

MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

.....
AGENDA FOR 8th MEETING OF THE APPROVAL COMMITTEE
FOR MIHAN SPECIAL ECONOMIC ZONE DEVELOPED BY
MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LTD., AT
NAGPUR

VENUE : CONFERENCE HALL, 1ST FLOOR, A-WING, O/o
DEVELOPMENT COMMISSIONER, CENTRAL
FACILITY BUILDING, KHAPRI, NAGPUR -441108
(Via-Video Conferencing/Hybrid Mode)

DATE : 25th March (Wednesday) 2026

TIME : 11.30 A.M

8th meeting of the Approval Committee for MIHAN Special Economic Zone developed by M/s Maharashtra Airport Development Company Ltd., at Nagpur under the Chairmanship of Development Commissioner, MIHAN Special Economic Zone, on 25th March 2026 at 11.30 AM.

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Agenda Item No	Subject
Agenda Item No. 01	Confirmation of the minutes of the last meeting held on 06.02.2026
Agenda Item No. 02	Proposal of M/s. JSR Dynamics Pvt. Ltd for setting up of new SEZ Unit at Plot No. 11A, Sector- 11, MIHAN-SEZ, Nagpur.
Agenda Item No. 03	Proposal of M/s. GlobalLogic Tehnologies Pvt. Ltd for inclusion of additional items in the LoA under broad banding.
Agenda Item No. 04	Proposal of M/s Thales Reliance Defence Systems Ltd Approval for change of Directors of the company.
Agenda Item No. 05	Proposal of M/s HCL Technologies Ltd (Co-Developer) Approval for change of Directors of the company.
Agenda Item No. 06	Proposal of M/s. HCL Technologies Ltd (Co-Developer) Approval for installation of EV Charging Station by M/s Tvesas Elctric Solutions Pvt. Ltd. at Phase-2 Shaded Parking Car Parking (Near Scrap Yard) admeasuring area of 106.00 Sq.mtr, Plot No. 5, Sector-2, MIHAN-SEZ, Nagpur.
Agenda Item No. 07	Proposal of M/s. Kolland Developers Pvt. Ltd (Co-Developer) Approval for installation of Haldiram's Vending Machine at A1 Building, Ground Floor Area, Plot No. 2, Sector – 11, MIHAN-SEZ, Nagpur for exclusive use of employees and staff.
Agenda Item No. 08	Proposal of M/s. Tata Advanced Systems Ltd Approval for Temporary Storage for scraped machine and accessories in their additional 30 acres of land location Plot No. 02, Sector-10, MIHAN-SEZ, Nagpur.
Agenda Item No. 09	Monitoring of performance of M/s. Infocepts Technologies Pvt. Ltd. for the year 2021-22 to 2025-26.
Agenda Item No. 10	Monitoring of performance of M/s. Lupin Ltd. 6B, for the year 2020-21 to 2023-24.
Agenda Item No. 11	Proposal of M/s. Kalpana Saroj Global Aviation Pvt. Ltd Approval for cancellation of Letter of Approval No.

	Mihan-Sez/unit-03/LOA-04/AM-2022/340 dated 31.08.201
Agenda Item No. 12	Proposal of M/s. KSD Tehnologies Pvt. Ltd Approval for cancellation of Letter of Approval No. Mihan-Sez/unit-01/LOA-01/AM-2022/42 dated 23.04.2021.
Agenda Item No. 13	Proposal of M/s. Qualichem Laboratories Pvt. Ltd Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-03/LOA-02/AM-2024 dated 26.04.2023.
Agenda Item No. 14	Proposal of M/s. APN Logistics Pvt. Ltd Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-04/LOA-04/AM-2024 dated 01.11.2023.
Agenda Item No. 15	Proposal of M/s. Jai Armaments Ltd Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-01/LOA-02/AM-2023 dated 23.08.2022.
Agenda Item No. 16	Proposal of M/s. Reliance Defence Ltd Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-02/LOA-05/AM-2022/623 dated 23.12.2021.
Agenda Item No. 17	Any other matter which may be raised by the members with the permission of DC.

Minutes of the 7th Approval Committee Meeting (2025-26 series)
held on 06th February, 2026, 11:30 AM at MIHAN-SEZ

The 7th Meeting of 2025-26 was held on 06.02.2026 under the Chairmanship of Dr. Praveen Kumar, I.Tr.S, Development Commissioner, MIHAN-SEZ, Nagpur in the Conference Hall, 1st Floor, A-Wing, Office of Development Commissioner, MIHAN-SEZ, Nagpur (via Video Conferencing/Hybrid Mode)

Present (via Video Conferencing)

1. Shri. Madhav N. Ratnaparkhi, Deputy Director, Directorate of Industrial Safety and Health, Nagpur
2. Shri. Sachin B. Thorat, Assistant Commissioner of Customs/Specified Officer, MIHAN-SEZ, Nagpur
3. Smt. Snehal Dhokey, Assistant DGFT, RA Nagpur
4. Shri. G.S. Bhandari, Assistant Development Commissioner, MIHAN-SEZ
5. Shri. Santosh Kokat, Assistant Labour Commissioner, Labour Commissioner Office, Nagpur
6. Shri. Tushar Athwale, Industries Officer, Office of the Joint Director of Industries, Nagpur
7. Shri Sanjay Ingle, BD&EM, Marketing Department, MADC (Developer)

Agenda Items & Decisions

Agenda No. 01 – Confirmation of Minutes of the Last Meeting

Decision: The Committee noted and confirmed the minutes of the 6th Unit Approval Committee Meeting (2025-2026 Series) held on 17.12.2025 without any modifications.

Agenda No. 02 – Proposal of M/s. JSR Dynamics Pvt. Ltd. for setting up of new SEZ Unit at Plot No. 11A, Sector- 11, MIHAN SEZ, Nagpur.

Decision: After deliberation, the Committee decided that since the applicant is in the defense sector, it would be appropriate that the applicant company submits a detailed item wise copy of Industrial License, DPIIT Registration for Arms License along with an Undertaking that they propose to manufacture the same items as approved in these Industrial Licenses in the space allotted in MIHAN-SEZ at the time of starting the operations and for new products of manufacture as and when added the requisite permissions shall be taken, from the Ministry of Home Affairs, DPIIT and DC office as applicable. On submission, of these documents and undertaking the matter shall be taken up in the UAC scheduled in March 2026.



Agenda No. 03 – Proposal of M/s. Blue Planet Infosolutions Pvt. Ltd. for setting up of new SEZ Unit at Plot No. 7R, Sector- 5, MIHAN SEZ, Nagpur.

The Developer has stated that after provisional allotment of the land for carrying out authorized operation in the SEZ was 25.09.2007. The applicant company had not obtained the LoA from the Office of Development Commissioner, MIHAN-SEZ since then. Also they have not paid the dues as applicable to Developer.

Decision: After deliberation, the Committee directed to the applicant company to submit the details on the dues related to the Developer and reasons for non-obtaining of the LOA required for authorized operation.

Agenda No. 04 – Proposal of M/s. GlobalLogic Technologies Pvt. Ltd. for setting up of new SEZ Unit at Ground Floor, A-1 Building, SP Infocity SEZ, Plot No. 02, Sector- 11, MIHAN SEZ, Nagpur. (1500 Sq.ft.)

Due to technical issue, the discussion could not be happen with the applicant company, therefore, the Committee took this issue on 13.02.2026.

Agenda No. 05 – Proposal of M/s GlobalLogic India Pvt. Ltd Approval for deletion/surrender of space located at 4th Floor, A-1 Building at SP Infocity SEZ, Plot No. 2, Sector- 11, MIHAN-SEZ. (5,643 Sq.ft.).

Due to technical issue, the discussion could not be happen with the applicant company, therefore, the Committee took this issue on 13.02.2026.

Agenda No. 06 –Proposal of M/s Virtual Galaxy Infotech Ltd. Approval for inclusion of additional space i.e. admeasuring area of 8209 Sq.ft. at Office No. 01 & 02, First Floor, B-Wing, South Block, Central Facility Building, MIHAN-SEZ, Nagpur.

Decision: The Committee noted that the Developer has issued provisional offer allotment letter to the unit. After deliberation, the Committee **approved the proposal** of M/s Virtual Galaxy Infotech Ltd. for inclusion of additional space i.e. Office Space No. 01 & 02, First Floor, B-Wing, South Block, Central Facility Building, admeasuring area of 8209 Sq.ft., MIHAN-SEZ required for authorized operation in the Letter of Approval dated 17.09.2024.



Agenda No. 07 –Proposal of M/s Infosys Ltd-I. Approval for merger of LOA of Unit's Infosys Ltd-II into Infosys Ltd-I.

Decision: After deliberation the Committee directed the unit to submit the audited APR for the year 2025-26 full year for the Unit-II for Monitoring of Performance of the unit and thereafter the Committee shall consider their request in the FY 2026-27. It was noted that considering merger at the fag end of the FY, may not be correct, when NFE earning calculations are at stake.

Agenda No. 08 –Monitoring of performance M/s. Infosys Ltd. Unit-II for the year 2024-25.

Decision: After detailed deliberation the Committee has noted the performance of the unit for the year 2024-25 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules.

Due to paucity of time, some of the agenda items of Main Agenda and Supplementary Agenda could not be taken up for discussion and decision thereof on 06.02.2026, accordingly, another meeting was held on 13.02.2026 in the Conference Hall, 1st Floor, A-Wing, Office of Development Commissioner, MIHAN-SEZ, Nagpur and following members attended the Meeting :

Dr. Praveen Kumar, I.Tr.S, Development Commissioner, MIHAN-SEZ, Nagpur (via Video Conferencing/Hybrid Mode)- Chairman

Present (via Video Conferencing)

1. Shri. Sachin B. Thorat, Assistant Commissioner of Customs/Specified Officer, MIHAN-SEZ, Nagpur
2. Smt. Snehal Dhokey, Assistant DGFT, RA Nagpur
3. Shri. G.S. Bhandari, Assistant Development Commissioner, MIHAN-SEZ
4. Shri. Subhash Ingewar, Assistant Director, MSME, Nagpur
5. Shri. Tushar Athwale, Industries Officer, Office of the Joint Director of Industries, Nagpur
6. Shri Sanjay Ingle, BD&EM, Marketing Department, MADC (Developer)



Agenda Items & Decisions

Agenda No. 09 – Proposal of M/s. AIDE Services. for setting up of new SEZ Unit at Ground Floor, Plot No. 21, Sector- 18, MIHAN SEZ, Nagpur.

The representative of the company briefed about the project and services to be exported.

Decision: After deliberation, the Committee approved the proposal of M/s AIDE Services for setting up of new unit for export of services as per ITC/CPC Code as follows:

- (i) Trading (Goods) (ITC/CPC 9503/9503).
- (ii) Warehousing and Supporting Services in transport (ITC/CPC 9967/9967).
- (iii) Professional, Technical, and Business Services (ITC/CPC 9983/9983).

at M/s Higher Heights Technology (Co-Developer) Ground Floor, Plot No. 21, Sector- 18, MIHAN-SEZ, Nagpur with a condition that the Unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.

Agenda No. 10 – Proposal of M/s. Jalaram Global LLP for setting up of new SEZ Unit at Plot No. 12L, Sector- 18, MIHAN SEZ, Nagpur.

The representative of the company briefed about the project and services to be exported.

Decision: After deliberation, the Committee approved the proposal of M/s Jalaram Global LLP for setting up of new unit for export of manufacturing goods as per ITC/CPC Code as follows:

- (i) Processed Rice (ITC/CPC 1006/).
- (ii) Processed Namkeen (ITC/CPC 200819/).
- (iii) Processed Namkeen (ITC/CPC 210690).

at Plot No. 12L, Sector- 18, MIHAN-SEZ, Nagpur with a condition that the Unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.



Agenda No. 11 – Proposal of M/s. GlobalLogic Technologies Pvt. Ltd. for setting up of new SEZ Unit at Ground Floor, A-1 Building, SP Infocity SEZ, Plot No. 02, Sector- 11, MIHAN SEZ, Nagpur. (1500 Sq.ft.)

The representative of the company briefed about the project and services to be exported. The company has stated that after initial operations at the premises above, the company would take space in the same building as the Global Logic India Private Limited for which they shall take separate permission.

Decision: After deliberation, the Committee approved the proposal of M/s GlobalLogic Technologies Pvt. Ltd for setting up of new unit for export of manufacturing goods as per ITC/CPC Code as follows:

- (i) Information Technology and Information Technology Enabled Services (ITC/CPC 998314/8314).

at M/s Kolland Codeveloper Pvt. Ltd. (Co-Developer) Ground Floor, A-1 Building, SP Infocity SEZ, Plot No. 2, Sector- 11, MIHAN-SEZ, Nagpur (area admeasuring 1500 Sq.ft.) with a condition that the Unit shall follow the SEZ Act/Rules, Customs Laws and other statutory provisions of other Act/Rules as applicable for the proposed activity.

Agenda No. 12 – Proposal of M/s GlobalLogic India Pvt. Ltd Approval for deletion/surrender of space located at 4th Floor, A-1 Building at SP Infocity SEZ, Plot No. 2, Sector- 11, MIHAN-SEZ. (5,643 Sq.ft.).

Decision:After deliberation, the Committee decided that the company should first take a No Dues Certificate from the Specified Officer and then submit to the Unit Approval Committee.

Agenda No. 13 – Any other matter which may be raised by the members with the permission of DC.

No matter was raised by the Members.

This is issued with the approval of DC, MIHAN-SEZ.

Digitally signed by
GHANSHYAM SINGH BHANDARI
Date: 19-02-2026 12:15:19

(G.S. Bhandari)
Assistant Development Commissioner,
MIHAN Special Economic Zone, Nagpur

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

PART A

Request ID	112500006883		
Name of DC	DC SEEPZ SEZ Mumbai	Name of SEZ	MIHAN SEZ
Name of unit	JSR Dynamics Private Limited	Submission Date	02/01/2026

Sr. No.	Description	Values	Remarks
1.	Name of Proposed Unit	JSR Dynamics Private Limited	
2.	IEC Number	AAECJ4302P	
3.	PAN	AAECJ4302P	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	Air Marshal Shirish Baban Deo, Anjana Deo, Prafulla Kale, Gautam Kale, Dhanjay Vartak, Mahesh Panwar, Shailesh Joglekar, Lt Gen Dattatray B Shekatkar, Air Chief Marshal Pradeep Naik, Sanjay Mitra IAS	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Medium Scale	
7.	Sector of activity	Engineering Industry	
8.	Registered Office Address	H NO. 293, SITA RAM SMRUTI, WEST HIGH COURT ROAD, DHARAMPETH, NAGPUR-440010, Maharashtra, India	

9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	13000.00	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	Design development of Guided Weapons	
13.	Cost of Project (Rs. In Lakhs)	Land	
		Buliding	
		Plant & Machinery	
		(i) Indigenous	1442.00
		(ii) Imported	42.00
		Total (i) + (ii)	1484.00
		Working Capital Requirement	
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	481700000.00
		Indigenous	1445100000.00
		TOTAL	1926800000.00
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	Particular	
		Bank finance and promoter's contribution	
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	Existing	Proposed
(i)	Authorised	300.00	300.00
(ii)	Subscribed	200.04	200.04
(iii)	Paid Up Capital	200.04	200.04
B	Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)		
(i)	Foreign Holding	0.00	
(ii)	Non-Resident Indian Company / Individual holding		
	Repatriable	0.00	
	Non-Repatriable	0.09	
(iii)	Resident Holding	199.95	
(iv)	Total Equity	200.04	
(v)	External Commercial Borrowing	0.00	

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand	
	For Five Years	FOB Value of Exports	7500.00		
		F.E. Outgo	4817.00		
		NFE	2683.00		
18.	Employment Details	Men	Women	Total	
		41	11	52	
19.	Marketing Details furnished				

PART B

Sr. No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LQP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		
f.	Area Occupied in case of existing unit in SEEPZ		
g.	Export Turnover for preceding five Years		
h.	Any violation observed		
i.	Any SCN issued		
j.	Whether Positive NFE achieved		

The proposal of the applicant for setting up a New Unit in MIHAN-SEZ is submitted to the Approval Committee for consideration.

Tele:07122533313 / 9960091383
 Fax:07122533312
 email : info@jsrdynamics.com
 web. : <https://jsrdynamics.in>

JSR Dynamics Private Limited
 H No 293, Sita Ram Smruti,
 WHC Road, Dharampeth,
 Nagpur-440010, Maharashtra,
 CIN.U29113MH2018PTC318834
 GSTN. 27AAECJ4302P1ZD

JSRD/MIHAN/2025/02



27 Feb 2026

To,
 Development Commissioner,
 MIHAN SEZ,
 Nagpur - 440 001

Via Registered Speed Post

SUBJECT: ADDITIONAL DOCUMENTS, APPLICATION FOR NEW UNIT

Dear Sir / Madam,

1. Reference is made to our Online Application (Reference Id: **112500006883**), and **MIHAN-SEZ/UNIT-08/2025-26/426** dated **24 Feb 2026**.
2. Our team visited your office on **26 Feb to receive the letter as informed by your staff on 25 Feb 2026**. The additional documents requested as below are placed enclosed herewith.
 - (a) Copy of Industrial License issued by DPIIT.
 - (b) Copy of DPIIT Registration for Arms License.
 - (c) An Undertaking as requested. that we propose to manufacture the same items as approved in the Industrial License from the space allotted in MIHAN-SEZ.
 - (d) An Undertaking that you shall take necessary permission in respect of new products as and when propose to manufacture and to be added in the LOA from Ministry of Home Affairs, DPIIT and Office of Development Commissioner, MIHAN-SEZ, Nagpur.
3. It is requested that the approval of new unit may be granted.


 Wg Cdr Ashish Prayagi (Retd)
 Chief Administrative Officer
 JSR Dynamics Private Limited
 H. No. 293, Seeta-Raam Smruti Marg,
 Dharampeth, Nagpur-440010
 India



Copy to (Via eMail):
sectt.mihansez@gmail.com


 06/08/2026

UNDERTAKING

I Air Marshal Shirish Baban Deo (Retd), S/O of Shri Baban Trimbuk Deo, aged 67 years, resident of Nagpur and Chairman and Managing Director of M/s JSR Dynamics Private Limited hereby solemnly affirm and declare that I have submitted an application Reference Id: 112500006883 to the Development Commissioner MIHAN, Nagpur, Special Economic Zone for setting up an SEZ unit and undertake as follows:

1. That we propose to manufacture the items as approved in the Industrial License at the space allotted to us in MIHAN-SEZ, Nagpur.
2. and we shall obtain necessary permissions in respect of any new products proposed to be manufactured in the Letter of Approval (LOA) from the Ministry of Home Affairs, Department for Promotion of Industry and Internal Trade (DPIIT) and the Office of the Development Commissioner, MIHAN-SEZ Nagpur as and when required.

This undertaking is executed on this 27th Day of February year 2026 at Nagpur.

FOR JSR DYNAMICS PRIVATE LIMITED


Chairman & Managing Director

For JSR Dynamics Private Limited

Authorized Signatory



Arms Licence Issuance Authority

Department for Promotion of Industry and Internal Trade

CENTRAL DISTRICT, DELHI

ARMS LICENCE



Printed On: 11-Dec-2023

MANUFACTURE DETAILS

APPLICANT NAME	JSR DYNAMICS PRIVATE LIMITED	UNIQUE ID NUMBER	10248MANF529612023	
CONSTITUTION OF THE	PRIVATE LIMITED COMPANY	APPLICANT CATEGORY	MANUFACTURER	
REG. OFFICE MOBILE / TELEPHONE NO.	8009903232 / N/A	FACTORY MOBILE / TELEPHONE NO.	8009903232 / Not Available	
REG OFFICE ADDRESS	H. NO. 293, SITA RAM SMRUTI, WEST HIGH COURT ROAD, DHARAMPETH, NAGPUR - 440010 NAGPUR MAHARASHTRA	FACTORY ADDRESS	PLOT NO E-7 MIDC BUTTIBORI INDUSTRIAL AREA, BUTTIBORI NAGPUR 441122 NAGPUR MAHARASHTRA	
POLICE STATION	GOKULPETH	POLICE STATION	BUTIBORI MIDC	
RESPONSIBLE PERSON NAME	AIR MARSHAL SHIRISH DEO RETD.	RESPONSIBLE PERSON	MANAGING DIRECTOR	
RESPONSIBEL PERSON MOBILE	8009903232	CIN	U29113MH2018PTC318834	

LICENCE DETAILS

LICENCE NO. LOCAL	DIL(A):15(2023)	LICENCE NUMBER	LN10248C7A12F23
ISSUE DATE	11-12-2023	VALID FROM	11-12-2023
VALID UPTO	LIFETIME	ISSUING AUTHORITY	DPIIT

DESCRIPTION OF FIREARM TO BE MANUFACTURED

S. NO.	FIREARM DESCRIPTION	SPECIFY FIREARM	PROPOSED ANNUAL CAPACITY	UNIT
1	RANGE EXTENSION KIT	N/A	500	NUMBER
2	LIGHT WEIGHT CRUISE MISSILE	N/A	100	NUMBER
3	MISSILE SYSTEM	N/A	40	NUMBER
4	GLIDE BOMBS AND SUB ASSEMBLIES	N/A	300	NUMBER
5	DESIGN, DEVELOPMENT, INTEGRATION WITH EXPLOSIVES, AND UPGRADE OF ROCKETS, MISSILES, BOMBS, AND PARTS THEREOF FIRED FROM LAUNCHERS FROM SURFACE (LAND AND WATER), AIRBORNE, AND UNDERWATER PLATFORMS	N/A	10000	NUMBER

DESCRIPTION OF AMMUNITION TO BE MANUFACTURED

S. NO.	AMMUNITION DESCRIPTION	SPECIFY AMMUNITION	PROPOSED ANNUAL CAPACITY	UNIT
1	SPECIAL WARHEAD CASING FOR PENETRATION	N/A	300	NUMBER

Balamurugan D

Joint Secretary

M/o Commerce & Industry

Department for Promotion of Industry and Internal Trade

Govt. of India

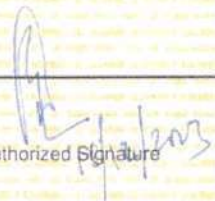
Vaniya Bhawan, New Delhi

FOR JSR DYNAMICS PRIVATE LIMITED

Chairman & Managing Director

S. NO:	AMMUNITION DESCRIPTION	SPECIFY AMMUNITION	PROPOSED ANNUAL CAPACITY	UNIT
2	ASSEMBLY FOR FUZES, ROCKET, BOMBS, MISSILES AND TORPEDOES	N/A	5000	NUMBER
3	LOITERING MUNITION	N/A	5000	NUMBER
4	PYROCARTRIDGES	N/A	1000	NUMBER

Service Availed: Application Form A-6 for grant of arms license in Form VII for Arms Manufacture & Proof test


Authorized Signature

Balamurugan D
Joint Secretary
M/o Commerce & Industry
Department for Promotion of Industry and Internal Trade
Govt. of India
Vaniya Bhawan, New Delhi

FOR JSR DYNAMICS PRIVATE LIMITED


Chairman & Managing Director

Certificate No.: DIPP50981

Department for Promotion of Industry and Internal Trade
Ministry of Commerce & Industry
Government of India

CERTIFICATE OF RECOGNITION
Department for Promotion of Industry and Internal Trade

This is to certify that ***JSR DYNAMICS PRIVATE LIMITED*** incorporated/ registered as a ***Private Limited Company*** on ***27-12-2018***, is recognized as a startup by the Department for Promotion of Industry and Internal Trade.

Date of Issue: 24-12-2019

Place of Issue: New Delhi

The certificate shall only be valid for the entity:

- Up to ten years from the date of its incorporation/ registration and
- If its turnover for any of the financial years since incorporation/ registration has not exceeded Rs. 100 crores.

Note:

- **Authorities accepting this Certificate may check its validity on the Startup India portal (<https://www.startupindia.gov.in/>)**
- This certificate is not the Certificate issued by the Inter Ministerial Board and is NOT VALID for availing Tax benefits
- This is a system generated certificate and hence does not require physical signature
- If such recognition is found to have been obtained without uploading the relevant documents or on the basis of false information, DPIIT reserves the right to revoke the recognition certificate immediately without any prior notice or reason.

FOR JSR DYNAMICS PRIVATE LIMITED


Chairman & Managing Director

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DEFENCE SECTOR**DIL: 25 (2023)**

भारत सरकार / Government of India
 वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce & Industry
 उद्योग संवर्धन और आंतरिक व्यापार विभाग / Deptt. for Promotion of Industry & Internal Trade
 (औद्योगिक अनुज्ञप्ति अनुभाग/ Industrial Licensing Section)

Udyog Bhawan, New Delhi,
 Dated: 6/12/2023

To,

M/s JSR Dynamics Private Limited,
 H. No 293, Sita Ram Smruti Bajaj Road,
 Opp. Batukbhai Jewellers,
 Dharampeth, Nagpur, Maharashtra-440010

Subject:- Application for Grant of Industrial License from M/s JSR Dynamics Private Limited, for Manufacture of UAV at Plot No E-7, MIDC Industrial Area, Butibori, Nagpur, Maharashtra -441122..

