

# MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

.....  
AGENDA FOR 7<sup>th</sup> MEETING OF THE APPROVAL COMMITTEE  
FOR MIHAN SPECIAL ECONOMIC ZONE DEVELOPED BY  
MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LTD., AT  
NAGPUR

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

DATE : 06<sup>th</sup> February (Friday) 2026

TIME : 11.30 A.M

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7<sup>th</sup> 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 06<sup>th</sup> February 2026 at 11.30 AM.

**INDEX**

Agenda Item No	Subject
Agenda Item No. 01	Confirmation of the minutes of the last meeting held on 17.12.2025
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. Blue Planet Infosolutions India Pvt. Ltd for setting up of new SEZ Unit at Plot No. 7R, Sector- 5, MIHAN-SEZ, Nagpur
Agenda Item No. 04	Proposal of M/s. GlobalLogic Tehnologies Pvt. Ltd for setting up of new SEZ Unit at Ground Floor, A-1 Building, SP Infocity SEZ, Sector- 11, Plot No. 2, MIHAN-SEZ, Nagpur (1500 Sq.ft.)
Agenda Item No. 05	Proposal of M/s Globallogic India Pvt. Ltd Approval for deletion/surrender of Space located at 4 <sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (5,643 Sq.ft.)
Agenda Item 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 Space No. 01 & 02, First Floor, B-Wing, South Block, Central Facility Building, MIHAN-SEZ, Nagpur – 441 108 in the LOA.
Agenda Item No. 07	Proposal of M/s. Infosys Ltd-I. Approval for merger of LOA of Unit's Infosys Ltd-II into Infosys Ltd-I.
Agenda Item No. 08	Monitoring of Performance of M/s. Infosys Ltd. Unit-II for the year 2024-25.
Agenda Item No. 09	Proposal of M/s. Haaas Corporation Pvt. Ltd issuance of No Dues Certificate for pending Customs liabilities.
Agenda Item No. 10	Any other matter which may be raised by the members with the permission of DC.

**Minutes of the 6th Approval Committee Meeting (2025-26 series)**

**held on 17<sup>th</sup> December, 2025, 11:00 AM at MIHAN-SEZ**

The 6<sup>th</sup> Meeting of 2025-26 was held on 17.12.2025 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. Y.B. Baghel, Deputy Director, MSME, Nagpur
2. Shri. G.S. Bhandari, Assistant Development Commissioner, MIHAN-SEZ
3. Smt. Snehal Dhokey, Assistant DGFT, RA Nagpur
4. Shri. Santosh Kokat, Assistant Labour Commissioner, Labour Commissioner Office, Nagpur
5. Shri. Sushil Rathod, Sub-Regional Officer, MPCB, Nagpur
6. Shri Sanjay Ingle, BD&EM, Marketing Department, MADC (Developer)
7. Ms. Meena Dharme, Sr. Authorised Officer, MIHAN-SEZ, Nagpur
8. Shri. Balram Gupta, Authorised Officer, MIHAN-SEZ, Nagpur

**Agenda Items & Decisions**

**Agenda No. 01 - Confirmation of Minutes of the Last Meeting**

**Decision:** The Committee noted and confirmed the minutes of the 5<sup>th</sup> Unit Approval Committee Meeting (2025-2026 Series) held on 11.11.2025 without any modifications.

**Agenda No. 02 - Proposal of M/s. Jalaram Global LLP. for setting up of new SEZ Unit at Plot No. 12L, Sector- 18, MIHAN SEZ, Nagpur.**

**Decision:** It was informed to the Committee that the applicant company

*G. Bhandari*  
05/12/25

has requested to defer their proposal as they would like to amend their application.

**The Committee deferred the proposal.**

**Agenda No. 03 - Proposal of M/s KC Overseas Education Pvt. Ltd for approval of additional services required for Authorised Operation.**

**Decision:** After detailed deliberation the Committee **approved** the additional list of services i.e. Other Educational Support Services and Payment Gateway Services subject to the condition that the Unit shall submit the copy of contract agreement in respect of Payment Gateway Services to the Office of DC, MIHAN-SEZ.

**Agenda No. 04 - Proposal of M/s. Soni Polymers Pvt. Ltd. for extension of Letter of Approval No. Mihan-Sez/Unit-02/LOA-03/AM-2022 dated-02.08.2021.**

**Decision:** After deliberation, the Committee directed that the proposal of M/s Soni Polymers Pvt. Ltd for extension of validity of Letter of Approval No. Mihan-Sez/Unit-02/LOA-03/AM-2022 dated 02.08.2021 may be referred to BOA in accordance with the provision of Rule 19 of SEZ Rules, 2006.

**Agenda No. 05 - Monitoring of performance M/s. Indamer Technics Pvt. Ltd. for the year 2021-22 to 2023-24.**

**Decision:** After detailed deliberation the Committee has **noted** the performance of the unit for the period 2021-22, 2022-23 and 2023-24 as the unit had achieved positive NFE on cumulative basis in terms of Rule 54 of SEZ Rules.

**Agenda No. 06 - Monitoring of performance M/s. Infocepts Technologies Pvt. Ltd. for the year 2021-22 to 2024-25.**

**Decision:** The Committee was informed that the validity period of existing five year block of the Unit is expiring on 12.01.2026. The unit

*G. Ashwin*  
05/1/2025

has submitted the application for renewal of LOA for next five year. The Committee directed that the performance of full five year may be submitted after completion of financial year 2025-26. The DC may grant temporary extension of LOA in the meantime to the Unit for continuity of authorised operation.

**Agenda No. 07 - Monitoring of performance M/s. Lupin Ltd. 6B, for the year 2020-21 to 2023-24.**

**Decision:** The Committee was informed that the LOA of the existing Unit has been merged with the 1<sup>st</sup> LOA of the Unit. The performance of the unit has now been calculated based on the CA Certified APR. The Unit has not achieved positive NFE. 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.

**Agenda No. 08 - Proposal of M/s Dassault Reliance Aerospace Ltd. for approval of proposed change in the shareholding pattern.**

**Decision:** The Committee after detailed deliberation decided that the proposal may be forwarded to the BOA for change of shareholding pattern consideration.

**Agenda No. 09 - 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: 05-01-2026 12:24:06  
(GS Bhandari)

**Assistant Development Commissioner,  
MIHAN Special Economic Zone, Nagpur**

**AGENDA No.02**

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

**AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

## PART A

<b>Request ID</b>	112500006883		
<b>Name of DC</b>	DC SEEPZ SEZ Mumbai	<b>Name of SEZ</b>	MIHAN SEZ
<b>Name of unit</b>	JSR Dynamics Private Limited	<b>Submission Date</b>	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, Shai lesh 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, DH ARAMPETH, 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	
		<b>Plant &amp; Machinery</b>	
		(i) Indigenous	1442.00
		(ii) Imported	42.00
		<b>Total (i) + (ii)</b>	1484.00
		Working Capital Requirement	
14.	Requirement of Raw Material for five years( <del>Rs. In Lakhs</del> )	Imported	481700000.00
		Indigenous	1445100000.00
		<b>TOTAL</b>	1926800000.00
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	<b>Particular</b>	
		Bank finance and promoter's contribution	
16.A	<b>Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)</b>	<b>Existing</b>	<b>Proposed</b>
(i)	Authorised	300.00	300.00
(ii)	Subscribed	200.04	200.04
(iii)	Paid Up Capital	200.04	200.04
<b>B</b>	<b>Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)</b>		
(i)	Foreign Holding	0.00	
(ii)	<b>Non-Resident Indian Company / Individual holding</b>		
	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	<b>Men</b>	<b>Women</b>	<b>Total</b>	
		41	11	52	
19.	Marketing Details furnished				

## PART B

Sr. No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		N.A
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.

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

(See rule 17)

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

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

**For Official Use only**

Application No. 112500006883  
 Date 02/01/2026

Details of Bank Draft


Amount Rs. 5000.00  
 Draft No. 541475  
 Draft date 15/10/2025  
 Drawn on The Pay and Accounts Officer  
 SEEPZSEZ  
 ( Name of the Bank )  
 Payable at Nagpur

**PART - I**

<b>I. Name and full address of applicant firm/ Company</b> (in block letters)  Registered Office in case of limited company & Head Office for others   Pin Code Tel. No. Fax No. Permanent E-mail Address Web-Site, if any Passport No., if any  Name of Bank with Address & Account No.  Digital Signature Income Tax PAN (attach copy)	JSR DYNAMICS PRIVATE LIMITED H NO. 293, SITA RAM SMRUTI WEST HIGH COURT ROAD DHARAMPETH NAGPUR MAHARASHTRA ,INDIA 440010 91-712-2533313 91-712-2533312 info@jsrdynamics.com www.jsrdynamics.in State Bank of India CA Road, Nagpur 43549213074 AAECJ4302F
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FOR JSR DYNAMICS PRIVATE LIMITED

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 Chairman & Managing Director

## II. Constitution of the Applicant firm

Private Limited Company

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

## III. Nature of the Industrial undertaking

(i) Medium Scale

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

Name Air Marshal Shirish Baban Deo  
 Address 601 Tulip, Ram Nagar, Nagpur 440010  
 DHARAMPETH  
 DHARAMPETH  
 Nagpur  
 Maharashtra  
 India  
 440010  
 Tel No. 91-712-2533313  
 Email-Id info@jsrdynamics.com  
 Website

Name Anjana Deo  
 Address 293 SITA RAM SMRUTI  
 WEST HIGH COURT ROAD  
 DHARAMPETH  
 Nagpur  
 Maharashtra  
 India  
 440010  
 Tel No. 91-712-2533313  
 Email-Id Info@jsrdynamics.com  
 Website

Name Prafulla Kale  
 Address 293 SITA RAM SMRUTI  
 WEST HIGH COURT ROAD  
 DHARAMPETH  
 Nagpur  
 Maharashtra  
 India  
 440010  
 Tel No. 91-712-2533313  
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 Website

Name Gautam Kale  
 Address 293 SITA RAM SMRUTI  
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 Nagpur  
 Maharashtra  
 India  
 440010  
 Tel No. 91-712-2533313  
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Name Dhanjay Vartak  
 Address 293 SITA RAM SMRUTI  
 WEST HIGH COURT ROAD  
 DHARAMPETH  
 Nagpur  
 Maharashtra  
 India  
 440010  
 Tel No. 91-712-2533313  
 Email-Id info@jsrdynamics.com  
 Website


 FOR JSR DYNAMICS PRIVATE LIMITED

Name Mahesh Panwar  
 Address 293 SITA RAM SMRUTI  
 WEST HIGH COURT ROAD  
 DHARAMPETH  
 Nagpur  
 Maharashtra  
 India  
 440010  
 Tel No. 91-712-2533313  
 Email-Id info@jsrdynamics.com  
 Website

Name Shallesh Joglekar  
 Address 293 SITA RAM SMRUTI  
 WEST HIGH COURT ROAD  
 DHARAMPETH  
 Nagpur  
 Maharashtra  
 India  
 440010  
 Tel No. 91-712-2533313  
 Email-Id info@jsrdynamics.com  
 Website

Name Lt Gen Dattatray B Shekatkar  
 Address 293 SITA RAM SMRUTI  
 WEST HIGH COURT ROAD  
 DHARAMPETH  
 Nagpur  
 Maharashtra  
 India  
 440010  
 Tel No. 91-712-2533313  
 Email-Id info@jsrdynamics.com  
 Website

Name Air Chief Marshal Pradeep Naik  
 Address 293 SITA RAM SMRUTI  
 WEST HIGH COURT ROAD  
 DHARAMPETH  
 Nagpur  
 Maharashtra  
 India  
 440010  
 Tel No. 91-712-2533313  
 Email-Id info@jsrdynamics.com  
 Website

Name Sanjay Mitra IAS  
 Address 293 SITA RAM SMRUTI  
 WEST HIGH COURT ROAD  
 DHARAMPETH  
 Nagpur  
 Maharashtra  
 India  
 440010  
 Tel No. 91-712-2533313  
 Email-Id info@jsrdynamics.com  
 Website

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Design development of Guided Weapons	9306/	25.00	Units

- VI. Investment (Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	.....	1442.00
(ii) Import CIF value	.....	42.00
(iii) Total (i) + (ii)	.....	1484.00

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(b) Details of source(s) of finance  
Bank finance and promoter's contribution

(c) Remarks

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	4900.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).	4817.00	14451.00
(c) Input Services	0.00	25.00
(d) TOTAL	4817.00	19376.00

VIII. Infrastructure requirements

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	5000.00
(ii) Warehousing/storage	1000.00
(iii) Others, specify	0.00

(Area in sq. mtrs.)

