026 HAS BEEN COMPUTED AS UNDER FROM THE AVAILABLE FACTS ON RECORD AND DATA

ASSETS:

RS.IN LAKHS

1 Property at Kodungaiyur (Muthamizh Nagar)	98.50
2 Innova Car	20.00
3 Car	10.00
4 Bank Balance	25.00
5 Cash in Hand	1.70
6 Gold Jewellery approximately 20 sovereign	23.00
7 Investments	16.00

A TOTAL **194.20**

LIABILITIES:

1 Payables	4.50
------------	------

B TOTAL **4.50**

NET WORTH (A-B) **189.70**

The Information as stated above were based on the books and records produced before me.
For B.Aruna B.com., FCA.,
Chartered Accountant

Mem No: 239631
UDIN: 26239631YTSLUH7048
Place: Chennai
Date: 04.08.2026



B. ARUNA, B.Com.,FCA.,
CHARTERED ACCOUNTANT
NEW No. 6/4, OLD No. 36, FLAT-A,
PAUL RAJ APARTMENTS,
GANAPATHIRAJ NAGAR MAIN ROAD,
VIRUGAMBAKKAM, CHENNAI - 600 092.
MEM.NO: 239631

MASTER SERVICES AGREEMENT

Between

PRANAV CUSTOMS SERVICES PRIVATE LIMITED

AND

RAMANA FARM TECH

1. Parties

This Master Services Agreement ('Agreement') is entered into on 03rd July 2026 between Pranav Customs Services Private Limited, CIN U52109TN2025PTC179703, having its registered office at No.5/803, 2nd Main Road, Muthamizh Nagar, Kodungaiyur, Chennai – 600118 (hereinafter referred to as the 'Service Provider') and Ramana Farm Tech, IEC 0416902847, GSTIN 33APDPK2561A2ZJ, having its principal place of business at 4/429-A1, Moovendhar Nagar, Bagalur Road, Hosur, Krishnagiri, Tamil Nadu – 635109, represented by its Proprietor Mr. C. Kumar (hereinafter referred to as the 'Client').

2. Purpose

The Client appoints the Service Provider to provide FTWZ, customs clearance, warehousing, freight forwarding, inventory management and allied logistics services for import, export and distribution of goods through approved FTWZ facilities.

3. Scope of Services

- Import and Export Customs Clearance
- FTWZ Warehousing and Storage
- Inventory Management
- Cargo Handling, Stuffing and Destuffing
- Packing, Repacking, Labelling and Relabelling
- Sorting, Segregation, Kitting and Consolidation
- DTA Clearance and Re-export Support
- Freight Forwarding and Transportation Coordination
- Documentation and Regulatory Compliance
- Other Value Added Services permitted under SEZ Act and Rules

4. Warehousing

Goods belonging to the Client may be received, stored and managed in the approved FTWZ warehouse. Inventory records shall be maintained and made available upon request.

5. Value Added Services

The Service Provider may perform permissible value-added services including packing, repacking, labelling, relabelling, inspection, palletization, bundling, quality checks and other activities permitted under the SEZ Act, 2005 and SEZ Rules, 2006.

6. Payment Terms

The parties agree that all service charges under this Agreement shall be invoiced and payable in United States Dollars (USD). Payments shall be remitted through authorised banking channels in accordance with FEMA, RBI guidelines, the Foreign Trade Policy, the SEZ Act and other applicable laws.

Invoices may include customs clearance charges, warehousing charges, handling charges, value added service charges, documentation charges, freight coordination charges and reimbursement of statutory expenses. Payment shall be made within thirty (30) days from the invoice date.

7. Taxes

Applicable taxes shall be levied in accordance with Indian law. Foreign currency transactions shall comply with FEMA and RBI regulations.

8. Term

This Agreement shall remain valid for three (3) years from the Effective Date unless terminated by either party by giving thirty (30) days written notice.

9. Confidentiality

Both parties shall maintain strict confidentiality of commercial information, shipment data, customer information and pricing.

10. Governing Law

This Agreement shall be governed by the laws of India. Courts at Chennai shall have exclusive jurisdiction.

11. Signatures

For Pranav Customs Services Private Limited	For Ramana Farm Tech
 PRANAV CUSTOMS SERVICES PRIVATE LIMITED. Director Mr. Ravi K Managing Director	  Mr. C. Kumar Proprietor

(Amended)



Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number :33APDPK2561A2ZJ

1.	Legal Name	CHINNA RAJ KUMAR			
2.	Trade Name, if any	RAMANA FARM TECH			
3.	Additional trade names, if any				
4.	Constitution of Business	Proprietorship			
5.	Address of Principal Place of Business	4/429A1, BAGALUR ROAD, MOOVENDAR NAGAR, HOSUR, Krishnagiri, Tamil Nadu, 635109			
6.	Date of Liability				
7.	Date of Validity	From	11/07/2017	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving				
Signature		Signature Not Verified Digitally signed by DS GOODS AND SERVICES TAX NETWORK 07 Date: 2023.06.06 01:02:17 IST			
Name					
Designation					
Jurisdictional Office					
Date of issue of Certificate		06/06/2023			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 06/06/2023 .

For RAMANA FARM TECH

Proprietor



Goods and Services Tax Identification Number: 33APDPK2561A2ZJ

Details of Additional Place of Business(s)

Legal Name CHINNA RAJ KUMAR
Trade Name, if any RAMANA FARM TECH
Additional trade names, if any

Total Number of Additional Places of Business(s) in the State 1

1 HIG-I 276, Brindavan Nagar Road, Basthi Road, Avalapalli, Hosur, Krishnagiri, Tamil Nadu, 635109

For RAMANA FARM TECH


Proprietor



Goods and Services Tax Identification Number: 33APDPK2561A2ZJ

Legal Name CHINNA RAJ KUMAR
Trade Name, if any RAMANA FARM TECH
Additional trade names, if any

Details of Proprietor

1



Name CHINNA RAJ KUMAR
Designation/Status PROPRIETOR
Resident of State Tamil Nadu

For RAMANA FARM TECH

Proprietor

MASTER SERVICES AGREEMENT

Between

SHAOXING U-FOUND TEXTILE CO., LTD.

AND

PRANAV CUSTOMS SERVICES PRIVATE LIMITED

1. Parties

This Agreement is made on 08 July 2026 between SHAOXING U-FOUND TEXTILE CO., LTD., having its registered office at No.1802-3, 18th Floor, Time Square H Building, Huashe Street, Keqiao, Shaoxing City, Zhejiang, China (P.C.312030) ('Client') and PRANAV CUSTOMS SERVICES PRIVATE LIMITED, CIN U52109TN2025PTC179703, Chennai, India ('Service Provider').

2. Purpose

The Client appoints the Service Provider to provide customs clearance, FTWZ warehousing, logistics and related supply chain services.

3. Scope of Services

- Import & Export Customs Clearance
- FTWZ Warehousing
- Inventory Management
- Packing & Repacking
- Labelling & Relabelling
- Sorting & Segregation
- Value Added Services
- DTA Clearance
- Re-export Handling
- Freight Forwarding
- Transportation Coordination
- Documentation Support

4. Payment Terms

Invoices shall be raised in United States Dollars (USD). Payment shall be made through authorised international banking channels within 30 days from the invoice date.

5. Compliance

Both parties shall comply with applicable Indian laws including the SEZ Act, SEZ Rules, Customs Act, FEMA, RBI Regulations and the Foreign Trade Policy.

6. Confidentiality

Commercial and shipment information exchanged shall remain confidential.

7. Term

This Agreement shall remain valid for three (3) years unless terminated by either party with 30 days' written notice.

8. Governing Law

This Agreement shall be governed by the laws of India. Courts at Chennai shall have exclusive jurisdiction.

9. Signatures

For SHAOXING U-FOUND TEXTILE CO., LTD.	For PRANAV CUSTOMS SERVICES PRIVATE LIMITED
Authorized Signatory Name:  Designation:  Date: 08 July 2026 Company Seal 	 Director Mr. Ravi K Managing Director Date: 08 July 2026 Company Seal 



营业执照

统一社会信用代码

91330621MA29BDM04X (1/1)

绍兴方纺织有限公司

申请人: PRANA CUSTOMER SERVICES PRIVATE LIMITED
CIN U52109TN2025PTC179703



名称 绍兴方纺织有限公司

类型 有限责任公司(自然人独资)

法定代表人 麦春柳

注册资本 捌拾捌万元整

成立日期 2017年04月13日

住所

浙江省绍兴市柯桥区华舍街道川南大厦1幢0903-2室、0903-3室

经营范围

一般项目：针纺织品及原料销售，服装服饰批发，服装辅料销售，五金产品批发，劳动防护用品销售，特种劳动防护用品销售，第一类医疗器械销售，第二类医疗器械销售，产业用纺织品制成品销售，日用口罩（非医用）销售，医护人员防护用品零售，医护人员防护用品批发，消毒剂销售（不含危险化学品），玩具销售，皮革制品销售，日用百货销售，日用杂品销售，玩具销售，家具销售，工艺美术品及收藏品批发（象牙及其制品除外）（除依法须经批准的项目外，凭营业执照依法自主开展经营活动）许可项目：货物进出口（依法须经批准的项目，经相关部门批准后方可开展经营活动）



登记机关

2025年1月4日

国家企业信用信息公示系统网址：

<http://www.gsxt.gov.cn>

市场主体应当于每年1月1日至6月30日通过

国家信用信息公示系统报送公示年度报告。

国家市场监督管理总局监制

中华人民共和国
居民身份证

签发机关 安吉县公安局

有效期限 2013.09.02-2033.09.02

石 资料 反 限 办 理 登 证 使 用
申 请 人 = PRANAV CUSTOMS SERVICES
PRIVATE LIMITED,
CIN U52109IN2025PC179703.

成美柳

~~6/24~~ = 08 July. 2026



麥春柳

世 別 女 民 族 漢

1986年2月26日

地址 浙江省安吉县丰丰镇城西
路广生堂弄048号



公民身份号码 440902198602265285

MASTER SERVICES AGREEMENT

Between

ADA UNIBEST LIMITED

AND

PRANAV CUSTOMS SERVICES PRIVATE LIMITED

1. Parties

This Master Services Agreement ('Agreement') is made on 03rd day of July 2026 between ADA UNIBEST LIMITED, a company incorporated under the laws of Hong Kong (the 'Client'), and PRANAV CUSTOMS SERVICES PRIVATE LIMITED, CIN: U52109TN2025PTC179703, having its registered office at No.5/803, 2nd Main Road, Muthamizh Nagar, Kodungaiyur, Chennai – 600118, India (the 'Service Provider').

2. Purpose

The Client appoints the Service Provider to provide FTWZ, customs clearance, warehousing and allied logistics services in India.

3. Scope of Services

- Import & Export Customs Clearance
- FTWZ Warehousing
- Inventory Management
- Cargo Handling
- Packing & Repacking
- Labelling & Relabeling
- Sorting & Segregation
- Value Added Services permitted under SEZ Rules
- DTA Clearance
- Re-export Handling
- Freight Forwarding
- Transportation Coordination
- Documentation Support

4. Payment Terms

The Service Provider shall raise invoices in United States Dollars (USD). The Client shall remit payment through authorised banking channels within 30 days from the date of invoice. Charges may include customs clearance, warehousing, storage, handling, value added services, documentation, freight coordination and statutory reimbursements.

5. Compliance

Both Parties shall comply with the SEZ Act, 2005, SEZ Rules, 2006, Customs Act, 1962, FEMA, RBI Regulations, Foreign Trade Policy and other applicable laws.

6. Confidentiality

Both Parties shall maintain confidentiality of commercial and shipment-related information exchanged under this Agreement.

7. Term

This Agreement shall remain valid for three (3) years unless terminated by either Party by giving thirty (30) days' prior written notice.

8. Governing Law

This Agreement shall be governed by the laws of India and the courts at Chennai shall have exclusive jurisdiction.

9. Signatures

For ADA UNIBEST LIMITED	For PRANAV CUSTOMS SERVICES PRIVATE LIMITED
Authorized Signatory 	  Director Mr. Ravi K Managing Director

繳款後，請沿虛線剪下並將有效的商業/分行登記證展示在營業地點。

Please cut along the dotted line after making payment and display the valid business/branch registration certificate at business address.

正 本 ORIGINAL		表格 2 FORM 2 《商業登記條例》(第 310 章) BUSINESS REGISTRATION ORDINANCE (Chapter 310) 《商業登記規例》 BUSINESS REGISTRATION REGULATIONS 商業 XXXXX 登記證 Business XXXXX Registration Certificate		[第 5 條] [regulation 5]
業務 / 法國所用名稱 Name of Business/ Corporation		福源 (環球) 有限公司 ADA UNIBEST CO., LIMITED		
業務 / 分行名稱 Business/ Branch Name		***** *****		
地 址 Address		FLAT 2401-16 WING SHING INDUSTRIAL BUILDING 26 NG FONG STREET SAN PO KONG KL		
業務性質 Nature of Business		CORP		
法律地位 Status		BODY CORPORATE		
生效日期 Date of Commencement	屆滿日期 Date of Expiry	登記證號碼 Certificate No.	登記費及徵費 Fee and Levy	
12/04/2026	11/04/2027	65994719-000-04-26-A	\$2,350 (登記費 FEE = \$2,200) (徵費 LEVY = \$ 150)	
請注意下列《商業登記條例》的規定：		Please note the following requirements of the Business Registration Ordinance:		
1. 第 6(6)條規定任何業務獲發商業登記證或分行登記證，並不表示該業務或經營該業務的人或受僱於該業務的僱員已遵從有關的任何法律規定。		1. Section 6(6) provides that the issue of a business registration certificate or a branch registration certificate shall not be deemed to imply that the requirements of any law in relation to such business or to the persons carrying on the same or employed therein have been complied with.		
2. 第 12 條規定各業務須將其有效的商業登記證或有效的分行登記證於每一營業地點展示。		2. Section 12 provides that valid business registration certificate or valid branch registration certificate shall be displayed at every address where business is carried on.		
繳款時請將此商業 XXXXX 登記證及繳款通知書完整交出。在付款後，本繳款通知書方成為有效的商業 / XXXX 登記證。(請參閱背頁繳款辦法所載內容。)				
Please produce this certificate and demand note intact at time of payment. This demand note will only become a valid business/branch registration certificate upon payment. (Please see payment instructions overleaf.)				
機印所示登記費及徵費收訖。 RECEIVED FEE AND LEVY HERE STATED IN PRINTED FIGURES.				
12-20201 08/04/26 56836156 179895 CHQ		\$2,350.00 H		

MASTER SERVICES AGREEMENT

Date: 09 July 2026

Between

PUJIANG YANTING INTERNATIONAL TRADE CO., LTD.

AND

PRANAV CUSTOMS SERVICES PRIVATE LIMITED

1. Parties

This Agreement is entered into between PUJIANG YANTING INTERNATIONAL TRADE CO., LTD., 3rd Floor, Building 12, No. 771-1 Hongye Avenue, Xianhua Street, Pujiang County, Jinhua City, Zhejiang Province, China ('Client') and Pranav Customs Services Private Limited, Chennai, India ('Service Provider').

2. Purpose

The Client appoints the Service Provider to provide customs clearance, FTWZ warehousing, freight forwarding and related logistics services.

3. Scope of Services

- Import & Export Customs Clearance
- FTWZ Warehousing
- Inventory Management
- Packing & Repacking
- Labelling & Relabelling
- Sorting & Segregation
- Value Added Services
- DTA Clearance
- Re-export Handling
- Freight Forwarding
- Transportation Coordination
- Documentation Support

4. Commercial Terms

Invoices shall be raised in USD and settled within 30 days through authorised banking channels.

5. Compliance

The Parties shall comply with applicable SEZ, Customs, FEMA, RBI and Foreign Trade regulations.

6. Confidentiality

Commercial and shipment information shall remain confidential.

7. Term

This Agreement shall remain valid for three years unless terminated by either Party with 30 days' written notice.

8. Governing Law

The laws of India shall govern this Agreement. Courts at Chennai shall have exclusive jurisdiction.

9. Signatures

FOR PUJIANG YANTING INTERNATIONAL TRADE CO., LTD.	FOR PRANAV CUSTOMS SERVICES PRIVATE LIMITED
Authorized Signatory Name: Designation: Seal	For PRANAV CUSTOMS SERVICES PRIVATE LIMITED. Mr. Ravi K Managing Director



For PRANAV CUSTOMS SERVICES PRIVATE LIMITED.

Director



统一社会信用代码

91330726MAE9P3Q (1/1)

营业执照

(副本)



扫描二维码
即可查询企业
信用信息
国家企业信用信息公示系统

名称 浦江妍婷国际贸易有限公司

注册资本 壹佰万元整

类型 有限责任公司(自然人独资)

成立日期 2025年03月14日

法定代表人 张俊燕

住所 浙江省金华市浦江县仙华街道宏业大道771-1号12幢3楼

经营范围

一般项目：服装服饰批发，服装服饰零售，鞋帽批发，鞋帽零售，服装辅料销售，厨具卫具及日用杂品批发，日用百货销售，办公用品销售，五金产品批发，家居用品销售，化妆品零售，劳动防护用品销售，家用纺织品销售，体育用品及器材批发，针纺织品销售，针纺织品及原料销售，文具用品批发，文具用品零售，珠宝首饰批发，办公设备销售，钟表销售，箱包销售（不含象牙、海龟、鳄鱼、马鹿用品销售），礼品花卉销售，玩具销售，个人卫生用品销售，日用品销售，塑料制品销售（象牙及其制品除外），工艺美术品及礼仪用品销售（象牙及其制品除外），皮革制品销售，汽车装饰用品销售，电子产品销售，日用口罩（非医用）销售，美容美发用品销售，互联网销售（除销售需要许可的商品），货物进出口，技术进出口，进出口代理（除依法须经批准的项目外，凭营业执照依法自主开展经营活动）。

登记机关



2025

国家企业信用信息公示系统网址：

<http://www.gsxt.gov.cn/>

市场主体应当于每年1月1日至6月30日通过国家信用信息公示系统报送公示年度报告。

国家市场监督管理总局监制

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. 112500005520
Date 30/08/2025

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

PRANAV CUSTOMS SERVICES PRIVATE LIMITED

NO 05/803, 2ND MAIN ROAD,

MUTHAMIZH NAGAR

KODUNGAIYUR

CHENNAI

TAMIL NADU ,INDIA

Pin Code

600118

Tel. No.

91-91-9884305033

Fax No.

91-91-9884305033

Permanent E-mail Address

info@pranavcustoms.com

Web-Site, if any

Passport No., if any

AXIS BANK LTD

Name of Bank with Address & Account
No.

MKB NAGAR CHN TN,CHENNAI

924020047590123

Digital Signature

AAPCP6985K

Income Tax PAN

(attach copy)

For PRANAV CUSTOMS SERVICES PRIVATE LIMITED.

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 R Praveen Raj
 Address No. 1A, 6th Block,
 2nd main Road,
 Muthamizh Nagar,
 Chennai
 Tamil Nadu
 India
 600118
 Tel No. 91-91-9597805054
 Email-Id praveenc3raj@gmail.com
 Website

Name R Santhi
 Address No. 1A, 6th Block
 2nd main Road
 Muthamizh Nagar, Kodungaiyur
 Chennai
 Tamil Nadu
 India
 600118
 Tel No. 91-91-9789900582
 Email-Id santhir1810@gmail.com
 Website

Name Ravi K
 Address No. 1A, 6th Block, 2nd main Road
 Muthamizh Nagar, Kodungaiyur
 Chennai
 Tamil Nadu
 India
 600118
 Tel No. 91-91-9381031836
 Email-Id ravi1967bvm@gmail.com
 Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
WAREHOUSING AND LOGISTICS SERVICES INCLUDING PERMISSABLE VALUE ADDED SERVICES	996729/0000 00	5000.00	Sq.Feet

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	5.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	5.00

(b) Details of source(s) of finance
 Own Fund

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	For PRANAV CUSTOMS SERVICES PRIVATE LIMITED	

(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	5.00

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		0.00
(ii)	Warehousing/storage		0.00
(iii)	Others, specify		0.00
(Area in sq. mtrs.)			
2.	Requirement of built-up area		464.51
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		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
2	2	1

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes ☐ No ☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00

For PRANAV CUSTOMS SERVICES PRIVATE LIMITED.