Ref.:- Application No. 54/IDR/2021-IL dated 14.12.2021

Sir,

Application No. 54/IDR/2021-IL dated 14.12.2021 for an Industrial License, having been received under Rule 7 of the Registration and Licensing of Industrial Undertakings Rules, 1952 from M/s JSR Dynamics Private Limited, for establishing a new industrial undertaking for manufacture of items mentioned in the subject cited above, the Central Government in exercise of the powers conferred on them under Rule 15 of the said Rules, hereby grants this License to M/s JSR Dynamics Private Limited, for manufacture of the following item(s) specially designed for military application and subject to the following conditions:

S. No.	Name of the Item(s)
i.	Manufacture of UAVs specially designed for military application from defence angle, subject to standard terms and conditions under Industrial(Development & Regulation) Act 1951.

2. The new Industrial undertaking to manufacture above mentioned items shall be located at Plot No E-7, MIDC Industrial Area, Butibori, Nagpur, Maharashtra -441122..

3. The new Industrial undertaking shall be completed and commercial production established within a period of Fifteen years from the date of issue of this Industrial License.



FOR JSR DYNAMICS PRIVATE LIMITED

Chairman & Managing Director

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4. The Industrial License will also be subject to the conditions stipulated in **Annexure-I**, which inter-alia includes the following: -

Adequate steps shall be taken to the satisfaction of the Govt. to prevent air, water and soil pollution. Further, such anti-pollution measures taken must conform to effluent and emission standards prescribed by the State Govt. in which factory of the Industrial Undertaking is located. In addition, adequate industrial safety measures as provided in the Factories Act shall be undertaken to the satisfaction of the State Govt. in which factory of the Industrial Undertaking is located.

It will be further subject to following additional conditions: -

- a) The existing laws on employment of child labour to be complied.
- b) Any foreign investment shall be in accordance/compliance with the extant FDI policy amended from time to time.
- c) The Government of India shall not give purchase guarantee for products to be manufactured.
- d) Adequate safety and security procedures would need to be put in place by the Licensee. The Indian Licensed Defence Companies (ILDC) shall comply with the security guidelines applicable to them as per security instructions/architectures prescribed in 'Security Manual for Licensed Defence Industries' available at www.ddpmod.gov.in based on their categorization. The ILDC is required to give an undertaking before commencing production of Defence products for the company as well as its supply chain that it shall comply with the provisions of the Security Manual. The products to be manufactured by the Licensee have been categorized under **Category ('A')** in the Security Manual. Security Audit will be conducted by Government Agencies as per Defence Security Manual.
- e) The standards and testing procedures for equipment to be produced under Licence from foreign collaborators or from indigenous R & D will have to be provided by the Licensee to the Government nominated quality assurance agency. The nominated quality assurance agency would inspect the finished products and would conduct surveillance and audit of the quality assurance procedures of the Licensee. Self-certification would be permitted by the Ministry of Defence on case to case basis, which may involve either individual items, or group of items manufactured by the Licensee. Such permission would be for a fixed period and subject to renewals.
- f) Arms and ammunition and allied items of defence equipments: parts and accessories thereof as contained in the Licence produced by the private manufacturers will be primarily sold to the Ministry of Defence. These items may also be sold to other Government entities under the control of Ministry of Home Affairs, Public Sector Undertakings, State Governments and other Defence Licensee Companies without the approval of Department of Defence Production. No item should be sold within the country to any other person or entity, other than those specified above without prior permission of Ministry of



FOR JSR DYNAMICS PRIVATE LIMITED

Chairman & Managing Director

-3-

Defence. Export of manufactured items would be subject to policy and guidelines as applicable to Ordnance Factories and Defence Public Sector Undertakings. The Licensee would institute a verifiable system of removal of all goods out of their factories. Permission for sale, export and removal of all goods out of the factory will be given by the Standing Committee in the Department of Defence Production, Supply Wing, South Block, New Delhi.

g) The Defence Licensees will furnish **online via G2B portal** Half-yearly Return as per **Annexure-IV** regarding details of items produced and entities to whom sold, **using the same credentials which were used by the applicant to file the application. The portal can be accessed at <https://services.dpiit.gov.in>.**

h) Adequate steps shall be taken to the satisfaction of the appropriate Government authority namely Chief Inspector of Factories in regard to process hazards for ensuring safety in plant. Before going in to trial production, adequacy of steps taken in this regard may be established to the satisfaction of the appropriate Government authority.

i) The Licensee will inform changes in management control ownership pattern, Board of Directors, foreign holding/foreign Directors to the Department for Promotion of Industry & Internal Trade and Deptt. of Defence Production, Ministry of Defence, D(DIP) Section. In addition, as and when any foreign partner(s) is included, the Licensee will seek necessary clearance from Ministry of Home Affairs.

j) Violation of any of the provision of the License, may lead to cancellation of the License. The Licence is also liable to be cancelled in the event of withdrawal of security clearance by Ministry of Home Affairs (MHA).

Note: Detailed instructions issued by Ministry of Defence (Department of Defence Production) in regard to the conditions stipulated in para 4 (d) & (f) above, from time to time, shall also be followed by the Licensee, for strict compliance.

5. It will be the responsibility of the entrepreneur to ensure that all requisite approvals/clearances under other statutes/regulations/notifications, etc., issued by Central or State Government (s) from time to time are obtained for manufacturing activity specified in the Industrial License.

6. This License does not constitute any approval of the proposed capital structure as set out in the License application. Approval of the appropriate Government authority would be sought separately in this regard. Any prospectus or other documents by which public is invited to subscribe capital for the industrial undertaking shall contain following statement:

“A License has been obtained from the Central Government for the manufacture of item(s) mentioned below **specially designed for military application**, of which a copy is open to public inspection at Head Office of the Company. It must be distinctly understood that, in granting this License, Govt. of India do not take any responsibility for the financial soundness of this undertaking or for the correctness of any of the statements made or opinions expressed in regard to it.”



FOR JSR DYNAMICS PRIVATE LIMITED

Chairman & Managing Director

S. No.	Name of the Item(s)
i.	Manufacture of UAVs specially designed for military application from defence angle, subject to standard terms and conditions under I(D&R) Act 1951.

7. Your attention is invited to Rule 19 of the Registration and Licensing of Industrial Undertaking Rules, 1952. In accordance with this rule, you should furnish returns in Form 'G' (reproduced in **Annexure-II**) outlining the progress of implementation of the Licence for each half year ending on 31st December and 30th June until commercial production from the project is established. The return should be furnished **online via G2B portal**. The return should also be furnished in duplicate to the Director of Industries and Secretary, Industries of the State in which the factory of the undertaking is located. The return should be furnished within one month of the expiry of the half yearly period to which it relates.
8. The commencement of commercial production should also be notified in **Annexure-III online via G2B portal**.
9. If commercial production is not commenced within a period of 15 years from the date of grant of industrial License, the License will cease to be valid. For extension of this period, the Licensee may apply to the Ministry of Defence, Department of Defence Production, D(DIP) Section, 'B' Wing, Sena Bhawan, New Delhi, with full justification giving circumstances under which and the period for which extension is sought.
10. You are requested to confirm acceptance of the above conditions and to take effective and expeditious action in respect of your investment proposal. You may contact the Industrial Licensing Section, Department for Promotion of Industry & Internal Trade, Udyog Bhawan, New Delhi-110011, for any further clarification or assistance, you may need.

Yours faithfully,



(Kapil Meena)

Under Secretary to the Govt. of India

FOR JSR DYNAMICS PRIVATE LIMITED

Chairman & Managing Director

भारत सरकार,
वाणिज्य एवं उद्योग मंत्रालय,
विकास आयुक्त का कार्यालय,
केंद्रीय सुविधा भवन,
मिहान विशेष आर्थिक क्षेत्र,
नागपुर - 441108



Government of India,
Ministry of Commerce & Industry,
Office of the Development Commissioner,
Central Facility Building,
MIHAN Special Economic Zone,
Nagpur - 441108

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफोन : 0712-2815642/2815651

F. No.MIHAN-SEZ/UNIT-08/2025-26/426

Date:-24.02.2026

To,

M/s JSR Dynamics Pvt. Ltd.
H.No. 293, Sita Ram Smruti,
WHC Road, Dharmpeth,
Nagpur - 440 010

Sub: Application for setting up of new SEZ Unit at Plot No. 11A, Sector - 11, MIHAN-SEZ, Nagpur.

Sir,

Please refer to your letter dated 25.12.2025 and SEZ Online Request Id. 112500006883 dated 02.01.2026 and letter dated 05.01.2026 on the above subject.

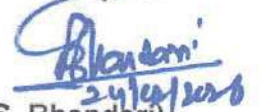
It is to inform you that the proposal of setting up of new SEZ Unit at Plot No. 11A, Sector - 11, MIHAN-SEZ, Nagpur was placed before the Approval Committee in its meeting held on 06.02.2026. The Committee directed to submit the following details/documents:

- i. Copy of Industrial Licenses issued by DPIIT.
- ii. Copy of DPIIT Registration for Arms License.
- iii. An Undertaking that you propose to manufacture the same items as approved in the Industrial License from the space allotted in MIHAN-SEZ.
- iv. An Undertaking that you shall take necessary permission in respect of new products as and when propose to manufacture and to be added in the LOA from Ministry of Home Affairs, DPIIT and Office of Development Commissioner, MIHAN-SEZ, Nagpur.

You are requested to submit the above details/documents to enable this office to take further action in the matter.

This issues with the approval of Development Commissioner, MIHAN-SEZ.

Yours faithfully,



(G.S. Bhandari)

Assistant Development Commissioner,
MIHAN-SEZ, Nagpur

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Inclusion of additional items in the LOA under broad banding.

b) Specific Issue on which decision of UAC is required: -

Approval for inclusion of additional items i.e. Other Business Services in the LOA under broad-banding of items:-

c) Relevant provisions: -

In terms of Rule 19(2) of SEZ Rules, 2006.

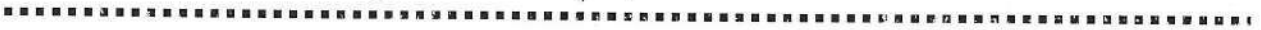
d) Other Information: -

1	Name & address of applicant	M/s. GlobalLogic India Pvt. Ltd. 4 th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (50269 Sq.ft.)
2	LOA No. & Date	MIHAN-SEZ/UNIT/07/2013-14/527 Dated 03.03.2014
3	Authorized Operation	Information Technology Software Services and Information Technology Enabled Services.
4	Date of Commencement of Production	01.06.2024
5	Validity of LoA	31.05.2029
6	Request for inclusion of item in the LOA	Application for inclusion of Other Business Services in the list of Authorised Operation
7	Whether ITC (HS) SAC classification of the product is submitted?	CPC- 85999 SAC-998519
8	Whether revision of projection in import & export is envisaged?	No
5	Relevant Provision/Rule/Instruction	Rule 19(2) of SEZ Rules, 2006

In terms of Rule 19(2) of SEZ Rules, 2006, "Provided that the Approval Committee may also approve proposal for broad-banding, diversification, enhancement of capacity of production, change in the items of manufacture or services activity".

Recommendation:

The proposal of the Unit for "broad-banding of items is submitted to the Approval Committee for consideration.



1929

Ref No : GL/NGP/LOA/Amend/25-26

Date: 25th February 2026

To,

The Development Commissioner
MIHAN Special Economic Zone
Central Facility Building, Khapri
Nagpur, Maharashtra-441108



Subject: Application for Inclusion of "Other Business Services" in the List of Authorized Operations for SEZ Unit of GlobalLogic India Pvt Ltd (Ref : Letter of Approval No. MIHAN-SEZ/UNIT/07/2013-14/527 dt 03.03.14)

Dear Sir/Madam,

We, **GlobalLogic India Pvt Ltd**, an approved SEZ unit under the IT/ITES category having LOA no. MIHAN-SEZ/UNIT/07/2013-14/527 dt 03.03.14 (**Copy attached in Annexure I**), operating from 4th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur Maharashtra 441108 are submitting this request for inclusion of "Other Business Services" in the list of authorized operations for our SEZ unit.

As part of our global service delivery framework, we are increasingly engaged in several business scenarios that, while not purely technical in nature, are **integral to the successful execution of our IT/ITES engagements**. These include transactions that require commercial arrangements and invoicing and fall within the scope of "**Other Business Services**" as defined under Rule 76 the SEZ rules 2006.

The services to be covered is as under:

Sl No.	Detailed description of service	CPC code as per version 2.1	SAC Category	SAC Code
1)	Rebadging of Employees. transfer of employees from our SEZ entity Globallogic India Private Limited (Unit-1).to another entity ie. our clients/customers involving transition planning, onboarding support, and associated services that shall be invoiced to the same client or customer.	85999	"Other employment & labour supply services n.e.c (not elsewhere classified)"	998519

GlobalLogic

GlobalLogic India Private Limited
CIN No. U74899DL2000PTC109036

Phone No. +91.120.406.2000 Fax No. +91.120.406.2722

Unit Address: 4th Floor, A-1 Building, SP Infocity SEZ, Sector 11, Plot No. 2,
MIHAN SEZ, Village Khapri, Dist.Nagpur - 441108

Registered Office:207, Gupta Arcade, Plot No.-5, L.S.C., Mayur Vihar Phase-1
Extension, Delhi 110091, India

S. Akhru
05/03/2026

GlobalLogic®

A Hitachi Group Company

2)	Build-Operate-Transfer (BOT) or Build-Transfer-Operate (BTO) Business Models – initially set up, operate, and later transition parts of the delivery operations to Clients or customers. The transfer phase involves structured handover services and support which shall be invoiced to the client or customer.	85999	“Other business services n.e.c (not elsewhere classified)”	998599
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These business services, while not purely software development or ITES, are **Business Support services directly linked to our IT/ITES operations and are critical for client delivery, business continuity, and revenue realization**. All such services are conducted from within the SEZ premises and utilize the same infrastructure, teams, and operational processes that support our core IT/ITES activities.

Further **“Other Business Services”** is already included in the LOA of our SEZ unit in Oxygen Business Park, Noida by the office of The Development Commissioner, Noida Special Economic Zone and copy of the LOA is attached herewith for your reference in **Annexure II**.

There will be no changes in the Export/NFE projections due to the proposed additional authorized operations as our earlier projections are adequate for this purpose.

In view of the above, we kindly request your approval to include **“Other Business Services”** under the list of authorized operations for our SEZ unit.

We affirm our commitment to full compliance with SEZ rules and are prepared to provide any additional documentation or clarification as may be required in support of this request.

Thank you,

Yours sincerely,

For GlobalLogic India Pvt Ltd.

ANSHUL ANAND
SRIVASTAVA

Authorised Signatory

Digital signed by ANSHUL ANAND SRIVASTAVA
DN: c=IN, ou=Global India Pvt Ltd, email=anshul.srivastava@globallogic.com, o=GlobalLogic India Pvt Ltd, ou=IT, cn=ANSHUL ANAND SRIVASTAVA
Date: 2024.02.20 12:50:20 +05'30'



GlobalLogic

GlobalLogic India Private Limited
CIN No. U74899DL2000PTC109036

Phone No. +91.120.406.2000 Fax No. +91.120.406.2722

Unit Address: 4th Floor, A-1 Building, SP Infocity SEZ, Sector 11, Plot No. 2,
MIHAN SEZ, Village Khapri, Dist.Nagpur - 441108
Registered Office: 207, Gupta Arcade, Plot No.-5, L.S.C., Mayur Vihar Phase-1
Extension, Delhi 110091, India



समेव जयते

भारत सरकार / Government of India
 वाणिज्य एवं उद्योग मंत्रालय / Ministry of Commerce and Industry
 विकास आयुक्त का कार्यालय / Office of the Development Commissioner
 मिहान विशेष आर्थिक क्षेत्र / MIHAN Special Economic Zone
 केन्द्रीय सुविधा भवन, खापरी / Central Facility Building, Khapri,
 नागपुर-४४११०८ / Nagpur-441108

No. MIHAN-SEZ/UNIT/07/2013-14/527

Dated: 03.03.2014

M/s. Global Logic India Limited.
 46 Harihar Nagar, Lambent IT Park, Besa
 Nagpur 440034, India.

Sub: Your proposal for setting up a unit in Special Economic Zone.
 Ref.: Your application dated 29.01.2014.

Sirs,

With reference to the above mentioned application, Development Commissioner, SEEPZ Special Economic Zone is pleased to extend to you all the facilities and entitlements admissible to a unit in a Special Economic Zone subject to the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under and for the establishment of a unit at Second Floor-Wing "A" North & South Block and Wing "B" North Block, Central Facility Building, Mihan SEZ, Near Khapri Railway, Nagpur. MIHAN Special Economic Zone developed by Maharashtra Airport Development Company Limited at Nagpur, in the State of Maharashtra for undertaking authorized operations as under:-

Authorized Operations : Service Activities
Information Technology Software Services and Information Technology Enabled Services.

2. This approval is subject to following terms and conditions:

- (i) You shall export the goods manufactured/services as per provisions of the Special Economic Zones Act, 2005 and Rules made there-under for a period of five years from the date of commencement of production activities. For this purpose, you shall execute the Bond-cum-Legal Undertaking as prescribed under the Special Economic Zone Rules, 2006.

* Contd.....2/-

: 2 :

- (ii) You shall fulfill the pollution control requirements, as may be prescribed by the Pollution Control authorities.
- (iii) You shall achieve positive Net Foreign Exchange (NFE) as prescribed in the Special Economic Zone Rules, 2006 for the period you operate as a Unit in the Special Economic Zone from the commencement of production, failing which you shall be liable for penal action under the Foreign Trade (Development and Regulation) Act, 1992.
- (iv) Procurement of second hand capital goods shall be allowed only in terms of provisions of sub-section (4) of Section 10AA read with Explanation 1 & 2 to sub-section (3) of Section 80IA of Income Tax Act, 1961. The procedure prescribed in Instruction No. 11 dated 27.5.2009 issued by Ministry of Commerce & Industry would have to be followed in this regard.
- (v) You may import or procure from the Domestic Tariff Area all the items (other than (iv) above) required for your authorized operations under this approval, except those prohibited under the ITC (HS) Classifications of Export and Import items.
- (vi) You may supply/sell goods in the Domestic Tariff Area in terms of the provisions of the Special Economic Zones Act 2005 and rules and orders made there-under.
- (vii) This Letter of Approval is valid for a period of one year from its date of issue. You shall implement the project and commence production within One year period or within such period as may be extended.
- (viii) Date of commencement of production shall be intimated to the Development Commissioner, MIHAN-SEZ.
- (ix) The lease period of space allotted shall not be less than five years but not withstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval
- (x) This Letter of Approval shall be valid for a period of five years from the date of commencement of production.
- (xi) The approval is based on the details furnished by you in your proposal/application.
- (xii) You shall abide by the provisions of Special Economic Zones Act, 2005 and the rules and orders made there-under.

Contd.....3/-

: 3 :

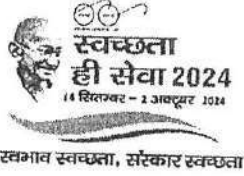
- (xiii) In terms Rule 11 (5) of the SEZ Rules, 2006, the lease period shall not be less than 5 years and in terms of Proviso to Rule 18 (2) of the SEZ Rules, 2006, a copy of registered lease deed shall be furnished within 6 months from issuance of the Letter of Approval.
- (xiv) You have the option to renew the approval or exit in terms of the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (xv) You shall confirm acceptance of the above terms and condition to the Development Commissioner within forty-five days of issue of this Letter of Approval.
- (xvi) If you fail to comply with the conditions stipulated above, this Letter of Approval shall be cancelled as per the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- (xvii) All future correspondence including for amendments / changes in terms and conditions of the Letter of Approval or for extension of its validity shall be addressed to the Development Commissioner.

Yours faithfully,



(Dr. Ved Prakash)
Development Commissioner
MIHAN-SEZ

1923



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र
नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)
दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276
ईमेल <dc@nsez.gov.in>; वेबसाइट: www.nsez.gov.in

F.No. 10/342/2010-SEZ/

761
29/1/2026

Dated: /01/2026

To,

M/s. Globallogic India Private Limited (Unit-I)
2nd & 4th floor, Tower-3
Oxygen Business Park Pvt. Ltd. IT/ITES SEZ
Plot No. 07, Sector-144
Noida - 201304 (U.P.)

Sub: LOA No. 10/342/2010-SEZ/8572 dated 22.11.2010 - Approval for inclusion of additional authorised operation / service activates in LOA of the unit located in the Oxygen Business Park Pvt. Ltd. at Plot No. 7, Sector-144, Noida (Uttar Pradesh).

Sir,

I am directed to refer to your letter dated 23.09.2025 & subsequent letter dated 06.11.2025 & 13.01.2026 on the subject cited above and to convey the approval of the Approval Committee granted in its meeting held on 30.09.2025 for inclusion of additional authorised operation / service activities in LOA dated 22.11.2010 of your unit located in the Oxygen Business Parks Private Limited IT/ITES SEZ at Plot No. 07, Sector-144, Noida (Uttar Pradesh), as per details given below:-

Previous authorised operations	Revised authorised operations
Information Technology Software Services and Information Technology Enabled Services.	i. Information Technology Software Services and Information Technology Enabled Services; ii. Other Business Services (CPC-85999).

2. This approval is subject to the following terms & conditions:-

- All terms and conditions of LOA dated 22.11.2010 shall remain unchanged.
- You shall ensure entry of SERF/Softex on SEZonline system in respect of Service activities.
- You shall comply with the definition of services as given in Section 2(z) of SEZ Act, 2005 and will receive all the payments against sale of services in foreign currency
- You will submit acceptance of terms & conditions of this letter to this office, immediately.
- You will ensure that details of this approval letter are incorporated/ updated in your unit details/database on SEZONLINE SYSTEM within SEVEN days from the date of issue of this letter.

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29/01/26

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3. Please keep this letter attached along with the original LOA & its Amendment/Renewal issued by this office from time to time.

भवदीय,

29/01/26

(सुशील कुमार भा.उ.वि.से.)
सहायक विकास आयुक्त

Copy to:

Specified Officer, Oxygen Business Park Pvt. Ltd. IT/ITES SEZ, Plot No. 07,
Sector-144, Noida (Uttar Pradesh - for information).

Sid

सहायक विकास आयुक्त

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Approval of change of Director– **M/s. Thales Reliance Defecne Systems Ltd.**

b) Specific Issue on which decision of UAC is required:-

Approval of Change of Directors as details below.

Old list of Directors:

Sr. No.	Name of Directors	Designation	Date of Appointment
1	Rajesh Kumar Dhingra	Director	01.03.2018
2	Tina Anil Ambani	Director	18.05.2022
3	Jean Marc Alias	Director	05.12.2019
4	Alexis Francois Roland Dalem	Director	09.11.2023
5	Angarai Natarajan Sethuraman	Director	28.04.2023

New amended list of Directors:

Sr. No.	Name of Directors	Designation	Date of Appointment
1	Rajesh Kumar Dhingra	Director	01.03.2018
2	Jean Marc Alias	Director	05.12.2019
3	Alexis Francois Roland Dalem	Director	09.11.2023
4	Sadacharm Ramasamy	Director	12.09.2025
5	Alok Malik Anand	Director	12.09.2025

(Copy enclosed of DIR-12)

c) Relevant provision:-

Instruction no. 109 dated 18.10.2021 issued in supersession of Instruction No. 89 & 90 dated 17.05.2018, 03.08.2018 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India ,

Reorganization including change of name, change of

shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc., may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer I Co-Developer I Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer I Co-Developer I Unit shall remain unchanged on such reorganization.

d) Other Information:-

M/s. Thales Reliance Defence Systems Ltd., has been granted Formal Approval No. Mihan-Sez/unit-01/LOA-04/AM-2019/180 dated. 26.09.2018 as Unit for exports of services i.e. Manufacture and Export of Aeronautical Radar Equipment-12 No. p.a. and Electronic Warfare Suite-12 No. p.a., Inspection then Teshting then acceptance and validation of the products to be Exported: (a) Plaque Froide Haute.(b) Cable W1, (C) Liaison Coaxiale W46, (d) KP7-Silica Cables W06B-RC, (e) Barres BUS/BUS Bar, (f) Filtrage Reseau, (g) Carte Mere Back End Equipee., Other Business Services:- (a) Other Manufacturing services n.e.c, (b) Management Consulting and Management Services including financial, strategic, human resources, marketing, operation and supply chain management, (c) Performance based logistics. And Repair/Replacement of LRU's/SRUs and PCBA's. at Plot No. 3,5,6 and 7, in Dhirubhai Ambani Defence Park, Developed by Reliance Aerostructure Ltd., Co-Developer, Sector-9,MIHAN-SEZ, Nagpur,

Vide letter dated 11.02.2026 the Unit has requested for approval of Change of Directors of the company.