2. Requirement of built-up area

13000.00

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	2500.00
(ii) For drinking purposes	54.00
(iii) Others, specify	0.00
(iv) Total requirement	2554.00

4. Effluent Treatment

(i) Quantum and nature of effluents and mode of disposal	3000l per year
(ii) Specify whether own Effluent Treatment Plant will be created.	No

(in KVA)

5. Requirement of Power

450.00

IX. Employment

Men	Women	Transgender
41	11	0

X.

Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)

Yes  No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Collaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

(i)	Proposed		Existing	
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)

FOR JSR DYNAMICS PRIVATE LIMITED Page 4 of 7

Chairman & Managing Director

(a)	Authorised	341.30	300.00	341.30	300.00
(b)	Subscribed	227.58	200.04	227.58	200.04
(c)	Paid up Capital	227.58	200.04	227.58	200.04

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.09	0.10
(c) Resident holding	199.95	227.47
(d) Total Equity	200.04	227.58
(e) External commercial Borrowing (give details)	0.00	0.00

Remarks

2. Technical collaboration (furnish details in project report)

Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
JSR Dynamics Private Limited	The firm is undertaking marketing No Collaborations as on date

#### XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	0.00	0.00	1875.00	3750.00	1875.00	7500.00	8532.42
2. * Foreign Exchange outgo on for the first five years.	965.00	950.00	972.00	953.00	977.00	4817.00	5480.09
3. Net Foreign Exchange earnings for the first five years (1) - (2)	(965.00)	(950.00)	903.00	2797.00	898.00	2683.00	3052.33

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

#### XII. Other information

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

No

FOR JSR DYNAMICS PRIVATE LIMITED

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Chairman & Managing Director

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LN10248C7A12F23

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

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

No

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

No

Place : Nagpur  
Date : 02/01/2026

Name in Block Letters

Designation

Tel. No.

e-mail

Web-Site, if any

Full Residential Address

AIR MARSHAL SHIRISH BABAN DEO  
RETIRED  
Chairman and Managing Director  
91-712-2533313  
info@jsrdynamics.com  
www.jsrdynamics.in  
601 Tulip, Ram Nagar, Nagpur  
440010, DHARAMPETH, DHARAMPETH, Nagpur,  
Maharashtra, India, 440010

Official Seal/Stamp :



**UNDERTAKING**

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

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

Place : Nagpur  
Date : 02/01/2026

Signature of the Applicant

Name in Block Letters

Designation

Full Official address

AIR MARSHAL SHIRISH BABAN DEO  
RETIRED  
Chairman and Managing Director

H NO. 293, SITA RAM SMRUTI  
WEST HIGH COURT ROAD  
DHARAMPETH  
NAGPUR  
MAHARASHTRA, INDIA

Official Seal/Stamp :



Tel. No.

e-mail Address

Web-Site

Full Residential address

Tel. No

91-712-2533313  
info@jsrdynamics.com  
www.jsrdynamics.in  
601 Tulip, Ram Nagar, Nagpur  
440010, DHARAMPETH, DHARAMPETH, Nagpur,  
Maharashtra, India, 440010  
91-712-2533313

This form is digitally signed and submitted by Shirish Baban Deo on behalf of JSR Dynamics Private Limited

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

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No. 4041 /MADC/MIHAN/Mktg/2025

Date: 14/08/2025

To,  
M/s. JSR Dynamics,  
H.No. 293, Sita Ram Smruti Bajaj Road,  
Dharampeth, Nagpur-440010

Kind Attn: Air Marshal Shirish Deo (Retd.)

Sub: - Allotment of alternate plot for an area about 18278.152 Sq. Mtrs. (Equivalent to 4.62 Acre) land to M/s. JSR Dynamics at Plot No. 11A at Sector 11 against earlier allotted plot no.6B2 at Sector 11 in the processing SEZ of MIHAN Notified Area.

Ref: - Your application dtd. 26<sup>th</sup> April 2025

This has reference to your above referred application & submission of requisite documents. We are pleased to provisionally allot you the subject plot on the terms and conditions as below:

Plot Details: -	Plot No. 11A, Sector 11 within processing SEZ of MIHAN
Use of the Plot: -	For setting up Manufacturing unit.
Plot area: -	Approx. 18278.152 sq. mtr. (about 4.62 acre)
Rate of Lease Premium: -	Rs. 1725/- per sq. mtr.
Total Lease Premium: -	Rs. 3,15,29,812.20/-
10% EMD Amount:-	Rs.31,52,981/-
EMD submitted: -	Rs. 34,90,585/-
Lease Period: -	99 years

Balance lease premium after adjustment of EMD amount to be paid in two equal instalments of which first within forty five (45) days, the second within ninety (90) & from the date of this Provisional Allotment Letter.

### Maharashtra Airport Development Company Ltd.

(A Government of Maharashtra Undertaking)

CIN : U45203MH2002SGC136979

GSTIN-SEZ : 27AADCM9623M2ZY / GSTIN-NON SEZ : 27AADCM9623M1ZZ

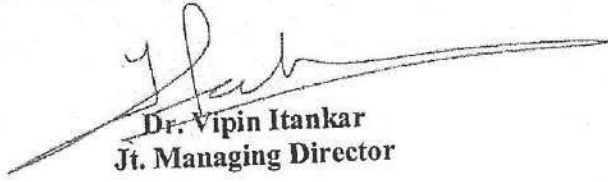
Central Facility Building, B-Wing (North), 1st Floor, MIHAN SEZ, Khapri (Rly), Nagpur - 441 108

Tel : +91-712-2815600 • Fax: +91-712-2815601 • E-mail: jmdl@madcindia.org • Website: www.madcindia.org

1. The land shall be allotted on "as is where is" basis. You are hereby requested to jointly demarcate the plot. In case of any increase or decrease in the area at the time of joint measurement/demarcation, the corresponding amount to the extent of deviation is required to be paid by you or refunded/adjusted by MADC, as the case may be.
2. In case of delay in payment of instalments, Delayed payment charges shall be applicable as per prevailing rate.
3. Based on this letter, you may kindly approach the Development Commissioner, MIHAN-SEZ Nagpur for the approval of your unit under the SEZ Act & Rules and kindly submit intimation & copy of Letter of Approval to MADC.
4. The allotment of land shall be governed under the MIHAN (Disposal of Land) Regulation 2018 & various prevailing policies framed under it and Unified Development Control and Promotion Regulations.
5. Your earlier allotted plot vide allotment letter dtd.07.03.2025 for an area of about 17,915 Sq. Mtrs (equivalent to 4.426 acres) at plot no.6B2, Sector 11 in the processing SEZ of MIHAN Notified Area is hereby stand cancelled.

Thanking you,

For Maharashtra Airport Development Co. Ltd.

  
**Dr. Vipin Itankar**  
**Jt. Managing Director**

Accepted by:

\_\_\_\_\_  
**M/s. JSR Dynamics**

Copy to:

1. Office of VC & MD & JMD.
2. Office of Development Commissioner, MIHAN SEZ, Nagpur.
3. All concerned Dept.

## PROJECT REPORT

### COMPANY PROFILE

**JSR Dynamics Private Limited** has been established as an Indian Defence industry specialising in the niche of **Airborne and Ground Launched powered and unpowered Guided Weapons** with a determined plan to achieve self-reliance in advanced weapon technology. The company was established in 2018 with an objective to establish a clear footprint in the defence sector through indigenous Design, Development and Manufacturing. Products of the Company are futuristically designed to seamlessly absorb technology of the times, enhancing useful shelf life and remaining a step ahead. Though, the company has been established with an aim to equip Indian Defence Force with advanced munitions, the company is also enthusiastic about the existing business potential with friendly foreign countries.

The registration number of JSR Dynamics Private Limited is U29113MH2018PTC318834 and the company is recognized as an MSME and a Start-up by corresponding agencies vide UDYAM-MH-200038375 dated 13<sup>th</sup> July 2021 and DIPP 50981 dated 24<sup>th</sup> December 2019, respectively. GST No of JSR Dynamics is 27AAECJ4302P1ZD and PAN No of the Company is AAECJ4302P. Other statutory requirement of Industrial Manufacturing Licence and Defence Production licence Numbers are DIL:25(2023) dated 18<sup>th</sup> October 2023 and LN10248C7A12F23 dated 11<sup>th</sup> December 2023 respectively.

Defence market all over the world is swinging heavily towards the powered and unpowered standoff weapons due to the heavily fortified strategic and tactical target. Policies of Government of India have given a level playing field for all private defence manufacturing industries in India. The domestic market potential is remarkably high and at the same time, there is a significant market share for Indian defence companies to exploit in friendly foreign countries.

JSR Dynamics has four variants of Long-Range Glide Bombs according to its weight class and all of them can glide to a range more than 120 km. The AI based automatic target recognition algorithm and adaptive AI/PN algorithm for the control guidance has improved the accuracy of the munition to a greater extent. This along with the threat optimised PHS terminal seeker and Imaging Infrared with daylight camera can improve the employability of the weapons manufactured by JSR Dynamics many folds. Similarly, ground launched munitions which can function as a decoy as well as cruise missile is a potential game changer in an intense future war scenario. JSR is also offering a cost-effective solution for improving the effectiveness of 122mm rocket which can be scaled up to other rocket variants also. LRGB is being modified to with Jet engine to have additional standoff range and guided mortar is the latest addition in our product list.

JSR Dynamics is founded on strong fundamentals and professionalism that flows from the vast knowledge and experience of its founder, Air Marshal SB Deo PVSM AVSM VM VSM (Retd). He retired from the Indian Air Force as Vice Chief of Airstaff and commanded several key

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installations in his illustrious career. As an accomplished Fighter Combat Leader, he has a unique blend of engineering knowledge and operational acumen. This is evident from the technology employed and the finesse of products. Under his leadership, the Company is one of the few Defence start-ups in India that makes entire products from Design to Delivery thus contributing in earnest to the 'Make in India' concept. Other significant contributions are from Mr. Prafulla Kale, as a director, who joined his family business in the year 1973 and presently is the Chairman of Jaika Group of Companies and Managing Director of Jaika Motor Private Limited. Mr. Kartik Kale who is the full-time director of Jaika Automobile Private Limited also contributes significantly in taking business decisions. With this unique blend of domain expertise, business experience and business exuberance, JSR Dynamics is poised to become one of the most competitive defence design and manufacturing companies in India.

Ashish  
(wg cdr Ashish Bayagi)



**DIRECTOR'S PROFILE**

**Air Marshal Shirish Baban Deo (Retd) PVSM, AVSM, VM, VSM**  
Chairman & Managing Director, JSR Dynamics Private Limited

**Air Marshal S B Deo** was commissioned into the fighter stream of the Indian Air Force on 15th June 1979 and has clocked more than 4000 hours of operational and training flying experience.