(ii) Non-repatriable			
(c) Resident holding	0.00		0.00
(d) Total Equity	50.00		57.47
(e) External commercial Borrowing(give details)	50.00		57.47
	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.	40.00	60.00	80.00	100.00	120.00	400.00	459.77
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	40.00	60.00	80.00	100.00	120.00	400.00	459.77

* 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

NA
For PRANAV CUSTOMS SERVICES PRIVATE LIMITED.

Director

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

Place : Chennai
Date : 06/08/2026

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

RAVI K
Director
91-91-9884305033
ravi1967bvm@gmail.com
No. 1A, 6th Block, 2nd Main Road, Muthamizh Nagar, Kodungaiyur, Chennai, Tamil Nadu, India, 600118

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 : Chennai
Date : 06/08/2026

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

RAVI K
Director
NO 05/803, 2ND MAIN ROAD,
MUTHAMIZH NAGAR
KODUNGAIYUR
CHENNAI
TAMIL NADU, INDIA

Official

Seal/Stamp :

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

91-91-9884305033
info@pranavcustoms.com
No. 1A, 6th Block, 2nd Main Road, Muthamizh Nagar, Kodungaiyur, Chennai, Tamil Nadu, India, 600118
91-91-9884305033

This form is digitally signed and submitted by PRAVEEN RAJ RAVI on behalf of PRANAV CUSTOMS SERVICES PRIVATE LIMITED

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

PART - II

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

(i) Sub-contracting permission is required for -

(a) Part of the production process (quantify)

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

For PRANAV CUSTOMS SERVICES PRIVATE LIMITED.

Generated from SEZ Online		Printed on: 04-Aug-2026	
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID: 742616004841	
DC Name: MEPZ Special Economic Zone		Last Submitted On: 04-Aug-2026:	

1	Name of the Unit	OSJ Global Connect					
2	Name of the SEZ where the Unit to be setup	M/s. Integrated Chennai Business Park (India) Private Limited					
3	Registered Office Address	12/10, Sea View Towers, Phase 1,, 5th Floor, Krishnan Koil Street,, Chennai, Tamil Nadu, India, 600001					
4	NUA Request ID	Submission Date & Time		Submitted By		Current Status	
	112600005604	07/30/2026 11:43 AM		Anand P		Submitted	
5	Nature of Ownership	Partnership Firm					
6	Projections:	Imported CIF Value		Indigenous		Total (₹ in crore)	
	Investment of Plant & Machinery	0.00		0.02		0.02	
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports	0.4000	0.4600	0.5200	0.5500	0.6000	2.5300
8	Foreign Exchange	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
9	NFEE	0.4000	0.4600	0.5200	0.5500	0.6000	2.5300
10	Employment	Male		Female		Transgender	Total
		4		1		0	5
11	List of Directors						
	Sl.No	Name		Designation		Contact No.	Email Address
	1	P Anand		Partner		91-44-8778046732	osjglobalconnect@gmail.com
	2	T Venkat Raj		Partner		91-44-9696965666	osjglobalconnect@gmail.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	185.80					
13	IE Code Number						
14	Reason	New Partnership firm application for setting up of new Unit					

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.	NO
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.	NO
9	Affidavit in Rs.100/- stamp paper.	YES
10	The Process flow chart of each item of manufacture of Authorised Operations in case of Manufacturing Company.	NO
11	List of Imported and Indigenous Capital Goods required in case of Manufacturing or Service or Trading Company.	YES
12	List of Imported and Indigenous Raw Materials required in case of Manufacturing Company.	NO
13	Name and Address of the Proprietor / Partners/ Directors along with ID & address proof.	YES
14	Project Report of the company with present activities , Projected Profit & Loss Statement.	YES
15	If the Company/Firm existing one; IT returns of the company for the last three years.	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

Generated from SEZ Online	Printed on: 04-Aug-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
Request ID: 742616004841	
DC Name: MEPZ Special Economic Zone	Last Submitted On: 04-Aug-2026:

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: Chennai, Tamil Nadu

Date: 04-Aug-2026

Name: Anand P

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 Permissible Value Added Services	2000.00	996729



GLOBAL CONNECT

— CONNECTING POSSIBILITIES, DELIVERING EXCELLENCE —

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : **OSJ Global Connect**
2. Name of the Promotor : **P. Anand and T. Venkat Raj**
3. Type of the Company : **Partnership / Proprietor / Private Limited / Limited Liability Company (LLC)**
4. In case of Partnership date of registration Certificate: **10.07.2026**
5. In case of Proprietor firm copy of Udyam registration: **NA**
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation:
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1.	P. Anand	Indian	ASSPA4847R	NA	615729378337
2.	T. Venkat Raj	Indian	AGBPV5387Q	NA	39098270510

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

Shri P. Anand has over 20 years of experience in Customs clearance and logistics-related operations. He possesses extensive expertise in Customs procedures, import-export documentation, cargo handling, and trade facilitation. He is also an 'F' Card Holder licensed by the Customs Department, authorizing him to undertake Customs clearance activities.

Shri T. Venkat Raj has over 20 years of experience in the trading business with comprehensive exposure to import-export operations, supply chain management, and international trade. He is also an 'G' Card Holder licensed by the Customs Department and has considerable experience in handling Customs clearance procedures and related regulatory compliances

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

If yes, please indicate the details below:

--NA--

For OSJ GLOBAL CONNECT

(Signature)
Partner





GLOBAL CONNECT

— CONNECTING POSSIBILITIES, DELIVERING EXCELLENCE —

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

--NA--

10. State whether the applicant company is a newly incorporated entity formed specifically for establishing the proposed SEZ/FTWZ unit or an existing company.?

This is a newly incorporated entity for setting up of the proposed New Unit in FTWZ

- 10 (a). If **Existing Company**, please provide: NO
- (i) Name and address of the entity: NA
 - (ii) Names of the Directors: NA
 - (iii) Whether the entity has/had a Unit in SEZ/EOU: NA
 - (iv) Current status – Active / Closed: NA
 - (v) If closed, reasons for closure: NA
- 10 (b). Indicate whether the applicant company has previously operated under any other name, legal entity, or business form, and provide details thereof.: NO
- (i) Name and address of the entity: NA
 - (ii) Names of the Directors: NA
 - (iii) Whether the entity has/had a Unit in SEZ/EOU: NA
 - (iv) Reasons for closure: NA

For OSJ GLOBAL CONNECT

[Signature]
Partner



GLOBAL CONNECT

— CONNECTING POSSIBILITIES, DELIVERING EXCELLENCE —

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

If YES, please provide the details:

Sl. No	Name of the Proprietor / Partner / Directors	Name of the entity	Position held	Current status (Active/inactive)
1.	P. Anand	OmKart Global Logistics	Proprietor	Active
2.	P. Anand	Yashaan International Co.	Proprietor	Active
3.	T. Venkat Raj	Sri Sai Steels	Director	Active
4.	T. Venkat Raj	Sri Janani Shipping Services Pvt. Ltd.	Proprietor	Active
5.	T. Venkat Raj	Tristar Imports & Exports	Partner	Active

12. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA): **Will handle by own. Not engaged any CHA.**

- Name of the CHA: NA
- CHA License No.: NA
- Registered address: NA
- CHA Proprietor / Director / Partner details: NA

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
	NA	NA	NA	NA

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

If yes, please indicate the details below:

--NA--

For OSJ GLOBAL CONNECT

Amundip
Partner





GLOBAL CONNECT

— CONNECTING POSSIBILITIES, DELIVERING EXCELLENCE —

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1.	Yaji Metal Alloy Trading, UAE	Trading of Steel and Metal	Foreign Entity	NA	NA	6 months
2.	Tristar Imports & Exports, Chennai	Trader	NA	AAJFT4675K	0414051076	11 yrs

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

For OSJ GLOBAL CONNECT


Partner

Signature of the Authorized Person &
Seal of the Company



TRISTAR IMPORTS & EXPORTS

PLOT NO. D238, IRON AND STEEL MARKET, CMDA COMPLEX, SATHANGADU, CHENNAI-600019.
E-MAIL : tristarexpimp@gmail.com, CONTACT NO. 91 9500097822, 044-42132200.

Date: 20 / 07 / 2026

To

The Development Commissioner
MEPZ Special Economic Zone
Ministry of Commerce & Industry
Government of India
Chennai – 600045

Through:

DP World Chennai FTWZ

Subject: Letter of Intent for Availing FTWZ Warehousing and Trading Services

Dear Sir/Madam,

We, **M/s. TRISTAR IMPORTS AND EXPORTS**, a company incorporated under the laws of India, having our registered office at D-238, CMDA COMPLEX, IRON AND STEEL MARKET, SATHANGADU CHENNAI, Chennai, Tamil Nadu, 600019 are engaged in the business of Import and Export, Trading of steel screws, nuts and bolts.

We hereby express our intent to utilize the facilities of **M/s. OSJ Global Connect**, proposed to be established as an FTWZ Unit at **DP World Chennai Free Trade & Warehousing Zone (FTWZ)**, for carrying out warehousing, trading and allied logistics activities.

Subject to the grant of necessary approvals by the competent authorities and execution of mutually agreed commercial terms, we intend to avail the following services:

- Storage and warehousing of imported/export goods.
- Bonded warehousing facilities.
- Inventory management.
- Labelling, packing, repacking and palletization.
- Consolidation and deconsolidation of cargo.
- Distribution and supply chain management.
- Customs documentation and logistics support.
- Any other value-added services permitted under the SEZ Act, 2005 and SEZ Rules, 2006.

The products proposed to be handled include:

Expected Annual Business:

- Estimated Cargo Volume: 600 – 800 METRIC TONS PER MONTH
- Estimated Number of Shipments: 25-30 CONTAINERS PER MONTH

- **Estimated Annual Business Value: INR/USD 20 – 25 LAKHS**
- **This Letter of Intent is issued to confirm our genuine business interest in utilizing the proposed FTWZ facilities of M/s. OSJ Global Connect. It is understood that this letter is intended solely to support their application for obtaining approval from the Development Commissioner/Approval Committee for establishing an FTWZ Unit at DP World Chennai.**

This Letter of Intent does not constitute a legally binding contract or create any financial obligation upon either party. A detailed commercial agreement shall be executed separately after obtaining the necessary statutory approvals.

We wish them success in obtaining the required approvals and look forward to commencing our business relationship.

Thanking you.

Yours faithfully,

For M/s. TRISTAR IMPORTS AND EXPORTS,



Name : NIRANJANA.P

Designation : Partner



Date: 20 / 07 / 2026

To

The Development Commissioner
MEPZ Special Economic Zone
Ministry of Commerce & Industry
Government of India
Chennai – 600045

Through:

DP World Chennai FTWZ

Subject: Letter of Intent for Availing FTWZ Warehousing and Trading Services

Dear Sir/Madam,

We, **M/s. YAJI METAL ALLOY TRADING**, a company incorporated under the laws of UAE, having our registered office at IFZA Business park , DDP Dubai, UAE are engaged in the business of Import and export of steel sheets and coils.

We hereby express our intent to utilize the facilities of **M/s. OSJ Global Connect**, proposed to be established as an FTWZ Unit at **DP World Chennai Free Trade & Warehousing Zone (FTWZ)**, for carrying out warehousing, trading and allied logistics activities.

Subject to the grant of necessary approvals by the competent authorities and execution of mutually agreed commercial terms, we intend to avail the following services:

- Storage and warehousing of imported/export goods.
- Bonded warehousing facilities.
- Inventory management.
- Labelling, packing, repacking and palletization.
- Consolidation and deconsolidation of cargo.
- Distribution and supply chain management.
- Customs documentation and logistics support.
- Any other value-added services permitted under the SEZ Act, 2005 and SEZ Rules, 2006.

The products proposed to be handled include:



+971 54 162 3373 (UAE)



P.O. Box 342001



IFZA Business Park, DDP
Dubai, UAE



yajimetalalloytrading@gmail.com

- Estimated Annual Business Value: INR/USD 30 – 50 LAKHS
- This Letter of Intent is issued to confirm our genuine business interest in utilizing the proposed FTWZ facilities of **M/s. OSI Global Connect**. It is understood that this letter is intended solely to support their application for obtaining approval from the Development Commissioner/Approval Committee for establishing an FTWZ Unit at **DP World Chennai**.

This Letter of Intent does not constitute a legally binding contract or create any financial obligation upon either party. A detailed commercial agreement shall be executed separately after obtaining the necessary statutory approvals.

We wish them success in obtaining the required approvals and look forward to commencing our business relationship.

Thanking you.

Yours faithfully,

For M/s. YAJI METAL ALLOY TRADING


Name : JANANI.V

Designation : Director





Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 33AAJFT4675K1ZP

1.	Legal Name	TRISTAR IMPORTS AND EXPORTS			
2.	Trade Name, if any	TRISTAR IMPORTS AND EXPORTS			
3.	Additional trade names, if any				
4.	Constitution of Business	Partnership			
5.	Address of Principal Place of Business	Building No./Flat No.: D-238 Road/Street: CMDA Complex Iron & Steel Market Locality/Sub Locality: Sattangadu City/Town/Village: Chennai District: Chennai State: Tamil Nadu PIN Code: 600019			
6.	Date of Liability				
7.	Date of Validity	From	29/09/2018	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Tamil Nadu Goods and Services Tax Act, 2017			
Signature		Validity unknown Digitally signed by DS GOODS AND SERVICES TAX NETWORK IS Date: 2025.09.02 17:45:20 IST			
Name		RAMALINGAM KAVITHA			
Designation		Assistant Commissioner			
Jurisdictional Office		THIRUVOTTIYUR			
Date of issue of Certificate		02/09/2025			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 02/09/2025 by the jurisdictional authority.



Goods and Services Tax Identification Number: 33AAJFT4675K1ZP

Details of Additional Place of Business(s)

Legal Name TRISTAR IMPORTS AND EXPORTS

Trade Name, if any TRISTAR IMPORTS AND EXPORTS

Additional trade names, if any

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

Goods and Services Tax



Goods and Services Tax Identification Number: 33AAJFT4675K1ZP

Legal Name TRISTAR IMPORTS AND EXPORTS

Trade Name, if any TRISTAR IMPORTS AND EXPORTS

Additional trade names, if any

Details of Managing / Authorized Partners

1		Name	VENKAT RAJ
		Designation/Status	PARTNER
		Resident of State	Tamil Nadu
2		Name	PANNEER SELVAM NIRANJAN
		Designation/Status	PARTNER
		Resident of State	Tamil Nadu



सत्यमेव जयते

Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

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

4th Floor, Shastri Bhawan Annexe, 26, Haddows Road, CHENNAI, TAMIL NADU, 600006 / चौथी मंजिल,

शास्त्री भवन एनेक्सी, 26, हैडोज रोड, चेन्नई, चेन्नई, तमिलनाडु, 600006

Importer-Exporter Code

This is to certify that **TRISTAR IMPORTS AND EXPORTS** is issued an Importer-Exporter Code (IEC) **0414051076** with details as follows -

IEC	0414051076
स्थाई खाता सं.(पैन) /PAN	AAJFT4675K
फर्म का नाम/Firm Name	TRISTAR IMPORTS AND EXPORTS
निगम की प्रकृति /Nature of Concern	Partnership
जारी करने की तारीख/Date of Issue	17/03/2015
पता/Registered Address	PLOT NO D238 IRON AND STEEL MARKET, CMDA COMPLEX SATHANGADU, CHENNAI, THIRUVALLUR, TAMIL NADU, 600019
धारक का नाम / Name of the Signatory	PANNEER SELVAM NIRANJAN
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 23/06/2021

File Number : CHNIECPAMEND00008705AM22



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

CA S Arsha Fathima M.Com,ACA
Chartered Accountants.

Net worth Statement

This is to certify that the Net worth of Anand Purushothama Rao as on 31-03-2026 as per the statement of computation given hereunder is Rs.1,65,20,001.98

S.No	Particulars	Fair market value as on 31-03-2026
A	Assets	
	Flat at Ambattur Chennai	1,50,00,000.00
	Investments	
	Mutual Funds	3,95,000.00
	Gold (400 grams)	44,20,000.00
	Vehicles	
	Four-Wheeler (Innova)	15,00,000.00
	Two-Wheeler (Royal Enfield, TVS Jupiter)	1,00,000.00
	Bank accounts	50,657.98
	Cash in Hand	50,000.00
	Total A	2,15,15,657.98
B	Liabilities	
	Housing Loan	39,21,577.00
	Car Loan	10,74,079.00
	Total B	49,95,656.00
	Net worth	1,65,20,001.98

This statement has been prepared solely based on the information provided by the assessee for the purpose getting sanction for opening a business unit in SEZ under the name OSJ Global Connect. The OSJ Global Connect business has not started its operation as on date and has no assets or liabilities.

Place: Trichy

Date :24-07-2026

CA S Arsha Fathima

UDIN : 26267019ZCZWFH9321



Address: 1913.15.18-A, North Main Street, Pudukkottai - 622005
Email: casarshafathima@gmail.com / PH. 7200547300
ICAI Membership No: 267019

CA S Arsha Fathima M.Com,ACA
Chartered Accountants.

Net worth Statement

This is to certify that the Net worth of T Venkat Raj as on 31-03-2026 as per the statement of computation given hereunder is Rs.9,60,72,900.

S.No	Particulars	Fair market value as on 31-03-2026
A	Assets	
	Flats and properties	7,31,87,000.00
	Investments	
	Investment in business	95,00,000.00
	Gold (1080 grams)	1,01,25,000.00
	Four Wheeler (3 cars)	1,00,00,000.00
	Cash and Bank balances	16,60,900.00
	Loans and advances to relatives	25,00,000.00
	Total A	10,69,72,900.00
B	Liabilities	
	Housing Loan	6,00,000.00
	Car Loan	75,00,000.00
	Loan from relatives	23,00,000.00
	Personal loan	5,00,000.00
	Total B	1,09,00,000.00
	Net worth	9,60,72,900.00

This statement has been prepared solely based on the information provided by the assessee for the purpose getting sanction for opening a business unit in SEZ under the name OSJ Global Connect. The OSJ Global Connect business has not started its operation as on date and has no assets or liabilities.

Place: Trichy

Date :24-07-2026

CA S Arsha Fathima

UDIN : 26267019PSNACZ5904



Address: 1913.15.18-A, North Main Street, Pudukkottai - 622005
Email: casarshafathima@gmail.com / PH. 7200547300
ICAI Membership No: 267019

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. 112600005604
Date 30/07/2026

Details of Bank Draft

Amount Rs. 10000.00
Draft No. 057726
Draft date 27/07/2026
Drawn on PAO MEPZ
(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

OSJ GLOBAL CONNECT

12/10, SEA VIEW TOWERS, PHASE 1,
5TH FLOOR, KRISHNAN KOIL STREET,
CHENNAI

TAMIL NADU ,INDIA

Pin Code

600001

Tel. No.

91-44-8778046732

Fax No.