Recommendation:

The proposal of the Unit is submitted to the Approval Committee for consideration.

.....



VAC

THALES RELIANCE DEFENCE SYSTEMS LIMITED

[INCORPORATED UNDER THE COMPANIES ACT, 2013]

469



Plot 3-5,6 & 7, Sector 9
Dhirubhai Ambani Aerospace Park
MIHAN SEZ, Nagpur, Maharashtra
INDIA - 441108
Ph No: +91 712 2818100

Dated 11-02-2026
To,
The Development Commissioner
MIHAN Special Economic Zone
Nagpur, Maharashtra

Subject: Intimation of Change in Directorship of Thales Reliance Defence Systems Limited

Reference: Letter of Approval No. Mihan-Sez/Unit-01/LOA-04/AM-2019/180 Dated: 25.09.2018; & F No: 202400003971 Dated 18.07.2024. Bond Cum Legal Undertaking dated 16.10.2018, 23.01.2020 & 20.08.2024 executed by Thales Reliance Defence Systems Limited in favour of Development Commissioner, MIHAN-SEZ, Nagpur;

Dear Sir,

With reference to captioned subject and reference and in terms of provisions of said bond Cum Legal undertaking we are hereby submitting your good office with the updated list of directors of Thales Reliance Defence Systems Limited as below.

Sr No.	Name	DIN	Designation	Date of Appointment
1.	RAJESH KUMAR DHINGRA	03612092	Director	01/03/2018
3.	JEAN MARC ALIAS	08626415	Director	05/12/2019
4.	ALEXIS FRANCOIS ROLAND DALEM	10381110	Director	09/11/2023
4.	SADACHARAM RAMASAMY	07459485	Director	12/09/2025
5.	ALOK MALIK ANAND	08140815	Director	12/09/2025

Handwritten signature and date: 18/2/2026

Further, a list of directors as downloaded from Ministry of Corporate Affairs (MCA) portal is also enclosed herewith for your ready reference and record

We request you to kindly accept the same and update your record accordingly.

**Your Sincerely
For Thales Reliance Defence Systems Limited**

Handwritten signature of Alok Anand
Alok Anand
CEO & Director



Ministry Of Corporate Affairs

Date : 12-02-2026 12:15:15 pm

Company Information

CIN	U29305MH2018PLC305829
Company Name	THALES RELIANCE DEFENCE SYSTEMS LIMITED
ROC Name	ROC Mumbai
Registration Number	305829
Date of Incorporation	01/03/2018
Email Id	dhceraj[dot]sachdeva[at]relianceada[dot]com
Registered Address	502, Plot No. 91-94 Prabhat Colony, Santacruz (East), Mumbai City, MUMBAI, Maharashtra, India, 400055
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Public
ACTIVE compliance	-
Authorised Capital (Rs)	37,82,00,000
Paid up Capital (Rs)	28,57,40,000
Date of last AGM	15/05/2025
Date of Balance Sheet	31/03/2025
Company Status	Active
Small Company	No

Jurisdiction	
ROC (name and office)	ROC Mumbai
RD (name and Region)	RD, Western Region

Index of Charges

No Records Found

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
1	08626415	JEAN MARC ALIAS	Director	Professional	05/12/2019	-	Yes

2/12/26, 12:15 PM

Ministry Of Corporate Affairs - MCA Services

Sr. No	DIN/PAN	Name	Designation	Category	Date of Appointment	Cessation Date	Signatory
2	*****9477D	DHEERAJ KUMAR SACHDEVA	Company Secretary	-	04/03/2021	-	Yes
3	07459485	SADACHARAM RAMASAMY	Additional Director	Professional	12/09/2025	-	Yes
4	03612092	RAJESH KUMAR DHINGRA	Director	Professional	01/03/2018	-	Yes
5	*****2931K	ALOK MALIK ANAND	CEO	-	01/08/2020	-	Yes
6	08140815	ALOK MALIK ANAND	Additional Director	Professional	12/09/2025	-	Yes
7	10381110	ALEXIS FRANCOIS ROLAND DALEM	Director	Professional	09/11/2023	-	Yes
8	*****0528N	SRIRANGANADHAM DODDLA	CFO	-	16/02/2024	-	Yes



35 THALES RELIANCE DEFENCE SYSTEMS LIMITED

466

[INCORPORATED UNDER THE COMPANIES ACT, 2013]

Plot 3-5,6 & 7, Sector 9
Dhirubhai Ambani Aerospace Park
MIHAN SEZ, Nagpur, Maharashtra
INDIA – 441108
Ph No: +91 712 2818100

Old Directors List

Sr No.	Name	DIN	Designation	Date of Appointment
1.	Rajesh Kumar Dhingra	03612092	Director	01/03/2018
2.	Tina Anil Ambani	00297064	Director	18/05/2022
3.	Jean Marc Alias	08626415	Director	05/12/2019
4.	ALEXIS FRANCOIS ROLAND DALEM	10381110	Director	09/11/2023
5.	ANGARAI NATARAJAN SETHURAMAN	01098398	Director	28/04/2023

New amended Directors List

Sr No.	Name	DIN	Designation	Date of Appointment
1.	RAJESH KUMAR DHINGRA	03612092	Director	01/03/2018
3.	JEAN MARC ALIAS	08626415	Director	05/12/2019
4.	ALEXIS FRANCOIS ROLAND DALEM	10381110	Director	09/11/2023
4.	SADACHARAM RAMASAMY	07459485	Director	12/09/2025
5.	ALOK MALIK ANAND	08140815	Director	12/09/2025

Regd. Office: 502, Plot no.91/94, Prabhat Colony Santa Cruz (East), Mumbai City, Mumbai,
Maharashtra 400055, India
CIN U 29305MH2018PLC305829

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

465

SRN:	AB7367252/1-21266493532	Service Request Date:	27/09/2025
SRN Date:	25/09/2025 11:15:28		

RECEIVED FROM:**Name:** ASHITA KAUL**Address:** F76A Eternity Commercial premises, Teen Haath Naka Thane west, Thane, Thane, Maharashtra, India, 400604**ENTITY ON WHOSE BEHALF MONEY IS PAID****LLPIN/CIN/DIN:** U29305MH2018PLC305829**Name:** THALES RELIANCE DEFENCE SYSTEMS LIMITED**Address:** 502, Plot No. 91-94 Prabhat Colony, Santacruz (East), MUMBAI, Mumbai City, 400055**FULL PARTICULARS OF REMITTANCE****Service Type:** eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	1200
Total		1800

Mode of Payment: Online**Received Payment Rupees:** One Thousand Eight Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. DIR-12**Particulars of appointment of directors and the key managerial personnel and the changes among them**

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



Form language

 English Hindi

Refer instruction kit for filing the form
All fields marked in * are mandatory

Company details

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

U29305MH2018PLC305829

(b) *Name of the company

THALES RELIANCE
DEFENCE SYSTEMS
LIMITED

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

502, Plot No. 91-94
Prabhat Colony,
Santacruz (East),
MUMBAI, Mumbai City,
Maharashtra,
India400055

(d) *E-mail ID of the company

****da.com**Particulars of Director/KMP**

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

2

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*4*9*8*

(c) Name

SADACHARAM RAMASAMY

(d) Father's name

*****GAM *****AMY

(e) Present residential address

***** PALAYAM
, NA, COIMBATORE, Tamil
Nadu, India, 641025

(f) Nationality

India

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

20/12/1970

(h) Gender

Male

(i) E-mail ID of director

*****da.com

(j) Designation

Additional Director

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

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

12/09/2025

(l) Category

Professional

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

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

 Chairman Executive Director Non-Executive Director

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

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

(p) Name of the company or institution whose authorized representative or nominee
the appointee is(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associatedwith the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

8

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)
1	U29100MH2019PT C320092	GULLFOSS ENTERPRISE S PRIVATE LIMITED	7th Floor, B-Wing, Trade World, Kamala Mills Compound, S. B. Marg, Lower Mumbai Maharashtra	Additional Director	0	0	
2	U74900DL2015NP L287430	ASSOCIATION OF DEFENCE COMPANIES IN INDIA	5th Floor, 7, Institutional Area, New Delhi Delhi	Director	0	0	
3	U74999MH2015PL C263798	RELIANCE HELICOPTERS LIMITED	502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai Maharashtra	Director	0	0	
4	U74999MH2015PL C263816	RELIANCE DEFENCE INFRASTRUCTURE LIMITED	502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai Maharashtra	Director	0	0	
5	U75302MH2017PL C302290	JAI AMMUNITION LIMITED	502, Plot No. 91/94, Prabhat Colony, Santacruz East Mumbai Maharashtra	Director	0	0	
6	U75302MH2017PL C301837	JAI ARMAMENTS LIMITED	502, Plot No. 91/94, Prabhat Colony Santacruz East Mumbai	Director	0	0	

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)
			Maharashtra				
7	U74120MH2015PL C263781	RELIANCE AEROSTRUCTURE LIMITED	502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai Maharashtra	Director	0	0	
8	U74999MH2015PL C263822	RELIANCE DEFENCE SYSTEMS & TECH LIMITED	502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai Maharashtra	Director	0	0	

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

- Appointment
 Cessation
 Change in designation
- Appointment due to disqualification of all the existing directors
 Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*1*0*1*

(c) Name

ALOK MALIK ANAND

(d) Father's name

***** *****AN *****

(e) Present residential address

 ,NA, Delhi, Delhi, India,
 110058

(f) Nationality

India

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

04/05/1969

(h) Gender

Male

(i) E-mail ID of director

*****il.com

(j) Designation

Additional Director

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

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

12/09/2025

(l) Category

Professional

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

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

 Chairman Executive Director Non-Executive Director

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

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

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

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

 Director Managing Director is not associated

with the company with effect from

(DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

3

S. No.	CIN/ LLPIN/ FCRN/ Registration number	Name	Address	Designation	Percentage of Shareholding	Amount	Others (specify)
1	U74999MH2015PL C263820	RELIANCE PROPULSION SYSTEMS LIMITED	502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai Maharashtr a	Director	0	0	
2	U74120MH2015PL C263884	RELIANCE NAVAL SYSTEMS LIMITED	502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai Maharashtr a	Director	0	0	
3	U74120MH2015PL C263784	RELIANCE UNMANNED SYSTEMS LIMITED	502, Plot no. 91/94, Prabhat Colony Santa Cruz (East) Mumbai Maharashtr a	Director	0	0	

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

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

(a) Purpose of filing the form

Appointment

Cessation

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

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

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

(ii) Middle Name

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

(f) Father's name

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

(ii) Middle Name

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

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

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

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

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

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT/Members resolution

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any

Director's Consent and Declaration

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

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

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

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

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

I also declare that:

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

To be digitally signed by the Director/ Managing Director

Director's Consent and Declaration

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

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

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

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

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

I also declare that:

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

To be digitally signed by the Director/ Managing Director

Declaration

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

number dated* (DD/MM/YYYY) to sign this form and

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

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder/Liquidator/IRP/RP)

Director

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

0*6*2*9*

Certificate by practicing professional

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

I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

[Empty box for digital signature]

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

Whether associate or fellow:

- Associate
- Fellow

Membership number

[Empty box for membership number]

Certificate of practice number

6*2*

For Office use only:

eForm Service request number (SRN)

AB7595303

eForm filing date (DD/MM/YYYY)

27/09/2025

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

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

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

454

SRN: AB7595303/1-21502774680	Service Request Date: 07/10/2025
SRN Date: 27/09/2025 14:34:36	

RECEIVED FROM:**Name:** ASHITA KAUL**Address:** F76A Eternity Commercial premises, Teen Haath Naka Thane west, Thane, Thane, Maharashtra, India, 400604**ENTITY ON WHOSE BEHALF MONEY IS PAID****LLPIN/CIN/DIN:** U29305MH2018PLC305829**Name:** THALES RELIANCE DEFENCE SYSTEMS LIMITED**Address:** 502, Plot No. 91-94 Prabhat Colony, Santacruz (East), MUMBAI, Mumbai City, 400055**FULL PARTICULARS OF REMITTANCE****Service Type:** eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	0
Total		600

Mode of Payment: Online**Received Payment Rupees:** Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website (www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. DIR-12

Form language

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

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



Refer instruction kit for filing the form

*All fields marked in * are mandatory*

Company details

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

U29305MH2018PLC305829

(b) *Name of the company

THALES RELIANCE
DEFENCE SYSTEMS
LIMITED

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

502, Plot No. 91-94
Prabhat Colony,
Santacruz (East),
MUMBAI, Mumbai City,
Maharashtra,
India400055

(d) *E-mail ID of the company

****da.com**Particulars of Director/KMP**

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

2

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*2*7*6*

(c) Name

TINA ANIL AMBANI

(d) Father's name

*****UMAR *****LAL

(e) Present residential address

***** NEAR HOTEL
PRESIDENT COLABA
, Colaba, Mumbai, Mumbai,
Maharashtra, India, 4000
05

(f) Nationality

India

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

11/02/1958

(h) Gender

Female

(i) E-mail ID of director

*****IA.COM

(j) Designation

Director

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

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

(l) Category

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

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

 Chairman Executive Director Non-Executive Director

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

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

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

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated

with the company with effect from 18/08/2025 (DD/MM/YYYY) due to Resignation u/s 168

Interest in other entities

(r) Number of such entities

0

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

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

Appointment
 Cessation
 Change in designation

Appointment due to disqualification of all the existing directors
 Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*0*8*9*

(c) Name

ANGARAI NATARAJAN
SETHURAMAN

(d) Father's name

*****AI *****MANIA
IYER *****AJAN

(e) Present residential address

,NA,Delhi,Delhi,India,
110057

(f) Nationality

India

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

15/04/1952

(h) Gender

Male

(i) E-mail ID of director

*****i
l.com

(j) Designation

Director

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

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

(l) Category

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

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

- Chairman
 Executive Director
 Non-Executive Director

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

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

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

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

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

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

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

(a) Purpose of filing the form

 Appointment

 Cessation

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

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

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

(ii) Middle Name

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

(f) Father's name

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

(ii) Middle Name

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

(g) Present residential address

Address Line 1

Address Line 2

Country	<input type="text"/>
Pin Code/Zip Code	<input type="text"/>
Area/Locality	<input type="text"/>
City	<input type="text"/>
District	<input type="text"/>
State/UT	<input type="text"/>
(h) Date of birth (DD/MM/YYYY)	<input type="text"/>
(i) Designation (Manager/Company Secretary/CEO/CFO)	<input type="text"/>
(j) Date of appointment or cessation (DD/MM/YYYY)	<input type="text"/>
(k) Mobile Number (with Country code)	<input type="text"/>
(l) E-mail ID	<input type="text"/>
6 SRN of form INC-28	<input type="text"/>

Attachments

7 (a) Order from court/NCLT/Members resolution	<input type="text"/>
(b) Notice of resignation	Resignation Letter_TRDSL.pdf
(c) Evidence of cessation	Evidence of Cessation_TRDSL.pdf
(d) Optional attachments – if any	<input type="text"/>

Director's Consent and Declaration

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

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

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

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

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

I also declare that:

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

To be digitally signed by the Director/ Managing Director

Declaration

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

number dated* (DD/MM/YYYY) to sign this form and

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

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

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

I further certify that:

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

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

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

To be digitally signed by

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

Whether associate or fellow:

- Associate
- Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

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

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Approval of change of Director– M/s. HCL Technologies Ltd. Co-Developer

b) Specific Issue on which decision of UAC is required:-

Approval of Change of Directors as details below.

Old list of Directors:

The following Directors are as follows:

Previous list of Board of Directors:

Sr. No.	Name of Directors	Designation	Date of Resignation
1	Roshni Nadar Malhotra	Chairperson	-
2	C. Vijaykumar	CEO & Managing Director	-
3	Shikhar Malhotra	Director	-
4	Deepak Kapoor	Director	-
5	Nishi Vasudeva	Director	-
6	Simon John England	Director	-
7	Thomas Sieber	Director	26.08.2025
8	Vanitha Narayanan	Director	-
9	Bhavani Balasubramanian	Additional Director	-
10	Lee Fang Chew	Director	-

Revised list of Board of Directors:

Sr. No.	Name of Directors	Designation	Date of Appointment
1	Roshni Nadar Malhotra	Chairperson	-
2	C. Vijaykumar	CEO & Managing Director	-
3	Bhavani Balasubramanian	Additional Director	-
4	Deepak Kapoor	Director	-
5	Lee Fang Chew	Director	-
6	Nishi Vasudeva	Director	-

7	Shikhar Malhotra	Director	-
8	Simon John England	Director	-
9	Vanitha Narayanan	Director	-
10	Amitabh Kant	Director	08.09.2025

(Copy enclosed of DIR-12)

c) Relevant provision:-

Instruction no. 109 dated 18.10.2021 issued in supersession of Instruction No. 89 & 90 dated 17.05.2018, 03.08.20 18 respectively, issued by SEZ Section, Department of Commerce and Industry, Government of India ,

Reorganization including change of name, change of shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of Directors, etc., may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer I Co-Developer I Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer I Co-Developer I Unit shall remain unchanged on such reorganization.

d) Other Information:-

M/s. HCL Tehnologies Ltd., has been granted Formal Approval No. F/2/31/2005-SEZ dated. 16.04.2012 as Co-Developer for Infrastructure facilities for IT/ITES at Plot No. 5, Sector-12,MIHAN-SEZ, Nagpur,

The Co-Developer vide letter dated 27.02.2026 the Co-Developer has requested for approval of Change of Directors of the company.

Recommendation:

The proposal of the Co-Developer is submitted to the Approval Committee for consideration.

.....

HCL/Board of Directors /Nagpur/2025-26/01
February 27, 2026



The Development Commissioner,
MIHAN SEZ,
Khapri, Nagpur,
Maharashtra 441108

Sub: Intimation for Change in Board of Directors & Submission of Documents.

Respected Sir,

With reference to the subject mentioned above, we would like to state that M/s HCL Technologies Limited ("HCL Tech") is operating as an SEZ Unit within the Special Economic Zone ("SEZ") developed by M/s MADC Ltd., Nagpur. Our operations are situated at SEZ Unit I, II, III, IV and Co-Developer, Plot No. 5, Sector 12, MIHAN SEZ, Nagpur – 441108, Maharashtra.

In this regard, we wish to inform you about the changes in Board of Directors of our Company after resignation and appointment process of Directors. Below are the details for your reference and record purpose.

Previous List of Board of Directors:

Sr.	Name of the Director	Designation	DIN	Date of Resignation
1	Ms. Roshni Nadar Malhotra	Chairperson	02346621	-
2	Mr. C. Vijayakumar	CEO & Managing Director	09244485	-
3	Mr. Shikhar Malhotra	Director	00779720	-
4	Mr. Deepak Kapoor	Director	00162957	-
5	Ms. Nishi Vasudeva	Director	03016991	-
6	Mr. Simon John England	Director	08664595	-
7	Mr. Thomas Sieber	Director	07311191	26.08.2025
8	Ms. Vanitha Narayanan	Director	06488655	-
9	Ms. Bhavani Balasubramanian	Additional Director	09194973	-
10	Ms. Lee Fang Chew	Director	02112309	-

Handwritten signature and date: 06/03/2026

Revised List of Board of Directors:

Sr.	Name of the Director	Designation	DIN	Date of Appointment
1	Ms. Roshni Nadar Malhotra	Chairperson	02346621	-
2	Mr. C. Vijayakumar	CEO & Managing Director	09244485	-
3	Ms. Bhavani Balasubramanian	Additional Director	09194973	-
4	Mr. Deepak Kapoor	Director	00162957	-
5	Ms. Lee Fang Chew	Director	02112309	-
6	Ms. Nishi Vasudeva	Director	03016991	-
7	Mr. Shikhar Malhotra	Director	00779720	-
8	Mr. Simon John England	Director	08664595	-
9	Ms. Vanitha Narayanan	Director	06488655	-
10	Mr. Amitabh Kant	Director	00222708	08.09.2025

In this connection, we are submitting herewith Form No. DIR-12 for cessation and appointments of directors for your ready reference. Also, we wish to confirm that there is no change in the shareholding pattern in our Company due to the above changes in list of director(s).

Kindly request you to accept this letter and accord your approval for change in Board of Directors of our Company.

Thank you for your continued support as usual.

Thanking you,

Yours faithfully,

For **HCL Technologies Ltd**

Rakesh Negi
Digitally signed by Rakesh Negi
 Date: 2026.02.27 15:05:37 +05'30'

Rakesh Negi
DGM - Commercial

Encl. a/a



December 1, 2025

List of Directors of HCL Technologies Limited as on December 1, 2025

Sr. No.	DIN	Name of the Director	Designation
1	02346621	Ms. Roshni Nadar Malhotra	Chairperson
2	09244485	Mr. C. Vijayakumar	CEO & Managing Director
3	00222708	Mr. Amitabh Kant	Director
4	09194973	Ms. Bhavani Balasubramanian	Director
5	00162957	Mr. Deepak Kapoor	Director
6	02112309	Ms. Lee Fang Chew	Director
7	03016991	Ms. Nishi Vasudeva	Director
8	00779720	Mr. Shikhar Neelkamal Malhotra	Director
9	08664595	Mr. Simon John England	Director
10	06488655	Ms. Vanitha Narayanan	Director

For HCL Technologies Limited

Manish Anand
Manish Anand
 Company Secretary



**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AB7902912/ BharatKoshOrderId :1-21468429854	Service Request Date: 06/10/2025
SRN Date: 03/10/2025 12:58:45	

RECEIVED FROM:**Name:** VISHHAL ARORAH**Address:** B-29,4th Floor, Sector-1, Noida, ., Noida, Noida, Uttar Pradesh, 201301**ENTITY ON WHOSE BEHALF MONEY IS PAID****LLPIN/CIN/DIN:** L74140DL1991PLC046369**Name:** HCL TECHNOLOGIES LIMITED**Address:** 806, SIDDHARTH, 96, NEHRU PLACE, , NEW DELHI, South Delhi, Delhi, 110019**FULL PARTICULARS OF REMITTANCE****Service Type:** eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for DIR-12	Normal	600
	Additional	0
Total		600

Mode of Payment: Online**Received Payment Rupees:** Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. DIR-12**Particulars of appointment of directors and the key managerial personnel and the changes among them**

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



Form language

 English Hindi

Refer instruction kit for filing the form
All fields marked in * are mandatory

Company details

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

L74140DL1991PLC046369

(b) *Name of the company

HCL TECHNOLOGIES
LIMITED

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

806, SIDDHARTH, 96,
NEHRU PLACE, NEW
DELHI, South Delhi,
Delhi, India110019

(d) *E-mail ID of the company

*****ch.com

Particulars of Director/KMP

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

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*2*2*0*

(c) Name

AMITABH KANT

(d) Father's name

(e) Present residential address

***** , Malviya Nagar
(South Delhi) , New
Delhi, South
Delhi, Delhi, India, 1100
17

(f) Nationality

India

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

01/03/1956

(h) Gender

Male

(i) E-mail ID of director

*****il.com

(j) Designation

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

Additional Director

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

08/09/2025

(l) Category

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

Independent

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

 Chairman Executive Director Non-Executive Director

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

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

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

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associatedwith the company with effect from (DD/MM/YYYY) due to **Interest in other entities**

(r) Number of such entities

0

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

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

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

(a) Purpose of filing the form

Appointment

Cessation

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

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

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

(ii) Middle Name

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

(f) Father's name

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

(ii) Middle Name

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

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

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

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

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

(k) Mobile Number (with Country code)

(l) E-mail ID

6 SRN of form INC-28

Attachments

7 (a) Order from court/NCLT/Members resolution

(b) Notice of resignation

(c) Evidence of cessation

(d) Optional attachments – if any

Director's Consent and Declaration

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

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

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

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

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

I also declare that:

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

To be digitally signed by the Director/ Managing Director

Declaration

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

number dated* (DD/MM/YYYY) to sign this form and

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

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

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

I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

208
Whether associate or fellow:

Associate

Fellow

Membership number

Certificate of practice number

5*9*

For Office use only:

eForm Service request number (SRN)

AB7902912

eForm filing date (DD/MM/YYYY)

03/10/2025

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

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

Form No. DIR-12

Form language

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

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company details

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

L74140DL1991PLC046369

(b) *Name of the company

HCL TECHNOLOGIES
LIMITED

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

806, SIDDHARTH, 96,
NEHRU PLACE, NEW
DELHI, South Delhi,
Delhi, India110019

(d) *E-mail ID of the company

*****ch.com

Particulars of Director/KMP

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

1

3 Details of the Managing Director or Director of the company

(a) Purpose of filing the form

 Appointment Cessation Change in designation Appointment due to disqualification of all the existing directors Appointment by liquidator / IRP / RP

(b) Director Identification Number (DIN)