During his illustrious career, he has held several key operational and administrative positions, including Fighter Combat Leader, A2 Qualified Instructor, Directing Staff at TACDE, Commanding Officer of 15 Squadron, Chief Operations Officer of a front-line forward base, Commanding Officer of the first Aerostat Unit, and Commanding Officer of Air Force Station Jodhpur. He has also served as Air Officer Commanding of COBRA Group, AD Commander, Director General Air Operations at Air Headquarters, Air-1 at Headquarters Central Air Command, Air Officer Commanding-in-Chief of Eastern Air Command, Air Officer Commanding-in-Chief of Western Air Command, and Vice Chief of the Air Staff.

Following his retirement as Vice Chief of the Air Staff (VCAS) of the Indian Air Force on 30th September 2018, he established JSR Dynamics Private Limited with a vision to drive self-reliance in the design and development of defense technologies.

JSR Dynamics specializes in niche technologies for air and ground-launched guided, powered, and unpowered munitions across various classes, catering to the operational requirements of the Indian Defense Forces. The company focuses on developing control and guidance kits for rockets and mortars of various calibers, offering customized solutions for diverse operational needs. Keeping pace with modern warfare trends, JSR Dynamics is also advancing autonomous jet-powered loitering munitions, reinforcing India's tactical warfighting capabilities.

  
(Wg cdr A A Bayagi)



**PRODUCTS OF THE COMPANY**

1. The information as below explains the existing products against the order book and also includes the development work in progress.

(a) **Long Range Glide Bomb.** Long Range Glide Bomb is conceptualised with the aim of range extension for Mk 80 series warheads. It is an All-Up Round (AUR) that can accommodate Mk 81 to Mk 84 warhead. The expected range is 120 + km when released from 12 km at 0.85 M. The range can be further optimised to suit customer requirement. This also can be fitted with terminal seekers such as EO/IR or PHH to attain the desired CEP and jamming resistant GPS for effective operation in GPS denied environment. Present contract with the IAF is for supply of LRGB with Mk 81 warhead.

(b) **Jet Powered Bomb / Booster Assisted Range Extension Kit.** JPB is an advanced version of Long-Range Glide Bomb and is fitted with a jet engine and customised control laws to optimised L/D and T/W ratios to obtain maximum range that is kept limited to 300km using control algorithm. The store was originally conceptualised as All Up Round (AUR) and was quickly redesigned to meet the customer requirement. Notwithstanding, the store can be offered in either of the configuration.

(c) **Jet Powered Loitering Munition** The dispersion of Loitering Munition is an indigenously conceptualised and developed Jet Powered Loitering Munition (JPLM) which utilises cost effective features of Unmanned Aerial Vehicles and flexibility and accuracy of manned airborne platforms. JPLM is truck mounted munition system that can be employed against planned target/moving target on the move, increasing its survivability and employment flexibility. The JPLM can be employed in two roles; either as munition with a warhead or carrier for deploying guided mortars from standoff distances. All the above proposals make use of the advent of the technology to modern day army warfare towards autonomous and smart. The designs are being indigenously have the flexibility to absorb any new requirements of the Army.

(d) **Miniature Ground Launch Decoy.** Indigenously designed and developed Miniature Ground Launched Decoy (MGLD) is a low cost, expendable, autonomous, high performance aerial vehicle for operational utilisation as a decoy. The MGLD is powered by a turbojet engine apart from booster rockets for ground launch. It is capable of executing flight profile that mimic fighter aircraft transit speeds and radar cross section, freeing up fighter aircraft used as decoys, effectively misleading enemy air defence to reduce risk to the strike package. It is equipped with both active and passive RCS augmentation system to attract and deceive enemy radars and firing units.

(e) **Light Weight Cruise Missile.** Light Weight Cruise Missile termed as Long Range Powered Precision Guided Munition (LRP2GM) is 400 kg class ground / ship launched cruise missile fitted with a turbojet engine for sustained thrust. This can be fitted with EO/IR or PHH terminal seekers depending on operational requirements and a jamming resistant Global Positioning System (GPS).

(f) **105 mm Guided Rocket.** The 105 mm Lightweight Artillery Weapon (LAW) is a state-of-the-art missile system designed for engagements of low-flying airborne vehicles as well as the army tactical units including the light armoured vehicles and tanks. The LAW is equipped with GPS and EO (Electro-Optical) head for target acquisition and tracking. The advanced guidance capabilities ensure a high Single Shot Kill Probability (SSKP). The gunner is expected to acquire the target, while GPS and EO head of the system autonomously guide the missile to its target eliminating the need for manual

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adjustments in real-time. This combination of automation and precision makes 105mm LAW system highly effective and easy to operate in both offensive and defensive scenarios. These rockets are being developed for catapult launch using pneumatic system and Solid Rocket Motor (SRM) as propulsion system.

(g) **Guided Rocket.** These are the guided version the conventional rockets to improved its operational range and terminal accuracy. The required terminal seekers and jam proof technology can also be fitted on to this. We are working on three variants of this product. These are 180mm, 234mm and 346mm. 180mm and 346 is tail control and 234 is canard control. The product can be offered either as comprehensive system as Multi Launch Rocket System (MLRS) or only guided rockets if the launching system is available with the customer.

(h) **RATO Boosters.** We successfully tested 220 mm booster in Jan 2025. The booster with overall length of 1260mm and weight of approximately 90kg has nominal burning time of 2.4 sec and total impulse of 8000 kgf-sec. The booster has unique feature of nozzle cantt angle of 5.4°. We have completed the design and analysis of 180mm booster. The boosters are in final stages of materialisation and will be ground testes in near future. Nominal burning time of 3.6 sec is envisaged for this 900mm long booster with approximate weight of less than 45kg. Successful testing of these boosters endorses our prowess in design, development, manufacturing and ground testing of composite boosters. Further it marks a significant accomplishment for us, as the same is planned to be converted to guided rockets for Multi Launch Rocket System as well as unguided rockets.

(i) **120 mm Long Range Precision Guided Mortar.** 120mm Long Range Precision Guided Mortar is designed to enhance the accuracy and range of traditional mortar systems by integrating aerodynamic control surfaces, high aspect ratio wing, on-board guidance systems, warhead with proximity fuse, miniature mission control unit, INGPS and power supply unit.

(j) **Guidance Kit for Surface-to-Surface Rockets.** Un-guided rockets have operationally unaccepted dispersion. The same demands deployment of large number of rockets for neutralising an intended target. We are in the process of development of guidance kits for surface-to-surface rockets for varied diameter. The guidance kits would be INGPS guided with the provision of EO IR Seeker for further improving accuracy in terminal phase. Presently, we have successfully materialised the engineering model for 122 mm and 234 mm rockets. These models are in the process of ground testing and shortly prototyping of these would commence. The guidance kit if fitted with EO IR Seeker, would have proprietary scene matching algorithm that has been successfully lab tested in recent past.

**FINANCIAL STATUS OF THE COMPANY**

1. JSR Dynamics Private Limited is a company incorporated in December 2018 proposing to manufacture heavy glide bombs, range extension kits, lightweight cruise missile, light glide bombs, electric loitering munition and long endurance loitering munition. Brief Details of the company is tabulated below.

Sl No.	Particulars	Details	Remarks
1.	Name	JSR Dynamics Private Limited	-
2.	Constitution	Private Limited Company	-
3.	Date of Incorporation	December 27, 2018	-
4.	CIN No.	U29113MH2018PTC318834	Verified with MCA
5.	Industry	Manufacture of Glide Bombs, Range Extension Kits, Cruise Missiles and Loitering Munitions	NIC Code -25200
6.	Proposed Business activity	Manufacture of Glide Bombs, Range Extension Kits, Cruise Missiles and Loitering Munitions	-
7.	Registered office address	H. No. 293, Sita Ram Smruti, West High Court Road, Dharampeth, Nagpur - 440010	-
8.	Factory Address	Plot No. E-7, MIDC Butibori Industrial Area, Butibori, Nagpur, 441122	-
9	GST No	27AAECJ4302P1ZD	-
10	Company PAN	AAECJ4302P	-
11.	Udyog Aadhaar Number	MH20C0056507	-
12	Company website	<a href="https://jsrdynamics.in">https://jsrdynamics.in</a>	-
13	MSME Registration	UDYAM-MH-200038375	-
14	Startup Registration	DIPP 50981	-
15	Industry Licence	DIL:25(2023)	-
16	Arms Licence	LN10248C7A12F23	-

2. List of Board of Directors and share capital issued by the company are appended below: -

**List of Board of Directors**

Sr No	Name of Director	DIN	Date of Appointment	Designation
1	Air Marshal Shirish Deo (Retd)	08315155	27/12/2018	Chairman & Managing Director
2	Mrs. Anjna Deo	08315154	27/12/2018	Director
3	Mr. Prafulla Kale	00073775	01/07/2019	Director
4	Mr. Gautam Kale	00073979	01/07/2019	Director
5	Mr. Dhananjay Vartak	08257631	01/07/2019	Director
6	Mr. Mahesh Panwar	06702073	19/09/2020	Director
7	Mr. Shailesh Joglekar	00078953	23/03/2024	Director

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8	Lieutenant General Dattatray B. Shekatkar (Retd)	02676828	17/02/2025	Additional Director
9	Air Chief Marshal Pradeep Naik (Retd)	10943909	17/02/2025	Additional Director
10	Mr. Sanjay Mitra, IAS(Retd)	05177838	17/02/2025	Additional Director

**Details of Equity Share Holders and Share Holding**

Sl No	Name of the Equity Shareholder	No. of shares	% of holding
1	Air Marshal Shirish Baban Deo (Retd.)	1146986	57.34
2	Mr. Prafulla Kashinath Kale	162080	8.10
3	Mr. Rohit Satish Kale	162060	8.10
4	Mr. Gautam S Kale	162060	8.10
5	Mr. Kartik Prafulla Kale	162040	8.10
6	ZETA Global Funds (OEIC) PCC Limited - ZETA Series B Fund PC	63300	3.16
7	Mr. Ashish Kacholia	33367	1.67
8	Mr. Suresh Kumar Agarwal	31733	1.59
9	Mr. Sameer Madhukar Chandurkar	20000	1.00
10	Mr. Ketan C Sheth	19975	1.00
11	NVS Corporate Consultancy Services Pvt. Ltd.	12491	0.62
12	Mr. Brijesh Thakkar	6000	0.30
13	Mrs. Anjna Deo	5174	0.26
14	Mr. Vaibhav R Kacholia	4900	0.24
15	Mr. Brijesh Thakkar	3333	0.17
16	Mr. Amit Kumar Goyal	2367	0.12
17	Mr. Pradip Ratanchand Surana	920	0.05
18	Mr. Pinkeshkumar R Jain	877	0.04
19	Mr. Ratanchand Pukhraj Surana	614	0.03
20	Mr. Mahesh Panwar	123	0.01
<b>Total</b>		<b>20,00,400</b>	<b>100%</b>

3. **Export Orders.** Export orders will be subject to clearance from appropriate authority.