91-44-8778046732

Permanent E-mail Address

osjglobalconnect@gmail.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

Bank of Baroda
EC Street branch, Chennai
05260200004454

Digital Signature

Income Tax PAN

(attach copy)

ASSPA4847R

For OSJ GLOBAL CONNECT

Partner

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

- III. **Nature of the Industrial undertaking**
(i) Small Scale

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

Name P Anand
Address Flat No.T1, 3rd Floor, KA Samrudhi, No.11A,
Karukku Main Road, Pallaraivakkam,
Ambattur PO
Chennai
Tamil Nadu
India
600053
Tel No. 91-44-8778046732
Email-Id osjglobalconnect@gmail.com
Website

Name T Venkat Raj
Address 271B, Sai Bhavanam, Jothi Nagar, 2nd Street,
Tiruvottiyur
Chennai
Tamil Nadu
India
600017
Tel No. 91-44-9696965666
Email-Id osjglobalconnect@gmail.com
Website

- V. **Item (s) of manufacture / service activity**
(Including By-product / Co-products, If necessary, additional sheets may be attached)

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing and Logistics Services Including Permissible Value Added Services	996729/996729	2000.00	Sq.Feet

- VI. **Investment** (Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous		2.00
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		2.00
(b) Details of source(s) of finance		
Internal funds		
(c) Remarks		

- VII. **Import and Indigenous requirement of materials and other inputs**

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	2.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	0.00
(c) Input Services	0.00	0.00
(d) TOTAL	0.00	2.00

- VIII. **Infrastructure requirements**

For OSJ GLOBAL CONNECT

Page 2 of 5

Anand
Partner

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	0.00
(ii) Warehousing/storage	185.80
(iii) Others, specify	0.00

(Area in sq. mtrs.)

185.80

2. Requirement of built-up area

3. Requirement of Water

(In Kilo Litres)

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

4. Effluent Treatment

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

NA

No

(In KVA)

5. Requirement of Power

10.00

IX. Employment

Men	Women	Transgender
4	1	0

X.

Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

Signature
Partner

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.	40.00	46.00	52.00	55.00	60.00	253.00	263.54
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	40.00	46.00	52.00	55.00	60.00	253.00	263.54

* 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.

Nil

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

Nil

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

Nil

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

Nil

Place : Chennai
Date : 30/07/2026

Name in Block Letters

P ANAND

Designation

Partner

Tel. No.

91-44-8778046732

e-mail

osjglobalconnect@gmail.com

Official

Web-Site, if any

Seal/Stamp :

Full Residential Address

For OSJ GLOBAL CONNECT

(Signature)
Partner

Flat No.T1, Third Floor,,KA Samrudhi, No. 11A,
Karukku Main Road,,Pattaraivakkam, Ambattur
PO,,Chennai,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 : Chennai	Signature of the Applicant	P ANAND
Date : 30/07/2026	Name in Block Letters	Partner
	Designation	
	Full Official address	12/10, SEA VIEW TOWERS, PHASE 1, 5TH FLOOR, KRISHNAN KOIL STREET, CHENNAI TAMIL NADU, INDIA
Official Seal/Stamp :	Tel. No.	91-44-8778046732
	e-mail Address	osjglobalconnect@gmail.com
	Web-Site	
	Full Residential address	Flat No.T1, Third Floor,,KA Samrudhi, No.11A, Karukku Main Road,,Pattaraivakkam, Ambattur PO,,Chennai,Tamil Nadu, India, 600053
	Tel. No	91-44-8778046732

This form is digitally signed and submitted by P Anand on behalf of OSJ Global Connect

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 OSJ GLOBAL CONNECT

[Signature]
Partner

Generated from SEZ Online		Printed on:	05-Aug-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616005003
DC Name: MEPZ Special Economic Zone		Last Submitted On:	05-Aug-2026:

1	Name of the Unit	TK IMPEX ZONE					
2	Name of the SEZ where the Unit to be setup	M/s. Integrated Chennai Business Park (India) Private Limited					
3	Registered Office Address	OLD NO 145, NEW NO 2,Awfis N.H ROAD, NUNGAMBAKKAM, CHENNAI, Tamil Nadu, India, 600034					
4	NUA Request ID	Submission Date & Time		Submitted By		Current Status	
	112600005582	07/29/2026 03:52 PM		Thahaseen Nilofer		Submitted	
5	Nature of Ownership	Proprietorship					
6	Projections:	Imported CIF Value		Indigenous		Total (₹ in crore)	
	Investment of Plant & Machinery	0.00		0.10		0.10	
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports	0.5000	0.7500	1.0000	1.5000	2.0000	5.7500
8	Foreign Exchange	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
9	NFEE	0.5000	0.7500	1.0000	1.5000	2.0000	5.7500
10	Employment	Male		Female		Transgender	Total
		4		2		0	6
11	List of Directors						
	Sl.No	Name		Designation		Contact No.	Email Address
	1	Thahaseen Nilofer		Proprietor		91-91-7305570219	tkimpexzone@gmail.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	CQIPN3251Q					
14	Reason	As per our client requirement we have applying the FTW unit					

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.	NO
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NO
7	Copy of PAN Card of the Company.	NO
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.	NO
15	If the Company/Firm existing one; IT returns of the company for the last three years.	NO
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NO
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES
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

Generated from SEZ Online	Printed on: 05-Aug-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	Request ID: 742616005003
DC Name: MEPZ Special Economic Zone	Last Submitted On: 05-Aug-2026:

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: 05-Aug-2026

Name:Thahaseen Nilofer

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 permissible value added services		0

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 along with 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. 112600005582
 Date 29/07/2026

Details of Bank Draft

Amount Rs. 10000.00
 Draft No. 815404
 Draft date 29/07/2026
 Drawn on City Union BANK
 (Name of the Bank)
 Payable at Chennai

PART - I

I. Name and full address of applicant firm/ Company
 (in block letters) TK IMPEX ZONE
 Registered Office in case of limited company & Head
 Office for others OLD NO 145, NEW NO 2, AWFIS N.H ROAD
 NUNGAMBAKKAM
 CHENNAI
 TAMIL NADU, INDIA
 Pin Code 600034
 Tel No 91-91-7305570219
 Fax No 91-91-7305570219
 Permanent E-mail Address tkimpexzone@gmail.com
 Web-Site, if any
 Passport No, if any
 Name of Bank with Address & Account
 No. Indian Bank
 Chennai, Royapettah
 8279900482
 Digital Signature
 Income Tax PAN CQIPN3251Q
 (attach copy)



F. Thahaseen

II. Constitution of the Applicant firm

Proprietorship

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name Thahaseen Nilofer
 Address 17,31 Iyyam Perumal Street
 Royapettah
 Chennai
 Tamil Nadu
 India
 600014
 Tel No 91-91-7305570219
 Email-Id tkimpexzone@gmail.com
 Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing and Logistics services including permissible value added services	996729/0		Sq Feet

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous	10.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	10.00

(b) Details of source(s) of finance

By Bank

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

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

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	185.00
(ii) Warehousing/storage	0.00
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

185.00

3. Requirement of Water

(In Kilo Litres)



F. Thahaseen

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

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)

100.00

5. Requirement of Power

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	0.00	0.00	0.00	0.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	0.00	0.00	0.00	0.00

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

F. Thahaseen

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	50.00	75.00	100.00	150.00	200.00	575.00	598.15
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)	50.00	75.00	100.00	150.00	200.00	575.00	598.15

* 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

Nil

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

Nil

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

Nil

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

Nil

Place : Chennai
Date : 29/07/2026

Name in Block Letters

THAHASEEN NILOFER

Designation

Proprietor

Tel. No.

91-91-7305570219

e-mail

lkimpexzone@gmail.com

Official

Seal/Stamp :



Web-Site, if any

Full Residential Address

17,31 Iyyam perumal street Royapettah, Chennai, Tamil Nadu, India, 600014

F. Thahaseen

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 : 29/07/2026

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

F. Thahaseen

THAHASEEN NILOFER

Proprietor

OLD NO 145, NEW NO 2, AWFIS N H ROAD

NUNGAMBAKKAM

CHENNAI

TAMIL NADU, INDIA

Official

Seal/Stamp :



Tel. No.

91-91-7305570219

e-mail Address

tkimpezone@gmail.com

Web Site

Full Residential address

17/31 Iyyam perumal
street Royapettah Chennai Tamil Nadu, India,
600014

Tel. No.

91-91-7305570219

This form is digitally signed and submitted by THAHASEEN NILOFER on behalf of TK IMPEX ZONE

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



TK IMPEX ZONE

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : M/s.TK IMPEX ZONE
2. Name of the Promotor : THAHASEEN NILOFER
3. Type of the Company : Partnership / Proprietor / ~~Private Limited~~ / ~~Limited Liability Company (LLC)~~
4. In case of Partnership date of registration Certificate: NA
5. In case of Proprietor firm copy of Udyam registration: YES
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: NA.
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1	THAHASEEN NILOFER	Indian	CQIPN3251Q	-	556241138707

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 Proprietor.
 - b. If No, particulars of past experience in this field:

-NA-

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

If yes, please indicate the details below:

-NA-

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

If Yes, details thereof.

-NA-



T K IMPEX ZONE

This is a newly incorporated entity for setting up of the proposed New Unit in FTWZ

10 (a). If Existing Company, please provide: NO

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

10 (b). Indicate whether the applicant company has previously operated under any other name,

legal entity, or business form, and provide details thereof.: NO

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

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

If YES, please provide the details:

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

12. Details of CHA engaged for customs/GST activities, if any; (separate sheets to be provided for each CHA): Not been Appointed

- a. Name of the CHA: NA
- b. CHA License No.: NA
- c. Registered address: NA
- d. CHA Proprietor / Director / Partner details: NA

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
-	-	-	-	-

Old No.145, New No. 2, Awifs N.H Road Nungambakkam, Chennai – 600034
Mobile :- +91-7305570219, E-mail :- tkimpexzone@gmail.com





T K IMPEX ZONE

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

If yes, please indicate the details below:

-NA-

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

Sl. No	Name & address of the Entity	Nature of business *	CIN No.	PAN No.	IEC Code	No. of years in existence
1	S N INTERNATIONAL D.no 108, G.F, J J KHAN ROAD, ROYAPETTAH, CHENNAI – 600 014	Trader & Exporter	-	BBFPN9584H	BBFPN9584H	10 Years
2	KAYTEE TRADERS SHOP NO.1, SURVEY NO 9/4, ECHANKARAINAI MAIN ROAD, MAHINDRA WORLD CITY, CHENGALPATTU, TAMIL NADU- 603 002	Trader	-	BFBPM3504C	0412003775	15 Years

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

Signature of the Authorized Person

For T K IMPEX ZONE

F. Thirugan
Seal of the Company
Proprietor

Old No.145, New No. 2, Awifs N.H Road Nungambakkam, Chennai – 600034
Mobile :- +91-7305570219, E-mail :- tkimpexzone@gmail.com





KAYTEE TRADERS

02/08/2026

The Development Commissioner
MEPZ, CHENNAI.

**LETTER OF INTENT–
TOWHOMSOEVERIT MAY CONCERN**

We would like to inform you that M/S TK IMPEX ZONE, has approached us for moving our import and export cargo through their intended warehouse in Integrated Chennai Business Park Pvt Ltd for future business. We are happy that we are ready to support them, as it beneficial for us in exporting through SEZ.

For **Kaytee Traders**

Proprietor

Thanking you,

Shop No.1, Survey No.9/4, Echankarainai Main Road, Echankaranai Village,
Mahindra World City, Chengalpattu, TAMILNADU- 603002.
Mobile – 9940453378, Mail- kayteetrader@gmail.com





Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 33BFBPM3504C1Z7

1.	Legal Name	MOHAMMED KHALID RAHMAN			
2.	Trade Name, if any	KAYTEE TRADERS			
3.	Additional trade names, if any				
4.	Constitution of Business	Proprietorship			
5.	Address of Principal Place of Business	G Saran Raj Hotel, Shop No.1 , Survey No. 9/4, Echankarainai Main Road , Echankarainai Village, Chengalpattu, Mahindra World City, Chengalpattu, Tamil Nadu, 603002			
6.	Date of Liability				
7.	Period of Validity	From	13/04/2023	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Tamil Nadu			
Signature		Signature Not Verified Digitally signed by DS GOODS AND SERVICES TAX NETWORK 07 Date: 2023.04.13 13:31:07 IST			
Name		ACHUTHAN SASIKALA			
Designation		Assistant Commissioner			
Jurisdictional Office		CHENGALPATTU			
Date of issue of Certificate		13/04/2023			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 13/04/2023 by the jurisdictional authority.



Goods and Services Tax Identification Number: 33BFBPM3504C1Z7

Details of Additional Place of Business(s)

Legal Name	MOHAMMED KHALID RAHMAN
Trade Name, if any	KAYTEE TRADERS

Total Number of Additional Places of Business in the State 0

Goods and Services Tax



Goods and Services Tax Identification Number: 33BFBPM3504C1Z7

Legal Name MOHAMMED KHALID RAHMAN

Trade Name, if any KAYTEE TRADERS

Details of Proprietor

1



Name

MOHAMMED KHALID RAHMAN

Designation/Status

PROPRIETOR

Resident of State

Tamil Nadu



सत्यमेव जयते

Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

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

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

Importer-Exporter Code

This is to certify that **KAYTEE TRADERS** is issued an Importer-Exporter Code (IEC)
0412003775 with details as follows -

IEC	0412003775
स्थाई खाता सं.(पैन) /PAN	BFBPM3504C
फर्म का नाम/Firm Name	KAYTEE TRADERS
निगम की प्रकृति /Nature of Concern	Proprietorship
जारी करने की तारीख/Date of Issue	01/05/2012
पता/Registered Address	Shop No.1, Survey No. 9/4, Echankarainai Main Road, Echankarainai Village,, Mahindra World City, , Chengalpattu, KANCHIPURAM, TAMIL NADU, 603002
धारक का नाम / Name of the Signatory	Mohammed Khalid Rahman
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code



Last Modified : 18/05/2023

File Number : CHNIECPAMEND00004714AM24

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



Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number :33BBFPN9584H2Z7

1.	Legal Name	SYED YASAR NAJIULLAH			
2.	Trade Name, if any	S N INTERNATIONAL			
3.	Additional trade names, if any				
4.	Constitution of Business	Proprietorship			
5.	Address of Principal Place of Business	Floor No.: Ground Floor Building No./Flat No.: No. 108 Road/Street: J J Khan Road Locality/Sub Locality: Royapettah City/Town/Village: Chennai District: Chennai State: Tamil Nadu PIN Code: 600014			
6.	Date of Liability	26/07/2023			
7.	Date of Validity	From	26/07/2023	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving				

Signature

Signature Not Verified

 Digitally signed by DS GOODS
 AND SERVICES TAX
 NETWORK 07
 Date: 2024.04.06 03:02:09 IST

Name

Designation

Jurisdictional Office

Date of issue of Certificate

06/04/2024

Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 06/04/2024 .



Goods and Services Tax Identification Number: 33BBFPN9584H2Z7

Details of Additional Place of Business(s)

Legal Name SYED YASAR NAJIULLAH

Trade Name, if any S N INTERNATIONAL

Additional trade names, if any

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



Goods and Services Tax Identification Number: 33BBFPN9584H2Z7

Legal Name SYED YASAR NAJIULLAH

Trade Name, if any S N INTERNATIONAL

Additional trade names, if any

Details of Proprietor

1



Name	SYED YASAR NAJIULLAH
Designation/Status	PROPRIETOR
Resident of State	Tamil Nadu



सत्यमेव जयते

Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

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

चेन्नई

4th Floor, Shastri Bhawan Annexe, 26, Haddows Road, CHENNAI, TAMIL NADU, 600006 / चौथी मंजिल,

शास्त्री भवन एनेक्सी, 26, हैडोज रोड, चेन्नई, चेन्नई, तमिलनाडु, 600006

Importer-Exporter Code

This is to certify that S N INTERNATIONAL is issued an Importer-Exporter Code (IEC) BBFPN9584H with details as follows -

IEC	BBFPN9584H
स्थाई खाता सं.(पैन) /PAN	BBFPN9584H
फर्म का नाम/Firm Name	S N INTERNATIONAL
निगम की प्रकृति /Nature of Concern	Proprietorship
जारी करने की तारीख/Date of Issue	23/08/2017
पता/Registered Address	NO 108, J J KHAN ROAD, ROYAPETTAH, CHENNAI, TAMIL NADU, 600014
धारक का नाम / Name of the Signatory	Syed Yasar Najiullah
Director / Partner Details	Refer online at https://dgft.gov.in or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at https://dgft.gov.in or scan the QR Code

Last Modified : 19/12/2024

File Number : CHNIECPAMEND00022231AM25



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

Ms. THAHASEEN NILOFER

W/o MOHAMMED KHALID RAHMAN

**Residential Address: 31/17, IYYAM PERUMAL STREET, ROYAPETTAH S.O, ROYAPETTAH,
CHENNAI, 600014**

Statement of Net Worth As on 24.07.2026

This is to certify that, as per the information, documents, explanation produced before me that the net worth of ~~Mr.~~ / Ms. THAHASEEN NILOFER (PAN: CQIPN3251Q) W/o MOHAMMED KHALID RAHMAN Residing at 31/17, IYYAM PERUMAL STREET, ROYAPETTAH S.O, ROYAPETTAH, CHENNAI, 600014, is Rs. 23, 96,437.45 (Rupees Twenty Three Lakhs Ninety Six Thousand Four Hundred and Thirty Seven and Forty Five Paise Only) as on 24.07.2026.

Particulars	Details of Assets / Liabilities (Description)	Amount
Assets		
Immovable Assets		0.00
Sub Total (A)		0.00
Movable Assets		
	Cash in Hand	25,249.00
	Jewels (158 grams @ Rs. 13230 per gram)	20,90,340.00
	Cash at Bank:	
	Bank Balance	2,80,848.45
Sub Total (B)		23,96,437.45
Less: Liabilities		
		0.00
Sub Total (C)		0.00
Total Net Worth (A+B-C)		23,96,437.45

For UVA & CO
Chartered Accountants
Firm Reg.No: 022446S

CA Sekar Varalakshmi
Partner

Membership No: 224087

UDIN: 26224087MUNHUH9784

Date: 28/07/2026

Place: Chennai



Generated from SEZ Online		Printed on:	05-Aug-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616005014
DC Name: MEPZ Special Economic Zone		Last Submitted On:	05-Aug-2026:

1	Name of the Unit	CEEBROSS SHIPPING & LOGISTICS 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.1,3 RD FLOOR,ANP TOWER, ROTLER'S LANE, KRISHNAN KOIL STREET, MANNADI, CHENNAI, Tamil Nadu, India, 600001					
4	NUA Request ID	Submission Date & Time		Submitted By		Current Status	
	112600004543	07/09/2026 12:14 PM		Venkatesan M		Submitted	
5	Nature of Ownership	Private Limited Company					
6	Projections:	Imported CIF Value		Indigenous		Total (₹ in crore)	
	Investment of Plant & Machinery	0.00		0.06		0.06	
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports	0.5000	0.7500	1.0000	1.5000	2.0000	5.7500
8	Foreign Exchange	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
9	NFEE	0.5000	0.7500	1.0000	1.5000	2.0000	5.7500
10	Employment	Male		Female		Transgender	Total
		3		2		1	6
11	List of Directors						
	Sl.No	Name		Designation		Contact No.	Email Address
	1	Iyyappa		Director		91-91-9841269715	avtiyyappa@yahoo.com
	2	Gowrisankar R		Director		91-91-9092650505	rgsankar07@gmail.com
	3	M Venkatesan		Director		91-91-9677018707	thaaivenkat4@gmail.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	AANCC0709L					
14	Reason	For handle our client import and export activites					

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.	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.	NO
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

Generated from SEZ Online		Printed on:	05-Aug-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616005014
		Last Submitted On: 05-Aug-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: 05-Aug-2026

Name: Venkatesan M

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 Permissible Value Added Services		0

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. 112600004543
 Date 09/07/2026
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 503273
 Draft date 08/07/2026
 Drawn on ICICI BANK LTD
 (Name of the Bank)
 Payable at CHENNAI

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

(in block letters)

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

CEEBROSS SHIPPING & LOGISTICS PRIVATE LIMITED

NO.1,3 RD FLOOR,ANP TOWER, ROTLER'S LANE
KRISHNAN KOIL STREET

MANNADI

CHENNAI

TAMIL NADU ,INDIA

Pin Code

600001

Tel. No.