0*3*1*9*

(c) Name

THOMAS SIEBER

(d) Father's name

*****T *****R

(e) Present residential address

, NA, STAFA, NA, Switzerla
nd, 8712

(f) Nationality

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

(h) Gender

(i) E-mail ID of director

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

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

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

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

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

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

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

(q) In case of cessation, hereby confirmed that the above-mentioned Director Managing Director is not associated with the company with effect from (DD/MM/YYYY) due to

Interest in other entities

(r) Number of such entities

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

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

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

(a) Purpose of filing the form

Appointment

Cessation

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

(c) Income Tax permanent account number (PAN)

(d) Membership number of the company secretary

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

(ii) Middle Name

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

(f) Father's name

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

(ii) Middle Name

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

(g) Present residential address

Address Line 1

Address Line 2

Country

Pin Code/Zip Code

Area/Locality

City

District

State/UT

(h) Date of birth (DD/MM/YYYY)	<input type="text"/>
(i) Designation (Manager/Company Secretary/CEO/CFO)	<input type="text"/>
(j) Date of appointment or cessation (DD/MM/YYYY)	<input type="text"/>
(k) Mobile Number (with Country code)	<input type="text"/>
(l) E-mail ID	<input type="text"/>
6 SRN of form INC-28	<input type="text"/>

Attachments

7 (a) Order from court/NCLT/Members resolution	<input type="text"/>
(b) Notice of resignation	CTC- Retirement of Thomas Sieber.pdf
(c) Evidence of cessation	CTC- Retirement of Thomas Sieber.pdf
(d) Optional attachments – if any	<input type="text"/>

Director's Consent and Declaration

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

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

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

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

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

I also declare that:

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

To be digitally signed by the Director/ Managing Director

Declaration

I* authorized by the Board of Directors of the Company/ by the court or NCLT vide*
 number dated* (DD/MM/YYYY) to sign this form and

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

*To be digitally signed by

*Designation

(Director/Manager/Company Secretary/Chief executive officer/Chief Financial Officer/Promoter Shareholder /Liquidator/IRP/RP)

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO or liquidator/IRP/RP or Promoter Shareholder; or Membership number of the secretary

Certificate by practicing professional

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

I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage

To be digitally signed by

Category

- Chartered Accountant (in whole time practice)
- Company Secretary (in whole time practice)
- Cost Accountant (in whole time practice)

Whether associate or fellow:

Associate Fellow

Membership number

Certificate of practice number

For Office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

Digital signature of the authorizing officer

This eForm is hereby registered

Date of signing (DD/MM/YYYY)

OR

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

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Installation of EV Charging Station by M/s Tvesas Electric Solutions Pvt. – **M/s. HCL Technologies Ltd. Co-Developer**

b) Specific Issue on which decision of UAC is required:-

Approval for Installation of EV Charging Station by M/s Tvesas Electric Solutions Pvt. Ltd. at Phase-2 Shaded Parking Car Parking (Near Scrap Yard) admeasuring area of 106.00 Sq.mtr, Plot No. 5, Sector-12, for vehicle of M/s. HCL Technologies Ltd., (Co-Developer) employees..

c) Relevant Provision:-

In terms of Rule 11(5) of SEZ Rules, 2006. read with Instructions No. 95 dated 11.06.2019 issued by MOC&I.

d) Other Information:-

M/s. HCL Tehnologies Ltd., has been granted Formal Approval No. F/2/31/2005-SEZ dated. 16.04.2012 as Co-Developer for creation of Infrastructure facilities for IT/ITES at Plot No. 5, Sector-12,MIHAN-SEZ, Nagpur,

The Co-Developer vide their letter dated 06.03.2026 the Co-Developer has requested for approval of installation of EV Charging Station by M/s Tvesas Electric Solutions Pvt. Ltd., for extension use of employees of M/s HCL Technologies Ltd. (Co-Developer & Unit)

Recommendation:

The proposal of the Co-Developer is submitted to the Approval Committee for consideration.

.....



Mar 06, 2026

Blaini
06/03/2026

To

The Development Commissioner,
MIHAN Special Economic Zone,
Plot No-05, Sector-12,
Nagpur-441108.

Sub : Approval for Installation of EV Charging Station by Tvesas Electric Solutions Pvt Ltd. (VOLTTIC) at our IT / ITeS SEZ at Plot No 5, Sector-12, Nagpur – Req.

Dear Sir,

M/s HCL Technologies Ltd. is holding LOA F.2/31/2005-SEZ dated 16-04-2012 for development and operation of IT/ITES SEZ at Plot No 5, Sector-12, Nagpur. Our campus, located at Plot No 5, Sector-12, Nagpur, is spread over an area of 56.656 hectares and having 05 operational SEZ units with a workforce of approximately 5000 employees.

We have been receiving consistent requests from our employees for the establishment of EV charging stations. With the increasing attractiveness of government incentives, many employees are transitioning towards hybrid and electric vehicles and are seeking the necessary infrastructure to support this change.

Considering the ongoing trend and the need to provide sustainable solutions for our employees, we have been actively exploring potential vendors, who can offer comprehensive support in the creation, operation, and maintenance of this infrastructure. After thoroughly evaluating various proposals, we have identified Tvesas Electric Solutions Pvt Ltd. (VOLTTIC) as the ideal partner for this initiative.

In light of the above, we kindly request your esteemed office to grant us permission to appoint Tvesas Electric Solutions Pvt Ltd. (VOLTTIC) to provide the required infrastructure facilities, in accordance with Rule 11 (5) of the SEZ Rules 2006.

The copy of following documents in respect of the service provider is enclosed for your reference.

1. The Certificate of incorporation, PAN Card, Corporate Profile, List of Directors, GST Registration & MSME Registration of the Service Provider.
2. Clarification issued by Ministry of Power specifying that charging of batteries of electric vehicle through charging station does not require any license under the provision of Electricity Act, 2003.
3. An expression of Intent from the Vendor confirming interest in setting up the EV Stations at HCL SEZ Campus.
4. Declaration from Vendor confirming that they will not avail any duty / tax benefits on installation and operation of the EV charging facility and will adhere to all applicable SEZ Guidelines.

Page 1 of 2

5. A Letter from HCL Tech SEZ Developer confirming that HCL Tech is ready to allot the required Space to the Vendor in SEZ Campus
6. The detailed Map showing the proposed location for installation of EV charging station along with the area required for setting up the facility in Sqmt.106 /1140.97 Sq.Ft.

You are requested to consider the above proposal and grant us approval for setting up the EV station at our SEZ Campus. We further undertake that no duty / tax exemptions will be availed on setting up, operation and maintenance of the said facility.

Thanks & Regards

For HCL TECHNOLOGIES LTD. SEZ Developer

Digitally signed by Rakesh Negi
Negi
Date: 2026.03.06 12:05:03
+05'30'

Rakesh Negi
Rakesh Negi
DGM -Commercial



Encl : As Above.

HCLTech/NGP/N0:02-2026

To,

Dated: 23.02.2026

Tvesas Electric Solutions Pvt Ltd. (VOLTTIC)
A-23, Parijat Enclave, Sector-6B,
Vrindavan Yojana,
Lucknow, 226029
U.P.

Sub: Provisional Offer of space for setting up EV Charging Station at HCL Tech Ltd IT / ITES SEZ at Plot No;05,Sector-12,Mihan SEZ, Nagpur-441108

Reference: Letter submitted on 12.02.2026 with "Subject: Intimation and request for guidance/approval for installation of Electric Vehicle (EV) Charging Stations inside HCLTech Campus under OPEX model"

Dear Sir,

We are pleased to offer you the following spaces at our IT/ITES SEZ located at Plot No.05,Sector-12, Mihan SEZ, Nagpur-441108 for setting up the EV Charging Station for exclusive use of HCL Tech Ltd. employees.

Area of Installation	Area in Sq. Meter
Phase-2 Shaded Parking Car Parking (Near Scrap Yard)	106
Total Area	106

This offer of space is conditional upon receiving the necessary approval from the Office of the Development Commissioner, SEZ Mihan, Nagpur.

Thanking You,

For, Co-Developer,
HCL Technologies Limited,



Authorized Signatory





REF- TESPL/LOI/03/FY26

Date- 18/02/2026

Subject- Expression of Interest to setup EV Charging stations across different HCL premises as per agreed scope mentioned below

Dear Sir/Madam,

We M/S Tvesas Electric Solutions Private Limited hereby confirm our expression of interest to setup EV charging stations across different HCL campuses as per agreed scope.

With out brand of VOLTIC we are offering complete end to end EV Charging services across India to different client and we ensure that our product and services will be as per industry standards and best in class.

We hereby request you to kindly consider our request to on board us as your EV charging vendor for complete supply and installation of EV Charging setup at your different HCL campus premises.

Thank you

For

Tvesas Electric Solutions Pvt Ltd

Varun Chaturvedi

Director

TVESAS ELECTRIC SOLUTIONS PVT. LTD.

CIN: U31900UP2017PTC097866

Registered office: A-23, Parijaat Enclave, Sector-6B, Vrindavan Yojana, Lucknow - 226029 (Uttar Pradesh) INDIA

email: contact@volttic.com

www.volttic.com



Scope of Work (Supplier Scope)

- 1.1. The requirement is from HCLTech to enable EV Charging station under “Opex” Model” as similar to “Charge Point Operator” (CPO) – No investment from HCLTech is acceptable other than extension of electricity supply to the designated area/ location which will be finalized by supplier in concurrences with respective site Operations team.
- 1.2. Conduct site survey and submit offer for EV Charging station installation under “Opex Model”
- 1.3. Tariff finalization- A fair and employee-friendly pricing model is essential to encourage wider adoption of electric vehicles among our workforce, helping us reduce fuel-based commuting emissions and accelerate our decarbonization efforts.
- 1.4. The installation of EV charging station/ equipment to be installed as per below requirement.
- 1.5. Two-wheeler Charging station / facility – 3 Nos (Slow Charging station) – 3 slots/ charger is required.
- 1.6. Four-wheeler Charging station / facility – 3 Nos (Slow Charging station).
- 1.7. Suppliers should take care of supply, installation, operation and maintenance of EV charging stations.
- 1.8. The charging station usages and its consumption to be tracked in APP based solution and no manual intervention on the data which impact on performance and invoicing directly or indirectly.
- 1.9. Suppliers should recommend all safety practices & requirements to ensure the operation is 100% safe.
- 1.10. Share usage data and performance reports periodically (App Based Report).
- 1.11. Suppliers should coordinate with DISCOM to enable HCLTech in obtaining separate “Commercial Meters” for the EV charging stations. This will help HCLTech access subsidies and benefits available under the prevailing EV charging station policy and guidelines, ensuring compliance and maximizing cost savings for the organization.
- 1.12. Technology Adoption: Technology changes are never ending process, Charge provision to be adopted based on the market changes.
- 1.13. The supplier must include provisions for a suitable shed or outdoor-rated charging equipment within the operational expenditure (OPEX) planning. This ensures that all necessary infrastructure, such as weather-protected sheds for chargers or chargers designed for outdoor use, are accounted for in the ongoing operating costs, thereby supporting safe and reliable EV charging station operations.

EV Charging station proposed facility

- 1.1. Chennai Campus,
- 1.2. Madurai Campus
- 1.3. Bangalore Campus
- 1.4. Vijayawada Campus
- 1.5. Noida campus
- 1.6. Lucknow Campus
- 1.7. Nagpur Campus

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email: contact@volttic.com



Sub: List of Director

Ref- TESPL/OFC/006

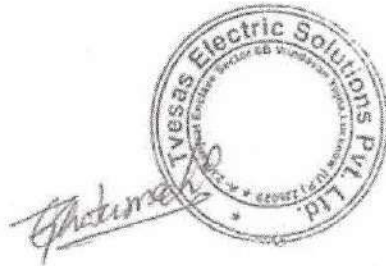
Last Updated- 31st March 2025

S.N	Person Name	Position At Company
1	Varun Chaturvedi	Director
2	Shweta Chaturvedi	Director
3	Damodar Chaubey	Director
4	Jyoti Chaturvedi	Director

Thanking You,

Sincerely

Tvesas Electric Solutions Pvt.Ltd.



TVEAS ELECTRIC SOLUTIONS PRIVATE LIMITED

CIN: U31900UP2017PTC097866

Registered Office: A-23, Parijaat Enclave, Sector- 6B, Vrindavan Yojna, Lucknow 226029 (Uttar Pradesh) INDIA Email – sales@volttic.com

www.volttic.com



REF- TESPL/DOC/56

Date- 18/02/2026

Subject- Declaration for non-availment of any duty/tax benefits on installation and operations of EV charging stations as per SEZ Guidelines and compliance of all SEZ Guidelines

Dear Sir/Madam,

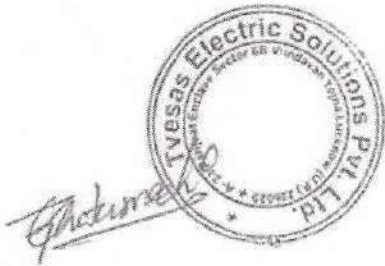
We M/S Tvesas Electric Solutions Private Limited hereby confirm we shall adhere to all guidelines of SEZ for installation and operations of EV Charging stations at HCL Premises.

We also hereby confirm not to avail any duty/tax benefits on installation and operations of EV Charging stations as per SEZ rules.

Thank you

For

Tvesas Electric Solutions Pvt Ltd



Varun Chaturvedi

Director

TVESAS ELECTRIC SOLUTIONS PVT. LTD.

CIN: U31900UP2017PTC097866

Registered office: A-23, Parijaat Enclave, Sector-6B, Vrindavan Yojana, Lucknow - 226029 (Uttar Pradesh) INDIA

email: contact@volttic.com

www.volttic.com



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

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

I hereby certify that TVESAS ELECTRIC SOLUTIONS PRIVATE LIMITED is incorporated on this Sixteenth day of October Two thousand seventeen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U31900UP2017PTC097866.

The Permanent Account Number (PAN) of the company is **AAGCT4693M** *

Given under my hand at Manesar this Sixteenth day of October Two thousand seventeen .

DS MINISTRY OF
CORPORATE AFFAIRS 01

Digital Signature Certificate
Keerthi Thej N

For and on behalf of the Jurisdictional Registrar of Companies
Registrar of Companies
Central Registration Centre

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

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

TVESAS ELECTRIC SOLUTIONS PRIVATE LIMITED
NEW COLONY, BIJAURA BHAWAR NATH, AZAMGARH, Azamgarh,
Uttar Pradesh, India, 276001



* as issued by the Income Tax Department

No. 23/08/2018-R&R
Government of India
Ministry of Power

Shram Shakti Bhawan, Rafi Marg,
New Delhi, 13th April, 2018

To,

- i. The Secretaries of the State Commissions/ JERCs
- ii. The Secretaries in charge of the Energy/Power Deptts. of the States/UTs

Subject: Clarification on charging infrastructure for Electric Vehicles with reference to the provisions of the Electricity Act, 2003.

Sir,

The Electricity Act, 2003 (The Act) was brought into force with effect from 10th June, 2003, which inter-alia as per section 12 requires licence to be obtained for the activities of transmission, distribution or trading in electricity. Recently, the issue of charging of batteries of electric vehicles has been deliberated at various forums as to whether or not charging stations would be required to obtain licence under the Act. The matter has been examined in detail in consultation with various stakeholders including Central Electricity Authority.

2. Section 2 of the Act provides definitions for "consumer" for electricity, and "trading" of electricity. As per the definition, consumer means any persons who is supplied with electricity for his own use and includes any persons whose premises are for the time being connected for the purpose of receiving electricity whereas trading is defined as procurement of electricity for resale thereof.

3. The charging of battery essentially involves utilization of electrical energy for its conversion to chemical energy, which gets stored in the battery. Thus, the charging of battery of an electric vehicle by a charging station involves a service requiring consumption of electricity by the charging station and earning revenue for this purpose from the owner of the vehicle. The activity does not in any way include sale of electricity to any person as the electricity is consumed within the premises owned by the charging station, which may be connected to the distribution system or otherwise for receiving electricity. By the same logic, the activity does not involve further distribution or transmission of electricity.



4. Therefore, it is clarified that during the activity of charging of battery for use in electric vehicle, the charging station does not perform any of the activities namely transmission, distribution or trading of electricity, which require licence under the provisions of the Act, hence the charging of batteries of electric vehicles through charging station does not require any licence under the provisions of the Electricity Act, 2003.

Yours faithfully,


(Ghanshyam Prasad)
Chief Engineer

Copy to:

PS to MoS (I/C) for Power & NRE, PPS to Secretary (Power), PS to JS (Thermal), PS to Dir (IPC)

Proposed Volttic Chargers

Charger Type	Charger connector	No of guns	Suitable for EVs	Location
Slow Charger	Type 2 (7.4 KW)	1 Gun	4-Wheelers like Nexon, KONA, MG ZS	HCL Towers
Slow Charger	Bharat AC01(3*3.3 KW) with Industrial or Domestic socket	3 Socket	2- Wheeler & 4 Wheeler Slow charging	HCL Towers



Ministry Of Corporate Affairs

Date : 18-12-2023 1:51:51 pm

Company Information

CIN	U31900UP2017PTC097866
Company Name	TVESAS ELECTRIC SOLUTIONS PRIVATE LIMITED
ROC Name	ROC Kanpur
Registration Number	097866
Date of Incorporation	16/10/2017
Email Id	varunaec77@gmail.com
Registered Address	A-23 Parijaat Enclave, Sector-6B, Vrindavan Yojna Vrinda Van Colony, Lucknow, Lucknow, Uttar Pradesh, India, 226029
Address at which the books of account are to be maintained	-
Listed in Stock Exchange(s) (Y/N)	No
Category of Company	Company limited by shares
Subcategory of the Company	Non-government company
Class of Company	Private
ACTIVE compliance	ACTIVE Compliant
Authorised Capital (Rs)	3,00,00,000
Paid up Capital (Rs)	2,22,00,000
Date of last AGM	30/09/2023
Date of Balance Sheet	31/03/2023
Company Status	Active

Jurisdiction	
ROC (name and office)	ROC Kanpur
RD (name and Region)	RD, Northern Region

Index of Charges

Sr. No	SRN	Charge Id	Charge Holder Name	Date of Creation	Date of Modification	Date of Satisfaction	Amount	Address	Whether charge registered by other entity	Asset Holder Name
1	AA5853674	100793331	Bank of India	18/09/2023	-	-	1,50,00,000	1st Floor, Awadh Market, 5-Cantt Road, Kaiserbagh, Lucknow, Lucknow, Uttar Pradesh, India, 226001	Yes	VARUN CHATURVEDI

Director/Signatory Details

Sr. No	DIN/PAN	Name	Designation	Date of Appointment	Cessation Date	Signatory
1	07866408	SHWETA CHATURVEDI	Director	16/10/2017	-	Yes
2	07882469	VARUN CHATURVEDI	Director	16/10/2017	-	Yes

(Amended)



Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number :09AAGCT4693M1ZJ

1.	Legal Name	TVESAS ELECTRIC SOLUTIONS PRIVATE LIMITED			
2.	Trade Name, if any	TVESAS ELECTRIC SOLUTIONS PRIVATE LIMITED			
3.	Additional trade names, if any	VOLTTC			
4.	Constitution of Business	Private Limited Company			
5.	Address of Principal Place of Business	Floor No.: A-23 Building No./Flat No.: Sector 6B Name Of Premises/Building: Vrindavan Colony Road/Street: Parijaat Enclave Nearby Landmark: Parijaat Enclave Locality/Sub Locality: Vrindavan Yojna City/Town/Village: Lucknow District: Lucknow State: Uttar Pradesh PIN Code: 226029			
6.	Date of Liability	07/11/2017			
7.	Date of Validity	From	07/11/2017	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving				
Signature		Validity unknown Digitally signed by DE GOODS AND SERVICES TAX NETWORK OF Date: 2024.01.07 07:46:32 IST			
Name					
Designation					
Jurisdictional Office					
Date of Issue of Certificate		07/01/2024			
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 07/01/2024 .



Goods and Services Tax Identification Number: 09AAGCT4693M1ZJ

Details of Additional Place of Business(s)

Legal Name TVESAS ELECTRIC SOLUTIONS PRIVATE LIMITED
Trade Name, if any TVESAS ELECTRIC SOLUTIONS PRIVATE LIMITED
Additional trade names, if any VOLTIC

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

Goods and Services Tax



Goods and Services Tax Identification Number: 09AAGCT4693M1ZJ

Legal Name TVESAS ELECTRIC SOLUTIONS PRIVATE LIMITED
 Trade Name, if any TVESAS ELECTRIC SOLUTIONS PRIVATE LIMITED
 Additional trade names, if any VOLTIC

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

1		Name	VARUN CHATURVEDI
		Designation/Status	DIRECTOR
		Resident of State	Uttar Pradesh
2		Name	SHWETA CHATURVEDI
		Designation/Status	DIRECTOR
		Resident of State	Madhya Pradesh

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
AAGCT4693M

नाम / Name	TVESAS ELECTRIC SOLUTIONS PRIVATE LIMITED		
निगमन/गठन की तारीख Date of Incorporation / Formation	16/10/2017		
			<p>Signature Not Verified</p> <p>Digitally signed by Income Tax Deptt. Date: 2023.12.28 09:18:41 IST</p> 

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग की सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है। (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ The PAN Card enclosed contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "Enhanced QR Code Reader for PAN Card".
संलग्न पैन कार्ड में एंग्जान्स क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीबोर्ड "Enhanced QR Code Reader for PAN Card" है।

-Cut-

<p>आयकर विभाग INCOME TAX DEPARTMENT</p>  <p>भारत सरकार GOVT OF INDIA</p> <p>स्थायी लेखा संख्या कार्ड Permanent Account Number Card AAGCT4693M</p> <p>नाम / Name TVESAS ELECTRIC SOLUTIONS PRIVATE LIMITED</p> <p>निगमन/गठन की तारीख Date of Incorporation/Formation 16/10/2017</p>		<p>इस कार्ड के खोने/पाने पर कृपया सूचित करें/सीटाएं: आयकर पैन सेवा इकाई, प्रोटेज एजेंसी टेक्नोलॉजी लिमिटेड (पूर्व में एनएसडीएल ई-गवर्नान्स इन्फ्रास्ट्रक्चर लिमिटेड) फ्लोर ग्रेजिड, सफायर चेंबर, बस्तर रोड, बस्तर, पुणे - 411045</p> <p>If this card is lost / someone's lost card is found, please inform / return to : Income Tax PAN Services Unit, Proteas eGov Technologies Limited (formerly NSDL e-Governance Infrastructure Limited) 4th Floor, Sapphire Chambers, Bastar Road, Bastar, Pune - 411045 Tel: 91-20-2721 8080, e-mail: tininfo@proteas-tech.in</p>
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Electronically issued and Digitally signed ePAN is a valid mode of issue of Permanent Account Number (PAN) post amendments in clause (c) in the Explanation occurring after sub-section (8) of Section 139A of Income Tax Act, 1961 and sub-rule (6) of Rule 114 of the Income Tax Rules, 1962. For more details, [click here](#)



भारत सरकार
Government of India
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय
Ministry of Micro, Small and Medium Enterprises



UDYAM REGISTRATION CERTIFICATE

UDYAM REGISTRATION NUMBER

UDYAM-UP-07-0007168

NAME OF ENTERPRISE

M/S TVESAS ELECTRIC SOLUTIONS PRIVATE LIMITED

TYPE OF ENTERPRISE *

S.No.	Classification Year	Enterprise Type	Classification Date
1	2025-26	Micro	01/04/2025
2	2024-25	Small	27/04/2024
3	2023-24	Small	09/05/2023
4	2022-23	Micro	26/06/2022

MAJOR ACTIVITY

SERVICES

SOCIAL CATEGORY OF
ENTREPRENEUR

GENERAL

NAME OF UNIT(S)

S.No.	Udyog Aadhaar Memorandum	Unit(s) Name
1	UP07E0005141	Tvesas Electric Solutions Private Limited

OFFICAL ADDRESS OF ENTERPRISE

Flat/Door/Block No.	A-23, Sector 6B	Name of Premises/ Building	Vrindavan Colony
Village/Town	Lucknow	Block	Vrindavan Yojna
Road/Street/Lane	Parijaat Enclave	City	Lucknow
State	UTTAR PRADESH	District	AZAMGARH , Pin 226029
Mobile	9554077700	Email:	varun@tvesas.com

DATE OF INCORPORATION /
REGISTRATION OF ENTERPRISE

16/10/2017

DATE OF COMMENCEMENT OF
PRODUCTION/BUSINESS

16/10/2017

NATIONAL INDUSTRY
CLASSIFICATION CODE(S)

S.No.	NIC 2 Digit	NIC 4 Digit	NIC 5 Digit	Activity
1	27 - Manufacture of electrical equipment	2710 - Manufacture of electric motors, generators, transformers and electricity distribution and control apparatus	27101 - Manufacture of power generators (except battery charging alternators for internal combustion engines), motor generator sets (except turbine generator set units)	Manufacturing

2	27 - Manufacture of electrical equipment	2720 - Manufacture of batteries and accumulators	27201 - Manufacture of primary cells and primary batteries and rechargeable batteries, cells containing manganese oxide, mercuric oxide silver oxide or other material	Manufacturing
3	27 - Manufacture of electrical equipment	2790 - Manufacture of other electrical equipment	27900 - Manufacture of other electrical equipment	Manufacturing
4	61 - Telecommunications	6120 - Wireless telecommunications activities	61201 - Activities of Internet access by the operator of the wireless infrastructure	Services
5	62 - Computer programming, consultancy and related activities	6201 - Computer programming activities	62013 - Providing software support and maintenance to the clients	Services
6	77 - Rental and leasing activities	7710 - Renting and leasing of motor vehicles	77100 - Renting and leasing of motor vehicles	Services
7	33 - Repair and installation of machinery and equipment	3314 - Repair of electrical equipment	33140 - Repair of electrical equipment	Manufacturing
8	35 - Electricity, gas, steam and air conditioning supply	3510 - Electric power generation, transmission and distribution	35105 - Electric power generation using solar energy	Manufacturing

DATE OF UDYAM REGISTRATION

27/12/2021

^{*} In case of graduation (upward/reverse) of status of an enterprise, the benefit of the Government Schemes will be availed as per the provisions of Notification No. S.O. 2119(E) dated 26.06.2020 issued by the M/o MSME.