*(wg cdr Ashish Bayagi)*



M/s JSR DYNAMICS PRIVATE LIMITED

PROJECTIONS FOR 5 YEARS WITH PROFIT AND LOSS ACCOUNT

(Rs. in Lakhs)

PARTICULARS	31.03.26	31.03.27	31.03.28	31.03.29	31.03.30
	Prov	Prov	Prov	Prov	Prov
<b>1.GROSS SALES</b>					
i) Domestic Sales	9,041.44	14,574.25	12,670.84	11,062.50	14,160.00
ii) Export Sales	-	-	1,875.00	3,750.00	1,875.00
<b>TOTAL</b>	<b>9,041.44</b>	<b>14,574.25</b>	<b>14,545.84</b>	<b>14,812.50</b>	<b>16,035.00</b>
<b>2. LESS: GST</b>	<b>1,379.20</b>	<b>2,223.19</b>	<b>1,932.84</b>	<b>1,687.50</b>	<b>2,160.00</b>
<b>3. NET SALES</b>	<b>7,662.23</b>	<b>12,351.06</b>	<b>12,613.00</b>	<b>13,125.00</b>	<b>13,875.00</b>
<b>4. COST OF SALES</b>					
i) Purchases	2,375.29	4,014.10	3,910.03	4,265.63	4,509.38
ii) Other Spares/OCTROI	-	-	-	-	-
iii) Power and Fuel	153.24	247.02	252.26	262.50	277.50
iv) Direct Labour	689.60	926.33	945.98	984.38	1,040.63
v) Workshop Expenses	-	-	-	-	-
vi) Depreciation	359.00	1,614.76	2,114.76	2,704.76	3,424.76
vii) SUB TOTAL (i to vi)	<b>3,577.14</b>	<b>6,802.21</b>	<b>7,223.02</b>	<b>8,217.26</b>	<b>9,252.26</b>
viii) ADD : Opening Stock of Raw Material	4,535.08	4,264.69	3,515.65	3,153.37	3,150.53
Deduct : Closing Stock of Raw Material	4,264.69	3,515.65	3,153.37	3,150.53	3,252.84
ix) ADD : Opening Stock in Process	7,783.62	5,597.12	3,663.80	2,607.59	2,758.60
<b>SUB TOTAL</b>	<b>15,895.84</b>	<b>16,664.01</b>	<b>14,402.47</b>	<b>13,978.21</b>	<b>15,161.40</b>
x) Deduct : Closing Stock in Process	5,597.12	3,663.80	2,607.59	2,758.60	2,916.92
<b>xi) COST OF PRODUCTION</b>	<b>6,034.03</b>	<b>9,484.57</b>	<b>8,641.51</b>	<b>8,069.08</b>	<b>8,991.64</b>
xii) ADD : Opening Stock of Finished Goods	-	1,889.32	2,418.91	1,915.02	2,554.74
<b>xiii) SUB TOTAL</b>	<b>6,034.03</b>	<b>11,373.88</b>	<b>11,060.43</b>	<b>9,984.10</b>	<b>11,546.38</b>
xiv) DEDUCT : Closing Stock of Finished Goods	1,889.32	2,418.91	1,915.02	2,554.74	2,790.81
<b>xv) SUB TOTAL ( Cost of Sales)- 4</b>	<b>4,144.71</b>	<b>8,954.97</b>	<b>9,145.40</b>	<b>7,429.36</b>	<b>8,755.57</b>
<b>GROSS PROFIT</b>	<b>3,517.52</b>	<b>3,396.09</b>	<b>3,467.60</b>	<b>5,695.64</b>	<b>5,119.43</b>
5. Selling, General & Administrative Expenses.	459.73	617.55	630.65	656.25	693.75
<b>6. SUB TOTAL (4+5)</b>	<b>4,604.45</b>	<b>9,572.52</b>	<b>9,776.05</b>	<b>8,085.61</b>	<b>9,449.32</b>
<b>7. Operating Profit Before Tax(3-6)</b>	<b>3,057.79</b>	<b>2,778.54</b>	<b>2,836.95</b>	<b>5,039.39</b>	<b>4,425.68</b>
8. Interest as per project details & interest on unsecured loan	348.00	250.00	250.00	250.00	250.00
<b>9. Operating Profit After Interest</b>	<b>2,709.79</b>	<b>2,528.54</b>	<b>2,586.95</b>	<b>4,789.39</b>	<b>4,175.68</b>
10.i).ADD : Other non operating income	415.00	1,050.00	1,150.00	1,100.00	1,550.00
ii) Int and remuneration to partners	-	-	-	-	-
iii) Net off other non operating income/expenses	415.00	1,050.00	1,150.00	1,100.00	1,550.00
<b>11. Profit Before Tax/Loss</b>	<b>3,124.79</b>	<b>3,578.54</b>	<b>3,736.95</b>	<b>5,889.39</b>	<b>5,725.68</b>
12. Provision for Taxes	909.94	1,042.07	1,088.20	1,714.99	1,667.32
<b>13. NET PROFIT /LOSS (11-12)</b>	<b>2,214.85</b>	<b>2,536.47</b>	<b>2,648.75</b>	<b>4,174.40</b>	<b>4,058.36</b>

FOR JSR DYNAMICS PRIVATE LIMITED

Chairman & Managing Director

(Rs. in Lakhs)

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LIABILITIES	31.03.26	31.03.27	31.03.28	31.03.29	31.03.30
	Prov	Prov	Prov	Prov	Prov
<b>CURRENT LIABILITIES</b>					
<b>1. Short Term Borrowings From Banks</b>					
(Including Bills Purchased, Discounted and excess Borrowings )					
i. From Applicant Bank (CC limit)	-1,713.00	3,638.18	1,068.15	1,114.65	1,366.99
ii. From Other Banks	-	-	-	-	-
iii. (of which BP & BD)	-	-	-	-	-
<b>SUB TOTAL (A)</b>	<b>-1,713.00</b>	<b>3,638.18</b>	<b>1,068.15</b>	<b>1,114.65</b>	<b>1,366.99</b>
<b>2. Short Term Borrowings from Others</b>					
3. Sundry Creditors (Trade)	435.30	1,003.52	977.51	1,066.41	1,127.34
4. Advance Payments from Customers	7,873.02	3,221.40	2,812.50	3,100.00	3,720.00
5. Deposits from Dealers					
6. Provision for Taxation	-	1,042.07	1,088.20	1,714.99	1,667.32
7. Other Statutory Liabilities ( Due within one year)	83.51	51.46	52.55	54.69	57.81
8. Deposits /Instalments of Term Loans (Due within one year)	-	-	-	-	-
9. Other Current Liabilities & Provisions	252.91	316.85	416.21	442.62	580.46
<b>SUB TOTAL (B)</b>	<b>8,644.74</b>	<b>5,635.31</b>	<b>5,346.97</b>	<b>6,378.70</b>	<b>7,152.93</b>
<b>10. TOTAL CURRENT LIABILITIES (TOTAL OF 1 TO 9)</b>	<b>6,931.74</b>	<b>9,273.49</b>	<b>6,415.12</b>	<b>7,493.35</b>	<b>8,519.92</b>
<b>TERM LIABILITIES</b>					
11. Term Loans (Excluding instalments due within 1 year)					
12. Deferred Payment Credits (excluding instalments due within 1 year)	-	-	-	-	-
13. Term Deposits (Repayable after 1 year)					
a. Unsecured Loans	1,885.81	1,885.81	1,885.81	1,885.81	1,885.81
b. Long Term Advance from Customers	-	-	-	-	-
<b>14. TOTAL TERM LIABILITIES (TOTAL OF 11 TO 13)</b>	<b>1,885.81</b>	<b>1,885.81</b>	<b>1,885.81</b>	<b>1,885.81</b>	<b>1,885.81</b>
<b>15. TOTAL OUTSIDE LIABILITIES (TOTAL OF 10 &amp; 14)</b>	<b>8,817.55</b>	<b>11,159.30</b>	<b>8,300.93</b>	<b>9,379.16</b>	<b>10,405.73</b>
<b>NET WORTH</b>					
15. Capital	12,903.36	15,118.21	17,654.68	20,303.42	24,477.83
16. Credits during the year	-	-	-	-	-
17. Withdrawals during the year	-	-	-	-	-
18. Other Reserves ( excluding provisions)	-	-	-	-	-
19. P/L	2,214.85	2,536.47	2,648.75	4,174.40	4,058.36
<b>20. NET WORTH</b>	<b>15,118.21</b>	<b>17,654.68</b>	<b>20,303.42</b>	<b>24,477.83</b>	<b>28,536.19</b>
<b>21. TOTAL LIABILITIES (15 +20)</b>	<b>23,935.76</b>	<b>28,813.97</b>	<b>28,604.36</b>	<b>33,856.99</b>	<b>38,941.92</b>

FOR JSR DYNAMICS PRIVATE LIMITED

Chairman & Managing Director

(Rs. in Lakhs)

ASSETS	31.03.26	31.03.27	31.03.28	31.03.29	31.03.30
	Prov	Prov	Prov	Prov	Prov
<b>CURRENT ASSETS</b>					
22. Cash and Bank Balances AS PER ANNEX	572.90	684.25	796.89	629.45	690.36

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23. Investments (Other than long term investments)					
I. Govt. & Other Trustee Securities	-	-	-	-	-
II. Fixed Deposits with Banks	3,710.00	6,500.00	6,500.00	8,500.00	7,500.00
24. Receivables / Sundry Debtors	-	2,914.85	4,363.75	4,443.75	5,510.50
25. Instalments of Deferred Receivables ( Due within 1 year )	-	-	-	-	-
26. Inventory					
i. Raw Material (Including stores & other items used in the process of manufacturing)	4,264.69	3,515.65	3,153.37	3,150.53	3,252.84
ii. Stock in Process	5,597.12	3,663.80	2,607.59	2,758.60	2,916.92
iii. Finished Goods	1,889.32	2,418.91	1,915.02	2,554.74	2,790.81
iv. Other Consumable Spares	-	-	-	-	-
27. Advances payment to Creditors	479.69	1,564.01	1,706.25	1,803.75	2,164.50
28. Advance Payment of Taxes	2,559.72	1,042.07	1,088.20	1,714.99	1,667.32
29. Other Current Assets (Specify Major Items)	96.57	107.04	184.65	217.30	289.56
<b>30. TOTAL CURRENT ASSETS ( TOTAL OF 22 TO 29 )</b>	<b>19,170.00</b>	<b>22,410.58</b>	<b>22,315.72</b>	<b>25,773.12</b>	<b>26,782.80</b>
<b>FIXED ASSETS</b>					
31. Gross Block	4,958.45	6,203.45	8,703.45	10,703.45	14,203.45
Addition	1,245.00	2,500.00	2,000.00	3,500.00	3,000.00
32. Depreciation to date	2,185.30	3,800.06	5,914.82	8,619.58	12,044.34
33. Net Block ( 31 -32 )	<b>4,018.15</b>	<b>4,903.39</b>	<b>4,788.63</b>	<b>5,583.87</b>	<b>5,159.11</b>
<b>OTHER NON CURRENT ASSETS</b>					
34. Investments/Book Debts/Advances/Deposits which are not current assets	-	-	-	-	-
i. Investment in Subsidiary Companies/firms	-	-	-	-	-
ii. Advances to Suppliers of Capital Goods	722.11	1,500.00	1,500.00	2,500.00	7,000.00
iii. Deferred Receivables ( maturity exceeding 1 year )	-	-	-	-	-
iv. Deposits (MSEB etc)	-	-	-	-	-
v. Others	25.50				
35. Non Consumable Stores and Spares	-	-	-	-	-
36. Other Non current Assets ( including dues from Directors ) CWIP	-	-	-	-	-
<b>37. TOTAL OTHER NON CURRENT ASSETS (TOTAL OF 34 TO 36 )</b>	<b>747.61</b>	<b>1,500.00</b>	<b>1,500.00</b>	<b>2,500.00</b>	<b>7,000.00</b>
38. Intangible Assets, Preliminary Expenses, Bad/Doubtful Debts not provided for etc.) CWIP	-	-	-	-	-
<b>39. TOTAL ASSETS (TOTAL OF 30,33,37 &amp; 38 )</b>	<b>23,935.76</b>	<b>28,813.97</b>	<b>28,604.35</b>	<b>33,856.99</b>	<b>38,941.92</b>