91-91-9677018707

Fax No.

91-91-9677018707

Permanent E-mail Address

thaalvenkat4@gmail.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No.

UNION BANK OF INDIA

MADRAS-ESPLANADE ROAD ,CHENNAI

034811010000099

Digital Signature

Income Tax PAN

(attach copy)

AANCC0709L

For CEEBROSS SHIPPING & LOGISTICS 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) Small Scale

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

Name Iyyappa
Address 3/14 4th street teachers colony
Kodungaiyur
Chennai
Tamil Nadu
India
600118
Tel No. 91-91-9841269715
Email-Id avtiyyappa@yahoo.com
Website

Name Gowrisankar R
Address No.3 4th street Amutham nagar
Kodungaiyur
Chennai
Tamil Nadu
India
600118
Tel No. 91-91-9092650505
Email-Id rgsankar07@gmail.com
Website

Name M Venkatesan
Address No 3 old No 14 4th street
Teachers Colony
Kodungaiyur
Chennai
Tamil Nadu
India
600118
Tel No. 91-91-9677018707
Email-Id thaavenkat4@gmail.com
Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing and Logistics Services Including Permissible Value Added Services	996729 /0		Sq.Feet

VI. Investment

(Rs. in Lakhs)

(a) Plant and Machinery		
(i) Indigenous		6.00
(ii) Import CIF value		0.00
(iii) Total (i) + (ii)		6.00
(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	6.00

(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	6.00

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		0.00
(ii)	Warehousing/storage		185.80
(iii)	Others, specify		0.00

(Area in sq. mtrs.)

185.80

2.	Requirement of built-up area		
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		5.00
(iii)	Others, specify		0.00
(iv)	Total requirement		5.00

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)

100.00

5. Requirement of Power

IX. Employment

Men	Women	Transgender
3	2	1

X.

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	1.06	1.00	1.06	1.00
(b)	Subscribed	0.00	0.00	0.00	0.00
(c)	Paid up Capital	10.60	10.00	10.60	10.00

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

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

(a)		(Rs. in lakhs)	(US \$ Thousand)
(a)	Foreign holding	0.00	0.00
(b)	Non Resident Indian company / Individual holding	0.00	0.00
(i)	Repatriable		

(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.	50.00	75.00	100.00	150.00	200.00	575.00	609.50
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)	50.00	75.00	100.00	150.00	200.00	575.00	609.50

* 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

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.

Place : Chennai
Date : 29/07/2026

Official

Seal/Stamp :



Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

M.VENKATESAN

Director

91-91-9677018707

thaaivenkat4@gmail.com

New ni 3 old no 14 4th street , Teachers
Colony, Kodungaiyur, Chennai , Tamil Nadu,
India, 600118

UNDERTAKING

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

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

Place : Chennai
Date : 29/07/2026

Official

Seal/Stamp :



Signature of the Applicant

Name in Block Letters

Designation

Full Official address

M.VENKATESAN

Director

NO.1,3 RD FLOOR, ANP TOWER, ROTLER'S
LANE
KRISHNAN KOIL STREET
MANNADI
CHENNAI
TAMIL NADU , INDIA

Tel. No.

e-mail Address

Web-Site

Full Residential address

91-91-9677018707

thaaivenkat4@gmail.com

New ni 3 old no 14 4th street , Teachers
Colony, Kodungaiyur, Chennai , Tamil Nadu,
India, 600118

Tel. No

91-91-9677018707

This form is digitally signed and submitted by M VENKATESAN on behalf of CEEBROSS SHIPPING & 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



CEEBROSS SHIPPING & LOGISTICS PVT LTD

Antecedent Verification for setting up of a New Unit in FTWZ

1. Name of the Company : CEEBROSS SHIPPING & LOGISTICS PRIVATE LIMITED
2. Name of the Promotor : M. VENKATESAN
3. Type of the Company : ~~Partnership / Proprietor / Private Limited /~~
Limited Liability Company (LLC)
4. In case of Partnership date of registration Certificate: NA
5. In case of Proprietor firm copy of Udyam registration: NA
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: 25th September 2025
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1.	M. VENKATESAN	INDIAN	BTNPV9371C	10823281	588530263146
2.	GOWRISANKAR.R	INDIAN	BAQPG9169M	11279717	771953777256
3	IYYAPPA.M	INDIAN	ABWPI8215L	11279718	632085427564

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

Mr. M.Venkatesan & Mr.R.Gowrisankar having 30 years experience in Logistics field
Mr. M.IYYAPPA. having 22 Years Experience in Logistics field

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

If yes, please indicate the details below:

--NA--

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

If Yes, details thereof.

--NA--



CEEBROSS SHIPPING & LOGISTICS PVT LTD

10. State whether the applicant company is a newly incorporated entity formed specifically for establishing the proposed SEZ/FTWZ unit or an existing company.?

This is a newly incorporated entity for setting up of the proposed New Unit in FTWZ

- 10 (a). If **Existing Company**, please provide: NO

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

- 10 (b). Indicate whether the applicant company has previously operated under any other name,

legal entity, or business form, and provide details thereof.: NO

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

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

If YES, please provide the details:

Sl. No	Name of the Proprietor / Partner / Directors	Name of the entity	Position held	Current status (Active/inactive)
1.	M.Venkatesan	Thaai international	Proprietor	Active

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

- a. Name of the CHA:
- b. CHA License No.:
- c. Registered address:
- d. CHA Proprietor / Director / Partner details: NA

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.

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

If yes, please indicate the details below:

NA

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

Sl. No	Name & address of the Entity	Nature of business*	CIN No.	PAN No.	IEC Code	No. of years in existence
1.	LOGIFINE SHIPPING FZC - UAE	TRADER/EXPORTER	-	-	-	2 Years
2.	DAR AL-SAHARA ENERGY SERVICES QATAR	MANUFACTURER	-	-	-	7 Years
3	SAMMS TECH SPM & AUTOMATION	MANUFACTURER	NA	ADOFS9821 Q	ADOFS9821 Q	2 YEARS
4	BIOPOLYMER SYSTEMS	MANUFACTURER	NA	ANKPK9416 F	0408007923	7 YEARS
5	ART OF CREATIONS	TRADER	NA	ATIPS8598N	3213021962	8 YEARS

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

For CEEBROSS SHIPPING & LOGISTICS PRIVATE LIMITED



Signature of the Authorized Person

Seal of the Company

Date: 02/08/2022

To
The Development Commissioner
MEPZ, Chennai

LETTER OF INTENT / TO WHOMSOEVER IT MAY CONCERN

We hereby confirm that M/s **CEEBROSS SHIPPING AND LOGISTICS PVT. LTD.**, represented by **Mr. Venkatesan M.** and **Mr. Gowrisankar R.**, has approached our company regarding the handling of our future import and export cargo through their proposed warehouse facility at **Integrated Chennai Business Park Pvt. Ltd.**

We are pleased to express our interest in exploring this arrangement, as the availability of warehousing facilities within the SEZ may provide operational and commercial benefits for our future import and export activities.

This letter is issued solely as an expression of our present intention to consider utilizing their services for future business, subject to our operational requirements, commercial terms, statutory approvals (where applicable), and mutual agreement between the parties.

This letter does **not** constitute a binding contract, commitment, guarantee of cargo volume, or exclusive business arrangement. Our company reserves the right to determine the quantity, frequency, and routing of shipments at its sole discretion.

This letter is issued upon the request of M/s **CEEBROSS SHIPPING AND LOGISTICS PVT. LTD.** for submission to the concerned authorities.

Thanking you.

For and on behalf of

Abhilash Puthiya Parambath

Managing Director

Logifine Shipping FZC



+971 5086 014 85
+971 4268 8750



Bank Street Building, Near Burjuman Mall,
Al Mankhool, Dubai, PO Box: 45195



abhi@logifineshipping.com
info@logifineshipping.com



To,

02/08/2026

The Development Commissioner

MEPZ, CHENNAI.

LETTER OF INTENT - TOWHOMESOEVER IT MAY CONCERN

We would like to inform you that Mr VENKATESAN.M. & Mr.GOWRISANKAR.R. from M/S CEEBROSS SHIPPING & LOGISTICS PVT LTD has approached us for moving our import and export cargo through them intended warehouse in Integrated Chennai Business Park Pvt Ltd for future business. We are happy that we are ready to support them, as it beneficial for us in exporting through SEZ.

Thanking you,

For ART OF CREATION

Proprietor



دَارُ الصَّحْرَاءِ لِلْخِدْمَاتِ الطَّاقَةِ ذ.م.م

Dar Al-Sahra Energy Services W.L.L.

ISO 9001:2015 Certified Company

02/Aug/2026

To,

The Development Commissioner

MEPZ, CHENNAI.

LETTER OF INTENT - TOWHOMSOEVER IT MAY CONCERN

Dear Madam/Sir

We would like to inform you that Mr VENKATESAN.M. & Mr.GOWRISANKAR.R. from M/S CEEBROSS SHIPPING & LOGISTICS PVT LTD has approached us for moving our import and export cargo through their intended warehouse in Integrated Chennai Business Park Pvt Ltd for future business. We are happy that we are ready to support them, as it beneficial for us in exporting through SEZ.

Thanks & Yours Faithfully

Vinukumar Ramachandran

Country Manager



SAMMS TECH SPM & AUTOMATION

NO: 309/108, M.T.H Road, Ambattur, Chennai - 600 058.

Ph: +91 7904602087/044-4690 8647 Email ID: info@sammsultrasonics.com

Dat : 02.08.2026

To,

The Development Commissioner
MEPZ, CHENNAI.**LETTER OF INTENT - TOWHOMSOEVER IT MAY CONCERN**

We would like to inform you that Mr VENKATESAN.M. & Mr.GOWRISANKAR.R. from M/S CEEBROSS SHIPPING & LOGISTICS PVT LTD has approached us for moving our import and export cargo through their intended warehouse in Integrated Chennai Business Park Pvt Ltd for future business. We are happy that we are ready to support them, as it beneficial for us in exporting through SEZ.

Thanking you,

For SAMMS TECH SPM AND AUTOMATION



(Amended)

Government of India
Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number :33ADOF59821Q1Z5

1.	Legal Name	SAMMS TECH SPM & AUTOMATION			
2.	Trade Name, if any	SAMMS TECH SPM & AUTOMATION			
3.	Additional trade names, if any				
4.	Constitution of Business	Partnership			
5.	Address of Principal Place of Business	Old No.108A, New No.309, M T H ROAD, AMBATTUR, Chennai, Tamil Nadu, 600058			
6.	Date of Liability				
7.	Date of Validity	From	27/03/2018	To	Not Applicable
8.	Type of Registration	Regular			
		Signature valid			
9	Particulars of Approving Authority	Digitally signed by DS GOODS AND SERVICES TAX NETWORK (4) Date: 2022.09.30 00:30:30 IST			
Signature					
Name					
Designation					
Jurisdictional Office					
9. Date of issue of Certificate		30/09/2022			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the deemed approval of application on 30/09/2022 .

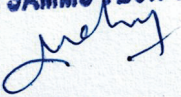
For SAMMS TECH SPM & AUTOMATION



Details of Additional Place of Business(s)

GSTIN 33ADOF59821Q1Z5
Legal Name SAMMS TECH SPM & AUTOMATION
Trade Name, if any SAMMS TECH SPM & AUTOMATION
Additional trade names, if any

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

For SAMMS TECH SPM & AUTOMATION

Partner Partner

**Annexure B**

GSTIN 33ADOF59821Q1Z5
Legal Name SAMMS TECH SPM & AUTOMATION
Trade Name, if any SAMMS TECH SPM & AUTOMATION
Additional trade names, if any

Details of Managing / Authorized Partners

1		Name	SAMANTHAVADA THULASIRAM MOHAN
		Designation/Status	PARTNER
		Resident of State	Andhra Pradesh
2		Name	AANDI PALRAJ SONIYA
		Designation/Status	PARTNER
		Resident of State	Andhra Pradesh

For SAMMS TECH SPM & AUTOMATION

Partner Partner

18022018



ADOF S9821Q



नाम / Name
SAMMS TECH SPM & AUTOMATION

निगमन/गठन की तारीख
Date of Incorporation / Formation
12/02/2018

For SAMMS TECH SPM & AUTOMATION

Partner

Partner



सत्यमेव जयते

Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 33ATIPS8598N3ZH

1.	Legal Name	SURESH PAZHAYEDATH			
2.	Trade Name, if any	ART OF CREATION			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	SF 586/5, A/5, ZION NAGAR, MALUMICHAMPATTTY POST, Coimbatore, Tamil Nadu, 641050			
5.	Date of Liability				
6.	Period of Validity	From	11/10/2019	To	Not Applicable
7.	Type of Registration	Regular 			
8.	Particulars of Approving Authority	Centre			
Signature					
Name		GANESHAN N			
Designation		Superintendent			
Jurisdictional Office		PERUR			
9. Date of issue of Certificate		11/10/2019			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 11/10/2019 by the jurisdictional authority.



GSTIN	33ATIPS8598N3ZH
Legal Name	SURESH PAZHAYEDATH
Trade Name, if any	ART OF CREATION

Details of Additional Places of Business

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



GSTIN	33ATIPS8598N3ZH
Legal Name	SURESH PAZHAYEDATH
Trade Name, if any	ART OF CREATION

Details of Proprietor

1



Name	SURESH PAZHAYEDATH
Designation/Status	PROPREITOR
Resident of State	Tamil Nadu



Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 33ANKPK9416F1ZZ

1.	Legal Name	JAYASHREE KAZA
2.	Trade Name, if any	BIOPOLYMER SYSTEMS
3.	Additional trade names, if any	
4.	Constitution of Business	Proprietorship
5.	Address of Principal Place of Business	Building No./Flat No.: NO.P6 Road/Street: SIDCO INDUSTRIAL ESTATE Locality/Sub Locality: Thirumazhisai City/Town/Village: Chennai District: Tiruvallur State: Tamil Nadu PIN Code: 600124
6.	Date of Liability	01/07/2017
7.	Date of Validity	From 01/07/2017 To Not Applicable
8.	Type of Registration	Regular 
9.	Particulars of Approving	Tamil Nadu Goods and Services Tax Act, 2017

Signature

Signature Not Verified
Digitally signed by DS GOODS
AND SERVICES TAX
NETWORK 15
Date: 2026.04.09 17:00:32 IST

Name	BUTLER VANITHAMANI
Designation	Assistant Commissioner
Jurisdictional Office	PADI
Date of issue of Certificate	09/04/2026

Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 09/04/2026 by the jurisdictional authority.



Goods and Services Tax Identification Number: 33ANKPK9416F1ZZ

Details of Additional Place of Business(s)

Legal Name JAYASHREE KAZA
Trade Name, if any BIOPOLYMER SYSTEMS
Additional trade names, if any

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



Goods and Services Tax Identification Number: 33ANKPK9416F1ZZ

Legal Name JAYASHREE KAZA
Trade Name, if any BIOPOLYMER SYSTEMS
Additional trade names, if any

Details of Proprietor

1



Name JAYASHREE KAZA
Designation/Status PROP
Resident of State Tamil Nadu

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

**Income Tax PAN Services Unit, UTIISL
Plot No. 3, Sector 11, CBD Belapur,
Navi Mumbai - 400 614.**

यह कार्ड खो जाने पर कृपया सूचित करें/लौटाएं :

**आयकर पैन सेवा यूनीट, UTIISL
प्लॉट नं: ३, सेक्टर ११, सी.बी.डी.बेलापूर,
नवी मुंबई-४०० ६१४.**

Generated from SEZ Online		Printed on:	05-Aug-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616005025
DC Name: MEPZ Special Economic Zone		Last Submitted On:	05-Aug-2026:

1	Name of the Unit	NEWTON FAB					
2	Name of the SEZ where the Unit to be setup	M/s. Integrated Chennai Business Park (India) Private Limited					
3	Registered Office Address	Door No.3, S.No 331,54 Shop No. 7 2nd floor, Kaveri Street Kannaiya Nagar, Manavala nagar, Tiruvallur, Tamil Nadu, India, 602002					
4	NUA Request ID	Submission Date & Time		Submitted By		Current Status	
	112600005206	07/13/2026 04:17 PM		NEWTON KAGUTURI		Submitted	
5	Nature of Ownership	Proprietorship					
6	Projections:	Imported CIF Value		Indigenous		Total (₹ in crore)	
	Investment of Plant & Machinery	0.00		0.10		0.10	
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports	0.2000	0.3500	0.4000	0.4700	0.5300	1.9500
8	Foreign Exchange	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
9	NFEE	0.2000	0.3500	0.4000	0.4700	0.5300	1.9500
10	Employment	Male		Female		Transgender	Total
		3		2		0	5
11	List of Directors						
	Sl.No	Name		Designation		Contact No.	Email Address
	1	Newton Kaguturi		Proprietor		91-91-8825542566	newtonsunil77@gmail.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	BNGPN5961B					
14	Reason	We have selected FTW as it best meets our operational and business requirements, offering efficiency, compliance, and long-term benefits.					

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.	NO
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NO
7	Copy of PAN Card of the Company.	NO
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.	NO
15	If the Company/Firm existing one; IT returns of the company for the last three years.	NO
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NO
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES
19	Copy of DEI policy of the company.	NO
20	Compliance with regard to FEM (Non-Debt Instruments) Rules, 2019 or FEM (Transfer or	NO

Generated from SEZ Online		Printed on:	05-Aug-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616005025
DC Name: MEPZ Special Economic Zone		Last Submitted On: 05-Aug-2026:	
issue of Security by a Person Resident outside India) Regulations 2017 where the Subscribed Share capital of the applicant pertains to issuance of Shares under the said laws to a person resident outside India and an undertaking to this effect.			

Declaration:

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

Place: Nellore, Andhra Pradesh

Date: 05-Aug-2026

Name: NEWTON KAGUTURI

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 service including permissible value added service		0

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.	112600005206
Date	13/07/2026
Details of Bank Draft	
Amount Rs.	10000.00
Draft No.	503275
Draft date	13/07/2026
Drawn on	ICICI BANK
(Name of the Bank)	
Payable at	CHENNAI

PART - I

I.	Name and full address of applicant firm/ Company	NEWTON FAB
	(in block letters)	
	Registered Office in case of limited company & Head Office for others	DOOR NO.3, S.NO 331,54 SHOP NO. 7 2ND FLOOR KAVERI STREET KANNAIYA NAGAR MANAVALA NAGAR TIRUVALLUR TAMIL NADU ,INDIA
	Pin Code	602002
	Tel. No.	91-91-8825542566
	Fax No.	91-44-8825542566
	Permanent E-mail Address	newtonsunil77@gmail.com
	Web-Site, if any	
	Passport No., if any	
	Name of Bank with Address & Account No.	DBS BANK INDIA LIMITED Anna salai,Chennai 8826210000044056
	Digital Signature	
	Income Tax PAN	BNGPN5961B
	(attach copy)	

II. Constitution of the Applicant firm

Proprietorship

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name

Newton Kaguturi

Address

Kondapuram Mandalam
Settipalem, PO: Kondapuram,
Nellore
Andhra Pradesh
Andhra Pradesh
India
524239

Tel No.