Disclaimer: This is computer generated statement, no signature required. Printed from <https://udyamregistration.gov.in> & Date of printing:- 20/05/2025

For any assistance, you may contact:

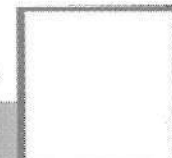
1. District Industries Centre: AZAMGARH (UTTAR PRADESH)

2. MSME-DFO: ALLAHABAD (UTTAR PRADESH)

Visit : www.msme.gov.in ; www.dcmsme.gov.in ; www.udyamregistration.gov.in



Follow us @minmsme & @msme





Contact

Clients

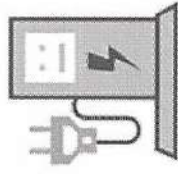
Media

Offerings

Finance

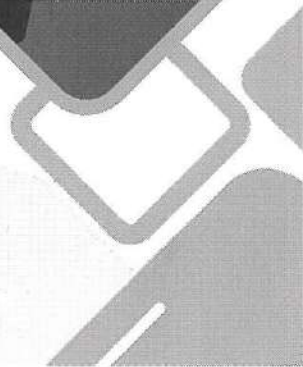
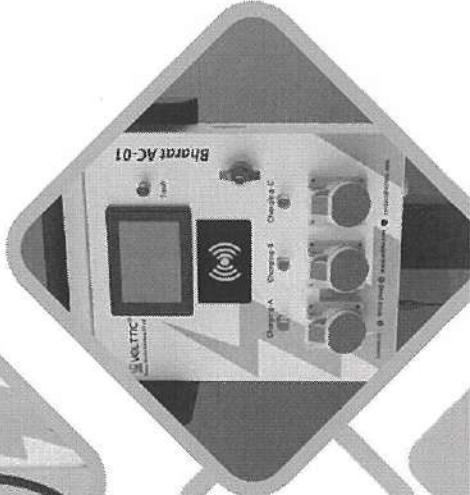
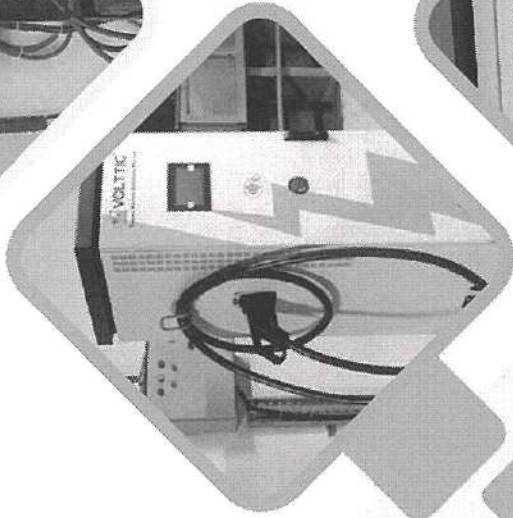
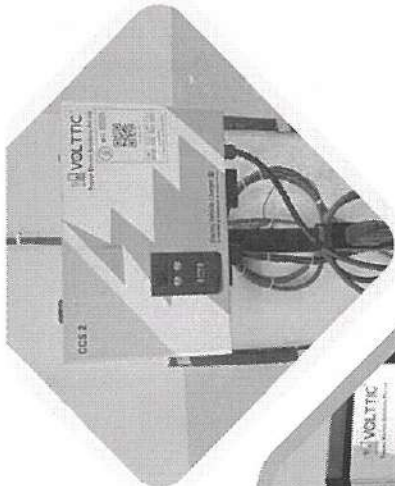
About

Home



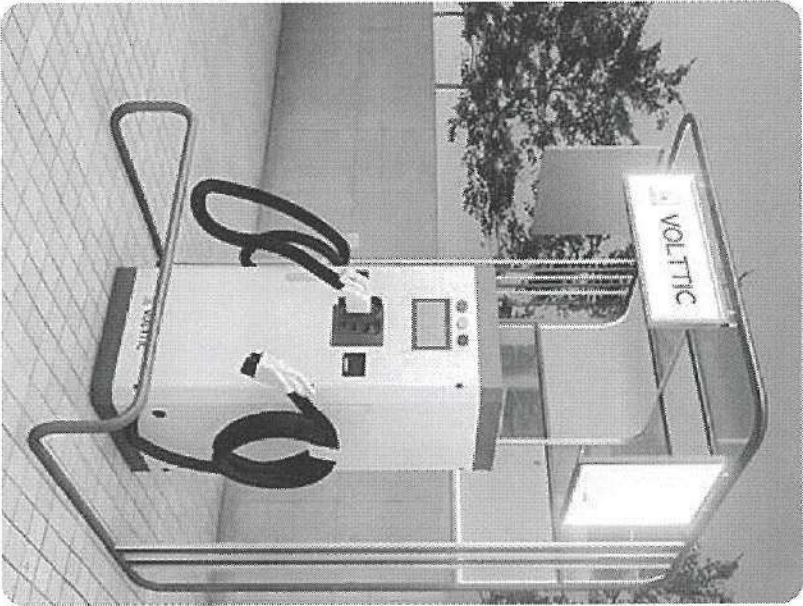
VOLTTIC™

Tvesas Electric Solutions Pvt Ltd





VOLTTIC™

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Who Are We ?

Volttic as a trusted leader in EV charging infrastructure, providing seamless end-to-end solutions. With 2000+ charging points across India, we offer a full range of AC and DC chargers, integrated with our smart CMS and mobile app for effortless and safe charging experiences.

We have successfully installed and operating EV charging stations with rating from 3.3 KW to 360 KW across India.

With our cutting edge technology we are making EV Charging station are safe, reliable & efficient. Our EV charging stations are designed to meet stringent safety standard and to provide a hassle-free EV charging experience.

By staying at the forefront of technological advancement in the EV charging industry, Volttic is able to offer cutting edge solutions that meet the evolving demand of EV users.

With our services we are making transition towards electric vehicles easier and more accessible than ever before.

2000+
Charging Points

150+
Cities

155+
Clients

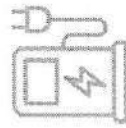


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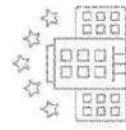
Industries & Segments



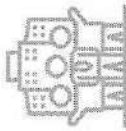
Commercials
Real Estate



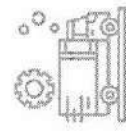
Fuel Stations



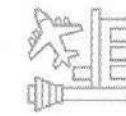
Hospitality



Workplace



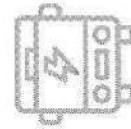
Fleet Logistics



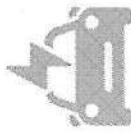
Airports



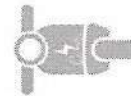
Highways



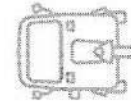
Electric Buses



Electric Cars



Electric 2-Wheeler



Electric 3-Wheeler





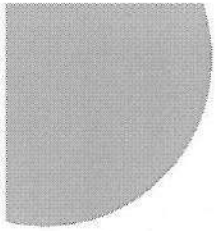
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EV Charging Business Growth

EV Charging Points & Service Presence Across India

- 150+ Cities
- 155+ Clients
- 2000+ Charge Points
- 500k+ Charge sessions

- 12M+ kWh Dispensed
- 1800+ Tons CO2 Saved
- 25M+ CO2 Free KM



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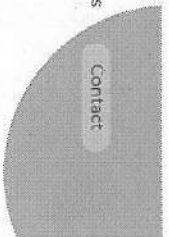
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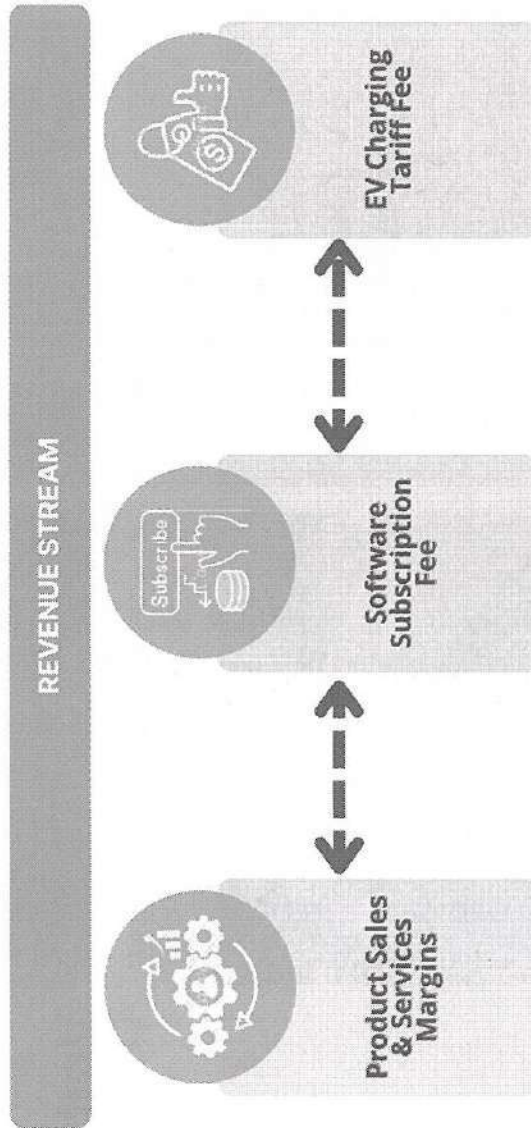
Partner Owned

Partner Invested & Volttic Operated

Volttic Owned

Volttic Invested & Operated

Business Model





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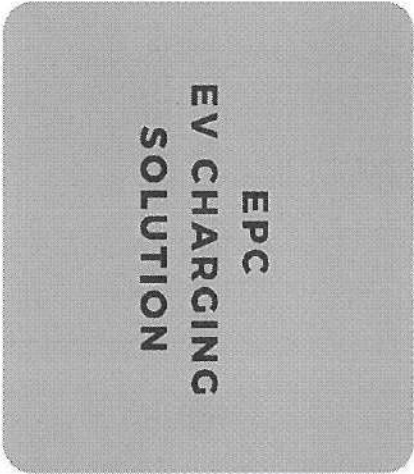
Clients

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EV CHARGERS



**EPC
EV CHARGING
SOLUTION**

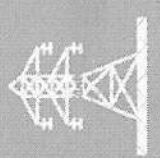


**CMS & MOBILE
APPS**




**Volttic's
Offerings**


Services Suite




Electrical
Connection Support



Dedicated Partner
Login Access



Easy Payment
Settlement



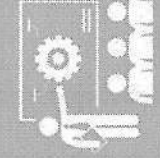
Complete Installation &
Operation Support




Product Warranty
& AMC



24*7 Service
Support to User



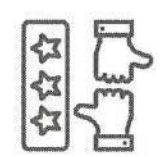
Training on Business &
Operation of EV



Offers And
Promotions



Support on Location
Identification & Agreement



Feedback Mechanism
For Users



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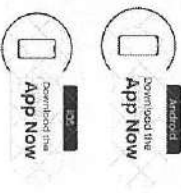
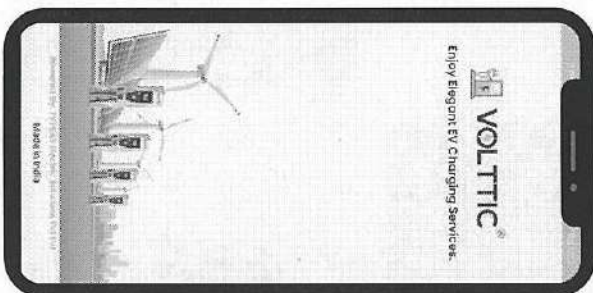
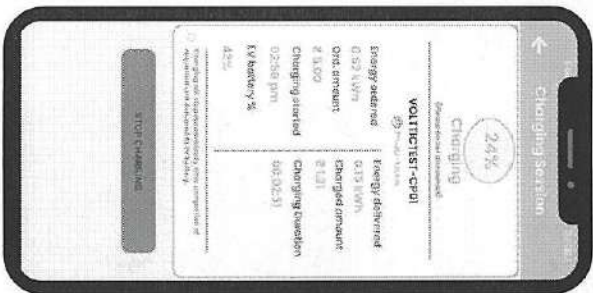
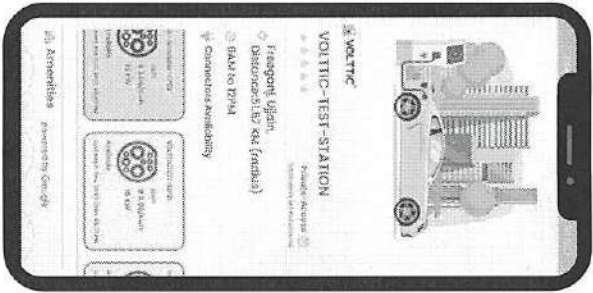
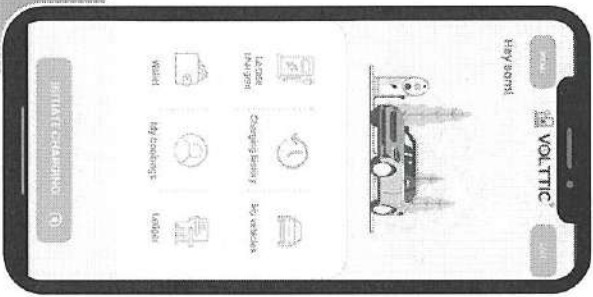
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Voltic All-In-One EV Charging Mobile App

- EV users can access all these chargers through Voltic mobile app for ease of charging
- Integrated with all UPI payments
- Navigation & Charging stations details with Billing and Tariff





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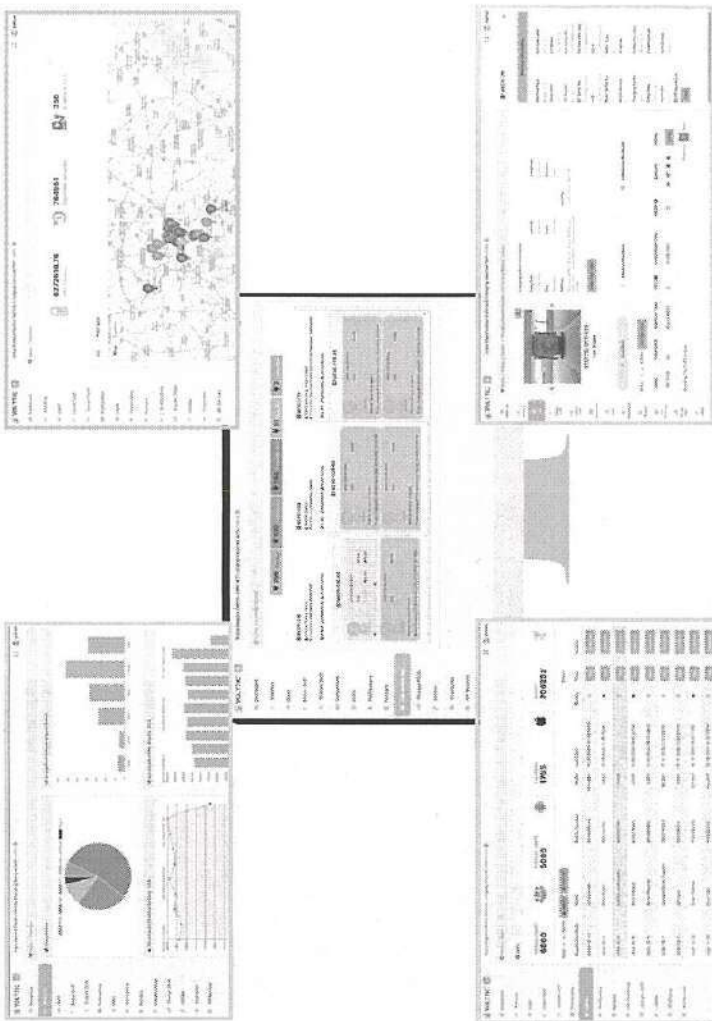
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Powerful EV charging CMS: Charging Management Solution

Our all-in-one EV Charging CMS offers seamless management and control over your complete charging network.

- Real-Time Monitoring
- Charger & Station Management
- Tariff Customisation
- Detailed Analytics Dashboard
- Billing Management
- User & API Management
- Auto-Charging
- Transaction & Refund Handling
- OCPP 1.6 & Security





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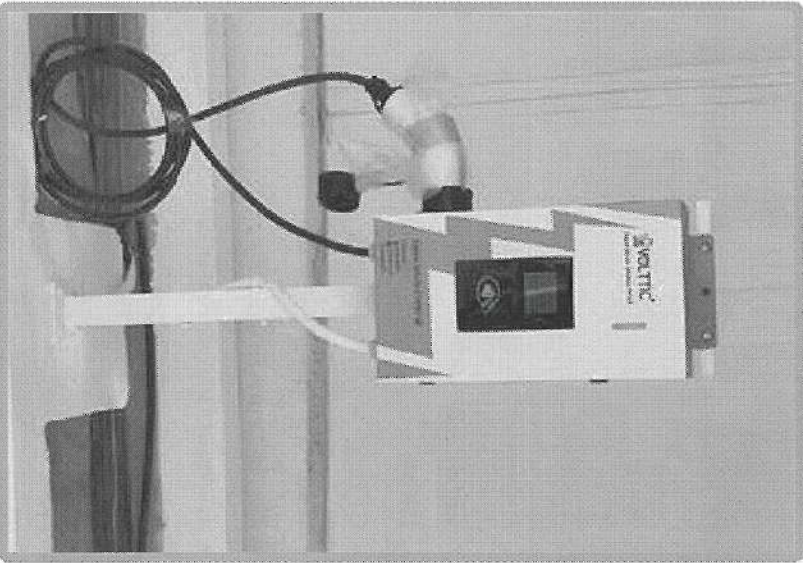
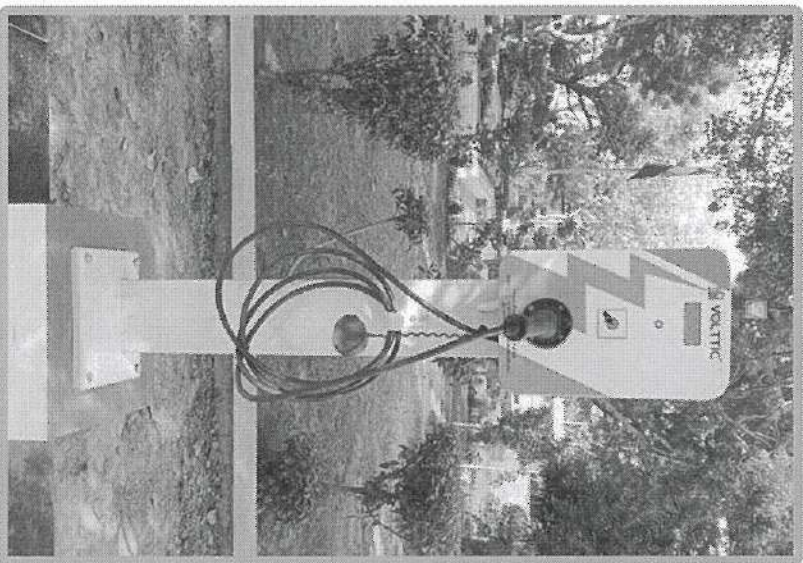
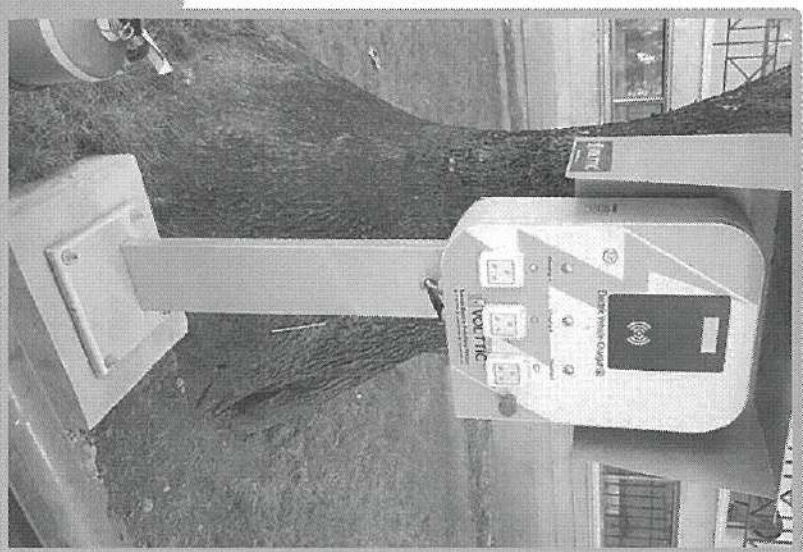
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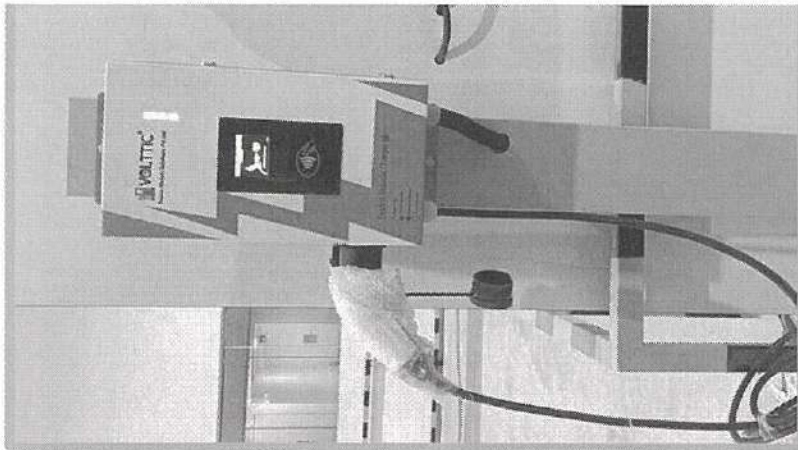
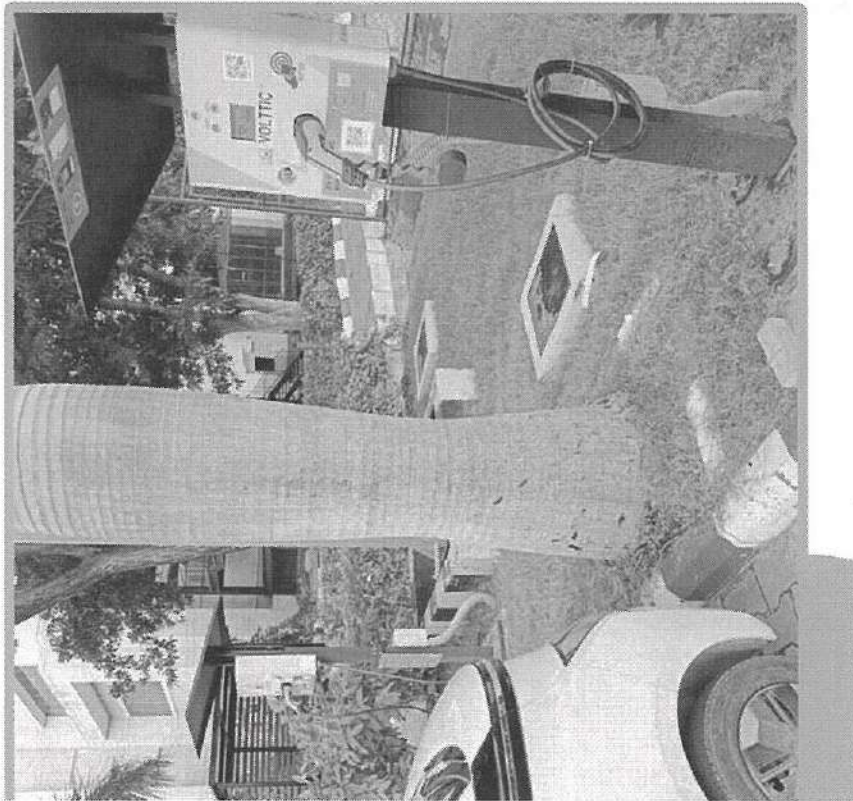
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AC Chargers | 3.3KW | 7.4KW | 9.9KW