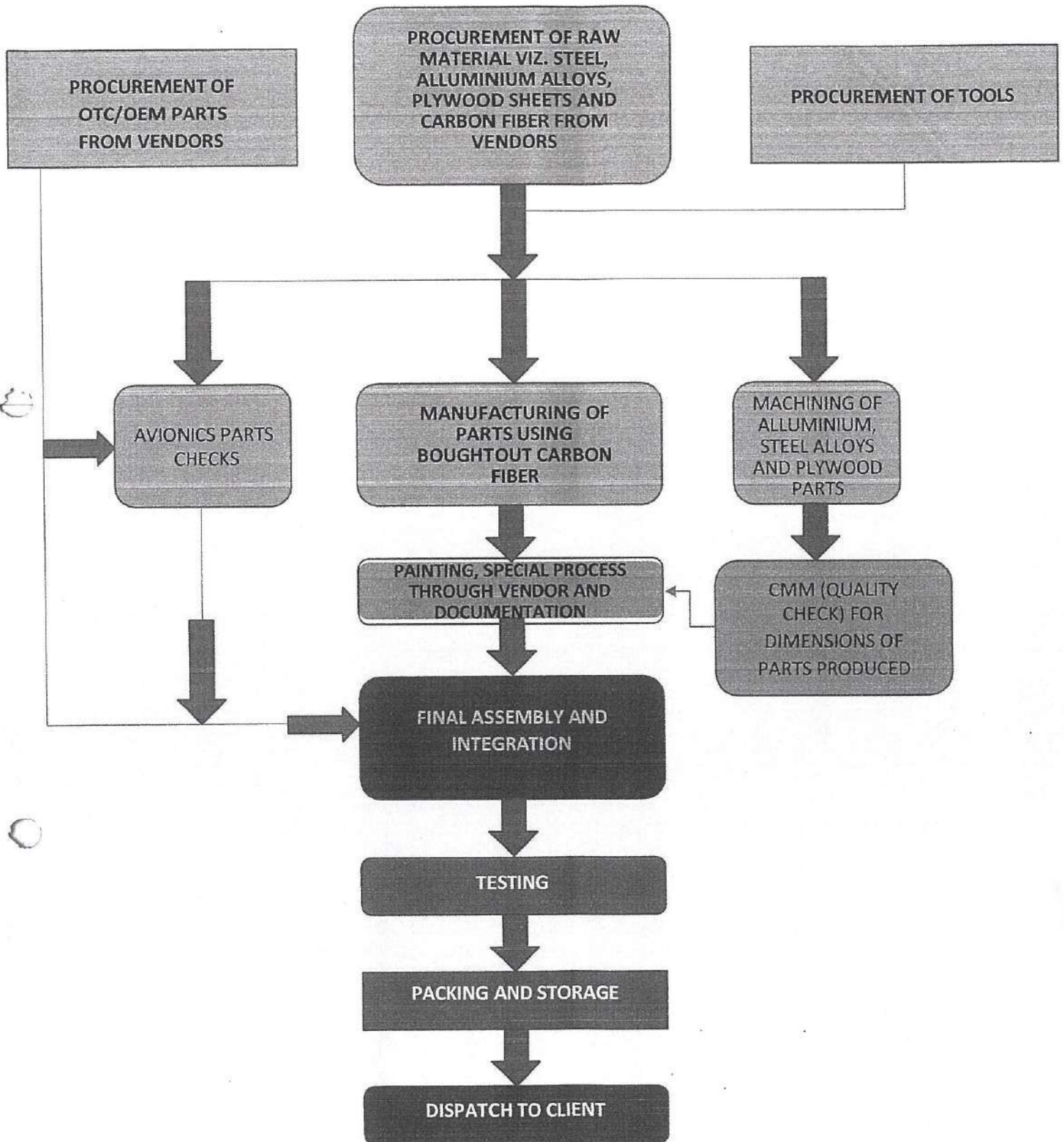
FOR JSR DYNAMICS PRIVATE LIMITED

Chairman & Managing Director

CTC

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**FLOW CHART: MANUFACTURING PROCESS**



*[Handwritten Signature]*  
FOR JSR DYNAMICS PRIVATE LIMITED  
Chairman & Managing Director

CTC  
*[Handwritten Signature]*

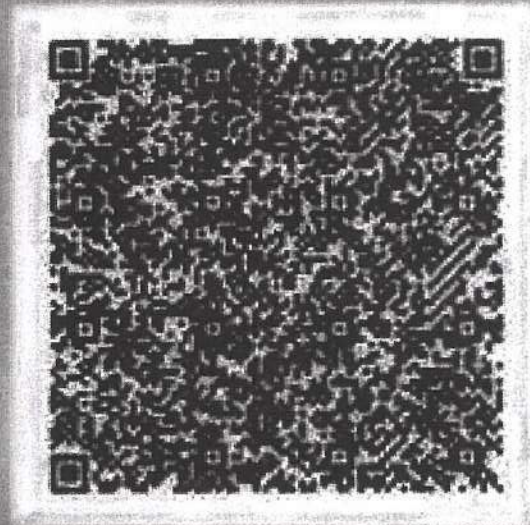
आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड  
Permanent Account Number Card

**AAECJ4302P**



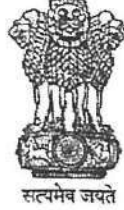
नाम / Name  
JSR DYNAMICS PRIVATE LIMITED

29122018

निगमन/गठन की तारीख  
Date Of Incorporation/Formation  
27/12/2018

CTC  
*P. Kish*  
(वा. नं. AA-Prayas)

(10)



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 JSR DYNAMICS PRIVATE LIMITED is incorporated on this Twenty seventh day of December Two thousand eighteen under the Companies Act, 2013 (18 of 2013) and that the company is limited by shares.

The Corporate Identity Number of the company is U29113MH2018PTC318834.

Permanent Account Number (PAN) of the company is AAECJ4302P\*

The Tax Deduction and Collection Account Number (TAN) of the company is NGPJ02973F\*

Given under my hand at Manesar this Twenty seventh day of December Two thousand eighteen .

DE MINISTRY OF  
CORPORATE AFFAIRS 27

Digital Signature Certificate  
Mr MUKESH KUMAR SO  
Deputy Registrar Of Compan  
For and on behalf of the Jurisdictional Registrar of Compan  
Registrar of Compan  
Central Registration Cen

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 furnish public. Permission of sector regulator is necessary wherever required. Registration status and other details of company can be verified on [www.mca.gov.in](http://www.mca.gov.in)

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

JSR DYNAMICS PRIVATE LIMITED

C/o : Shri Shailesh Sudhir Joglekar,, H.No.293,Sita Ram Smruti Bajaj Road,,  
DHAAMPETH, NAGPUR, Nagpur, Maharashtra, India, 440010



\* as issued by the Income Tax Department

CTC *Rish*

THE COMPANIES ACT, 2013  
COMPANY LIMITED BY SHARES

MEMORANDUM OF ASSOCIATION  
OF  
JSR DYNAMICS PRIVATE LIMITED

- 1. The Name of the Company is **JSR DYNAMICS PRIVATE LIMITED**.
- 2. The Registered office of the company will be situated in the state of Maharashtra.
- 3. Matters pursuant to incorporation of company are as follows
  - a. The objects to be pursued by the company on its incorporation are:
    - i. Manufacturing, dealing, developing, promoting, selling, reselling, marketing, and maintaining the hardware and software, unmanned vehicles, unmanned aerial vehicles, unmanned combat vehicles, missiles, glide bombs, gliders, micro lights, land, sea vehicles and airplanes, aerospace software and electronics, control systems, civil and military aerospace activity and civil and military aerospace, artificial intelligence related products and robotics, providing training and training equipment.<sup>3</sup>
    - ii. Developing and selling hardware and software, developing & selling glide vehicles and related products, gliders, micro lights, land and sea vehicles and airplanes. Developing and providing aerospace software & electronics, control systems, Reselling & marketing of third-party solutions in all of the above areas, Developing and promoting artificial intelligence related products and robotics.
    - iii. Providing training and training equipment, including simulators.
    - iv. Servicing of equipment sold to customers as well as servicing third party military and non-military equipment.



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- b. Matters which are necessary for furtherance of the objects specified in clause 3.a. are:
  - i. To act as business consultant, give advice, to engage in disseminations information in all aspects of business, organization, and industry in India and to advice upon the means and methods for extending and developing systems or processes relating to rendering services.
  - ii. To do all or any of the acts or things as mentioned in the main objects either as principals, contractors or otherwise and either alone or in conjunction with others.
  - iii. To remunerate any firm, person or body corporate rendering services to the Company, including without limitation, in relation to the promotion or formation of



<sup>3</sup> The Object Clause 3.a.i. of the Memorandum of Association of the Company has been altered vide Special Resolution passed at the Extra-Ordinary General Meeting of the members of the Company held on 24<sup>th</sup> December 2021.

the Company, either by cash payment or by allotment to him or them of shares and securities of the Company as paid -up in full or in part or otherwise.

iv. To pay all costs, charges and expenses incurred or sustained in or about the formation, registration, promotion, incorporation, establishment and advertisement of the Company or which the Company shall consider to be preliminary including contracts entered into by the Company.

v. To enter into contracts or arrangements or other dealings for more efficient conduct of the business of the Company or any part thereof and also to enter into any arrangement with any Government or Authorities or any persons or companies that may seem conducive to the main objects of the Company.

vi. To buy, sell, repair, alter, improve, exchange, let on hire, import, export and deal in all works, plant, machinery, tools, appliances, apparatus, products, materials, 2 substances, articles and things capable of being used in any business which the Company is competent to carry on, or which may be required by any customer or person having dealings with the Company or which may seem capable of being profitably dealt with in connection therewith and to manufacture, experiment with, render marketable and otherwise deal in all products and services incidental to any of the businesses carried on by the Company.

vii. To lease, sub-lease, hire, purchase, license or otherwise acquire and/or sell, dispose of, construct, alter, modify, develop or otherwise deal in any properties, factories, shades, offices, guest houses, employee accommodation, godowns, warehouses, or other structures for housing and carrying on the businesses of the Company or for its employees, clients or other persons or for any other persons or for any other purpose as the Board of Directors may think expedient for the benefit of the Company.

viii. To enter into, undertake and execute contracts or other arrangements with any parties for any transactions, including the provision and supply or use of materials, machinery, equipment, articles or other products and/or services necessary for or otherwise required for or incidental to carrying out the objectives of the Company.

ix. To recruit, train and develop staff, organize seminars, training programs and conferences for employees, customers and the general public.

x. To recruit, train and develop a pool of technical, managerial and administrative personnel including staff, employees, agents, for the Company or any subsidiary, affiliate or group companies or any other company, firm or other person, particularly where such companies, firms or persons are engaged in any business related to the business of the Company.

xi. To employ, engage, appoint, retain or otherwise procure, suspend or terminate the services of professionals, consultants, engineers, design consultants, technicians, legal and financial advisors, or other experts and to imbibe innovation and modern management techniques in the functioning and businesses of the Company.