91-91-8825542566

Email-Id

newtonsunil77@gmail.com

Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Chemical Products for trading, stocking & warehousing	3801/380/		M.Tons
Furniture for trading, stocking & warehousing	940310/		Nos
Machineries for trading, stocking & warehousing	980100/		Nos
Warehousing and logistics service including permissible value added service	996729/0		Sq.Feet

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery

(i) Indigenous

10.00

(ii) Import CIF value

0.00

(iii) Total (i) + (ii)

10.00

(b) Details of source(s) of finance

By bank

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

Import

Indigenous

(a) Capital Goods

0.00

10.00

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

0.00

0.00

(c) Input Services

0.00

0.00

(d) TOTAL

0.00

10.00

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

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices

0.00

(ii) Warehousing/storage

185.80

(iii) Others, specify

0.00

Newton Kaguturi

Newton Kaguturi

Date: 2026.07.13 16:22:59 +05'30'

(Area in sq. mtrs.)

2. Requirement of built-up area

185.80

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes

0.00

(ii) For drinking purposes

5.00

(iii) Others, specify

0.00

(iv) Total requirement

5.00

4. Effluent Treatment

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

Null

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

No

(in KVA)

5. Requirement of Power

150.00

IX. Employment

Men

3

Women

2

Transgender

0

X. Whether foreign technology agreement is envisaged

(Mark ☒ for the appropriate entry)

Yes

☐

No

☒

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

NEWTON
KAGUTU
RI

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by NEWTON
KAGUTURI
Date: 2026.07.13
16:23:49 +05'30'

Page 3 of 5

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	20.00	35.00	40.00	47.00	53.00	195.00	204.55
2. * Foreign Exchange outgo on for the first five years.	0.00	0.00	0.00	0.00	0.00	0.00	0.00
3. Net Foreign Exchange earnings for the first five years (1) - (2)	20.00	35.00	40.00	47.00	53.00	195.00	204.55

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

XII. Other information

(i) Any special feature of the project proposal which you want to highlight.	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 : Nellore
Date : 13/07/2026

Official Seal/Stamp :

Name in Block Letters NEWTON KAGUTURI
Designation Proprietor
Tel. No. 91-91-8825542566
e-mail newtonsunil77@gmail.com
Web-Site, if any
Full Residential Address

Digitally signed by.....
NEWTON KAGUTURI
Date: 2026.07.13 16:24:28 +05'30'

NEWTON KAGUTURI

Kondapuram
Mandalam,Settipalem,Kondapuram,Nellore,And
hra Pradesh, India, 524239

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	:	Nellore	Signature of the Applicant	
	:		Name in Block Letters	NEWTON KAGUTURI
Date	:	13/07/2026	Designation	Proprietor
	:		Full Official address	DOOR NO.3, S.NO 331,54 SHOP NO. 7 2ND FLOOR KAVERI STREET KANNAIYA NAGAR MANAVALA NAGAR TIRUVALLUR TAMIL NADU ,INDIA
Official Seal/Stamp	:		Tel. No.	91-91-8825542566
	:		e-mail Address	newtonsunil77@gmail.com
	:		Web-Site	
	:		Full Residential address	Kondapuram Mandalam,Settipalem,Kondapuram,Nellore,A ndhra Pradesh, India, 524239
	:		Tel. No	91-91-8825542566

This form is digitally signed and submitted by NEWTON KAGUTURI on behalf of NEWTON FAB
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

NEWTON KAGUTUR I
Digitally signed by NEWTON KAGUTURI
Date: 2026.07.13 16:24:54 +05'30'

NEWTON FAB

Door No. 3, S.No. 331/54, Shop No. 7, 2nd Floor, Kaveri Street, Kannaiyanagar, Manavala Nagar,
Thiruvallur, Tamil Nadu – 602002

GSTIN : 33BNGPN5961B1Z5

Contact NO: 8825542566

Email ID: newtonsunil77@gmail.com

Antecedent Verification for setting up of a New Unit in FTWZ ICBP

1. Name of the Company : M/s. Newton Fab
2. Name of the Promotor : Mr. Newton Kaguturi
3. Type of the Company : ~~Partnership~~ / Proprietor / ~~Private Limited~~ /
Limited Liability Company (LLC)
4. In case of Partnership date of registration Certificate: NA
5. In case of Proprietor firm copy of Udyam registration: **UDYAM-T-04-0157253**
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: NA.
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1	Mr. Newton Kaguturi	INDIAN	BNGPN5961B	NA	333825055027

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

Mr. Newton Kaguturi – 6 Years been in Trading & Warehousing Activities

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

If yes, please indicate the details below:

-NA-

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

If Yes, details thereof.

-NA-

NEWTON FAB

Door No. 3, S.No. 331/54, Shop No. 7, 2nd Floor, Kaveri Street, Kannaiyanagar, Manavala Nagar,
Thiruvallur, Tamil Nadu – 602002

GSTIN : 33BNGPN5961B1Z5

Contact NO: 8825542566

Email ID: newtonsunit77@gmail.com

This is a newly incorporated entity for setting up of the proposed New Unit in FTWZ

10 (a). If **Existing Company**, please provide: NO

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

10 (b). Indicate whether the applicant company has previously operated under any other name,

legal entity, or business form, and provide details thereof.: NO

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

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

If YES, please provide the details:

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

12. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA): Not been Appointed

- a. Name of the CHA: **NA**
- b. CHA License No.: **NA**
- c. Registered address: **NA**
- d. CHA Proprietor / Director / Partner details: **NA**

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
-	-	-	-	-

- e. No. of years in CHA field: **NA**

NEWTON FAB

Door No. 3, S.No. 331/54, Shop No. 7, 2nd Floor, Kaveri Street, Kannaiyanagar, Manavala Nagar,
Thiruvallur, Tamil Nadu – 602002

GSTIN : 33BNGPN5961B1Z5

Contact NO: 8825542566

Email ID: newtonsunil77@gmail.com

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

If yes, please indicate the details below:

-NA-

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

Sl. No	Name & address of the Entity	Nature of business *	CIN No.	PAN No.	IEC Code	No. of years in existence
1	SILVER SPARK APPAREL LIMITED	Manufacturer		AACCR1288G1	0303079169	10 Years

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

Signature of the Authorized Person &





(Amended)

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

Registration Certificate

Registration Number :29AACCR1288GIZ7

1.	Legal Name	SILVER SPARK APPAREL LIMITED			
2.	Trade Name, if any	SILVER SPARK APPAREL LIMITED			
3.	Constitution of Business	Public Limited Company			
4.	Address of Principal Place of Business	SURVERY NO.56, MAJARA HOSAHALLI, BEHIND KIADB INDL. ESTATE, DODDABALLAPURA, Bengaluru (Bangalore) Rural, Karnataka, 561203			
5.	Date of Liability	01/07/2017			
6.	Date of Validity	From	01/07/2017	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Karnataka Goods and Services Tax Act, 2017			
Signature					
Name		CHETHAN A B			
Designation		Assist Commissioner			
Jurisdictional Office		VSO 153 - DODBALLAPUR			
9. Date of issue of Certificate		28/07/2020			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 28/07/2020 by the jurisdictional authority.

**Details of Additional Place of Business(s)**

GSTIN 29AACCR1288GIZ7
Legal Name SILVER SPARK APPAREL LIMITED
Trade Name, if any SILVER SPARK APPAREL LIMITED

Total Number of Additional Places of Business(s) in the State 4

Sr. No.	Address
1	Prestige Star, 2nd and 3rd floor, Prestige Star, Major Sandeep Unnikrishnan Road, Near Mother Dairy, Yelahanka New Town, Bengaluru (Bangalore) Urban, Karnataka, 560064
2	NO.4/2A,2B, AND 5/3A, 3B, GUNDAPURA VILLAGE, KASABA HOBLI, GOWRIBIDANUR, Chikballapur, Karnataka, 561208
3	No.56-B, Hosakote Industrial Area, Chokkahally, Hobali Kasaba, Hosakote Taluk, Bengaluru Rural, Bengaluru (Bangalore) Rural, Karnataka, 562114
4	PLOT NO.76 AND 77, 6TH MAIN, 3RD PHASE, PEENYA INDUSTRIAL AREA, PEENYA, BENGALURU, Bengaluru (Bangalore) Urban, Karnataka, 560058



भारत सरकार

Government Of India

वणिज्य और उद्योग मंत्रालय

MINISTRY OF COMMERCE AND INDUSTRY

O/o Additional Director General of Foreign Trade

संयुक्त महानिदेशक विदेश व्यापार का कार्यालय

CGO Office, New Building, SE wing Mumbai-400020

आयातक-निर्यातक कोड (आईईसी) का प्रमाण पत्र

CERTIFICATE OF IMPORTER-EXPORTER CODE (IEC)

(This is computer generated certificate. The authenticity of this document may be verified by checking on "view Your IEC" link on the web site of DGFT i.e. <http://dgft.gov.in>)

- | | |
|---|--|
| 1. नाम/User Name | SILVER SPARK APPAREL LIMITED |
| 2. पता/Address | NEW HIND HOUSE, N. M. MARG,
BALLARD ESTATE,
MUMBAI
MUMBAI
MAHARASHTRA 400001 |
| 3. उस व्यक्ति का नाम और पदनाम /Name and Designation of the signatory applicant | BIBEK AGARWALA
DIRECTOR |
| 4. ब्रांच/डिवीज़न/इकाई का पता, यदि कोई हो /Address of the Branch/Div./Unit if any | Branch
*** As per Branch List enclosed *** |
| 5. आईईसी संख्या/IEC Number | 0303079169 |
| 6. जारी करने की तिथि /Date of Issue | 01.03.2004 |
| 7. स्थाई खाता सं.(पैन)/PAN | AACCR1288G |

स्थान/Place:MUMBAI

दिनांक/Date :17.12.2019

System generated IEC certificate

(Issued From File No./फाइल नं./03/04/131/57696/AM20/] से जारी दिनांक dated 17.12.2019)

टिप्पणी/NOTE: 1. यह आईईसी पैन के आधार पर जारी हुआ है।/ This IEC is issued on the basis of PAN.

O/o Additional Director General of Foreign Trade
CGO Office, New Building, SE wing Mumbai
400020

BRANCH LIST ANNEXED TO : 03/04/131/57696/AM20/

Date :17.12.2019

IEC: 0303079169 Party: SILVER SPARK APPAREL LIMITED

Branch Code : 1	SR.NO.56,MAJARA HOSAHALLI,BEH.KIADB INDL. EST, DODDABALLAPURA BANGALORE BANGALORE RURAL KARNATAKA 561203
Branch Code : 2	UNIT II NO.4/2AB,5/3AB,GUNDAPURA VILLAGE,GOWRIBIDANUR,CHIKKABALLAPUR DISTRICT KARNATAKA BANGALORE RURAL KARNATAKA 561208
Branch Code : 3	No 56-B Hosakote Industrial Area Chokkahally Hobali kasaba Hosakote Bengaluru BANGALORE RURAL KARNATAKA 562114
Branch Code : 4	Prestige Star Major Sandeep Unni Krishnan Road Yelahanka New Town Bengaluru BENGALURU URBAN KARNATAKA 560064

Print Certificate

INCOME TAX PAN SERVICES UNIT

(Managed by NSDL e-Governance Infrastructure Limited)

5th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony,
Near Deep Bungalow Chowk, Pune – 411 016.

F. No. DIT(S)/PAN/ITMN_REG



Dear Sir / Madam,

Permanent Account Number (PAN)

AACCR1288G

Your request for changes / corrections in PAN data / reprint of PAN card has been processed and new PAN Card is enclosed.

We wish to inform you that quoting of PAN on return of income and challans for payment of taxes is necessary to ensure accurate credit of taxes paid by you and faster processing of return of income. Please quote PAN in all communications with department as it helps to improve taxpayer services.

Income Tax Department maintains a website - www.incometaxindia.gov.in and Aayakar Sampark Kendra (Phone - 1800 - 180 - 1961) for providing information and services to citizens. This site contains detailed information on PAN also.

Income Tax Department

PKG ID : PLC22042701 / 7 / 45 / 11/09/2015 / BLU



DLC / 90 / 707097000515023191 / 10091548791

SILVER SPARK APPAREL LIMITED

SILVER SPARK APPAREL LTD
GROUND FLOOR, NEW HIND HOUSE,
NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI,
MAHARASHTRA - 400001
TEL. NO.: 91 - 9820879563

BIJAL Y JANI & CO.
CHARTERED ACCOUNTANTS

☎ : +91 96771 21529
: haribijai@gmail.com

We hereby certify below the position of Assets & Liabilities of the person mentioned hereunder as on 31.03.2026.

The same has been verified from the records & other details produced before us:

Name : MRS. NEWTON KAGUTURI Prop: M/s. NEWTON FAB
PAN : BNGPN5961B
Date of Birth : 29/12/1981
Permanent Address : DOOR NO.3, S.NO.331/54, SHOP NO.7, 2ND FLOOR, KAVERI STREET,
KANNAIYA NAGAR, MANAVALA NAGAR, THIRUVALLUR,
TAMILNADU - 602002.

(A) Total Value of Immoveable Property:

(This includes beneficial share owned in Land, Building, Flat, Factory, Shop, House etc.)

Nature of Property	Location with Complete Address	Value at Cost (In Lacs)
Property		NIL
Shop		NIL
Shop		NIL
Jewellery		NIL
TOTAL		NIL

(B) Total Value of Other Assets:

(This includes Cash, Bank balance, Gold, Other Jewellery, Investment in Shares/ Mutual Funds/FD's/LIC etc, Vehicles, Capital in Business etc.)

Nature of Property	Location with Complete Address	Value at Cost (In Lacs)
Advance and Deposits		5.00
Cash & Bank		5.10
TOTAL		10.10

C) Total Liabilities:

Borrowed From	Amount & Securities offered	Purpose	O/s as on date (In Lacs)
NIL		Car Loan	NIL
		Crane Purchase	
TOTAL		TOTAL	NIL

(D) Net Worth: (A + B - C) = 10.10/- Lakhs
(In words Ten lakh Ten Thousand Only)

He/She is the Guarantor for various Borrowings by his/her friends / relatives / firm(s) / company(s) as detailed below:

Guaranteed to	For the Borrowings by	Purpose	Amount Guaranteed (In Lacs)
NIL		Term Loan	NIL
		Vehicles	
		Cash Credit	
TOTAL			NIL

This certificate is a self-declaration by the borrower/ Issued by a Chartered accountant
(strike out whichever is not applicable)

Declaration: We hereby declare that the above is true and correct and complete upto date
in all respects and no information has been withheld

For BIJAL Y JANI & CO.
Chartered Accountant



B. Jani
SIGNATURE

UDIN : 26235025OIGSGZ2025

Generated from SEZ Online		Printed on:	05-Aug-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)		Request ID:	742616004992
DC Name: MEPZ Special Economic Zone		Last Submitted On:	05-Aug-2026:

1	Name of the Unit	NEWTON FAB					
2	Name of the SEZ where the Unit to be setup	NDR INFRASTRUCTURE PRIVATE LIMITED					
3	Registered Office Address	DOOR NO.3, S.NO 331,54 SHOP NO. 7 2ND FLOOR, KAVERI STREET KANNAIYA NAGAR, MANAVALA NAGAR, TIRUVALLUR, Tamil Nadu, India, 602002					
4	NUA Request ID	Submission Date & Time		Submitted By		Current Status	
	112600005696	07/29/2026 05:04 PM		Newton Kaguturi Y		Submitted	
5	Nature of Ownership	Proprietorship					
6	Projections:	Imported CIF Value		Indigenous		Total (₹ in crore)	
	Investment of Plant & Machinery	0.00		0.60		0.60	
7		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total
	FOB Value of Exports	1.0000	1.1000	1.2000	1.6000	2.0000	6.9000
8	Foreign Exchange	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000
9	NFEE	1.0000	1.1000	1.2000	1.6000	2.0000	6.9000
10	Employment	Male		Female		Transgender	Total
		7		5		0	12
11	List of Directors						
	Sl.No	Name		Designation		Contact No.	Email Address
	1	Newton Kaguturi		Proprietor		91-91-8825542566	newtonsunil77@gmail.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	BNGPN5961B					
14	Reason	For Availing the FTW facility as per the client requirement					

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.	NO
6	Copy of Certificate of Incorporation with Partnership Deed in case of Partnership Firm.	NO
7	Copy of PAN Card of the Company.	NO
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.	NO
15	If the Company/Firm existing one; IT returns of the company for the last three years.	NO
16	If the Company/Firm new one; IT returns of the Proprietor / Partners/ Directors for the last 3 years.	YES
17	Whether the Company or Firm is going to claim MEIS/SEIS benefits. If so CPC Code is to be provided for the specific manufacturing / services of Authorised Operations.	NO
18	Whether the Company or Firm is Declared that Company/Firm is not in the Fraudulent list.	YES
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

Generated from SEZ Online	Printed on: 05-Aug-2026
SETTING UP NEW UNIT IN THE SEZ (Rule18(2) of SEZ Rules,2006)	
Request ID: 742616004992	
DC Name: MEPZ Special Economic Zone	Last Submitted On: 05-Aug-2026:

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: Nellore, Andhra Pradesh

Date: 05-Aug-2026

Name: Newton Kaguturi Y

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 service including permissible value added service		0

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. 112600005696
 Date 29/07/2026
 Details of Bank Draft
 Amount Rs. 10000.00
 Draft No. 815405
 Draft date 29/07/2026
 Drawn on CITY UNION 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

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)

NEWTON FAB

DOOR NO.3, S.NO 331,54 SHOP NO. 7 2ND FLOOR

KAVERI STREET KANNAIYA NAGAR

MANAVALA NAGAR

TIRUVALLUR

TAMIL NADU ,INDIA

602002

91-91-8825542566

91-91-8825542566

newtonsunil77@gmail.com

DBS BANK INDIA LIMITED

Anna salai, Chennai

8826210000044056

BNGPN5961B

For NEWTON FAB**Proprietor**

II. Constitution of the Applicant firm

Proprietorship

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

III. Nature of the industrial undertaking

(i) Small Scale

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

Name Newton Kaguturi
 Address Kondapuram Mandalam Settipalem,
 PO: Kondapuram,
 Nellore
 Andhra Pradesh
 India
 524239
 Tel No. 91-91-8825542566
 Email-Id newtonsunil77@gmail.com
 Website

V. Item (s) of manufacture / service activity

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Warehousing and logistics service including permissible value added service	996729/0		Sq.Feet

VI. Investment

(Rs. In Lakhs)

(a) Plant and Machinery	
(i) Indigenous	60.00
(ii) Import CIF value	0.00
(iii) Total (i) + (ii)	60.00
(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	60.00
(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	60.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	0.00
(ii) Warehousing/storage	929.03
(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	0.00
(iv)	Total requirement	5.00

4. Effluent Treatment

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

5. Requirement of Power

(in KVA)

150.00

IX. Employment

Men	Women	Transgender
7	5	0

X.

Whether foreign technology agreement is envisaged

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

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

(a)	Lumpsum payment	NA
(b)	Design & Drawing fee	NA
(c)	Payment to foreign technician	NA
(d)	Royalty (on exports %)	NA
(e)	Royalty (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	120.00	160.00	200.00	690.00	721.15
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	120.00	160.00	200.00	690.00	721.15

* 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.

NILL

(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.

NILL

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

NILL

(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.