AC Chargers | 3.3KW | 7.4KW | 9.9KW





VOLTTRIC[™]

DC Fast Chargers 15KW ~ 360KW

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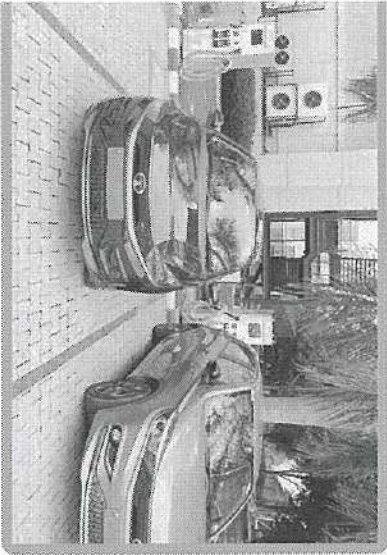
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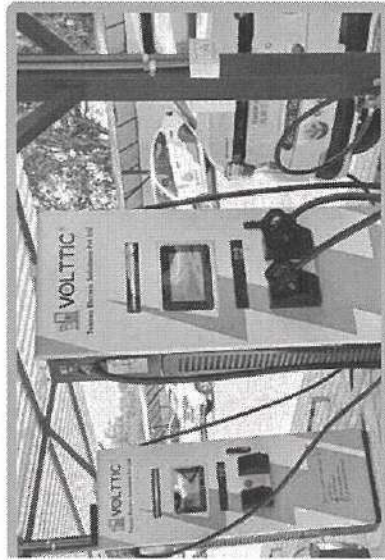
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DC Fast Chargers 15KW ~ 360KW





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Our Experience and Work Presence*



mahindra



Mercedes-Benz



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THANK YOU



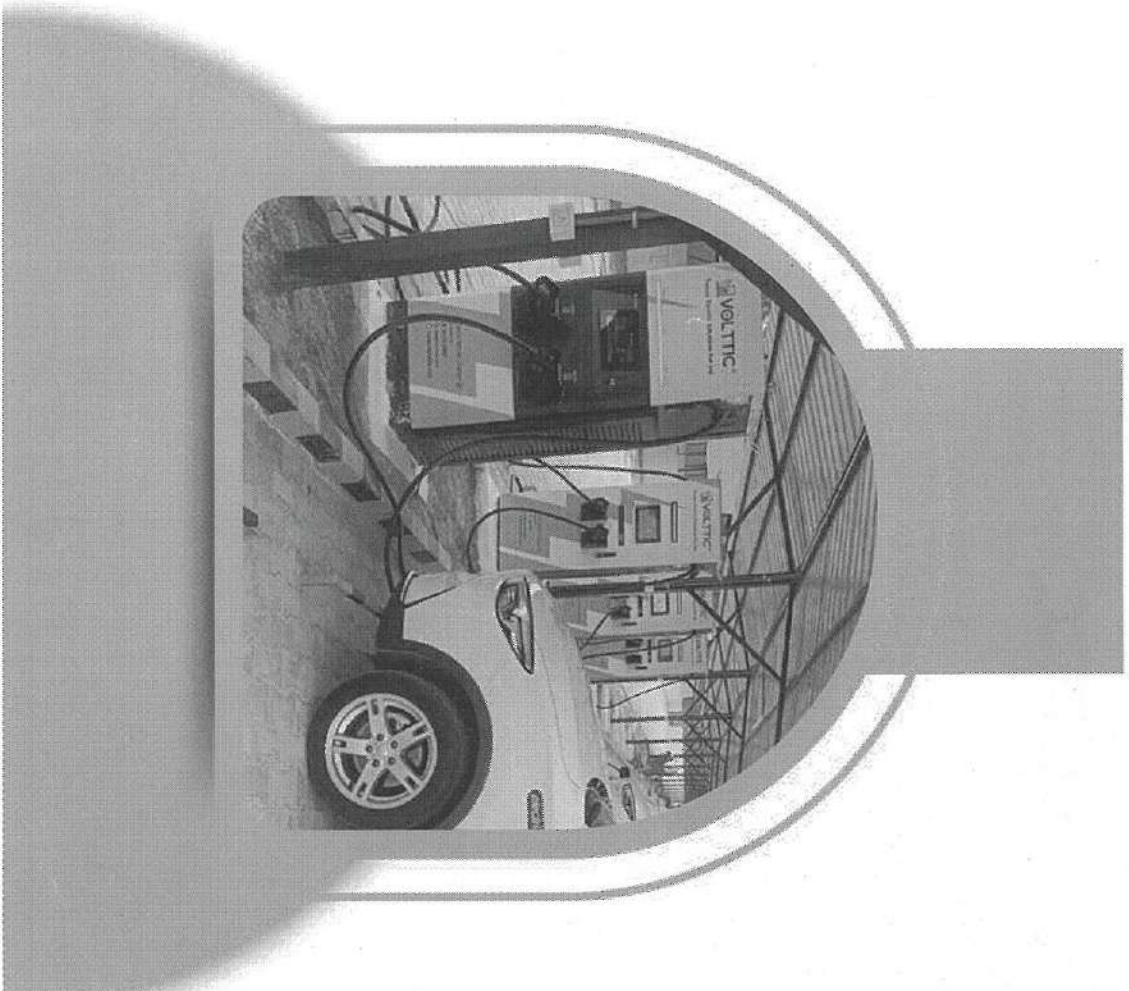
+91-971-182-9983



www.volttic.com



contact@volttic.com



OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:-

Installation of Haldiram's Vending Machine – M/s. Kolland Developers Pvt. Ltd. (Co-Developer)

b) Specific Issue on which decision of UAC is required:-

Approval for Installation of Haldiram's Vending Machine at A1 Building, Ground Floor Area, Plot No. 2, Sector-11, for exclusive use of M/s. Kolland Developers Pvt. Ltd., (Co-Developer) employees and staff member.

c) Relevant provision:-

In terms of Rule 11(5) of SEZ Rules, 2006. read with Instructions No. 95 dated 11.06.2019 issued by MOC&I.

d) Other Information:-

M/s. Kolland Developers Pvt. Ltd., (Co-Developer) has been granted Formal Approval No. F.2/31/2005-EPZ dated 05.06.2008 as Co-developer for creation of Infrastructure facility at Plot No.2, Sector-11, MIHAN-SEZ,

The Co-Developer Vide letter dated 17.02.2026 has stated that they intend to install Haldiram's Vending Machine for employees and staff members use in their premises at MIHAN-SEZ. Vending Machine will be provided by M/s. OAM Industries (India) Pvt. Ltd., at their own cost on returnable basis. Maintenance of machine and refill of product will be provided by Haldiram's without availing any SEZ benefit. They will not be availing any tax exemption on the said Vending Machine.

Recommendation:

The proposal of the Co-Developer is submitted to the Approval Committee for consideration.

.....

UAC 110

KOLLAND DEVELOPERS PRIVATE LIMITED

Administrative Office : Shapoorji Pallonji Centre,
41/44, Minoo Desai Marg, Colaba, Mumbai 400 005.
Tel. : +91-22-6749 0000 • Fax : +91-22-6633 8176

KDPL/2025-26/005
February 17th, 2026

To,

The Development Commissioner,
Office of the Development Commissioner
1st Floor, Central Facility Building,
Mihan SEZ Khapri,
Nagpur-441 108.
Maharashtra.



Sub: - Permission regarding installation for Haldiram vending machine.

Dear Sir,

We would like to inform your good office that our company, **Kolland Developers Private Limited (Co-Developer)** located at **Plot No.2 Sector 11, SP Infocity Mihan SEZ Nagpur-441108** proposes to install a vending machine within our office premises for the convenience of employees and staff members.

The vending machine will be installed at **A1 Building Ground Floor Area** and will dispense light refreshments and snacks & beverages items. The facility is intended strictly for internal consumption by employees and authorized personnel within the premises.


We confirm that:

1. The vending machine will be operated and maintained by an authorized vendor.
2. No manufacturing, trading, or commercial retail activity will be carried out through this facility.
3. The installation is solely for employee welfare and will not involve any external sales.
4. All applicable rules, regulations, and guidelines of the SEZ/concerned authority will be strictly complied with.

In light of the above, you are sincerely requested that kindly grant us permission regarding installation for Haldiram Wending machine for which undersigned will eternally thankful to you.

Thanking you.

For, **Kolland Developers Private Limited,**
SEZ Co-Developer,


(Tushar Ujawane),
Authorized Signatory.




17/02/2026





CIN No. : U15400MH2006PTC158590
GST No. : 27AAACO8897J1Z0

OAM INDUSTRIES (INDIA) PVT. LTD.

Corporate Office : 'Haldiram House', Plot No. 145, Old Pardi Naka, Bhandara Road, Nagpur-440 035, (M.S.), INDIA
Mobile No. : +91 9764449796, +91 9607678600, Email : hr@haldiram.com, Web : www.haldiram.com

ENGAGEMENT LETTER

Date: 10/02/2026

To,
Kolland Developers Pvt.Ltd.
Co-Developer, MIHAN SEZ,
SP Infocity, Sector 11,Plot No.2,
MIHAN SEZ,Village - Khapri
Nagpur -441108

Sub: Engagement Letter for New Terms and Conditions of 01 Vending Machine at Your Premises.

Dear Sir/Ma'am,

Kind Attention: AS per the request, we are sending these proposals to your Office. Please give us acceptance for the further proceedings of new terms and conditions of vending machines.

SCOPE OF SERVICES

In continuation of our discussion regarding the Vending Services for snacks & beverages, we hereby confirm that Oam Industries (India) Pvt Ltd, operating under the brand name HALDIRAM'S, will provide Vending Services for snacks and beverages for employees & visitors in the premise.

CONSIDERATION& PAYMENT TERMS

In consideration for the services agreed to be provided, the following terms and conditions apply:

1. OAM INDUSTRIES (INDIA) PVT LTD will install a vending machine at a cost of zero rental at designated place on your premises.
2. Vending machine comes equipped with UPI payment functionality.
3. The KDPL (Kolland Developers Pvt.Ltd) must provide electricity for the vending machine.
4. The agreement is valid for one years from the date of installation and execution.
5. Maintenance & refilling is the responsibility of Haldiram's and will be timely done by Oam Industries India Pvt. Ltd.
6. The location of the machine cannot be changed without prior notice to OAM INDUSTRIES (INDIA) PVT LTD.
7. The machine must be under CCTV surveillance and placed indoors for the safety of the machines.





8. Security for the machine will be provided 24*7 at the address provided.
9. All Haldiram's machines are fully insured except for the glass door. Any physical damage to the vending machines will be the responsibility of the KDPL (Kolland Developers Pvt.Ltd)

This Engagement Letter shall commence upon installation and remain valid until terminated by either party after 6 months from the date of commencement, with a written notice 30 days prior.

Both the parties have authority to terminate the services after serving the notice of one month to the other party.

Any other services, if available, shall be at the rate mutually agreed between the parties in writing and shall form part and partial of the Engagement Letter.

Dispute Resolution:

Any disputes between the parties shall be under the exclusive jurisdiction of the Nagpur Court.

Note: Any additional services availed shall be at mutually agreed rates in writing, forming part of this Engagement Letter.

FOR- OAM INDUSTRIES (INDIA) PVT LTD (HALDIRAM)

By: Its Authorized Representative

Signature
Name:

FOR-

Kolland Developers Pvt. Ltd.

By : Its Authorized Representative

Signature
Name

Kolland Developers Pvt. Ltd.,

SEZ Co-developer,

Tushar Ujawane
Tushar Ujawane,
Authorised Signatory



OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Temporary storage for scraped machines and accessories M/s Tata Advanced Systems Ltd.

b) Specific Issue on which decision of UAC is required: -

Approval for Temporary storage for scraped machines and accessories in their additional 30 acres of land location Plot No. 02, Sector-10, MIHAN SEZ, Nagpur

c) Other Information: -

The Unit has been granted Letter of Approval No. SEEPZ/NEW SEZ/MADC-NGP/LOA-01/01/2007-08/8897 Dated. 03.12.2007 The Unit has commenced operation on 09.10.2012. The Unit is operating from Plot No.01, Sector - 10, MIHAN SEZ, Nagpur Now, The units vide letter dated 12.02.2026 has requested permission for the temporary storage of scraped machine, accessories, and structural material on their additional 30 acres land Plot No. 02, Sector -10, MIHAN-SEZ. This request is due to lack of available open space within their existing Unit.

Further, the Unit has stated that they anticipate requiring this temporary storage for approximately one year. To ensure security, the storage area will be fully enclosed with GI sheets around the entire periphery, with no unauthorized entry or exit points, additionally, the site will be monitored 24/7 via CCTV cameras. Unit has enclosed map indicating the storage location for office reference.

The Unit stated that they intend to commence construction of the permanent boundary wall within three months of finalizing the Lease Deed/Legal Agreement.

It may be mentioned that the Unit has been granted permission of additional location of 30 acres land on Plot No. 02, Sector-10, MIHAN-SEZ, Nagpur.

Recommendation:

The proposal of the Unit for temporary storage for scraped machine and accessories in their additional 30 acres of land recently approved as additional location on 10.06.2025 is submitted before the Approval Committee for consideration.

.....



Ref no: TASL/EXIM/NGP/25-26/258

Date: 12-02-2026

To,
The Development Commissioner,
MIHAN-SEZ,
Nagpur-441108



Sub: - Intimation for Temporary storage for Scraped Machines and Accessories in our additional 30 acres of land.

Ref :- SEEPZ-SEZ/NEW/MADC-NGP/01/2007-08/Vol-I/68 Dt. 10.06.2025

Dear Sir,

We, M/s. TATA Advanced Systems Limited is a unit in MIHAN -SEZ and the manufacturers of "parts and accessories for Aircraft/Helicopters" vide LOA no: SEEPZ/NEW SEZ/MADC-NGPL/LOA-01/01/2007-08/8897 Valid till: 09/09/2027.

With reference to the subject mentioned above, Tata Advanced Systems Ltd. requests permission for the temporary storage of scraped machines, accessories, and structural material on our additional 30-acre land. This request is due to a lack of available open space within our existing plant.

We anticipate requiring this temporary storage for approximately one year. To ensure security, the storage area will be fully enclosed with GI sheets around the entire periphery, with no unauthorized entry or exit points. Additionally, the site will be monitored 24/7 via CCTV cameras. A map indicating the storage location is attached for your reference.

Please be advised that we intend to commence construction of the permanent boundary wall within three months of finalizing the Lease Deed/Legal Agreement.

We kindly request your formal authorization to proceed with this activity.

Thanking you,

Yours Truly,
For TATA ADVANCED SYSTEMS LIMITED.

GAURAV
MANIK KAMAT
Digitally signed by
GAURAV MANIK KAMAT
Date: 2026.02.12
13:23:26 +05'30'

(Authorized Signatory)
Encl. Location Map

TATA ADVANCED SYSTEMS LIMITED

Corporate Identification No. (CIN): U72900TG2006PLC077939
Nagpur Works: Sector - 3 MIHAN SEZ Nagpur- 441108 Phone No. + 91 0712-6662888
Registered Office: - Hardware Park, Plot No 21, SY No 1/1, Imarat Kanchara, Raviryala Village, Maheshwaram
Mandal, Hyderabad- 501218, Telangana District

Handwritten signature and date:
12/02/2026
M. K. Kamat

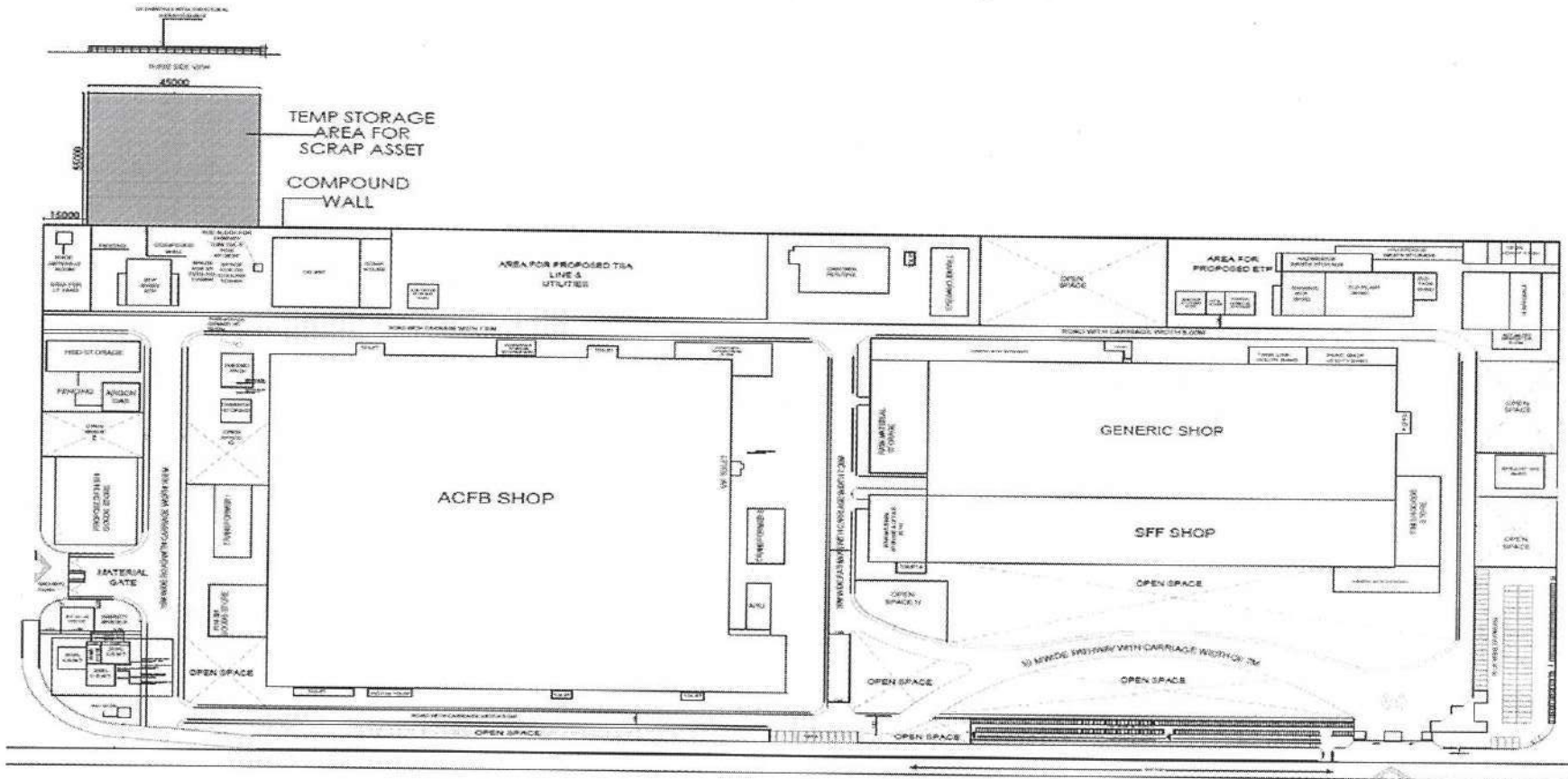
Material Details

- Scraped Machines and Accessories
- Scraped Machines Utilities materials
- Structural Materials

Storage Concept

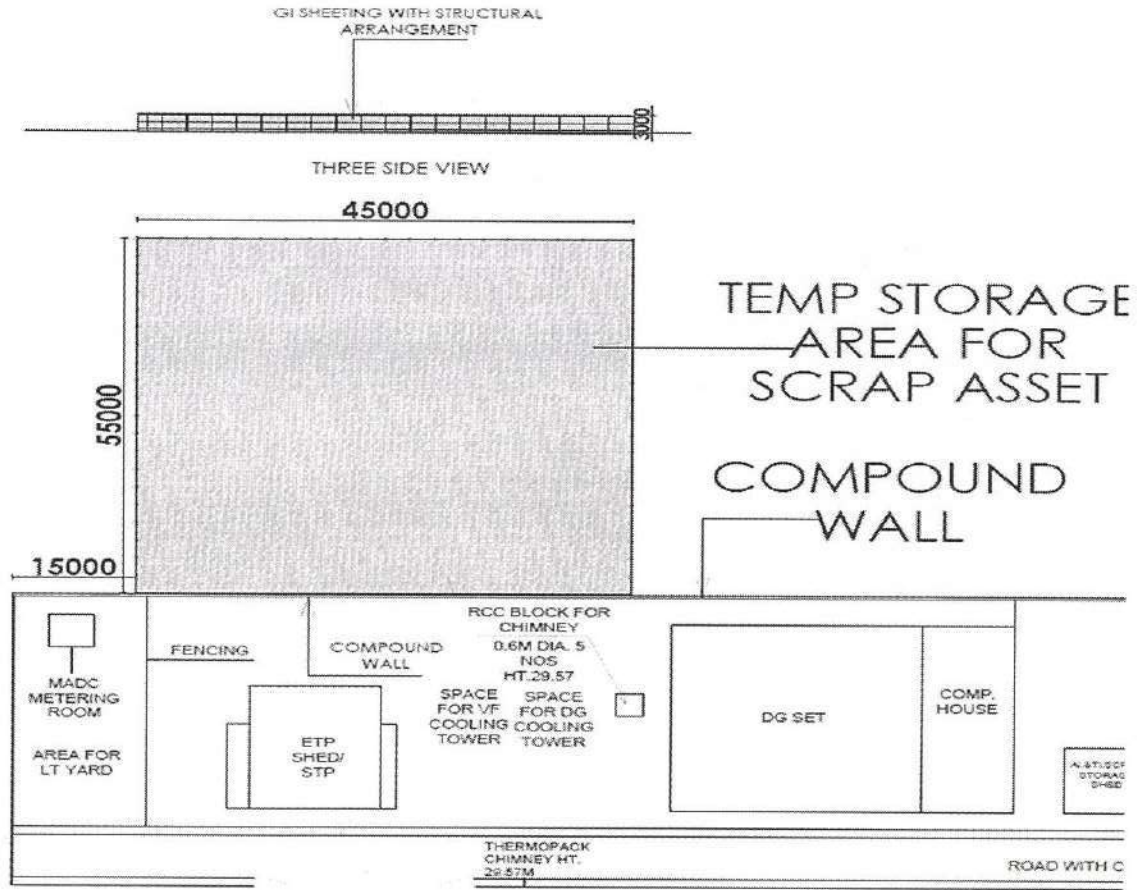
- The design features a storage area fully enclosed with GI sheets around the entire periphery. This structure is intended to be completely secure, ensuring there are no unauthorized entry or exit openings from the outside.
 - There is no roof top cover for this storage system
 - This storage system is required approximately for one year.
 - Area of the storage 55M X 45M
 - Height of the enclosure is 3M
-

Location Map



TASL NAGPUR PLANT LAYOUT

ENLARGE VIEW



OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) **Proposal:** -

Monitoring of performance of M/s Infocepts Technologies Pvt Ltd.

b) **Specific Issue on which decision of UAC is required:** -

Monitoring of Performance of the year 2021-22 to 2025-26 for existing block period of 2021-22 to 2025-26

c) **Relevant provisions:** -

In terms of Rule 53 & 54 of SEZ Rules, 2006.

d) **Other Information:** -

M/s Infocepts Technologies Pvt. Ltd, has been granted Letter of Approval No. SEEPZ/NEWSEZ/MADC-NGP/37/2015-16/16305 dated. 08.10.2015 for IT/ITES Services. The unit commenced production w.e.f 15.01.2016. The existing block period of the unit is 2021-22 to 2025-26.

The Unit has submitted the provisional APR for the year 2025-26 duly certified by the Chartered Accountant.

The performance of the unit is being monitored based upon the details submitted in the APRs submitted by unit and duly certified by the Chartered Accountant. The Year –wise Performance of the unit is also checked with projections given by Unit (in Form F)

The year-wise performance of the unit for the period 2021-22 to 2025-26 (Block Period of 2021-22 to 2025-26) is as follows:-

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Projected Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in	NFE achieved on cumulative basis (Rs. in

					Lakhs)	Lakhs)
2021-22	11691.00	18771.34	876.90	1693.63	10814.10	109469.6
2022-23	13445.00	25201.71	1040.06	1079.34	12404.94	6
2023-24	15461.00	23287.16	792.87	601.21	14668.13	
2024-25	17781.00	21408.99	784.33	356.00	16996.67	
2025-26	20448.00	24700.43	725.19	106.17	19722.81	
Total	78826.00	113369.63	4219.35	3836.35	74606.65	109469.6 6

The unit has achieved **positive NFE** on cumulative basis during 2021-22 to 2025-26 in the block period of 2021-22 to 2025-26 as prescribed in Rule 53 of SEZ Rules, 2006.