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xii. To retrench, lay-off, suspend, terminate the appointment of or dismiss executives, managers, assistants, support staff and other employees and to remunerate them at such rates as may be thought fit.

xiii. To adopt such means of making known the articles, goods, products, appliances manufactured or dealt in or processes and services provided by, or at the disposal of the Company, as well as properties, assets and effects of the Company as may seem expedient, in particular by advertising in the press and through billboards, hoardings, motion pictures, by broadcasting, telecasting or by publication of books, periodicals and any other material convenient to the Company, by participating in trade fairs, exhibitions and by granting prizes, rewards and donations.

xiv. To acquire, and possess the whole or part of the business assets, property, goodwill, rights and liabilities of any persons, society, association or company carrying on any business.

xv. To appoint dealers, sub-dealers, agents, sub-agents, distributors, sole selling agents, sole concessionaries, either in India or any place in India, for the efficient conduct of the business of the Company and remunerate them for their services.

xvi. To take and/or provide discounts or to approve other terms of payment or credit in relation to any sums owing to or due from the Company and to impose or agree to pay any interest thereon or to write off any such sums or parts thereof.

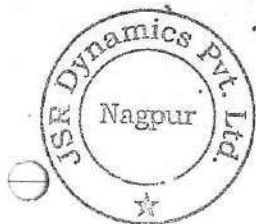
xvii. To pay for any property or rights acquired, either in cash, against debentures, or in fully or partly paid shares, or by the issue of securities, or by providing services and generally in such terms as may be determined and agreed upon.

xviii. To carry on research and development activities on all aspects related to the business and objects of the Company.

xix. To undertake all types of technical, economic, and financial investigations and aid or assist or enter into partnership with any institution, university, company, partnership, firm or person or persons conducting such research or study and to subsidize, endow and assist workshops, libraries, meetings, lectures, and conferences and do such other acts to generally encourage, promote and reward studies, researches, investigations, experiments, tests and inventions of any kind that may be considered to assist any of the businesses of the Company.

xx. To identify projects, project ideas, to prepare profiles, project reports, and undertake market research, feasibility studies, pre-investment studies and investigation of industries on a micro and/or macro level and to render appropriate services, to identify scope and potential for economic and industrial development in any particular geographical area or location whether in India or abroad.

xxi. To acquire from any person, firm or body corporate, whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, lay-outs and blue-prints useful for the design, manufacture, erection and operation of plant and machinery, required for



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any of the businesses of the Company and to pay remuneration thereof in any currency by way of lump-sum or instalments or fees or royalties.

xxii. To develop and/or furnish to any person, firm or body corporate whether in India or elsewhere, technical information, know-how, processes, engineering, manufacturing and operating data, plans, lay-outs and blue-prints useful for the design, manufacture, erection and operation of plant and machinery, required for any of the businesses of the Company and to obtain remuneration thereof in any currency by way of lump-sum or instalments or fees or royalties or through any other arrangement.

xxiii. To apply for, purchase, or otherwise acquire, protect or prolong any patent, design, concessions, trademarks, copyrights and the like, conferring an exclusive or non-exclusive or limited right of use, or any secret or other information and/or systems, processes of the Company or which the Company may develop or acquire or propose to develop or acquire.

xxiv. To apply for, purchase or otherwise acquire brand names/service marks for the products manufactured and the services rendered by the Company, from any company, firm, or other person anywhere in the world, particularly international brand names/ service marks of the Company's holding or group companies.

xxv. To expend money for improving or seeking to improve any patents, rights, inventions, discoveries, or information and/or systems, processes of the Company or which the Company may develop or may acquire or propose to develop or acquire.

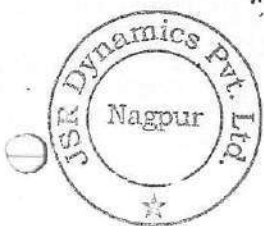
xxvi. To use, exercise, develop, sell, assign, grant licenses or otherwise turn to account the property, rights and information so acquired.

xxvii. To establish and maintain or procure the establishment and maintenance of any non-contributory or contributory pension, superannuation, provident, welfare and education funds and trusts for the benefit of any person who is or was at any time in the employment or service of the Company or any subsidiary or affiliate of the Company, or who is or was at any time a director of the Company or of any such other company as aforesaid and the spouse, family and dependants of any such person.

xxviii. To provide for the welfare of employees or ex-employees of the Company and their spouses or the dependants of such persons by grant of money, pensions, allowances, bonus or other payments or by contributing to other associations, institutions, funds or trusts and by providing or subscribing or contributing towards places of instruction and recreation, hospitals and dispensaries, medical and other assistance as the Company may think fit.

xxix. To purchase, hire or use all kinds of vehicles including cars, heavy transport vehicles, and aircraft, for the purpose of transportation of equipment, materials, employees and managerial personnel or for any other purpose.

xxx. To acquire and hold one or more memberships or membership privileges in stock/security exchanges, commodity exchanges, clearing houses in any other



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trade or service associations which memberships, or membership privileges are likely in any manner to facilitate the conduct of the Company's business.

xxxi. To purchase, take on lease, exchange, mortgage, charge, hypothecate, encumber, hire or otherwise acquire or dispose of any moveable or immoveable property including lands, buildings, and flats of any description in India or elsewhere.

xxxii. To purchase, take on lease, exchange, mortgage, charge, hypothecate, encumber, or otherwise acquire or dispose of any other rights and privileges which the Company may think fit, and in particular of shares, debentures, or securities of any other company and to give any warranties in connection therewith as the Company shall think fit.

xxxiii. To deal in, sell, mortgage, let out or otherwise dispose of the businesses, undertaking or all or any of the property and assets for the time being of the Company, or any part thereof, for such consideration and on such terms, as the Company thinks fit, particularly for shares, debentures, or securities of any other company and to give any warranties in connection therewith as the Company shall think fit.

xxxiv. To promote, invest or assist any companies for the purpose of acquiring all or any of the property, rights and liabilities of such companies, which may seem beneficial to the Company.

xxxv. To enter into joint venture, partnership, or any other arrangement for joint working in business, sharing profits or for co-operation or for mutual assistance or form, promote, subsidize and assist companies and partnerships of all kinds with any person, firm or company or to acquire or carry on any other business (whether manufacturing or otherwise) auxiliary to the business of the Company or connected therewith or which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of or render more profitable any of the Company's property or to amalgamate with any person, firm or company carrying on or about to carry on any business or transaction included in the objects of the Company or any other similar business, in India or abroad.

xxxvi. To borrow or raise money with or without interest from commercial banks/financial institutions/ Non-Banking Financial Company(NBFC) and/or other companies/any other person or to receive it on deposit other than public deposit at interest or otherwise, and to secure the payment of money or to receive money at interest for any of the purposes of the company and at such time and from time to time and in such manner as may be thought fit and in particular by the issue of Debentures or debenture-stock perpetual or otherwise, including Debentures or debenture-stock convertible into shares of this or any other company, or perpetual annuities and for security for any such money so borrowed, raised or received, or of any such debentures or debenture stock so issued to mortgage, pledge or charge the whole or any part of the property, assets, or revenue and profits of the company present or future including its uncalled capital by special assignment or otherwise or to transfer or convey the same absolutely or in trust and to give the

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*[Handwritten signature]*



lenders power of sale and other powers as may seem expedient, and to purchase, redeem or pay off any such securities and also by a similar mortgage, charge or lien to secure and guarantee the performance by the Company or any other person or company as the case may be provided that the Company shall not carry on banking business as defined in the Banking Regulation Act. 1949. <sup>2</sup>

4. The liability of the member(s) is limited, and this liability is limited to the amount unpaid, if any, on the shares held by them.
5. <sup>1</sup> The Authorized Share Capital of the Company is Rs. 7,40,00,000/- (Rupees Seven Crores Forty Lakhs Only) divided into 30,00,000 (Thirty Lakhs) Equity Shares of Rs. 10/- (Rupees Ten) each and 44,00,000 (Forty-Four Lakhs) Preference Shares of Rs. 10/- (Rupees Ten) each. <sup>4,5</sup>

FOR JSR DYNAMICS PRIVATE LIMITED

Chairman & Managing Director



- <sup>1</sup> The Capital Clause 5 of the Memorandum of Association of the Company has been altered vide Ordinary Resolution passed at the Extra-Ordinary General Meeting of the members of the Company held on 22<sup>nd</sup> June, 2021.
- <sup>2</sup> The Object Clause 3.b.xxxvi of the Memorandum of Association of the Company has been altered vide Special Resolution passed at the Extra-Ordinary General Meeting of the members of the Company held on 21<sup>st</sup> July, 2021.
- <sup>4</sup> The Capital Clause 5 of the Memorandum of Association of the Company has been altered vide Ordinary Resolution passed at the Extra-Ordinary General Meeting of the members of the Company held on 12<sup>th</sup> February, 2024.
- <sup>5</sup> The Capital Clause 5 of the Memorandum of Association of the Company has been altered vide Ordinary Resolution passed at the Extra-Ordinary General Meeting of the members of the Company held on 03<sup>rd</sup> January, 2025.

CTC

6. We, the several persons, whose names and addresses are subscribed, are desirous of being formed into a company in pursuance of this memorandum of association, and we respectively agree to take the number of shares in the capital of the company set against our respective names

S. No	Subscribers Details				
	Name, Address, Description and Occupation	DIN/PAN/ Passport Number	No. of shares taken	Signature	Dated
1.	Shirish Baban Deo, S/o Mr. Baban Trimbuk Deo, R/o: 5, Akbar Road, New Delhi, Delhi-110011 Occupation: Serviceman, Others (Retired from Indian Air Force)	ACEPD8848D	7200 Equity	Sd/-	22/12/18
2.	Anjna Deo, D/o Mr. Motilal Madam, R/o : 5, Akbar Road, New Delhi, Delhi-110011 Occupation: Business	AIXPD4734F	2600 Equity	Sd/-	22/12/18
3	Jaijit Bhattacharyya, S/o Mr. Dilip Kumar Bhattacharyya, R/o H-1584 First Floor, Chittaranjan Park, New Delhi-110019 Occupation: Business	02770618	200 Equity	Sd/-	22/12/18
Total Shares Taken			10,000 Equity		



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**AGENDA No.03****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** 112500006010

**Name of DC** DC SEEPZ SEZ  
Mumbai

**Name of SEZ** MIHAN SEZ

**Name of unit** Blue Planet  
Infosolutions India Pvt  
Ltd

**Submission Date** 18/12/2025

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	Blue Planet Infosolutions India Pvt Ltd	
2.	IEC Number		
3.	PAN	AACCB6085H	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	AVINASH UTTAMRAO KULKARNI,Pratibha Avinash Kulakrn i,DHANANJAY SHASHIKANT CHINCHWADKAR	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Electronics And Software	
8.	Registered Office Address	55, ANMOL BLDG., PRASHANT SOC.,,PAUD ROAD,BEHINDKR ISHNA HOSPITAL,,Pune-411038,Maharashtra,India	

9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	1200.00	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	Information Technology Consulting and Support Services, Information Technology Design and Development Services	
13.	Cost of Project (Rs. In Lakhs)	Land	
		Building	
		<b>Plant &amp; Machinery</b>	
		(i) Indigenous	80.00
		(ii) Imported	20.00
		<b>Total (i) + (ii)</b>	100.00
		Working Capital Requirement	
14.	Requirement of Raw Material for five years (Rs. In Lakhs)	Imported	0.00
		Indigenous	15000000.00
		<b>TOTAL</b>	15000000.00
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	<b>Particular</b>	
		Own Fund	
16.A	<b>Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)</b>	<b>Existing</b>	<b>Proposed</b>
(i)	Authorised	5.00	5.00
(ii)	Subscribed	1.00	1.00
(iii)	Paid Up Capital	1.00	1.00
<b>B</b>	<b>Pattern of Share holding in the paid up Capital (Figs. In Rs. In Lakhs)</b>		
(i)	Foreign Holding	0.00	
(ii)	<b>Non-Resident Indian Company / Individual holding</b>		
	Repatriable	1.00	
	Non-Repatriable	0.00	

(iii)	Resident Holding	0.00
(iv)	Total Equity	1.00
(v)	External Commercial Borrowing	0.00

17.	Foreign Exchange Balance Sheet		Rs.In Lakhs	US\$ in thousand
	For Five Years	FOB Value of Exports	1930.00	
		F.E. Outgo	730.00	
		NFE	1200.00	
18.	Employment Details	<b>Men</b>	<b>Women</b>	<b>Total</b>
		30	20	50
19.	Marketing Details furnished			

## PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		N.A.
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.

## Form - F

## CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

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(See rule 17)

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

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

## For Official Use only

Application No. 112500006010  
 Date 18/12/2025

Details of Bank Draft

Amount Rs. 5000.00  
 Draft No. 000145  
 Draft date 24/11/2025  
 Drawn on Axis Bank Ltd  
 ( Name of the Bank )  
 Payable at Par

## PART - I

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

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

BLUE PLANET INFOSOLUTIONS INDIA PVT LTD

55, ANMOL BLDG., PRASHANT SOC.,  
PAUD ROADBEHINDKRISHNA HOSPITAL,  
PUNE

MAHARASHTRA, INDIA

Pin Code

411038

Tel. No.