NILL

Place : Nellore
Date : 29/07/2026

Official

Seal/Stamp :



Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

NEWTON KAGUTURI

Proprietor

91-91-8825542566

newtonsunil77@gmail.com

Kondapuram
Mandalam, Settipalem,, Kondapuram, Nellore, Andhra Pradesh, India, 524239

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 : Nellore
Date : 29/07/2026

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

NEWTON KAGUTURI
Proprietor
DOOR NO.3, S.NO 331,54 SHOP NO. 7 2ND FLOOR
KAVERI STREET KANNAIYA NAGAR
MANAVALA NAGAR
TIRUVALLUR
TAMIL NADU ,INDIA

Official

Seal/Stamp :



Tel. No.

e-mail Address

Web-Site

Full Residential address

91-91-8825542566

newtonsunil77@gmail.com

Kondapuram
Mandalam,Settipalem,,,Kondapuram,Nellore,
Andhra Pradesh, India, 524239

Tel. No

91-91-8825542566

This form is digitally signed and submitted by NEWTON KAGUTURI on behalf of NEWTON FAB

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 NEWTON FAB

Proprietor

NEWTON FAB

Door No. 3, S.No. 331/54, Shop No. 7, 2nd Floor, Kaveri Street, Kannaiyanagar, Manavala Nagar,
Thiruvallur, Tamil Nadu – 602002

GSTIN : 33BNGPN5961B1Z5

Contact NO: 8825542566

Email ID: newtonsunil77@gmail.com

Antecedent Verification for setting up of a New Unit in NDR FTWZ

1. Name of the Company : M/s. Newton Fab
2. Name of the Promotor : Mr. Newton Kaguturi
3. Type of the Company : ~~Partnership~~ / Proprietor / ~~Private Limited~~ /
Limited Liability Company (LLC)
4. In case of Partnership date of registration Certificate: NA
5. In case of Proprietor firm copy of Udyam registration: **UDYAM-T-04-0157253**
6. In case of Private (or) Public Limited (or) LLP, date of Incorporation: NA.
 - a. Name of the Director/s:

Sl.No	Director / Partner / Proprietor Name	Nationality	PAN No. / Passport No.	DIN No.	AADHAR No.
1	Mr. Newton Kaguturi	INDIAN	BNGPN5961B	NA	333825055027

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

Mr. Newton Kaguturi – 6 Years been in Trading & Warehousing Activities

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

If yes, please indicate the details below:

-NA-

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

If Yes, details thereof.

-NA-

NEWTON FAB

Door No. 3, S.No. 331/54, Shop No. 7, 2nd Floor, Kaveri Street, Kannaiyanagar, Manavala Nagar,
Thiruvallur, Tamil Nadu – 602002

GSTIN : 33BNGPN5961B1Z5

Contact NO: 8825542566

Email ID: newtonsunit77@gmail.com

This is a newly incorporated entity for setting up of the proposed New Unit in FTWZ

10 (a). If **Existing Company**, please provide: NO

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

10 (b). Indicate whether the applicant company has previously operated under any other name,

legal entity, or business form, and provide details thereof.: NO

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

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

If YES, please provide the details:

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

12. Details of CHA engaged for customs/GST activities, if any;(separate sheets to be provided for each CHA): Not been Appointed

- a. Name of the CHA: **NA**
- b. CHA License No.: **NA**
- c. Registered address: **NA**
- d. CHA Proprietor / Director / Partner details: **NA**

Sl. No	Director / Partner / Proprietor Name	DIN No.	PAN	AADHAR No.
-	-	-	-	-

- e. No. of years in CHA field: **NA**

NEWTON FAB

Door No. 3, S.No. 331/54, Shop No. 7, 2nd Floor, Kaveri Street, Kannaiyanagar, Manavala Nagar,
Thiruvallur, Tamil Nadu – 602002

GSTIN : 33BNGPN5961B1Z5

Contact NO: 8825542566

Email ID: newtonsunil77@gmail.com

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

If yes, please indicate the details below:

-NA-

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

Sl. No	Name & address of the Entity	Nature of business *	CIN No.	PAN No.	IEC Code	No. of years in existence
1	SILVER SPARK APPAREL LIMITED	Manufacturer		AACCR1288G1	0303079169	10 Years
2	Meiban Engineering Technologies Pvt Ltd	Manufacturer	U29299KA2005PTCO36272	AAECM2696P	AAECM2696P	26 Years
3	Kaveri Pipes	Manufacturer	-	AEXPD1298J	AEXPD1298J	9 Years

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

Signature of the Authorized Person &



Seal of the Company



(Amended)

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

Registration Certificate

Registration Number :29AACCR1288G1Z7

1.	Legal Name	SILVER SPARK APPAREL LIMITED			
2.	Trade Name, if any	SILVER SPARK APPAREL LIMITED			
3.	Constitution of Business	Public Limited Company			
4.	Address of Principal Place of Business	SURVERY NO.56, MAJARA HOSAHALLI, BEHIND KIADB INDL. ESTATE, DODDABALLAPURA, Bengaluru (Bangalore) Rural, Karnataka, 561203			
5.	Date of Liability	01/07/2017			
6.	Date of Validity	From	01/07/2017	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Karnataka Goods and Services Tax Act, 2017			
Signature					
Name		CHETHAN A B			
Designation		Assist Commissioner			
Jurisdictional Office		VSO 153 - DODBALLAPUR			
9.	Date of issue of Certificate	28/07/2020			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 28/07/2020 by the jurisdictional authority.

**Details of Additional Place of Business(s)**

GSTIN 29AACCR1288G1Z7
Legal Name SILVER SPARK APPAREL LIMITED
Trade Name, if any SILVER SPARK APPAREL LIMITED

Total Number of Additional Places of Business(s) in the State 4

Sr. No.	Address
1	Prestige Star, 2nd and 3rd floor, Prestige Star, Major Sandeep Unnikrishnan Road, Near Mother Dairy, Yelahanka New Town, Bengaluru (Bangalore) Urban, Karnataka, 560064
2	NO.4/2A,2B, AND 5/3A, 3B, GUNDAPURA VILLAGE, KASABA HOBLI, GOWRIBIDANUR, Chikballapur, Karnataka, 561208
3	No.56-B, Hosakote Industrial Area, Chokkahally, Hobali Kasaba, Hosakote Taluk, Bengaluru Rural, Bengaluru (Bangalore) Rural, Karnataka, 562114
4	PLOT NO.76 AND 77, 6TH MAIN, 3RD PHASE, PEENYA INDUSTRIAL AREA, PEENYA, BENGALURU, Bengaluru (Bangalore) Urban, Karnataka, 560058



भारत सरकार

Government Of India

वाणिज्य और उद्योग मंत्रालय

MINISTRY OF COMMERCE AND INDUSTRY

O/o Additional Director General of Foreign Trade

संयुक्त महानिदेशक विदेश व्यापार का कार्यालय

CGO Office, New Building, SE wing Mumbai-400020

आयातक-निर्यातक कोड (आईईसी) का प्रमाण पत्र

CERTIFICATE OF IMPORTER-EXPORTER CODE (IEC)

(This is computer generated certificate. The authenticity of this document may be verified by clicking on 'View Your IEC' link on the web site of DGFT i.e. <http://dgft.gov.in>)

- | | |
|---|--|
| 1. नाम/User Name | SILVER SPARK APPAREL LIMITED |
| 2. पता/Address | NEW HIND HOUSE, N. M. MARG,
BALLARD ESTATE,
MUMBAI
MUMBAI
MAHARASHTRA-400001 |
| 3. उस व्यक्ति का नाम और पदनाम /Name and Designation of the signatory applicant | BIBEK AGARWALA
DIRECTOR |
| 4. ब्रांच/डिवीज़न/इकाई का पता, यदि कोई हो /Address of the Branch/Div./Unit if any | Branch
*** As per Branch List enclosed *** |
| 5. आईईसी संख्या/IEC Number | 0303079169 |
| 6. जारी करने की तिथि /Date of Issue | 01.03.2004 |
| 7. स्थाई खाता सं.(पैन)/PAN | AACCR1288G |

स्थान/Place:MUMBAI

दिनांक/Date :17.12.2019

System generated IEC certificate

(Issued From File No /फाइल नं./03/04/131/57696/AM20/ से जारी दिनांक dated 17.12.2019)

दृष्टिपूर्व NOTE: 1. यह आईईसी पैन के आधार पर जारी हुआ है।/ This IEC is issued on the basis of PAN.

O/o Additional Director General of Foreign Trade
CGO Office, New Building, SE wing Mumbai
400020

BRANCH LIST ANNEXED TO : 03/04/131/57696/AM20/
Date :17.12.2019

IEC: 0303079169 Party: SILVER SPARK APPAREL LIMITED

Branch Code : 1	SR.NO.56,MAJARA HOSAHALLI,BEH.KIADB INDL.EST, DODDABALLAPURA BANGALORE BANGALORE RURAL KARNATAKA 561203
Branch Code : 2	UNIT II NO.4/2AB,5/3AB,GUNDAPURA VILLAGE,GOWRIBIDANUR,CHIKKABALLAPUR DISTRICT KARNATAKA BANGALORE RURAL KARNATAKA 561208
Branch Code : 3	No 56-B Hosakote Industrial Area Chokkahally Hobali kasaba Hosakote Bengaluru BANGALORE RURAL KARNATAKA 562114
Branch Code : 4	Prestige Star Major Sandeep Unni Krishnan Road Yelahanka New Town Bengaluru BENGALURU URBAN KARNATAKA 560064

Print Certificate

INCOME TAX PAN SERVICES UNIT

(Managed by NSDL e-Governance Infrastructure Limited)

5th Floor, Mantri Sterling, Plot No. 341, Survey No. 997/8, Model Colony,
Near Deep Bungalow Chowk, Pune - 411 016.

F. No. DIT(S)/PAN/ITMN_REG



Dear Sir / Madam,

Permanent Account Number (PAN)

AACCR1288G

Your request for changes / corrections in PAN data / reprint of PAN card has been processed and new PAN Card is enclosed.

We wish to inform you that quoting of PAN on return of income and challans for payment of taxes is necessary to ensure accurate credit of taxes paid by you and faster processing of return of income. Please quote PAN in all communications with department as it helps to improve taxpayer services.

Income Tax Department maintains a website - www.incometaxindia.gov.in and Aayakar Sampark Kendra (Phone - 1800 - 180 - 1961) for providing information and services to citizens. This site contains detailed information on PAN also.

Income Tax Department

PKG ID : PLC22042701 / 7 / 45 / 11/09/2015 / BLU



DLC / 90 / 707097000515023191 / 10091548791

SILVER SPARK APPAREL LIMITED

SILVER SPARK APPAREL LTD
GROUND FLOOR, NEW HIND HOUSE,
NAROTTAM MORARJEE MARG, BALLARD ESTATE, MUMBAI,
MAHARASHTRA - 400001
TEL. NO.: 91 - 9820879563



(Amended)

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

Registration Certificate

Registration Number :29AAECM2696P1ZL

1.	Legal Name	MEIBAN ENGINEERING TECHNOLOGIES PRIVATE LIMITED			
2.	Trade Name, if any	MEIBAN ENGINEERING TECHNOLOGIES PRIVATE LIMITED			
3.	Constitution of Business	Private Limited Company			
4.	Address of Principal Place of Business	2ND FLOOR, NO 38, MEIBAN TOWERS, 7TH MAIN, JC INDUSTRIAL ESTATE, YELANCHENAHALLI, BANGALORE, Bengaluru (Bangalore) Urban, Karnataka, 560062			
5.	Date of Liability	01/07/2017			
6.	Date of Validity	From	01/07/2017	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Karnataka Goods and Services Tax Act, 2017			
Signature					
Name		PRADEEP N			
Designation		Assistant Commissioner, LVO			
Jurisdictional Office		LGSTO 120 - Bengaluru			
9.	Date of issue of Certificate	03/01/2022			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 03/01/2022 by the jurisdictional authority.

**Details of Additional Place of Business(s)**

GSTIN 29AAECM2696P1ZL
Legal Name MEIBAN ENGINEERING TECHNOLOGIES PRIVATE LIMITED
Trade Name, if any MEIBAN ENGINEERING TECHNOLOGIES PRIVATE LIMITED

Total Number of Additional Places of Business(s) in the State 3

Sr. No.	Address
1	NO.38, GROUND FLOOR, MEIBAN TOWERS, YELANCHENHALLI, 7TH MAIN, JC INDUSTRIAL ESTATE, BANGALORE, Bengaluru (Bangalore) Urban, Karnataka, 560062
2	38, FIRST FLOOR, MEIBAN TOWERS, YELANCHANHALI, 7TH MAIN, J C INDUSTRIAL ESTATE, BANGALORE, Bengaluru (Bangalore) Urban, Karnataka, 560062
3	Site No. 4, 26/1B, Krishnappa Compound, Jaraganahalli, J.P Nagar Post, Bangalore, Bengaluru (Bangalore) Urban, Karnataka, 560078



GSTIN 29AAECM2696P1ZL
Legal Name MEIBAN ENGINEERING TECHNOLOGIES PRIVATE LIMITED
Trade Name, if any MEIBAN ENGINEERING TECHNOLOGIES PRIVATE LIMITED

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

1		Name	ANANTHAKRISHNAPURAM
		Designation/Status	DIRECTOR
		Resident of State	Karnataka
2		Name	NALINI SRINIVASAN
		Designation/Status	DIRECTOR
		Resident of State	Karnataka
3		Name	MURATA YOSUKE
		Designation/Status	DIRECTOR
		Resident of State	Karnataka



प्रारूप. आई. आर

Form I.R.

निगमन का प्रमाण पत्र

CERTIFICATE OF INCORPORATION

ता का. से.

CIN ... U29299KA2005PTCO36272.

सिन नं

मैं एतद्वारा प्रमाणित करता हूँ कि आज

कम्पनी अधिनियम (1956 का) के अधीन निगमित की गई है और यह कम्पनी परिसीमित है।

I hereby certify that Meiban Engineering Technologies
Private Limited

is this day incorporated under the Companies Act, 1956 (No.1 of 1956)
and that the company is limited.

मेरे हस्ताक्षर से आज तारीख..... को दिया गया।

Given under my hand at BANGALORE this Ninth
day of May Two thousand and Five.



(B.M. ANAND).
कम्पनीयों का रजिस्ट्रार
कर्नाटक, बेंगलूर
Registrar of Companies
KARNATAKA, BANGALORE

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

MEIBAN ENGINEERING
TECHNOLOGIES PRIVATE LIMITED



09/05/2005

Permanent Account Number

AAECM2696P

06032012

इस कार्ड के खोने / पाने पर कृपया सूचित करें / लौटाएं :
आयकर सैन सेवा इकाई, एन एस डी एल
तीसरी मंजील, राफायर चेंबर,
बानेर टेलिफोन एक्सचेंज के नजदीक,
बानेर, पुना - 411 045

*If this card is lost / someone's lost card is found,
please inform / return to :*
Income Tax PAN Services Unit, NSDL
3rd Floor, Sapphire Chambers,
Near Baner Telephone Exchange,
Baner, Pune - 411 045

Tel: 91-20-2721 8080, Fax: 91-20-2721 8081
e-mail: tininfo@nsdl.co.in



(Amended)

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

Registration Certificate

Registration Number :29AEXPDI298JIZS

1.	Legal Name	VINEET DAGA			
2.	Trade Name, if any	KAVERI PIPES			
3.	Constitution of Business	Proprietorship			
4.	Address of Principal Place of Business	SHED NO. 12/6, NO. 41, HANUMANTHA INDUSTRIAL ESTATE, MYSORE ROAD., NAYANDAHALLI,, Bengaluru (Bangalore) Urban, Karnataka, 560039			
5.	Date of Liability	01/07/2017			
6.	Date of Validity	From	01/07/2017	To	Not Applicable
7.	Type of Registration	Regular			
8.	Particulars of Approving Authority	Centre Goods and Services Tax Act, 2017			
Signature					
Name		Jaishankar Jaishankar			
Designation		Superintendent			
Jurisdictional Office					
9.	Date of issue of Certificate	13/02/2020			
Note: The registration certificate is required to be prominently displayed at all places of Business/Office(s) in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 13/02/2020 by the jurisdictional authority.



**Details of Additional Place of Business(s)**

GSTIN 29AEXPD1298J1ZS
Legal Name VINEET DAGA
Trade Name, if any KAVERI PIPES

Total Number of Additional Places of Business(s) in the State 7

Sr. No.	Address
1	SHED NO. 11/11, NO 41, MYSORE ROAD, NAYANDAHALLI, Bengaluru (Bangalore) Urban, Karnataka, 560039
2	SHED NO. 10/1, NO 41, MYSORE ROAD, NAYANDAHALLI, Bengaluru (Bangalore) Urban, Karnataka, 560039
3	SHED NO. 7/4, NO 41, MYSORE ROAD, NAYANDAHALLI, Bengaluru (Bangalore) Urban, Karnataka, 560039
4	SHED NO. 7/1 and 7/2, NO 41, 1st FLOOR, MYSORE ROAD, NAYANDAHALLI, Bengaluru (Bangalore) Urban, Karnataka, 560039
5	SHED NO. 11/12, NO 41, MYSORE ROAD, NAYANDAHALLI, Bengaluru (Bangalore) Urban, Karnataka, 560039
6	SHED NO. 9/1, NO 41, MYSORE ROAD, NAYANDAHALLI, Bengaluru (Bangalore) Urban, Karnataka, 560039
7	263-A, Harohalli, 2nd phase Industrial Area, Harholli hobli, Kanakpura TQ, Ramanagara, Karnataka, 562117



GSTIN	29AEXPDI298JIZS
Legal Name	VINEET DAGA
Trade Name, if any	KAVERI PIPES

Details of Proprietor

1		Name	VINEET DAGA
		Designation/Status	PROPRIETOR
		Resident of State	Karnataka

BIJAL Y JANI & CO.
CHARTERED ACCOUNTANTS

☎ : +91 96771 21529
: haribijai@gmail.com

We hereby certify below the position of Assets & Liabilities of the person mentioned hereunder as on 31.03.2026.

The same has been verified from the records & other details produced before us:

Name : MRS. NEWTON KAGUTURI Prop: M/s. NEWTON FAB
PAN : BNGPN5961B
Date of Birth : 29/12/1981
Permanent Address : DOOR NO.3, S.NO.331/54, SHOP NO.7, 2ND FLOOR, KAVERI STREET,
KANNAIYA NAGAR, MANAVALA NAGAR, THIRUVALLUR,
TAMILNADU - 602002.

(A) Total Value of Immoveable Property:

(This includes beneficial share owned in Land, Building, Flat, Factory, Shop, House etc.)

Nature of Property	Location with Complete Address	Value at Cost (In Lacs)
Property		NIL
Shop		NIL
Shop		NIL
Jewellery		NIL
TOTAL		NIL

(B) Total Value of Other Assets:

(This includes Cash, Bank balance, Gold, Other Jewellery, Investment in Shares/ Mutual Funds/FD's/LIC etc, Vehicles, Capital in Business etc.)