It is stated that in terms of Rule 54 of SEZ Rules, 2006 "**Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules**".

Recommendation:-

The proposal of Monitoring of Performance of the unit for the period of year 2021-22 to 2025-26 of Block period 2021-22 to 2025-26 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules; 2006 for consideration.

.....

ITPL/25-26/SEZ/500
BY HAND/BY FAX
March 10th, 2026

To,

The Development Commissioner,
Office of the Development Commissioner
1st Floor, Central Facility Building,
Mihan SEZ Khapri,
Nagpur-441 108.
Maharashtra.



Sub: - Submission of Provisional Annual Performance Report (APR) and request for interim extension of validity of LOA

Ref: - Letter of Approval No. SEEPZ/NEWSEZ/MADC-NGP/37/2015-16/16305 dated 08th October 2015.

Ref: - Online Request Id:422600052556

Dear Sir,

This is with reference to our Letter of Approval No. **SEEPZ/NEWSEZ/MADC-NGP/37/2015-16/16305**, issued on **08th October 2015**. As soon as we received the above-mentioned Letter of Approval we have started our Authorized Operations as mentioned in the Letter of Approval.

We would further like to inform you that, we have completed our 2nd block of 5 years on 14th January 2026. We are aware that we need to submit LOA renewal application before 2 months of its expiry and we have also submitted the same on 05th December 2025 on SEZ portal as well as to your esteemed office. We would further like to inform you that, your office has considered our application for renewal of LOA in UAC meeting which was held on 17th December 2025, but committee has differed our case and instructed by the committee to submit the final CA certified APR for the F.Y.2025-26. However, before the financial year completion we can't submit the final CA certified APR for the F.Y.2025-26. In order to comply with the procedural requirements, we are hereby submitting the Provisional Annual Performance Report for the F.Y.2025-26 for your kind perusal and record.

In light of the above, you are sincerely requested that kindly acknowledge the receipt of the Provisional Annual Performance Report for the F.Y.2025-26 and please grant us interim extension LOA and grant us LOA for the third block of 5 years at the earliest for which undersigned will be eternally grateful to you as routine work pertaining to procurements & exports which will get held up otherwise.

Yours Faithfully,

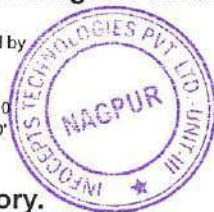
For, **Infocepts Technologies Private Limited,**
SEZ Unit,

Ashish

Anilrao

Fadnavis

Digitally signed by
Ashish Anilrao
Fadnavis
Date: 2026.03.10
15:02:19 +05'30'



Ashish Fadnavis,
Authorised Signatory.

NFE CALCULATION SHEET		2025-26
(Figs. Rs. In Lakhs)		
DETAILS OF CALCULATION OF NFE ACHIEVED		
NAME OF THE UNIT	M/s Infocepts Technologies Pvt. Ltd.	
BLOCK PERIOD	2021-22 to 2025-26	
MONITORING PERIOD	2025-26	
DATE OF COMMENCEMENT OF PRODUCTION	15.01.2016	
INFLOW		
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE	113369.63
(ii)	SUPPLY IN TERMS OF PARA 6.9 OF EXIM POLICY	0.00
A	TOTAL (I)+(ii)	113369.63
OUTFLOW		
(a)	C.G IMPORTED DURING THE YEAR	1016.81
	CG DEBIT AS APPLICABLE	
(i)	ON IMPORTED CAPITAL GOODS	500.43
(ii)	ON TECHNICAL KNOW HOW FEES	0.00
(b)	TOTAL (i+ii)	500.43
RAW MATERIAL UTILISED		
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE	0.00
(ii)	RECEIVED UNDER INTERUNIT TRANSFER	844.94
(iii)	TRANSFERRED TO OTHER UNITS	0.00
(iv)	OPENING STOCK OF RAW MATERIAL ON	01.04.2021
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	31.03.2026
(c)	TOTAL [(i) + (ii)- (iii) + (iv) - (v)]	844.94
(d)	OTHER OUTFLOW	2554.60
B	TOTAL (b)+(c)+(d)	3899.97
C	NFE (A-B)	109469.66
D	NFEP ACHIEVED (C/A)	96.56%

Year	FOB Value of Export 3(a)	Value of supplies made under Rule 53A(a to k) 3(b)	Outstanding export proceeds Part-II 3 OR 5 (2)	Total Export	Import of Capital Goods 4(B) (ii) OR (iii)	Import of Raw Material 4(A)(b)	Value of Imported Raw Material received from other SEZ/EOU/EHTP/STP 4(A)(d)	Value of Imported Raw Material Transferred from other SEZ/EOU/EHTP/STP 4(A)(f)	Total Imported Raw Material	Other Outflow [5]	DTA Sale Part II 1 [e]
2021-22	18355.71	446.55	30.92	18771.34	357.10	0.00	259.00	0.00	259.00	1077.53	888.52
2022-23	25151.26	50.45	0.00	25201.71	79.71	0.00	585.94	0.00	585.94	413.69	220.99
2023-24	23287.16	0.00	0.00	23287.16	0.00	0.00	0.00	0.00	0.00	601.21	0.12
2024-25	21408.99	0.00	0.00	21408.99	0.00	0.00	0.00	0.00	0.00	356.00	848.26
2025-26	24700.43	0.00	0.00	24700.43	0.00	0.00	0.00	0.00	0.00	106.17	1620.54
TOTAL	112903.55	497.00	30.92	113369.63	436.81	0.00	844.94	0.00	844.94	2554.60	3578.43

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) **Proposal:** -

Monitoring of performance of **M/s Lupin Ltd. 6B.**

b) **Specific Issue on which decision of UAC is required:** -

Monitoring of Performance of the year 2020-21 to 2023-24 for existing block period of 2020-21 to 2024-25

c) **Relevant provisions:** -

In terms of Rule 53 & 54 of SEZ Rules, 2006.

d) **Other Information:** -

M/s Lupin Ltd. 6B, has been granted Letter of Approval No. SEEPZ-SEZ/NEW SEZ/MADC-NAGPUR/05//2014-15/02 dated. 26.12.20114 for manufacture and export of Pharmaceuticals products. The unit commenced production w.e.f 17.03.2020. The existing block period of the unit is 2020-21 to 2024-25.

The performance of the unit is being monitored based upon the details submitted in the APRs submitted by unit and duly certified by the Chartered Accountant. The Year –wise Performance of the unit is also checked with projections given by Unit (in Form F)

The year-wise performance of the unit for the period 2020-21 to 2023-24 (Block Period of 2020-21 to 2024-25) is as follows:-

Financial Year	Projected Export FOB Value (Rs. in Lakhs)	Actual Export FOB Value (Rs. in Lakhs)	Projected Outflow Value (Rs. in Lakhs)	Actual Outflow (Rs. in Lakhs)	Projected NFE for the block period (Rs. in Lakhs)	NFE achieved on cumulative basis (Rs. in Lakhs)

2019-20						
2020-21	18410.00	530.34	3105.00	14736.88	15305.00	-13422.31
2021-22	25648.00	148.90	4321.00	3202.56	21327.00	
2022-23	29782.00	0.00	5020.00	3116.59	24762.00	
2023-24	31440.00	1568.22	5297.00	5377.59	26143.00	
Total	105280.00	2247.46	17743.00	26433.62	87537.00	-13422.31

The unit has **not achieved Positive NFE** on cumulative basis during 2020-21 to 2023-24 in the block period of 2020-21 to 2024-25 as prescribed in Rule 53 of SEZ Rules, 2006.

It is stated that in terms of Rule 54 of SEZ Rules, 2006 "**Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these Rules**".

The Monitoring of Performance of the Unit was placed before the Approval Committee in its meeting held on 17.12.2025. The Committee directed that office of DC, MIHAN-SEZ may examine the case and inform the Committee as to whether the Unit has declared that they have not achieved positive NFE at the time of submission of application for merger of LOA and therefore submit the proposal again before the Committee.

The records of the Unit was examined and it is noticed that the M/s Lupin Ltd vide letter dated 22.01.2025 has mentioned that the NFE is negative (-15125) in respect Unit-II.

Recommendation:-

The proposal of Monitoring of Performance of the unit for the period of year 2020-21 to 2023-24 of Block period 2020-21 to 2024-25 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006 for consideration.

.....

LUPIN LIMITED

Plot 6A1,6A2, 6B, Sector 17, Special Economic Zone,
MIHAN Notified Area, Nagpur - 441 108
Phone: +91-712-6696300

Date: 22nd January 2025

To,
The Development Commissioner,
Special Economic Zone (SEZ)
MIHAN SEZ, Nagpur

Subject: Submission of Consolidated Projection post merger

Respected Sir/Madam,

With reference to your letter No SEEPZ/NEW-SEZ/MADC-NGP/40/2015-16/VOL-II/153 Dt 21.01.2025,
please find below consolidated projection after merger.

Projection (Cumulative till 31.03.2029) Rs in Lakh					
Particulars		Existing			Revised/Projected
		6A2	6B	Total Existing	
FOB Value of Exports		305030	2247	307277	3,38,006
FE Outgoing including capital goods		60594	17373	77967	85,766
NFEE		244435	-15125	229310	2,52,240
Employment (Nos)	Male	523	169	692	802
	Female	28	9	37	
Land in Acres		8.663	9.654	18.317	18.317
Capital Goods declared in Form F (Rs in Lakh)		24150	25000	49150	49150

Thanking You,

For Lupin Limited

Authorized Signatory



in process.

AMC

27/1/25

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Cancellation of Letter of Approval No. Mihan-Sez/unit-03/LOA-04/AM-2022/340 dated 31.08.2021 issued to M/s Kalpana Saroj Global Aviation Pvt. Ltd.

b) Specific Issue on which decision of UAC is required: -

Approval for cancellation of Letter of Approval No. Mihan-Sez/unit-03/LOA-04/AM-2022/340 dated 31.08.2021.

c) Relevant provisions: -

In terms of Rule 19 (5) of SEZ Rules, 2006.

d) Other Information: -

M/s Kalpana Saroj Global Aviation Pvt. Ltd. has been granted Letter of Approval No. Mihan-Sez/unit-03/LOA-04/AM-2022/340 Dated. 31.08.2021 at Plot No. 11/6A, Sector – 11, MIHAN-SEZ, Nagpur. The LOA has been expired on 30.08.2022. The initial validity of LOA was upto 30.08.2022. This office vide letter dated 07.11.2022 informed the unit that they failed to commence operation within the validity of LoA nor sought extension of validity of LOA. Therefore the LOA was cancelled with immediate effect. This office vide letter dated 18.11.2022 requested the Unit and Specified Officer for No Dues Certificate. However the reply is awaited.

In terms of Rule 19(5) of SEZ Rules, 2006, "***the Unit has not commenced production or service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired***".

Recommendation:

The proposal of the Unit for cancellation of Letter of Approval No. Mihan-Sez/unit-03/LOA-04/AM-2022/340 dated 31.08.2021 is submitted before the Approval Committee for consideration in terms of Rule 19(5) of SEZ Rules, 2006.

.....

भारत सरकार,
वाणिज्य एवं उद्योग मंत्रालय,
विकास आयुक्त का कार्यालय,
केंद्रीय सुविधा भवन,
मिहान विशेष आर्थिक क्षेत्र,
नागपुर - 441108



Government of India,
Ministry of Commerce & Industry,
Office of the Development Commissioner,
Central Facility Building,
MIHAN Special Economic Zone,
Nagpur - 441108

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफोन : 0712-2815642/2815651

F. No. MIHAN-SEZ/TradeNotice/Circular/01/2025-26/261

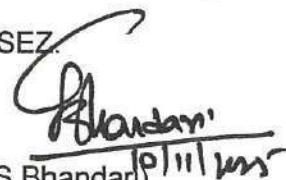
Dated: 10.11.2025

Meeting Notice/ 2025-26

Subject: Review of progress of allotted land in MIHAN-SEZ – reg.

Attention is invited to all the Co-Developers/Units/Allottees (*who have not taken any action for creation of infrastructure from the date of allotment/grant of Letter of Approval*) of MIHAN SEZ that, in terms of Section 5 of the Special Economic Zones Act, 2005, the Central Government has notified the MIHAN Special Economic Zone (SEZ) with the objectives of generation of additional economic activity, promotion of exports of goods and services, promotion of investment from domestic and foreign sources, creation of employment opportunities, and development of infrastructure facilities.

2. In order to review the progress of development and utilization of the allotted land, a meeting has been convened by the Development Commissioner, MIHAN-SEZ and the MADC (Developer) on 11.11.2025 at 4.00 P.M., through hybrid mode.
3. All the addressed Co-Developers / Units / Allottees are directed to attend the meeting without fail.
4. This issues with the approval of the Development Commissioner, MIHAN-SEZ.


(GS Bhandari)
Asstt. Development Commissioner,
MIHAN-SEZ

To,

M/s Kalpana Saroj Global Aviation Pvt. Ltd.
32, Kamani Chambers, Ramjibhai Kamani Marg,
Ballard Estate, Fort,
Mumbai-400038
E-mail: ashishdeshpande3082@gmail.com
info@ksgavition.com

Copy to:

- i. Jt. Managing Director, MADC (Developer) – for information.
- ii. Specified Officer, MIHAN-SEZ
- iii. Notice Board

Ref: KSGA/ MADC/DC/2023/08.
To,
The Development Commissioner,
MIHAN SEZ Central Facility Building B wing
Nagpur 441108

Date: 13.05.2023 ✕

Respected Sir,

Refer TM and subsequent discussion we had with your office regarding the subject matter. As advised by your office we are doing the needful / online process for renewal of LOA. As mentioned in our letter dated 8-5-23 we are fully prepared to start construction of MRO unit as per the timeline mentioned therein the work schedule. We understand construction can only be started upon renewal of LOA.

While we await formal renewal of LOA that may take some time, In the interim period we request you to kindly give us permission to mobilise men , machine & material to do site cleaning and levelling work, site boundaries and pits making, erecting and fixing company billboard, to set up portable cabin for site office and security guards as part of pre construction mobilisation activities.

We intend to commence these activities from 15th May if you permit us to do so, we plan to complete this task at the earliest and be ready for next stage.

We have prepared a time bound work schedule and we want to maintain the integrity of said schedule as best possible to ensure timely completion of construction and to make this MRO unit operational as early as possible to the best of our ability.

Attached is the list of material and pre construction activities that we want to carry out now subject to your permission. Hence this request for interim permission.

We appreciate your continued cooperation.

Regards



Deshpande
CAO- KSGA

भारत सरकार
वाणिज्य और उद्योग मंत्रालय
विकास आयुक्त का कार्यालय
मिहान विशेष आर्थिक क्षेत्र
केंद्रीय सुविधा भवन, खापरी,
नागपुर 441 108



सत्यमेव जयते

Government of India
Ministry of Commerce & Industry
Office of Development Commissioner
MIHAN Special Economic Zone
Central Facility Building, Khapri
Nagpur 441 108

Tel: 0712 - 2815639/2815635

Fax: 0712 - 2815636

E-mail: dc-mihansez@gov.in

F. No .MIHAN-SEZ/UNIT-03/2021-22/ 235 to 237

Dated: 07/11/2022

To,

M/s. Kalpana Saroj Global Aviation Pvt. Ltd
32, Kamani Chambers
Ramjibhai Kamani Marg
Ballard Estate
Mumbai - 400038.

Sub: Cancellation of Letter of Approval- reg.

Sir,

This is to inform you that the Board of Approval for SEZs under the Chairmanship of Commerce Secretary has decided that Development Commissioner of SEZ's may initiate action for cancellation of Letter of Approvals which have been expired since last two years or more as well as exit from SEZs by following the due process in this regard.

On scrutiny of the documents, it is observed that you have been issued Letter of Approval No. Mihan-Sez/unit-03/LOA-04/AM-2022 dated 31/08/2021 for Setting up Repair, maintenance and Overhaul of engines and associated components of aircraft/helicopter's ships/GSE/APU/Power turbine including components of electrical propulsion systems etc, at Plot No.11/6A/ Sector - 11 Near Khapri (Rly)Nagpur -441108, Multi Product SEZ,MIHAN Nagpur. As per the terms and conditions of LOA, the Letter of Approval was valid for a period of one year. You have neither submitted application for extension of validity of Letter of Approval nor initiated any action for implementation of the project. Further, this office also issued cautionary letter even number dated 18.10.2022 to you informing of expiry of LoA on 30.08.2022. However, no reply has been received so far in this office. Hence, it is presumed that you have nothing to say in this regard.

Further, attention is also invited to the Rule 19(5) of SEZ Rules, 2006 which stipulates "If the Unit has not commenced production or service activity within the validity period or the extended period under sub-rule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired".

In view of the above, the Letter of Approval dated 31/08/2021 stands cancelled with immediate effect. You are required to initiate the Exit procedure under applicable rules.

(Dr. V. Sraman)

Development Commissioner,
MIHAN SEZ

O/C

- Copy to:** 1. M/s MADC (the Developer) with a direction to initiate action for cancellation of the Registered Lease Deed since the aforesaid Unit does not hold as valid LOA and is no more an SEZ entity.
2. The Specified Officer, MIHAN-SEZ, Nagpur with direction to recovery of Customs dues under applicable Rules or to furnish NOC for exit of the Unit.

RECEIVED
MADC
10.09/11/2022

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) **Proposal:** -

Cancellation of Letter of Approval No. Mihan-Sez/unit-01/LOA-01/AM-2022/42 dated 23.04.2021 issued to M/s KSD Technologies Pvt. Ltd.

b) **Specific Issue on which decision of UAC is required:** -

Approval for cancellation of Letter of Approval No. Mihan-Sez/unit-01/LOA-01/AM-2022/42 dated 23.04.2021.

c) **Relevant provisions:** -

In terms of Rule 19 (5) of SEZ Rules, 2006.

d) **Other Information:** -



1. M/s KSD Technologies Pvt. Ltd. has been granted Letter of Approval No. Mihan-Sez/unit-01/LOA-01/AM-2022/42 dated 23.04.2021 at Business Centre, 1st Floor, A-Wing, North Block, Central Facility Building, MIAHN-SEZ, Nagpur. The LoA has been expired on 22.04.2023. The initial validity of LoA was upto 22.04.2022.
2. The Unit vide letter dated 21.04.2022 had sought extension of validity of LOA for further period.
3. The Unit vide letter dated 28.02.2023 submitted application of surrender of office space ensuing that they will complete the exit procedure.
4. This office vide letter dated 05.04.2023 directed the unit to submit No Dues from Specified Officer and also from the Developer.
5. The No Dues are pending for final exit procedure.

In terms of Rule 19(5) of SEZ Rules, 2006, "***the Unit has not commenced production or service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired***".

Recommendation:

The proposal of the Unit for cancellation of Letter of Approval No. Mihan-Sez/unit-01/LOA-01/AM-2022/42 dated 23.04.2021 is submitted before the Approval Committee for consideration in terms of Rule 19(5) of SEZ Rules, 2006.

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	<p>भारत सरकार वाणिज्य एवं उद्योग मंत्रालय विकास आयुक्त कार्यालय मिहान विशेष आर्थिक क्षेत्र। गांव- खापरी केंद्रीय सुविधा भवन। नागपुर-४४११०१</p>	<p>Government of India Ministry of Commerce and Industry, Office of the Development Commissioner, MIHAN Special Economic Zone Central Facility Building, Khapri, Nagpur – 441108</p>	 आज़ादी का अमृत महोत्सव
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F.No. S/1-Unit-15/2021-22/Mihan-SEZ/39

Date : 29.04.2023

To,

M/s. KSD Technologies Pvt. Ltd
Plot-No. 24, Ambanagar,
Manewada-Besa Road,
Nagpur- 440027

Dear Unit holder,

Subject: No Dues Certificate from Customs –reg.

Please refer to a letter dated 05.04.2023 issued by Assistant Development Commissioner, MIHAN SEZ regarding surrender of Office space wherein deficiency was raised regarding no dues certificate from the Specified Officer.

In this regard, you are required to provide an annexure containing a comprehensive, year-wise account of the goods procured or imported under duty exemption since the inception of your unit. This annexure should also include related documentation and the details of all goods transferred, sold through DTA or otherwise disposed off and particulars of current stock.

Please submit the requested annexures, with supporting documents to facilitates processing of no due certificate from Customs.

This issues with the approval of Specified Officer, MIHAN SEZ.

Yours,


29/4/23
(Anand Patil)

Sr. Authorised Officer
MIHAN-SEZ, Nagpur

Ref: KSD/RES/2022-23/642
28th February 2023.

To,

The Chairman & Managing Director,
Maharashtra Airport Development Co. Ltd.,
Central Facility Building, B wing (North)
1st Floor, Mihan SEZ,
Khapri (Rly)
Nagpur- 441 108.

Sub.: Surrender of Office Space.

Ref: Provisional Allotment letter No.1568/MIHAN/MM/2021.
LOA No.: Mihan-SEZ/Unit-01/LOA-01/AM-2022/42 dated 23rd April,2021.

Respected Sir,

We have been allotted office space of 160 sq. ft on first floor, A wing in Mihan Central Facility Building which was factually never occupied by us as we have requested for bigger office space of 1,000 sq. feet in the initial application & vide our letter dated 15.09.2021.

Our request for allotment of 1,000 sq. feet space was placed in the UAC meeting held on 12.10.2021 and in the said UAC meeting and directions were given by the office of the Development Commissioner to developer to allot the said space within 15 days (Copy of which is attached herewith for your reference) but till date we have not been allotted any space as required. We have taken number of follow ups from DC office & MADC office (copy of letters are attached herewith) for the space requirement but the same was ignored number of times. Our LOA got expired and the same was renewed further on 23rd April,2022.

We will complete the EXIT formalities from DC office at the earliest.

We have lost many export orders due to non-availability of space and therefore your good office is requested to accept my surrender request of office block of 160 sq. feet and further no interest of working in Mihan SEZ. Also, we would request your office as to waive of the rent as no work was done there & over & above there was no 1000 sq. ft. was allotted to us after so many commitments.

Regards,
For KSD Technologies Pvt. Ltd.

(Director)
Cc to:

The development Commissioner,
Office of the Development Commissioner,
1st floor, Central facility Building,
Mihan SEZ,
Khapri (Rly),
Nagpur-441 108.



OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Cancellation of Letter of Approval No. Mihan-Sez/Unit-03/LOA-02/AM-2024 dated 26.04.2023 issued to M/s Qualichem Laboratories Pvt. Ltd.

b) Specific Issue on which decision of UAC is required: -

Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-03/LOA-02/AM-2024 dated 26.04.2023.

c) Relevant provisions: -

In terms of Rule 19 (5) of SEZ Rules, 2006.

d) Other Information: -

M/s Qualichem Laboratories Pvt. Ltd. has been granted Letter of Approval No. Mihan-Sez/Unit-03/LOA-02/AM-2024 dated 26.04.2023 at Plot No. 11R, Sector – 18, MIHAN-SEZ, Nagpur. The LOA has been expired on 25.04.2024. The Unit did not applied for extension of validity of LOA. Thus the LOA has been expired on 25.04.2024.

In terms of Rule 19(5) of SEZ Rules, 2006, "*if the Unit has not commenced production or service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired*".

Recommendation:

The proposal of the Unit for cancellation of Letter of Approval No. Mihan-Sez/Unit-03/LOA-02/AM-2024 dated 26.04.2023 is submitted before the Approval Committee for consideration in terms of Rule 19(5) of SEZ Rules, 2006.