91-87-66966394

Fax No.

91-87-66966394

Permanent E-mail Address

yogeshg@blueplanetsolutions.com

Web-Site, if any

Passport No., if any

Name of Bank with Address &amp; Account No.

Kotak Mahindra Bank

Bakre Avenue, Pune

07232090000320

Digital Signature

Income Tax PAN

(attach copy)

AACCB6085H

Avinash Uttamrao Kulkarni  
 Digitally signed by Avinash Uttamrao Kulkarni



**II. Constitution of the Applicant firm**

Private Limited Company

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

**III. Nature of the industrial undertaking**

(i) Small Scale

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

Name AVINASH UTTAMRAO KULKARNI  
 Address 55 Anmol Building,  
 Prashant Society, Paud Road  
 Pune  
 Maharashtra  
 India  
 411052  
 Tel No. 91-98-81234444  
 Email-Id avi@blueplanetsolutions.com  
 Website

Name Pratibha Avinash Kulkarni  
 Address 55 Anmol Building,  
 Prashant Society, Paud Road  
 Pune  
 Maharashtra  
 India  
 411052  
 Tel No. 91-98-81234444  
 Email-Id Pratibha.kulkarni@gmail.com  
 Website

Name DHANANJAY SHASHIKANT CHINCHWADKAR  
 Address Madhuban Apartment, A4 Samarth path,  
 Near Alankar Police Chouky,  
 Karvenagar, Pune  
 Pune  
 Maharashtra  
 India  
 411052  
 Tel No. 91-9-503228833  
 Email-Id dchinchwadkar@gmail.com  
 Website

**V. Item (s) of manufacture / service activity**

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Information Technology Consulting and Support Services	998313/9983 13		Others
Information Technology Design and Development Services	998314/9983 14		Others

**VI. Investment**

(Rs. in Lakhs)

(a) Plant and Machinery		
(i) Indigenous		80.00
(ii) Import CIF value		20.00
(iii) Total (i) + (ii)		100.00

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

(c) Remarks

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

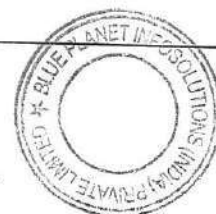
(Value in Rupees Lakhs)

Import

Indigenous

Avinash Uttamrao  
 Kulkarni

Digitally signed by  
 Avinash Uttamrao  
 Kulkarni



(a)	Capital Goods		
(b)		20.00	80.00
	Raw material, components, consumables, packing material, fuel etc. for 5 years	0.00	150.00
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc.)			
(c)	Input Services	730.00	389.00
(d)	TOTAL	750.00	619.00

## VIII. Infrastructure requirements

## 1. Requirement of land

(Area in sq. mtrs.)

(i)	Factory & Offices		1000.00
(ii)	Warehousing/storage		0.00
(iii)	Others, specify		200.00

(Area in sq. mtrs.)

## 2. Requirement of built-up area

1200.00

## 3. Requirement of Water

(in Kilo Litres)

(i)	For industrial (process) purposes		10.00
(ii)	For drinking purposes		100.00
(iii)	Others, specify		10.00
(iv)	Total requirement		120.00

## 4. Effluent Treatment

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

NA

No

(in KVA)

## 5. Requirement of Power

300.00

## IX. Employment

	Men	Women	Transgender
	30	20	

## X.

## Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)Yes No 

## (i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

## (ii) Nature of Collaboration

## 1. Equity Participation including Foreign Investment

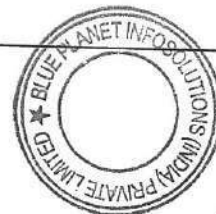
(i)	Proposed		Existing		
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)	
(a)	Authorised	5.62	5.00	5.62	5.00
(b)	Subscribed	1.12	1.00	1.12	1.00
(c)	Paid up Capital	1.12	1.00	1.12	1.00

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

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

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

Avinash Uttamrao Kulkarni Digitally signed by Avinash Uttamrao Kulkarni



(i)	Repatriable	1.00	1.12
(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	0.00	0.00
(d)	Total Equity	1.00	1.12
(e)	External commercial Borrowing(give details)	0.00	0.00

## Remarks

2. Technical collaboration (furnish details in project report)

## Monetary Details for NA

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	50.00	180.00	350.00	550.00	800.00	1930.00	2168.54
2. * Foreign Exchange outgo on for the first five years.	20.00	50.00	125.00	215.00	320.00	730.00	820.22
3. Net Foreign Exchange earnings for the first five years (1) - (2)	30.00	130.00	225.00	335.00	480.00	1200.00	1348.31

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

## XII. Other information

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

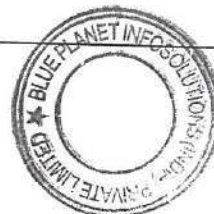
NA

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

NA

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

NA



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

NA

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Place : Pune  
Date : 18/12/2025

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

AVINASH UTTAMRAO KULKARNI  
Director  
91-98-81234444  
avi@blueplanetsolutions.com  
55 Anmol Building, Prashant Society, Paud Road, Pune, Maharashtra, India, 411052

Official  
Seal/Stamp :

**UNDERTAKING**

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

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

Place : Pune  
Date : 18/12/2025

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

Digitally signed by Avinash Uttamrao Kulkarni  
AVINASH UTTAMRAO KULKARNI  
Director  
55, ANMOL BLDG., PRASHANT SOC., PAUD ROAD  
BEHINDKRISHNA HOSPITAL,  
PUNE  
MAHARASHTRA, INDIA

Official  
Seal/Stamp :

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

91-87-66966394  
yogeshg@blueplanetsolutions.com  
55 Anmol Building, Prashant Society, Paud Road, Pune, Maharashtra, India, 411052  
91-98-81234444

This form is digitally signed and submitted by Avinash Uttamrao Kulkarni on behalf of Blue Planet Infosolutions India Pvt Ltd

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

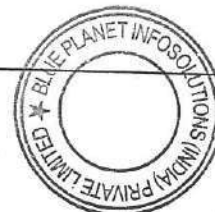
Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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



Digitally signed by Avinash Uttamrao Kulkarni

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आयकर विभाग  
INCOME TAX DEPARTMENT



भारत सरकार  
GOVT. OF INDIA

BLUE PLANET  
INFOSOLUTIONS INDIA PRIVATE  
LIMITED  
28/04/2005  
Permanent Account Number  
**AACCB6085H**



Signature



*[Handwritten signature]*



No: MADC/MIHAN/MM/2020

September 25, 2007

M/s. Blue Planet InfoSolutions (India) Pvt. Ltd.  
55, Anmol Building,  
Prashant Society, Behind Krishna Hospital,  
Paud Road, Kothrud, Pune - 411 029.

Kind Attn.: Mr. Avinash Kulkarni - CEO

Subject: Allocation of about 1 Acre Plot to M/s. Blue Planet InfoSolutions (India) Pvt. Ltd. for Setting up their IT unit in the Special Economic Zone (SEZ) of the Multi-modal International Hub Airport at Nagpur (MIHAN) Project.

\*\*\*

Further to your application dated February 16, 2007 and upon receipt of Rs. 10,40,000/- (Rupees **Ten Lakh Forty Thousand** Only) towards advance payment of 20% of the total consideration for the said land. MADC is pleased to allocate M/s. Blue Planet InfoSolutions (India) Pvt. Ltd. around 1 Acre of land at Rs. 52,00,000/- (Rupees **Fifty Two Lakh** Only) per Acre. For setting up their IT unit in the MIHAN, SEZ Project to carry out IT activities for exports as per Annexure 'A'.

The details of the scheduled land which your organisation has expressed interest, with plot number is as per Annexure 'B', proposed boundary of allotted plot is shown in Red colour hereto.

All that scheduled land comprising of about 1 Acre is located in village Dahegaon in the 'Hingna PS' and the Post Office is 'Khapri' within the taluka and district of Nagpur (Rural) and the same is bordering the following:

- On the North Side : Proposed Plot No.6R
- On the South Side : Proposed Plot No.8R
- On the East Side : Proposed Plot No.13 R & 14 R
- On the West Side : Proposed Two Lane Road

The details of the Khasra Nos./Survey Nos. of the land as per 7/12 of land records of Revenue Department, Govt. of Maharashtra that is to be allocated to M/s. Blue Planet InfoSolutions (India) Pvt. Ltd. totaling to around 1 Acre is as per Annexure 'B'.

We request you to depute your officers within 7 days from the date of receipt of this letter to collect the details of the said land from our MADC office Nagpur for carrying out a survey and fixing the boundary stones to calculate the exact area of the said land. We request your organisation to make the payments as per the commercial presentation sheet Annexure 'C'.

We assure you our support at all times and look forward for a long fruitful association with your organisation.

Yours Sincerely,

(R.C. Sinha)

Vice Chairman & Managing Director

Encl: Annexure 'A', 'B' & 'C'

**Maharashtra Airport Development Company Ltd.**  
(A Government of Maharashtra Undertaking)

World Trade Centre, 12<sup>th</sup> Floor, Cuffe Parade, Mumbai - 400 005.