Nature of Property	Location with Complete Address	Value at Cost (In Lacs)
Advance and Deposits		5.00
Cash & Bank		5.10
TOTAL		10.10

C) Total Liabilities:

Borrowed From	Amount & Securities offered	Purpose	O/s as on date (In Lacs)
NIL		Car Loan	NIL
		Crane Purchase	
TOTAL		TOTAL	NIL

(D) Net Worth: (A + B - C) = 10.10/- Lakhs
(In words Ten lakh Ten Thousand Only)

He/She is the Guarantor for various Borrowings by his/her friends / relatives / firm(s) / company(s) as detailed below:

Guaranteed to	For the Borrowings by	Purpose	Amount Guaranteed (In Lacs)
NIL		Term Loan	NIL
		Vehicles	
		Cash Credit	
TOTAL			NIL

This certificate is a self-declaration by the borrower/ Issued by a Chartered accountant
(strike out whichever is not applicable)

Declaration: We hereby declare that the above is true and correct and complete upto date
in all respects and no information has been withheld

For BIJAL Y JANI & CO.
Chartered Accountant



B. Jani
SIGNATURE

UDIN : 26235025OIGSGZ2025



METIN ENGINEERS

(Civil & Structural Consultant, Quality Audit consultation and PMC)

ANNEXURE – VI

CERTIFICATE OF CHARTERED ENGINEER

For obtaining approved of material for authorized operation By Developer

This is to certified that the list of items certified in the attached Annexure (S) are required by M/s.Cheyar SEZ Developers Private Limited developer of notified Special Economic Zone for Footwear sector at No.3A, SIPCOT Industrial Park, Mangal Village, Mathur Post, Vembakkam Taluk, Thiruvannamalai District, Tamil Nadu – 631 701 to carry on default authorized operations / authorized operations as approved by board of approval in terms of letter No.F.2/572/2006-SEZ dated 03-11-2006

Sl. No.	Name of authorized operation	Estimated material cost (in Rs. Crores)		
		Import	Indigenous	Total
(1)	(2)	(3)	(4)	(5)
1	Procurements for infrastructure of Residential Training Center	-	0.27	0.27
Grand Total		-	0.27	0.27

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

S.No	Location Name	Building No	Square Meter
1	Residential Training Centre	NA	6,359

Er. S. SENTHIL
M.E.(STR), M.B.A., M.I.E.,
CHARTERED ENGINEER
CIVIL & STRUCTURAL CONSULTANT
M-1522528
MOBILE No: 9884428910

Signature and Stamp / Seal of Chartered Engineer

Place :Chennai
Date :03-08-2026

Name : S.Senthil
Full Address :No.700,LIG Plot , Mugappair Eri
Scheme,Chennai-600037.
Membership No:M-1522528

Note : Each paper of Annexure (S) is to be certified by the Chartered Engineer and authored signatory of the developer also required to put his signature there on Annexure (S) showing list of goods is to be furnished separate for each of authorized operation

Cheyar SEZ Developers Private Limited

Plot No 3A, SIPCOT Industrial Park, Mangal Village, Mathur Post, Vembakkam Taluk,
Tiruvannamalai District, Tamil Nadu - 631701, Ph:04182 676100, GSTIN : 33AACCC9377P1Z0

Summary of GST forgone on DTA Procurement

Value in INR				
Sl.No	Category	Estimated Cost (A)	Estimated GST forgone Value (B)	Total Estimated Amount C = (A+B)
I) GOODS AND SERVICE TAX PART - SUPPLY OF GOODS				
1	Procurements for infrastructure of Residential Training Center	2,251,100	405,198	2,656,298
Total - 1		2,251,100	405,198	2,656,298
II) GOODS AND SERVICE TAX PART - SUPPLY OF SERVICES				
1	-	-	-	-
Total - 2		-	-	-
Grand Total (1+ 2)		2,251,100	405,198	2,656,298


E.J.S. SENTHIL
M.E.(STR.), M.B.A., M.I.E.,
CHARTERED ENGINEER
CIVIL & STRUCTURAL CONSULTANT
M-1522528
MOBILE No: 9884428910

For Cheyyar SEZ Developers Private Limited

Name : Arul M
Designation: General Manager



Annexure-1

1. Name of SEZ

: Cheyyar SEZ Developers Private Limited

2. Sector

: Footwear sector

3. Location

: Plot No.3A,SIPCOT Industrial Park,Mangal Village,

: Mathur Post,Vembakkam Taluk,Tiruvannamalai District Tamil Nadu - 631701

: Ph:04182 676100, GSTIN : 33AACCC9377P1Z0

4. Authorized Operation

: Procurements for infrastructure of Residential Training Center

5. Type of Procurement (Import/DTA)

: DTA

Procurements for infrastructure of Residential Training Center

S.No	Description	HSN/SAC CODE	Unit	Qty	UNIT PRICE INR	Estimated Cost - INR	GST @ %	Estimated GST foregone INR (Round off)	Total Estimated Amount INR
GOODS AND SERVICE TAX PART - SUPPLY OF GOODS									
1	King Size Cot Teak Wood Size: 1880*2050mm	94035010	Nos	16	21,000	336,000	18%	60,480	396,480
2	Cot Side Table Size: 450*380mm*450mm Ht	94036000	Nos	32	5,000	160,000	18%	28,800	188,800
3	TV Unit Size: 1500*450mm*600mmHt	94036000	Nos	16	13,500	216,000	18%	38,880	254,880
4	Study Table Size: 1500*600mm*750mmHt	94033090	Nos	16	16,000	256,000	18%	46,080	302,080
5	Fridge Cabinet Size: 1200*600mm*750mmHt	94036000	Nos	16	17,000	272,000	18%	48,960	320,960
6	Shoe Rack Size: 1500*450MM*450/600Ht	94035090	Nos	16	20,800	332,800	18%	59,904	392,704
7	Mirror with Teak Wood Frame Size: 900*1800mmHt	94033090	Nos	16	11,800	188,800	18%	33,984	222,784
8	55 Inch LED TV	85287217	Nos	17	25,000	425,000	18%	76,500	501,500
9	SS Exhaust Hood box type Size: (2750*750*500 mm)	73239390	Nos	1	64,500	64,500	18%	11,610	76,110
TOTAL - A SUPPLY OF GOODS						2,251,100		405,198	2,656,298
GOODS AND SERVICE TAX PART - SUPPLY OF SERVICES / ERECTION									
1									
TOTAL - B SUPPLY OF SERVICE							18%		
GRAND TOTAL OF SUPPLY OF GOODS AND SERVICE (I +II)						2,251,100		405,198	2,656,298

Rupees Twenty Six Lakh(s) Fifty Six Thousand Two Hundred Ninety Eight Only

The items mentioned in the above list are mentioned for default authorised operation only

ER. S. SENTHIL
M.E.(STR), M.B.A., M.I.E.,
CHARTERED ENGINEER
CIVIL & STRUCTURAL CONSULTANT
M-1522528
MOBILE No: 9884428910

For Cheyyar SEZ Developers Private Limited

Name : Arul M
Designation: General Manager



INCLUSION OF ADDITIONAL ITEMS UNDER BROAD BANDING / DIVERSIFICATION

Request ID : 742611004623

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 04-Aug-2026

Last Submitted On: 04-Aug-2026

1	Name of the Unit	TEST& RESEARCH PVT LTD			
2	Name of the SEZ	M/s. Integrated Chennai Business Park (India) Private Limited			
3	Note : Broad Banding Request Details added in annexture.				
4	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100]
		(a)	(b)	(c)	(d)
5	Investment (₹ In Cr.)	32.00	NA	-	-
6	Exports (₹ In Cr.)	122.06	NA	-	-
7	FE Outgo (₹ In Cr.)	97.19	NA	-	-
8	NFEE (₹ In Cr.)	24.87	NA	-	-
Direct Employment[DE]	Male	2	NA	-	-
	Female	1	NA	-	-
	Transgender	0	NA	-	-
	Total Direct Employment [DE]	3	-	-	-
InDirect Employment[IE]	Male	1	NA	-	-
	Female	1	NA	-	-
	Transgender	0	NA	-	-
	Total InDirect Employment [IE]	2	-	-	-
	Total Employment = [DE] + [IE]	5	-	-	-
9	Reason	Inclusion of Additional Services for our Authorized Operations trading and warehousing with no changes in the projections			

Checklist

Sr. No	Descriptions	Submitted Status
1	Request Letter	YES
2	Manufacturing process/ Flow chart – for manufacturing Units	NO
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	NO
5	Whether entity has submitted the copy of DEI policy.	NO.

Declaration:

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

Place: TIRUVALLUR DISTRICT, Tamil Nadu

Date: 04-Aug-2026

Name: MANDEEP SINGH RANA

Broad Banding Request ID	Submission Date & Time	Submitted By	Current Status
(422600156005)	7/21/2026 3:32:53 PM	MANDEEP SINGH RANA	Submitted

List of items already approved/ Authorised Operations

ITC HS Code	Item Description	Annual Capacity
(903180)	Trading & warehousing of items as below : Other instruments appliances and machines	1000.00 Nos
(847989)	Trading & warehousing of items as below : Machines and mechanical appliances having individual functions not specified or included elsewhere: other machines and mechanical appliances : other	3000.00 Nos
(903149)	Trading & warehousing of items as below : other optical instruments and appliances : other	2000.00 Nos
(903141)	Trading & warehousing of items as below : Other optical instruments and appliances : for inspecting semiconductor wafers or devices .	2000.00 Nos
(902219)	Trading & warehousing of items as below : Apparatus based on the use of X-rays : for other uses	1000.00 Nos
(851419)	Trading & warehousing of items as below :Industrial or laboratory electric furnaces and ovens : other	2000.00 Nos
(842839)	Trading & warehousing of items as below : Other continuous -action elevators and conveyors for goods or materials : other	2000.00 Nos
(903089)	Trading & warehousing of items as below : Other instruments and apparatus : other	1000.00 Nos
(851519)	Trading & warehousing of items as below : Soldering machines and apparatus : other	1000.00 Nos
(842820)	Trading & warehousing of items as below :Conveyors	1000.00 Nos
(851439)	Trading & warehousing of items as below : Furnace and ovens : other	1000.00 Nos
(851490)	Trading & warehousing of items as below : other furnaces and ovens : parts	1000.00 Nos
(851521)	Trading & warehousing of items as below : Machines and apparatus for resistance welding of metal : fully or partly automatic	1000.00 Nos
(851590)	Trading & warehousing of items as below :Other machines and apparatus : parts	1000.00 Nos
(902214)	Trading & warehousing of items as below : Apparatus based on the use of X-rays : other for medical ,surgical or veterinary uses	1000.00 Nos
(903090)	Trading & warehousing of items as below : Other instruments and apparatus : parts and accessories	1000.00 Nos
(903190)	Trading & warehousing of items as below : Other instruments appliances and machines : Parts and accessories	1000.00 Nos

List of Proposed Items

ITC HS Code	Item Description	Annual Capacity
(903180)	Trading & warehousing of items as below : Other instruments appliances and machines	1000.00 Nos
(847989)	Trading & warehousing of items as below : Machines and mechanical appliances having individual functions not specified or included elsewhere: other machines and mechanical appliances : other	3000.00 Nos
(903149)	Trading & warehousing of items as below : other optical instruments and appliances : other	2000.00 Nos
(903141)	Trading & warehousing of items as below : Other optical instruments and appliances : for inspecting semiconductor wafers or devices .	2000.00 Nos
(902219)	Trading & warehousing of items as below : Apparatus based on the use of X-rays : for other uses	1000.00 Nos
(851419)	Trading & warehousing of items as below :Industrial or laboratory electric furnaces and ovens : other	2000.00 Nos
(842839)	Trading & warehousing of items as below : Other continuous -action elevators and conveyors for goods or materials : other	2000.00 Nos
(903089)	Trading & warehousing of items as below : Other instruments and apparatus : other	1000.00 Nos
(851519)	Trading & warehousing of items as below : Soldering machines and apparatus : other	1000.00 Nos
(842820)	Trading & warehousing of items as below :Conveyors	1000.00 Nos
(851439)	Trading & warehousing of items as below Furnace and ovens other	1000.00 Nos
(851490)	Trading & warehousing of items as below other furnaces and ovens parts	1000.00 Nos
(851521)	Trading & warehousing of items as below Machines and apparatus for resistance welding of metal fully or partly automatic	1000.00 Nos
(851590)	Trading & warehousing of items as below Other machines and apparatus parts	1000.00 Nos
(902214)	Trading & warehousing of items as below Apparatus based on the use of X-rays other for medical ,surgical or veterinary uses	1000.00 Nos
(903090)	Trading & warehousing of items as below Other instruments and apparatus parts and accessories	1000.00 Nos
(903190)	Trading & warehousing of items as below Other instruments appliances and machines Parts and accessories	1000.00 Nos
(847990)	Trading and warehousing of items as below Parts of Machines and mechanical appliances having individual functions not specified or included elsewhere	2000.00 Nos

ACQUIRING ADDITIONAL AREA

Request ID : 742602004443

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 04-Aug-2026

Last Submitted On: 03-Aug-2026

1	Name of the Unit	Esskay Design and Structures Private Limited			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Tiruchirapalli)			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	3400.07			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	1281.04			
5	Total Built Up Area after acquisition [in sq.mtrs]	4681.11			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.00			
8	Total Land Area after acquisition [hectare]	0.00			
9	Location occupied by the Unit in the SEZ	Ground Floor & First Floor, Plot no.22 of ELCOT IT/ITES SEZ Navalpattu Village			
10	Details of location of additional Area	No. 3, 5&6 at First Floor, ELCOT IT Tower II			
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.)	9.00	18.50	9.50	105.56
13	Exports (₹ In Cr.)	176.12	310.92	134.80	76.54
14	FE Outgo (₹ In Cr.)	2.68	2.92	0.24	8.96
15	NFEE (₹ In Cr.)	173.44	308.00	134.56	77.58
Direct Employment	Male	470	630	160	34.04
	Female	130	130	0	0.00
	Transgender	0	0	0	-
	Total Direct Employment [DE]	600	760	160	26.67
InDirect Employment	Male	0	6	6	-
	Female	0	4	4	-
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	10	10	-
	Total Employment = [DE] + [IE]	600	770	170	28.33
16	Reason for Acquiring Additional Area	Due to the receipt of significant business orders and favorable market we need additional workforce of 160 employees to meet the Export projection Therefore we are acquiring additional office space			

Checklist

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

Declaration:

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

Place: Trichy, Tamil Nadu

Date: 03-Aug-2026

Name: LATHA SUNDARARAJ

ACQUIRING ADDITIONAL AREA

Request ID : **742602004970**

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 04-Aug-2026

Last Submitted On: 04-Aug-2026

1	Name of the Unit	Keum woo Textile India Pvt Ltd			
2	Name of the SEZ	SIPCOT Limited Engineering (Ranipet)			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	20398.00			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	0.00			
5	Total Built Up Area after acquisition [in sq.mtrs]	20398.00			
6	Existing Land Area occupied by the Unit [in hectare]	3.39			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.12			
8	Total Land Area after acquisition [hectare]	3.51			
9	Location occupied by the Unit in the SEZ	PLOT NO A-22 SIPCOT INDUSTRIAL COMPLEX, PHASE III MUKUNDARAYAPURAM POST			
10	Details of location of additional Area	Plot No.A-22, Survey part(S.F.No.88/2) SIPCOT SEZ, RANIPET			
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.)	38.90	NA	-	-
13	Exports (₹ In Cr.)	245.74	NA	-	-
14	FE Outgo (₹ In Cr.)	0.00	NA	-	-
15	NFEE (₹ In Cr.)	105.95	NA	-	-
Direct Employment	Male	35	NA	-	-
	Female	55	NA	-	-
	Transgender	10	NA	-	-
	Total Direct Employment [DE]	100	-	-	-
InDirect Employment	Male	45	NA	-	-
	Female	73	NA	-	-
	Transgender	0	NA	-	-
	Total InDirect Employment [IE]	118	-	-	-
	Total Employment = [DE] + [IE]	218	-	-	-
16	Reason for Acquiring Additional Area	Due to Business requirement and contiguous to existing allotted area			

Checklist

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

Declaration:

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

Place: RANIPET, Tamil Nadu

Date: 04-Aug-2026

Name: CHANGWOO CHOI

ACQUIRING ADDITIONAL AREA

Request ID : 742602004771

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 27-Jul-2026

Last Submitted On: 25-Jul-2026

1	Name of the Unit	Visionet Systems Pvt Ltd			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	1594.68			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	1115.67			
5	Total Built Up Area after acquisition [in sq.mtrs]	2710.35			
6	Existing Land Area occupied by the Unit [in hectare]	0.00			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.00			
8	Total Land Area after acquisition [hectare]	0.00			
9	Location occupied by the Unit in the SEZ	Module No105 1st Floor Tidel Park Coimbatore Ltd ELCOSEZ Vilankurichi			
10	Details of location of additional Area	101/2 First Floor, TIDEL Park, ELCO SEZ			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	0.75	12.06	11.31	1508.00
13	Exports (₹ In Cr.)	160.66	160.66	0.00	0.00
14	FE Outgo (₹ In Cr.)	0.00	0.50	0.50	-
15	NFEE (₹ In Cr.)	160.66	160.16	-0.50	(0.31)
Direct Employment	Male	400	659	259	64.75
	Female	278	311	33	11.87
	Transgender	0	2	2	-
	Total Direct Employment [DE]	678	972	294	43.36
InDirect Employment	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	0	0	-
	Total Employment = [DE] + [IE]	678	972	294	43.36
16	Reason for Acquiring Additional Area	We need more space for our operational convenience for which we require additional space			

Checklist

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

Declaration:

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

Place: Coimbatore, Tamil Nadu

Date: 25-Jul-2026

Name: Naveen Jatti

ACQUIRING ADDITIONAL AREA

Request ID : 742602004804

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 29-Jul-2026

Last Submitted On: 29-Jul-2026

1	Name of the Unit	US Technology International Private Limited			
2	Name of the SEZ	KGISL Infrastructures Pvt Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	269.41			
4	Additional Built Up Area proposed to be occupied by the Unit [in sq.mtrs]	2276.12			
5	Total Built Up Area after acquisition [in sq.mtrs]	2545.53			
6	Existing Land Area occupied by the Unit [in hectare]	0.05			
7	Additional Land Area proposed to be occupied by the Unit [in hectare]	0.22			
8	Total Land Area after acquisition [hectare]	0.27			
9	Location occupied by the Unit in the SEZ	US Technology International Private Limited India Land Tech Park, KGISLSEZ, Keeranatham Village Saravanampatti			
10	Details of location of additional Area	6th Floor, Tower B, India Land Tech Park, KGISLSEZ, Keeranatham Village Saravanampatti			
11	Whether any change in Export Projections	☒ YES ☐ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [(c)/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	0.30	5.45	5.15	1716.67
13	Exports (₹ In Cr.)	21.15	26.55	5.40	25.33
14	FE Outgo (₹ In Cr.)	0.10	0.35	0.25	250.00
15	NFEE (₹ In Cr.)	21.05	26.20	5.15	25.31
Direct Employment	Male	10	85	75	750.00
	Female	10	60	50	500.00
	Transgender	0	0	0	-
	Total Direct Employment [DE]	20	145	125	625.00
Indirect Employment	Male	0	0	0	-
	Female	0	0	0	-
	Transgender	0	0	0	-
	Total Indirect Employment [IE]	0	0	0	-
	Total Employment = [DE] + [IE]	20	145	125	625.00
16	Reason for Acquiring Additional Area	To expand our ongoing project by adding an additional area of 227612 sq.mtr			

Checklist

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

Declaration:

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

Place: Coimbatore, Tamil Nadu

Date: 29-Jul-2026

Name: Harikrishnan Mohankumar

Merger of two Units in the same SEZ

Merger of Two LOA within same SEZ		
Sl. No	Details	Description
1	Name of the Unit	Infosys Limited (UNIT 1) LOA No.8/2/2005/SEZ/Mahindra Park
2	Name of the SEZ	Mahindra World City SEZ
3	Merging Unit name	Infosys Limited (UNIT 2) LOA No.8/30/2007/Mahindra SEZ II & Infosys Limited (UNIT 3) LOA No.8/40/2013/Mahindra-SEZ
4	Proposed Implementing Agency after merger	Infosys Limited (UNIT 1)
5	Change based on	Board Resolution
6	Reasons for their merger	Optimizing resource utilization, eliminating operational redundancies, and strengthening our service delivery capabilities. The consolidation will also enhance operational efficiency, enable seamless business processes and simplify compliance and statutory reporting requirements.
7	NFEE Status	Positive NFE

The Foreign Exchange balance sheet projections / actuals for M/s. Infosys Limited (UNIT 1), M/s.Infosys Limited (UNIT 2) & M/s.Infosys Limited (UNIT 3) is listed below

Unit – 1

Years (Block Period)	Projection (₹. in Cr.)			Actuals (₹. in Cr.)		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
2025-26	4,299.75	2,356.17	1,943.58	5,843.84	2753.69	3090.15
2026-27	4,360.12	2,355.84	2,004.28	-	-	-
2027-28	4,443.34	2,393.36	2,049.98	-	-	-
2028-29	4,528.16	2,440.51	2,087.65	-	-	-
2029-30	4,614.60	2,470.14	2,144.46	-	-	-
Total	22,245.97	12,016.02	10,229.95	-	-	-

Unit – 2

Years (Block Period)	Projection (₹ in Cr.)			Actuals (₹ in Cr.)		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
2025-26	1,741.34	951.36	789.98	2173.25	1019.82	1153.43
2026-27	1,765.79	950.63	815.16	-	-	-
2027-28	1,799.50	965.82	833.68	-	-	-
2028-29	1,833.85	984.92	848.93	-	-	-
2029-30	1,868.85	996.92	871.93	-	-	-
Total	9,009.33	4,849.65	4,159.68	-	-	-

Unit – 3

Years (Block Period)	Projection (₹ in Cr.)			Actuals (₹ in Cr.)		
	FOB value of Export	FE Outgo	NFEE	FOB value of Export	FE Outgo	NFEE
2025-26	1,057.33	577.63	479.70	972.39	390.56	581.83
2026-27	1,077.51	580.41	497.10	-	-	-
2027-28	1,108.94	595.51	513.43	-	-	-
2028-29	1,141.30	613.28	528.02	-	-	-
2029-30	1,174.60	626.89	547.71	-	-	-
Total	5,559.68	2,993.72	2,565.96	-	-	-

The revised foreign exchange balance sheet after merger for Unit – 1 is listed below (₹ in Cr.)