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सत्यमेव जयते

LETTER OF APPROVAL - Form G

(Refer rule 19)

OFFICE OF DEVELOPMENT COMMISSIONER,
DC, MIHAN SPECIAL ECONOMIC ZONE, NAGPUR
DEPARTMENT OF COMMERCE, GOVERNMENT OF INDIA

PH: 91-7104-665640, FAX: 91-7104-665636, Email: dc-mihansez@gov.in, Website: www.madccindia.org

Dated the : 26/04/2023

SEZ Name: MIHAN SEZ

SEZ Address: Villages-Issassani,,Telhare, Kalkuhi,,Khapri(Rly), Dahegaon,Nagpur,Maharashtra
India,440001

Reference: Your application No. - 112300000105 Dated 09/01/2023

LOA No.: Mihan-Sez/Unit-03/LOA-02/AM-2024

LOA Issue Date: 26/04/2023

LOA Valid From: 26/04/2023

SEZ Unit Name: QUALICHEM LABORATORIES PRIVATE LIMITED

Registered Address: 406, SWAMI SAMARTH COMMERCIAL COMPLEX,,4TH FLOOR NEAR GOKULPETH
MARKET,DHAR
AMPETH EXTENSION,NAGPUR,Maharashtra,India,440010

SEZ Unit
Address:

Subject: Your proposal for setting up a unit in MIHAN SEZ [SEZ]

Dear Sir/Madam,

With reference to the above mentioned application, Development Commissioner, MIHAN SEZ [SEZ] is pleased to extend to you all the facilities and entitlements admissible to a unit in a Special Economic Zone subject to the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under and for the establishment of a unit at MIHAN SEZ [SEZ], in the State of MAHARASHTRA, for undertaking authorised operations, namely, manufacture and rendering services including trading as under:-

Authorised Operations

1. Service Oriented Activity

ITC HS Code/ CPC	Item Description
30039011/	MEDICANTS OF AYURVEDIC SYSTEM
998346/8876	Technical testing and analytical services

This approval is subject to following terms and conditions:

- You shall export the goods manufactured/ goods imported/procured for trading and services, including items of trading, as per provisions of the Special Economic Zones Act, 2005 and Rules made there-under for a period of five years from the date of commencement of production/service activities. For this purpose, you shall execute the Bond-cum-Legal Undertaking as prescribed under the Special Economic Zone Rules, 2006.
- You shall fulfill the pollution control requirements, as may be prescribed by the Pollution Control authorities.
- You shall achieve positive Net Foreign Exchange (NFE) as prescribed in the Special Economic Zone Rules, 2006 for the period you operate as a Unit in the Special Economic Zone from the commencement of production, falling which you shall be liable for penal action under the Foreign Trade (Development and Regulation) Act, 1992.
- You may import or procure from the Domestic Tariff Area all the items required for your authorised operations under this approval, except those prohibited under the ITC (HS) Classifications of Export and Import items.
- You may supply/sell goods or services in the Domestic Tariff Area in terms of the provisions of the Special Economic Zones Act, 2005 and rules and orders made there-under.
- This Letter of Approval is valid for a period of one year from its date of issue. You shall implement the project and commence production within one year period or within such period as may be extended.

- vii. Date of commencement of production shall be intimated to the Development Commissioner.
- viii. This Letter of Approval shall be valid for a period of five years from the date of commencement of production.
- ix. The approval is based on the details furnished by you in your project proposal/application.
- x. You shall abide by the provisions of Special Economic Zones Act, 2005 and the rules and orders made there-under.
- xi. You have the option to renew the approval or exit in terms of the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- xii. You shall confirm acceptance of the above terms and condition to the Development Commissioner within forty-five days of issue of this Letter of Approval.
- xiii. If you fail to comply with the conditions stipulated above, this Letter of Approval shall be cancelled as per the provisions of the Special Economic Zones Act, 2005 and the rules and orders made there-under.
- xiv. All future correspondence including for amendments/changes in terms and conditions of the Letter of Approval or for extension of its validity shall be addressed to the development commissioner.

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+

Yours Faithfully,

Development Commissioner
MIHAN SEZ [SEZ]

Copy forwarded to: -

Asstt Commissioner/Deputy Commissioner/Joint Commissioner (Custom) MIHAN SEZ [SEZ]

Ms. MADC Ltd - (Developer)

LOA Conditions

Sr No.	LOA Conditions	Added Date

This LOA is Digitally Signed & Approved by Vasireddy Sraman

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) **Proposal:** -

Cancellation of Letter of Approval No. Mihan-Sez/Unit-04/LOA-04/AM-2024 dated 01.11.2023 issued to M/s APN Logistics Pvt. Ltd.

b) **Specific Issue on which decision of UAC is required:** -

Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-04/LOA-04/AM-2024 dated 01.11.2023.

c) **Relevant provisions:** -

In terms of Rule 19 (5) of SEZ Rules, 2006.

d) **Other Information:** -

M/s APN Logistics Pvt. Ltd. has been granted Letter of Approval No. Mihan-Sez/Unit-04/LOA-04/AM-2024 dated 01.11.2023 at M/s Higher Heights Technology (Co-Developer) Ground Floor, Plot No. 21, Sector – 18, MIHAN-SEZ, Nagpur. The LoA has been expired on 31.10.2024. The initial validity of LOA was upto 31.10.2024. The Unit did not apply for extension of validity of LOA. The Specified Officer vide letter dated 15.05.2024 has issued No Dues Certificate.

In terms of Rule 19(5) of SEZ Rules, 2006, “*If the Unit has not commenced production or service activity within the validity period or the extended validity period under sub-rule (4), the Letter of Approval shall be deemed to have been lapsed with effect from the date on which its validity expired*”.

Recommendation:

The proposal of the Unit for cancellation of Letter of Approval No. Mihan-Sez/Unit-04/LOA-04/AM-2024 dated 01.11.2023 is submitted before the Approval Committee for consideration in terms of Rule 19(5) of SEZ Rules, 2006.

.....

भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
विकास आयुक्त का कार्यालय
मिहान विशेष आर्थिक क्षेत्र
केन्द्रिय सुविधा भवन, खापरी,
नागपुर - ४४११०८



Government of India
Ministry of Commerce and Industry
Office of the Development Commissioner
MIHAN Special Economic Zone
Central Facility Building, Khapri,
Nagpur - 441108

Tel: 0712 - 2815635/2815639

Fax: 0712 - 2815636

E-mail: dc-mihansez@gov.in

F.No. MIHAN-SEZ/UNIT/05/2023-24/ 66

Dated- 27.09.2024

To
M/s. APN Logistics Pvt. Ltd.,
Plot No. 13-3, Central West Park Road,
Near Getvel Hospital, Dhantoli,
Nagpur - 440 018

Subject: - Request for approval of Exit from SEZ Scheme - reg.



Please refer to your email dated 21.03.2024 on the above subject. The application has been scrutinized by this office and following deficiencies have been noticed:-

- (i) Online application for final exit from SEZ Scheme is not submitted.
- (ii) Original Bond cum Legal Undertaking is not submitted.
- (iii) No Dues certificate issued by Co-Developer i.e. Higher Heights Technology is not submitted.
- (iv) The LUT for exit in the prescribed format is not submitted on Rs. 100/- non judicial stamp paper duly notarized.
- (v) Board Resolution in favor of Authorized Signatory is not submitted.
- (vi) The Authorized signatory residence proof and witness residence proof i.e. Passport/Aadhar copy is not submitted.
- (vii) Chartered Engineer Certificate for goods which are procured or not procured is not submitted.

You are requested to comply with the above deficiencies. On receipt of the same, the request will be examined further.


27/09/24
Dr. Praveen Kumar
Development Commissioner,
MIHAN SEZ

o/c

 सत्यमेव जयते	OFFICE OF THE ASSISTANT COMMISSIONER OF CUSTOMS AND SPECIFIED OFFICER, MIHAN-SPECIAL ECONOMIC ZONE, OFFICE OF THE DEVELOPMENT COMMISSIONER MINISTRY OF COMMERCE AND INDUSTRY, GOVERNMENT OF INDIA, CENTRAL FACILITY BUILDING, MIHAN-SEZ, KHAPRI, NAGPUR-441108 E-mail: customs-mihansez@commerce.gov.in	 75 भारत अमृत महोत्सव हर एक पर बने बल
e- office F.No. CUS/962/2024 - 0/0 DC/AC-SEZ-MHN-CUS-NAGPUR 80		Date: 15.05.2024

सेवा में,
 The Development Commissioner,
 Ministry of Commerce and Industry,
 Government of India, Central Facility Building,
 MIHAN-SEZ, Khapri,
 Nagpur - 441108

महोदय,

विषय: Request of M/s APN Logistics Pvt Ltd, MIHAN SEZ, Nagpur for
 Cancellation of LOA - reg.

संदर्भ: Email msg dated 21.03.2024 from /s APN Logistics Pvt Ltd, MIHAN
 SEZ, Nagpur

On the above subject, the LOA No. Mihan-SEZ/Unit-04/LOA-04/AM-2024 dated 01.11.2023 was issued to M/s APN Logistics Pvt Ltd for warehousing and logistic services. The unit have filed 15 warehousing BOEs dated 12.02.2024 for import consignment. Vide above referred e-mail dated 21.03.2024, the unit requested for Cancellation of their LOA. Further, the unit have requested for cancellation of their warehousing BOEs. In this regard, they submitted the Free Forms to cancel the 15 Bill of Entry on 27.03.2024 and deposited Rs.15,000/- vide Challan No. 04 dated 08.04.2024.

On the basis of records available with this office, No Dues Certificate is issued for necessary action at your end please.

भवदीय,

**Signed by Charanjeet
 Singh**

Date: 15-05-2024 17:35:52

(चरनजीत सिंह)

सहायक आयुक्त व निर्दिष्ट अधिकारी
 मिहान-सेज, नागपुर

OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal: -

Cancellation of Letter of Approval No. Mihan-Sez/unit-01/LOA-02/AM-2023 dated 23.08.2022 issued to M/s Jai Armaments Ltd.

b) Specific Issue on which decision of UAC is required: -

Approval for cancellation of Letter of Approval No. Mihan-Sez/unit-01/LOA-02/AM-2023 dated 23.08.2022.

c) Relevant provisions: -

In terms of Rule 19 (4) of SEZ Rules, 2006.

d) Other Information: -

1. M/s Jai Armaments Ltd. has been granted Letter of Approval No. Mihan-Sez/unit-01/LOA-02/AM-2023 dated 23.08.2022 at Plot No. 12, Dhirubhai Ambani Defence Park, developed by Reliance Aerostructure Ltd., Co-Developer, Sector-11, MIHAN-SEZ, Nagpur, The LOA has been expired on 22.08.2025. The initial validity of LOA was upto 22.08.2023.
2. The Unit vide letter dated 10.08.2023 sought extension of validity period of LOA. This office vide letter dated 18.12.2023 granted extension for a period upto 22.08.2024.
3. Further, the Unit vide letter dated 17.07.2024 again sought extension of validity of LOA. This office vide letter dated 14.08.2024 granted extension upto 22.08.2025.
4. The Unit vide letter dated 30.07.2025 submitted applicable for 3rd extension of validity of LOA. This office vide letter dated 09.09.2025 asked the unit to submit the Chartered Engineer Certificate to the effect that 2/3 of activity has been completed. However the documents was not submitted by the Unit.

In terms of Rule 19(4) of SEZ Rules, 2006 ***“Provided further that the Development Commissioner may grant further extension of one year subject to the condition that two-thirds of activities including construction, relating to the setting up of the Unit is complete and a Chartered Engineer’s Certificate to this effect is submitted by the entrepreneur”***. However the unit has not yet started the construction activity and the land is barron land. The photograph is enclosed herewith.

Recommendation:

The proposal of the Unit for cancellation of Letter of Approval No. Mihan-Sez/unit-01/LOA-02/AM-2023 dated 23.08.2022 is submitted before the Approval Committee for consideration in terms of Rule 19(4) of SEZ Rules, 2006.

.....

Jai Armaments Limited
5th Floor, 7, Institutional Area,
Phase II, Vasant Kunj
New Delhi – 110 070

Tel: +91 11 6522 3402
Fax: +91 11 6652 3500
Email: def.aero@relianceada.com
www.rinfra.com

10 Nov, 2025

To,
✓ The Asst Development Commissioner
MIHAN Special Economic Zone
Nagpur, Maharashtra.



=====

Subject : Application for Extension of Validity of Letter of Approval for our SEZ unit Plot No. 12, in Dhirubhai Ambani Defence Park, developed by Reliance Aerostructure Ltd.- Co-developer, in Sector 11 of MIHAN SEZ under Rule 19 (4) of SEZ Rules, 2006 for a further period of 1 year.

Ref:1. Letter of Approval No. Mihan-Sez/Unit-01/LOA-02/AM-2023 Dated: 23.08.2022 (Original LOA)

=====

Dear Sir,

Reference is made to your letter No F.No. MIHAN-SEZ/UNIT-01/2022-23/194 dated 09 Sep 25.

Jai Armaments Ltd have obtained Letter of Approval ('LOA') in respect of setting up an SEZ unit for "Manufacturing of Small Arms with Caliber and Chamber Specification etc" at Plot No. 12, in Dhirubhai Ambani Defence Park, developed by Reliance Aerostructure Ltd.- Co-developer, in Sector 11 of MIHAN SEZ, Developed by MADC, Khapri, Nagpur, Maharashtra - 441108.

Operations have not yet commenced due to our ongoing strategic review and reassessment of our business plan, prompted by the evolving global geo-political landscape. Activities at site would be initiated soon, post revision of our forecast and market outlook for the Small Arms in both the international and domestic markets.

Hence, it is requested that **your good office to grant us approval for extension of 1 Year w.e.f 23.08.2025 to 22.08.2026.**

Thanking you,

For Jai Armaments Limited

(Sanjay Wadhwa)
Authorised Signatory



Handwritten notes:
19/11/25
no Revat

भारत सरकार,
वाणिज्य एवं उद्योग मंत्रालय,
विकास आयुक्त का कार्यालय,
केंद्रीय सुविधा भवन,
मिहान विशेष आर्थिक क्षेत्र,
नागपुर - 441108



Government of India,
Ministry of Commerce & Industry,
Office of the Development Commissioner,
Central Facility Building,
MIHAN Special Economic Zone,
Nagpur - 441108

वेबसाइट : www.mihansez.org, ई-मेल : dc-mihansez@gov.in, टेलीफोन : 0712-2815642/2815651

F.No. MIHAN-SEZ/UNIT-01/2022-23/194

dated- 09.09.2025

To,

M/s Jai Armaments Ltd.,
502, Plot No. 91/94,
Prabhat Colony,
Santacruz East,
Mumbi - 400 055

Sub: Application for Extension of Validity of Letter of Approval for our SEZ unit Plot No. 12, in Dhiruvhai Ambani Defence Park, developed by Reliance Aerostructure Ltd.- Co-Developer, in Sector-11 of MIHAN-SEZ under Rule 19(4) of SEZ Rules, 2006 for a further period of 1 year - reg.

Sir,

Please refer to your letter dated 30.07.2025 on the above subject. The application documents/details have been scrutinized. It is requested to submit the following documents/details.

1. Submit the Chartered Engineer's Certificate to the effect that 2/3 of activities has been completed.

On receipt of the same, the request will be examined further.

Yours faithfully,

(G.S.Bhandari)

Assistant Development Commissioner,
MIHAN-SEZ, Nagpur

जी. एस. भण्डारी / G.S. Bhandari

स. वि. आ / ADC
मिहान-सेज नागपुर / MIHAN-SEZ,
Nagpur- 441108



OFFICE OF THE DEVELOPMENT COMMISSIONER
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
NAGPUR

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) **Proposal:** -

Cancellation of Letter of Approval No. Mihan-Sez/Unit-02/LOA-05/AM-2022/623 dated 23.12.2021 issued to M/s Reliance Defence Ltd.

b) **Specific Issue on which decision of UAC is required:** -

Approval for cancellation of Letter of Approval No. Mihan-Sez/Unit-02/LOA-05/AM-2022/623 dated 23.12.2021.

c) **Relevant provisions:** -

In terms of Rule 19 (4) of SEZ Rules, 2006.

d) **Other Information:** -

1. M/s Reliance Defence Ltd. has been granted Letter of Approval No. Mihan-Sez/Unit-02/LOA-05/AM-2022/623 dated 23.12.2021 at M/s Reliance Aerostructure Ltd. (Co-Developer), Plot No. 12, Sector – 11, MIHAN-SEZ, Nagpur. The LoA has been expired on 22.12.2023. The initial validity of LoA was upto 22.12.2022.
2. The Unit vide e-mail dated 15.11.2022 sought extension of validity of LOA. This office vide letter dated 02.12.2022 has granted extension of validity for a period upto 22.12.2023.
3. The Unit vide letter dated 18.04.2024 sought extension of validity of LOA for further period.
4. The request of the Unit was not extended.

In terms of Rule 19(4) of SEZ Rules, 2006, ***"The Letter of Approval shall be valid for one year within which period the Unit shall commence production or service or trading or Free Trade and Warehousing activity and the Unit shall intimate date of commencement of production or activity to Development Commissioner.***

PROVIDED that upon a request by the entrepreneur, further extension may be granted by the Development Commissioner for valid reasons to be recorded to writing for a further period not exceeding two years:

PROVIDED FURTHER that the Development Commissioner may grant further extension of one year subject to condition that two-thirds of activities including construction, relating to the setting up of the Unit is complete and a Chartered Engineer's Certificate to this effect is submitted by the entrepreneur". The Unit has not yet started any construction activity.

Recommendation:

The proposal of the Unit for cancellation of Letter of Approval No. Mihan-Sez/Unit-02/LOA-05/AM-2022/623 dated 23.12.2021 is submitted before the Approval Committee for consideration in terms of Rule 19(4) of SEZ Rules, 2006.

.....

Reliance Defence Limited

A 302, 6, Dr. APJ, Phone: +91-1130023402
 Abdul Kalam Road, Fax: +91-1133543400
 New Delhi - 110011 Website: www.rinfra.com
 CIN: U74999MH2015PLC263178

April 18, 2024

To,

**The Development Commissioner
 MIHAN Special Economic Zone
 Nagpur, Maharashtra.**



Subject: Application for extension of validity of Letter of Approval for our SEZ unit Plot No. 12, in Dhirubhai Ambani Defence Park, developed by Reliance Aerostructure Ltd.- Co-developer, in Sector 11 of MIHAN SEZ under Rule 19 (4) of SEZ Rules, 2006 for a further period of 1year.

Ref:1. Letter of Approval No. Mihan-Sez/Unit-02/LOA-05/AM-2022/623 Dated: 23.12.2021 (Original LOA)

Dear Sir,

We, **Reliance Defence Limited** have obtained Letter of Approval ('LOA') in respect of setting up an SEZ unit for "**Manufacturing of Night Vision Devices and Components and Navigational & Control Equipments**" at Plot No. 12, in Dhirubhai Ambani Defence Park, developed by Reliance Aerostructure Ltd.- Co-developer, in Sector 11 of MIHAN SEZ, Developed by MADC, Khapri, Nagpur, Maharashtra - 441108.

We have taken following effective steps to implement the project and have invested total of **Rs.351.14/- Lakhs** into the unit so far under various heads. Further proposed investment and break up of actual investment is as indicated below.

S.No	Name of the activity	Date
1	Original Letter of Approval	23.12.2021
2	Default List of Services Approval	05.04.2022
3	Bond-Cum-Legal Undertaking Acknowledgement of Submission	21.03.2022

Registered Office: 502, Plot No 91/94, Prabhat Colony, Santacruz (East), Mumbai 400055, Maharashtra



1. Proposed Investment:

S.No	Type of Cost	Rs. In Lakhs
1.	Land Cost	80.94
2.	Construction Cost (Civil, Electrical, Mechanical, Structural, Utilities etc)- (100% Indigenous)	159.49
3.	Plant and Machinery	3400.00
4.	Computers, Software's, Licenses etc.	25.00
5.	Office Capital Goods includes AV Equipments, PA Systems, Access Control systems etc	11.60
6.	Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc	17.40
	TOTAL	3694.43

2. Investment made so far :

S.No	Type of Cost	Total investment made so far (Rs. In Lakhs)	Investment made till date (Rs. In Lakhs)
1.	Land Cost	80.94	80.94
2.	Construction Cost (Civil, Electrical, Mechanical)	24.44	24.44
3.	Plant and Machinery	245.76	245.76
4.	Computers, Softwares, Licenses	NIL	NIL
5.	Office Capital Goods includes AV Equipments, PA Systems, Access Control systems etc	NIL	NIL
6.	Office Furniture, Chairs, Workstation and other fit out related items such as carpets etc	NIL	NIL
	TOTAL	351.14	351.14

Registered Office: 502, Plot No 91/94, Prabhat Colony, Santacruz (East), Mumbai 400055, Maharashtra



3. Physical progress on ground till date:

Sr.No	Authorized Activity	% Completion as on current date	% Completion during last one year	Deadline for completion of balance work
1.	Generator Room/Electric Substation/FO Generators (To augment MSEB Power)/UPS Room/Distribution substation/HSD Yard	0%	0%	30 November 2024
2.	Internal Roads with street Lighting and signage's	0%	0%	30 November 2024
3.	Boundary walls/ Gates/ Fencing/Security office/ Security Posts	0%	0%	30 November 2024
4.	All civil and Interior work/Electrical work/BMS/Air Conditioning/Fire Protection system	0%	0%	30 November 2024
5.	Development of Landscaping/Garden space	0%	0%	30 November 2024
6.	Recruitment of Employees	9%	9%	30 November 2024
7.	Building Completion certificate and occupancy certificate	0%	0%	30 November 2024

4. Projected and actual Employment: Direct and Indirect both

S.No	Employee	Total proposed over a period of 5 years	Actual employment as on 31.03.2024
1.	Direct +Indirect	80	07



5. Projected business plan : Rs. In Lakhs

Year	01 st Year	02 nd Year	03 rd Year	04 th Year	05 th Year	Total
FOB Value of Export Turnover in First Five Year	600.00	1200.00	2700.00	4300.00	9000.00	17800.00
Foreign Exchange outgo on for the first five year	2116.80	414.00	931.50	1483.50	3105.00	8050.80
Net foreign exchange earnings for the first 5 Year	(1516.80)	786.00	1768.50	2816.50	5895.00	9749.20

6. Contract awarded till date:

We have awarded following contracts till date for following works:

NATURE OF WORK	NAME OF VENDOR
Consultancy services for architectural planning, design & BoQ of civil work and PEB shed including monitoring of construction activities for NVD assembly, integration and testing facility at Mihan, Nagpur	M/s Harrysons Consultants Pvt Ltd, Noida, India



6. Major reason for Delay in starting our SEZ operations at MIHAN SEZ:-

We have been granted LOA for NVD unit. This unit being manufacturing unit for Defence equipment, have to have the Category 'A' security arrangements as per MOD Security Manual. A group company 'Jai Armaments Limited' is also in the process of setting up of small Arms manufacturing unit in Mihaan. As both 'NVD' and 'SA' require category 'A' security arrangements, we are in the process of consolidating the two units and coming up with an integrated security arrangements that would meet the guidelines issued by MoD and MHA. Our Architect is compiling this in the building plan and post approval we should commence with the construction of the facility.

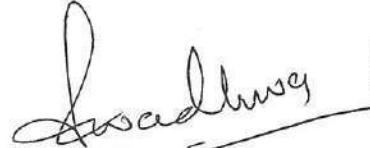
Considering all above, we request you to grant us approval for extension of 1 Year w.e.f 23.12.2023 to 22.12.2024.

In support of the above, we are enclosing herewith following documents:

1. Copy of Letter of Approval (Original LOA dated 23.12.2021)
2. Copy of Extension of Letter of Approval dated 02.12.2022
3. Copy of Work order;

Thanking you,

For Reliance Defence Limited


Sanjay Wadhwa



Addl Vice President - Business Development



PUC:-Letter dated 18.04.2024 & 155 dated 17.05.2024 received on dated 25.04.2024 & 17.05.2024 from M/s. Reliance Defence Ltd.

Sub: - Application for extension of validity of Letter of Approval. (2nd, Extension)- reg.

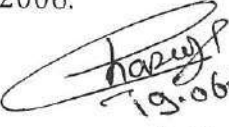
1	Name & address of applicant	M/s. Reliance Defence Ltd. Plot No. 12 Sector-11, MIHAN-SEZ, Nagpur - 441108,
2	LOA No. & Date	Mihan-Sez/unit-02/LOA-05/AM-2022/623 Dated. 23.12.2021
3	Authorized Operation	Manufacturing of Night Vision Devices and Components and Navigational & Control Equipments
4	Current Request	Application for 2 nd extension of validity of Letter of Approval
5	Relevant provision /Rule/Instruction	Rule 19 (4) of SEZ Rules, 2006


The unit has requested for extension of LOA for period of one year w.e.f. 23.12.2023 to 22.12.2024.

Reason for extension of Letter of Approval: - The unit has informed that they are a manufacturing unit for Defence equipments and require category 'A' security arrangements as per MOD Security Manual. Their group Company 'Jai Armaments Ltd' is also in the process of setting up of small Arms manufacturing unit in MIHAN. As both require category 'A' security category 'A' security arrangements, they are in the process of consolidating the two units and coming up with an integrated security arrangements that would meet the guidelines issued by MoD and MHA. The firm has stated that their Architect is compiling this in the building plan and post approval they would commence with the construction of the facility. The request was for extension of LOA for period of one year w.e.f. 23.12.2023 to 22.12.2024.

In terms of Rule 19(4) of SEZ Rules, 2006 "The LOA shall be valid for one year within which period the unit shall commence production or service or trading or Free Trade and Warehousing activity and the unit shall intimate date of commencement of production or activity to Development Commissioner. Provided that upon a request by the entrepreneur, further extension may be granted by the Development Commissioner for valid reasons to be recorded in writing for a further period not exceeding two years"

In view of the above, the request for extension of validity of LOA to the Unit is allowed and extended by one year up to 22.12.2024, in terms of Rule 19(4) of SEZ Rules, 2006.


19.06.2024
(Chhannjeet Singh)
Specified officer


Development Commissioner
19/6/24.

How Approved; However

2nd activities may not be completed.

Rewar