Particulars – (Remaining Block period projections)	FY (27)	FY (28)	FY (29)	FY (30)	Total
Free on-Board value of Exports	9,284.60	9,388.60	9,493.10	9,598.50	37,764.80
Foreign Exchange Outgo	4,873.20	4,944.40	5,016.60	5,089.70	19,923.90
Net Foreign Exchange earnings	4,411.40	4,444.20	4,476.50	4,508.90	17,840.90

Investment and employment Projection after merger

Particulars	Existing				After Merger			
Investment (₹ in Cr.)	75				90			
Employment in Nos.	Men	Women	Transgender	Total	Men	Women	Transgender	Total
	6311	4762	0	11073	9400	7500	0	16900
Remarks	The Unit has submitted necessary documents as per the checklist. The proposal for merger of M/s.INFOSYS LIMITED 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	Board Resolution Copy for Authorized Signatory	Yes
3	Do you have a DEI policy, if yes attached	Yes

For Infosys Limited
Digitally signed
by LATHA
Date: 2026.08.04
12:56:23 +05'30'
Authorized Signatory

SURRENDER OF SPACE

Request ID : 742603003844

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 15-Jul-2026

Last Submitted On: 17-Jun-2026

1	Name of the Unit	ZF Wind Power Coimbatore Private Limited			
2	Name of the SEZ	Aspen Park Infra Coimbatore Pvt Ltd			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	117868.00			
4	Reduction in Built Up Area [in sq.mtrs]	11661.19			
5	Total Area after Reduction [in sq.mtrs]	106206.81			
6	Existing Land Area occupied by the Unit [in hectare]	25.00			
7	Reduction in Land Area [in hectare]	3.52			
8	Total Land Area after Reduction [in hectare]	21.48			
9	Location occupied by the Unit in the SEZ	PLOT NO.3, Aspen Park Infra Coimbatore Pvt.Ltd.SEZ Village Karumathampatty & Kittampalayam Annur Road,			
10	Details of location of Area which is to be surrendered	SF Nos. 780/1Apt, 780/2Apt, 781/1pt, 783/1pt, 877/1A, 877/1Bpt, 878/1pt, 881/2pt			
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.)	2330.15	2669.79	339.64	14.58
13	Exports (₹ In Cr.)	15783.49	14357.87	-1425.62	(9.03)
14	FE Outgo (₹ In Cr.)	11993.58	11939.99	-53.59	(0.45)
15	NFEE (₹ In Cr.)	3789.92	2417.87	-1372.05	(36.20)
Direct Employment[DE]	Male	1700	1559	-141	(8.29)
	Female	100	82	-18	(18.00)
	Transgender	0	0	0	-
	Total Direct Employment [DE]	1800	1641	-159	(8.83)
InDirect Employment[IE]	Male	0	0	0	0.00
	Female	0	0	0	0.00
	Transgender	0	0	0	-
	Total InDirect Employment [IE]	0	0	0	0.00
	Total Employment = [DE] + [IE]	1800	1641	-159	(8.83)
16	Reason for Surrender of Space	The surrender of space is on account of Business transfer agreement where ZF Industrial Technology Coimbatore Private Limited would operate under the surrendered space as part of the Business transfer agreement for which separate approval under SEZ has been initiated			

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: Coimbatore, Tamil Nadu

Date: 17-Jun-2026

Name: Lakshmanan K K

SURRENDER OF SPACE

Request ID : **742603004883**

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 04-Aug-2026

Last Submitted On: 31-Jul-2026

1	Name of the Unit	Lingaasys Technology Private Limited			
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)			
3	Existing Built Up Area occupied by the Unit [in sq.mtrs]	68.99			
4	Reduction in Built Up Area [in sq.mtrs]	30.66			
5	Total Area after Reduction [in sq.mtrs]	38.33			
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	DC -24, Fourth Floor, TIDEL Park, ELCO SEZ, Vilankurichi Road Civil Aerodrome Post			
10	Details of location of Area which is to be surrendered	DC 24, Fourth Floor, TIDEL Park, ELCOT SEZ,			
11	Whether any change in Export Projections	☐ YES ☒ NO			
		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100]
		(a)	(b)	(c)	(d)
12	Investment (₹ In Cr.)	0.52	NA	-	-
13	Exports (₹ In Cr.)	10.65	NA	-	-
14	FE Outgo (₹ In Cr.)	0.00	NA	-	-
15	NFEE (₹ In Cr.)	10.47	NA	-	-
Direct Employment[DE]	Male	8	NA	-	-
	Female	8	NA	-	-
	Transgender	0	NA	-	-
	Total Direct Employment [DE]	16	-	-	-
InDirect Employment[IE]	Male	0	NA	-	-
	Female	0	NA	-	-
	Transgender	0	NA	-	-
	Total InDirect Employment [IE]	0	-	-	-
	Total Employment = [DE] + [IE]	16	-	-	-
16	Reason for Surrender of Space	for our operational convenience and cost cutting measure it has been decided to surrender of partial area of the space			

Checklist

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

Declaration:

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

Place: COIMBATORE, Tamil Nadu

Date: 31-Jul-2026

Name: KOLANCHINATHAN M P PALANISAMY

SHIFTING OF LOCATION WITHIN SEZ

Request ID : 742614004650

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 23-Jul-2026

Last Submitted On: 22-Jul-2026

1	Name of the Unit	Nubis IT Services Private Limited
2	Name of the SEZ	Electronics Corporation of Tamil Nadu (Vilankurichi)

3	Existing Area occupied by the Unit in the SEZ [in sq.Mtrs]	36.42	
	Description	Existing Area [in Sq. Mtrs]	Existing Address
	Location 1	36.42	DC 04, Fourth Floor, TIDEL Park, ELCO SEZ
	TOTAL	36.42	

4	Area proposed to be Shifted by the unit	Proposed Area [in Sq. Mtrs]	Proposed Address
	Location 1	72.84	DC 07 & 8, Fourth Floor, TIDEL Park, ELCO SEZ
	TOTAL	72.84	

5	Total Area after Shifting	Area [in Sq. Mtrs]
	(+) Proposed Area	72.84
	(-) Existing Area	36.42
	Current Occupied Area	36.42

6	SEZ UNIT- New Address	
	Address Line 1	DC 07 and 08, Fourth Floor,
	Address Line 2	TIDEL Park, ELCO SEZ, Vilankurichi Road
	Address Line 3	Civil Aerodrome Post
	City	Coimbatore
	State	Tamil Nadu
	Country	India
	Pin Code	641014

7	Whether any change in Export Projections	☐ YES ☒ NO
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		Existing Projection	Revised Projection	Difference (b)-(a)	% [C]/(a) * 100]
		(a)	(b)	(c)	(d)
8	FDI Investment (₹ In Cr.)	0.50	NA	-	-
9	Exports (₹ In Cr.)	32.63	NA	-	-
10	FE Outgo (₹ In Cr.)	0.00	NA	-	-
11	NFEE (₹ In Cr.)	32.58	NA	-	-
12	Direct Employment[DE]	Male	55	NA	-
		Female	45	NA	-
		Transgender	0	NA	-
13	Total Direct Employment [DE]	100	-	-	-
14	InDirect Employment[IE]	Male	0	NA	-
		Female	0	NA	-
		Transgender	0	NA	-
15	Total InDirect Employment [IE]	0	-	-	-
16	Total Employment = [DE] + [IE]	100	-	-	-
17	Reason for Shifting	We need more space for operational convenience			

Checklist

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

CHANGE IN SHAREHOLDING PATTERN

Request ID :

762606000354

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 05-Aug-2026

Last Submitted On: 03-Aug-2026

1	Name of the Entity	CYBER PEARL INFORMATION TECHNOLOGY PARK PVT LTD.			
2	Name of the SEZ	Mahindra World City SEZ			
3	Existing Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Viko Platinum Estates Private Limited	18223447	10.00	182234470.00	99.99
(2)	Yerram Vikranth Reddy	1	10.00	10.00	0.00
TOTAL				182234480.00	

4	Proposed Shareholding Pattern				
Sr. No	Name of the Shareholder	No of Shares	Face value per share	Total Value in INR	% of Holding
(1)	Viko Platinum Estates Private Limited	20373444	10.00	203734440.00	99.99
(2)	Yerram Vikranth Reddy	4	10.00	40.00	0.00
TOTAL				203734480.00	

5	Reason for Change in the Shareholding Pattern	As the change in the Board has also resulted in a revision of the Company's shareholding pattern, and Director change we are requested to update the revised shareholding details and Director Change.
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the existing SEZ Entity.	YES
2	Board Resolution Copy	YES
3	Whether they have completed ROC Compliances	YES
4	Undertaking for Seamless Continuity of SEZ activities as per instruction 109	YES
5	Whether entity has submitted the copy of DEI policy.	NO
6	Compliance with regard to Regulation 4 of Foreign Exchange Management (Mode of Payment & Reporting of Non-Debt Instrument) Regulations 2019 in case the Change in Share Holding pertains to transactions covered under FEM (Non Debt Instrument) Rules 2019 & undertaking to the effect	YES

Declaration:

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

Place: Chengalpet, Chennai, Tamil Nadu

Date: 03-Aug-2026

Name: Chidambaranathan Velan

CHANGE IN THE LIST OF DIRECTORSRequest ID: **762607000341**

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 03-Aug-2026

Last Submitted On: 24-July-2026

	Name of the Entity	CYBER PEARL INFORMATION TECHNOLOGY PARK PVT LTD.			
2	Name of the SEZ	Mahindra World City SEZ			
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	Ananth Vasanth Nayak	Director	10584768	9600168914	vr_amulraj.s@capitaland.com
(2)	Ying Soon Cheah	Director	09406160	9701860846	praveenkumar.reddy@capitaland.com
4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	Yerram Vikranth Reddy	Director	01220652	9100935555	yvikranthreddy@gmail.com
(2)	Yerrma Apoorva Reddy	Director	09394189	8897900001	yvikranthreddy@gmail.com
5	Reason for Change in the List of Directors	As the change in the Board has also resulted in a revision of the Company's shareholding pattern, and Director change we are requested to update the revised shareholding details and Director Change.			

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: Chengalpet, Chennai, Tamil Nadu Date:

03-August-2026

Name: Chidambaranathan Velan

**Neetha
Dilraj**

 Digitally signed
by Neetha Dilraj
Date: 2026.08.03
12:21:58 +05'30'

<https://sezonline-ndml.co.in/UACFactsheets/ChangeInListOfDirectorsPrintForm.aspx?PrintQuantity=-1&EntyCatagid=7&EntityId=100100128>

CHANGE IN THE LIST OF DIRECTORS

Request ID :

742607004705

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 28-Jul-2026

Last Submitted On: 27-Jul-2026

1	Name of the Entity		Wells Fargo International Solutions Private Limited		
2	Name of the SEZ		SNP Infrastructure Pvt. Ltd.,		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	TRACY MARIE KERRINS	Director	8743185	NA	tracy.m.kerrins@wellsfargo.com
(2)	DAVID WILLIAM OWEN JR	Director	7543673	NA	david.owen@wellsfargo.com
(3)	UDAY ODEDRA	Managing Director	8011391	NA	uday.odedra@wellsfargo.com
(4)	MUNEERA SHERALI CARR	Director	10525608	NA	muneera.carr@wellsfargo.com
(5)	GRAEME EDWARD BRIAN MCEVOY	Director	10299732	NA	grame.mcevoy@wellsfargo.com
(6)	ANNE MARINA BOYLE	Director	10776023	NA	Anne.Boyle@wellsfargo.com

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	TRACY MARIE KERRINS	Director	8743185	4040231000	tracy.m.kerrins@wellsfargo.com
(2)	DAVID WILLIAM OWEN JR	Director	7543673	4040231000	david.owen@wellsfargo.com
(3)	UDAY ODEDRA	Managing Director	8011391	4040231000	uday.odedra@wellsfargo.com
(4)	MUNEERA SHERALI CARR	Director	10525608	4040231000	muneera.carr@wellsfargo.com
(5)	GRAEME EDWARD BRIAN MCEVOY	Director	10299732	4040231000	grame.mcevoy@wellsfargo.com
(6)	RUTH ANN FERGUSON	Additional Director	9369196	4040231000	Ruth.Ferguson@wellsfargo.com
(7)	TANYA ELIZABETH SANDERS	Additional Director	11771577	4040231000	Tanya.E.Sanders@wellsfargo.com

5	Reason for Change in the List of Directors	pursuant to organizational changes, we bring to your notice the change in composition of Board of Directors.
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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: 600117, Tamil Nadu

Date: 27-Jul-2026

Name: NAGA VENKATA ALVALA RAO GUPTA CHAVVA

CHANGE IN THE LIST OF DIRECTORS

Request ID :

742607004274

DC Name:

MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 14-Jul-2026

Last Submitted On: 07-Jul-2026

1	Name of the Entity		L & T Technology Services Limited		
2	Name of the SEZ		DLF Info City Chennai Ltd		
3	Existing Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	SUDIP BANERJEE	Independent Director	5245757	NA	Lokesh.P@Ltts.com
(2)	NARAYANAN KUMAR	Independent Director	7848	NA	Lokesh.P@Ltts.com
(3)	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	Non Executive Chairman	2255382	NA	Lokesh.P@Ltts.com
(4)	APURVA PUROHIT	Independent Director	190097	NA	Lokesh.P@Ltts.com
(5)	KESHAB PANDA	Non Executive Director	5296942	NA	Lokesh.P@Ltts.com
(6)	AMIT CHADHA	Managing Director	7076149	NA	Lokesh.P@Ltts.com
(7)	CHANDRASEKHARAN RAMAKRISHNAN	Independent Director	580842	NA	Lokesh.P@Ltts.com
(8)	LUIS MIRANDA	Independent Director	1055493	NA	Lokesh.P@Ltts.com
(9)	ALIND SAXENA	Executive Director	10118258	NA	Lokesh.P@Ltts.com
(10)	ARUNA SUNDARARAJAN	Independent Director	3523267	NA	Lokesh.P@Ltts.com

4	Proposed Directors				
Sr. No	Name	Designation	DIN	Contact No.	Email Address
(1)	APURVA PUROHIT	Independent Director	190097	9381536224	info@ltts.com
(2)	RAJEEV GUPTA	Executive Director	6782710	9381536224	info@ltts.com
(3)	AMITABH KANT	Independent Director	222708	9381536224	info@ltts.com
(4)	SUMITHRA GOWTHAM	Independent Director	7262602	9381536224	info@ltts.com
(5)	KESHAB PANDA	Non Executive Director	5296942	9381536224	info@ltts.com
(6)	AMIT CHADHA	Managing Director	7076149	9381536224	info@ltts.com
(7)	CHANDRASEKARAN RAMAKRISHNAN	Independent Director	580842	9381536224	info@ltts.com
(8)	LUIS MIRANDA	Independent Director	1055493	9381536224	info@ltts.com
(9)	ALIND SAXENA	Executive Director	10118258	9381536224	info@ltts.com
(10)	ARUNA SUNDARARAJAN	Independent Director	3523267	9381536224	info@ltts.com
(11)	NARAYANAN KUMAR	Independent Director	7848	9381536224	info@ltts.com
(12)	SEKHARIPURAM NARAYANAN SUBRAHMANYAN	Non Executive Chairman	2255382	9381536224	info@ltts.com

5	Reason for Change in the List of Directors	The changes in the composition of the Board of Directors are as under: Cessation: a) Mr. Sudip Banerjee ceased to be Director w.e.f. January 20, 2026 Appointments: a) Mr. Rajeev Gupta – Executive Director (w.e.f. May 11, 2026) b) Mr. Amitabh Kant – Independent Director (w.e.f. May 11, 2026) c) Ms. Sumithra Gomatam – Independent Director (w.e.f. May 11, 2026)
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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: 07-Jul-2026

Name: Sankar Kodivelu

INCLUSION OF ADDITIONAL SERVICES FOR THEIR AUTHORIZED OPERATIONS

Request ID : 742613004733

DC Name: MEPZ Special Economic Zone

Generated from SEZ Online

Printed on: 07-Aug-2026

Last Submitted On: 24-Jul-2026

1	Name of the Entity	Yusen Logistics India Private Limited
2	Name of the SEZ	NDR INFRASTRUCTURE PRIVATE LIMITED
3	Proposed New Services	
Sr. No.	Name of Service	Description
(1)	Kitting and assembly of KOMTRAX Kit to Existing import DOZER EXCAVATORS...ETC	Different parts of KOMTRAX Kit are being imported and it is assembled as a finished product for export

4	Reason	KOMTRAX KIT IS A WIRELESS MACHINE TRACKING SYSTEM COMPRISING A CONTROLLER MODEM GPS RECEIVER AND COMMUNICATION ANTENNA.THE SYSTEM IS DESIGNED TO MONITOR AND TRANSMIT MACHINE OPERATING AND LOCATION DATA END USE INSTALLATION ON BULDOZER MODELS PRIOR TO EXPORT. THE IMPORTED KOMTRAX UNIT WILL BE RECEIVED INTO NDR FTWZ SOLELY FOR INSTALLATION ON THE RESPECTIVE KOMATSU CONSTRUCTION EQUIPMENT AFTER INSTALLATION THE FINISHED MACHINES WILL BE EXPORTED TO OVERSEAS DESTINATIONS. NOT SOLD INTO THE DOMESTIC
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Checklist		
Sr. No	Descriptions	Submitted Status
1	Request Letter from the Unit.	YES
2	Justification for including Services	YES
3	Whether entity has submitted DEI policy	YES

Declaration:

As per the instructions of DC office, I hereby submit the application for Inclusion of Additional Services for their Authorized operations. Above information has been reviewed by me and is correct/complete to best of my knowledge.

Place: Tiruvallur, Tamil Nadu

Date: 24-Jul-2026

Name: VINOTHKUMAR M