Tel: 91 - 022 - 266151300 □ Fax: 91 - 022 - 22163814 □ Website: www.madcindia.org

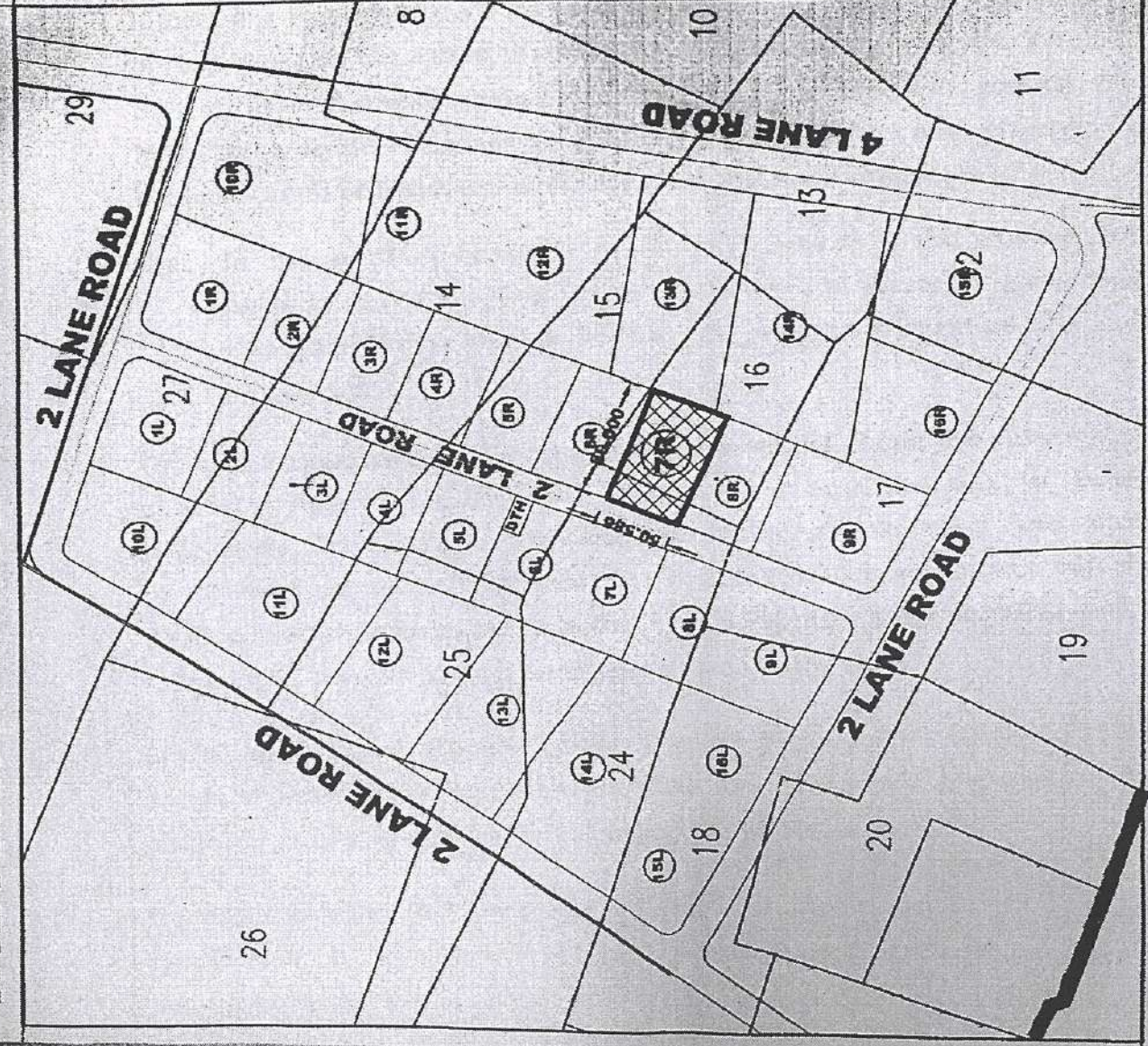



## ANNEXURE 'A'

### List of Permissible I.T. Activities in MIHAN, SEZ at Nagpur

- Information Technology Services including Computer Programming, Software development, Customization / Installation / Maintenance, CAD/CAM/CAE, Supply Chain Management, ERP, E-Commerce, etc.
- Other businesses in the field of Information Technology/and Information Technology Enabled Services.
- Businesses in the areas of data processing, word and voice processing, software consultancy, system studies, systems integration services, management advisory services, feasibility studies, design, development and management of information systems.
- Provide services in Technology, Telecommunication and other related services.
- Business Process Outsourcing (BPO) contracts, provide consultancy and implementing operating and managing processes in client companies, in all areas including in the fields of finance and accounting, human resources, customer relationship management, data entry, encryption management etc.
- Develop and market software packages for running BPO contracts for clients in India or abroad.
- Call centers, customer contact centers and to provide voice, email and chat based customer contact services on behalf of clients, to their customers located in several parts of the world.
- IT Hardware manufacturing and processing activities
- Any Activity other than the above with the approval of MADC

INDICATIVE MAP OF THE LAND



NOTE  
  
 PROPOSED LAND FOR

M/S BLUE PLANET  
 INFOSOLUTIONS (INDIA) PVT.LTD.

AROUND 1.00 ACRES APPROX.  
 = 4046.864 SQ.M. approx.

PLOT No. **7R**  
 SECTOR 5  
 SEZ MIHAN NOTIFIED AREA

LOCATION :-  
**DAHEGAON**  
 LIST OF SURVEY NOS.  
 16 (PART), 24 (PART)



**ANNEXURE 'C'****Policy for Land Allotment in MIHAN, Special Economic Zone (SEZ).**  
**(Payments & Construction)**

- I. The lessee is to pay 20% of the total consideration as an advance payment to indicate their confirmed interest in the land required by their company.
- II. Balance 80% payment is to be paid within a period of 30 days after the confirmed allotment has been received and the lessee shall take the possession of the land.
- III. If there is a request from the lessee then, MADC may consider giving allotment of land based on the agreed installments or bank guarantee for the remaining 80% of the total consideration towards the said land, on such condition that MADC may decide - however, in the system of installment also possession of the land can to be taken within 30 days from the letter of allotment.
  - IIIa. In the event of non-payment of any amount of the balance 80% payment within the given period of 30 days or in absence of giving bank guarantee for the balance amount, the advance payment of 20% shall be forfeited.
- IV. On taking possession of the land the lessee should obtain the environment clearance from the authorities (if necessary) and clearance of height restrictions from Airport Authority of India, all statutory and other permissions/approvals that may be required and also submit all the development plans for approval to the Special Planning Authority (SPA) within four months from the date of taking possession of the land.
- V. MADC shall accord approval of development plans as per MRTP Act 1966 within a period of 30 days from the date of submission of the plans if the plans are strictly as per the Development Control Rules (DCR)
- VI. In case it is found that the plans submitted are not as per the DCR with a mischievous objective of gaining time, it would be presumed that the lessee is not a genuine party and allotment of land can be revoked at the discretion of MADC.



II. On approval of the plan, that is the date as per clause V. the lessee has to complete the construction within a period of 36 months from the date of getting the development plans approved and utilize the entire 100% of the F.S.I. In case any F.S.I. is not used it will extinguish itself.

III. Any Change in the product/purpose for which the unit has been given approval the lessee shall need prior approval of MADC.

Q. The land will be nontransferable and in case for some reason the unit does not function and is not set-up within three years, MADC will have the right to take back the land at the price the land was allocated plus 6% interest per annum cumulative.

C. The SEZ Act 2005 and SEZ Rules 2006 shall be applicable to all the units setup in the MIHAN, SEZ.

---\*---\*---\*



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**BLUE PLANET INFOSOLUTIONS (INDIA) PVT. LTD.**

## Company Profile

**Registered Address:** 55, Anmol Building, Prashant Society, Paud Road, Kothrud, Pune 411029.

**Other Offices / Presence:** 297 Walnut Street, Livingston, NJ, USA .

### 1. Overview

Blue Planet is a technology & consulting firm that provides end-to-end IT, digital transformation, and software solutions to businesses across industries.

### 2. Vision & Mission

#### Vision

To be the preferred global IT partner for businesses, empowering growth through productivity, efficiency, and cost leadership.

#### Mission

To consistently deliver customer satisfaction by combining innovation and process-driven delivery, such that every interaction reflects the company's commitment to excellence.

### 3. Core Strengths & Differentiators

- Over **27 years of experience** in the IT services domain.
- More than **1,000 successful projects** delivered to clients globally, including Fortune 500 enterprises.
- Broad service portfolio: consulting, staff augmentation, system administration, training, digital transformation, cloud & AI services.
- Deep domain focus in verticals such as **healthcare, education, HR / recruitment, and governance / social sectors**.
- Proprietary product initiatives including “Continuous Job Network (CJN)”, “Smart Cookie”, “PanHealth”, “Ethical HR”, “Learning Planet”, and “Rewarding Nation” — platforms that cater to education, recruitment, and health sectors.



*Signature*

- Emphasis on **AI / Generative AI** solutions, integration of open source AI tools (OpenAI, Hugging Face, Ollama), and data-driven insights.
- Balanced capability across **software development, managed services, recruitment support, and back-end / call center operations.**
- Strong commitment to **Corporate Social Responsibility (CSR)**, including educational initiatives, environmental sustainability, and community empowerment.

#### 4. Key Products & Platforms

Product / Platform	Domain / Purpose
<b>Continuous Network (CJN)</b>	<b>Job</b> A 24x7 jobs & employability platform connecting job seekers and employers.
<b>Smart Cookie</b>	Teacher-student reward and recognition platform to incentivize educational outcomes.
<b>PanHealth</b>	Healthcare collaboration, systems, and solutions that enhance patient care and system efficiency.
<b>Ethical HR</b>	Platform blending ethics with recruitment: users pledge commitments, get scored, and gain preference in hiring.
<b>Learning Planet</b>	Online education portal for faculty and students, with course delivery, attendance tracking, certification, rewards.
<b>Rewarding Nation</b>	E-commerce / redemptions platform for points earned (for instance, via Smart Cookie).
<b>Startup World</b>	Bridging students and industry via live projects and mentorship.
<b>Campus Radio &amp; TV</b>	Media platforms for campus-level news, events, updates.

These product offerings reflect Blue Planet’s strategy to build domain-specific platforms beyond typical IT services.



## 5. Services Portfolio

Blue Planet offers a full suite of services, including:

- **Generative AI / AI & Data Solutions:** Integration of open-source AI frameworks, custom models, analytics, conversational AI.
- **Managed Services:** Covering cloud & network support, data center operations, healthcare systems support, infrastructure management.
- **Recruitment & HR Support:** Candidate sourcing, resume screening, communication, VMS (Vendor Management System) support.
- **Software Development (Custom, Web & Mobile):** End-to-end delivery from ideation, UI/UX, backend, APIs, testing, deployment.
- **Call Center & Back Office Services:** Customer support, technical support, data entry, administrative operations.
- **Consulting / Digital Strategy / Business Transformation:** Helping clients define digital roadmaps, process re-engineering, architecture consulting (inferred from their positioning).

## 6. Leadership / Promoters / Key Leadership Profiles

**Avinash Uttamrao Kulkarni**, Director / Promoter

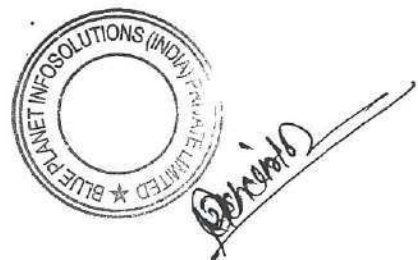
With strong vision in technology leadership and business development, Avinash Kulkarni has guided Blue Planet's growth over the years. Under his leadership, the company has expanded its footprint, launched proprietary platforms, and deepened domain specialization in education, health, and recruitment verticals.

**Pratibha Avinash Kulkarni**, Director / Promoter

Pratibha Kulkarni supports corporate governance, strategic planning, and stakeholder engagement. Her involvement reflects continuity in leadership and ensures alignment of growth with ethical and operational goals.

**Dhananjay Shashikant Chinchwadkar**, Director

Dhananjay Chinchwadkar contributes oversight, legal & compliance direction, and strategic counsel to the Board, especially for the India operations.



**Kishore D, Senior Team Manager (Operations)**

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He is currently serving as **Operations Manager / Senior Team Manager** at Blue Planet Infosolutions.

### 7. Clients & Market Focus

- Blue Planet serves **Fortune 500+** companies and mid-to-large enterprises globally.
- The company positions itself to serve **healthcare, education, HR / recruitment services**, and **technology / IT** verticals.
- Their product platforms are particularly relevant to institutions (colleges, schools), recruiting firms, healthcare providers, and government/NGO education initiatives.

### 8. Achievements & Track Record

- Successfully delivered **1,000+ projects** in multiple domains across geographies.
- Longstanding presence and stability (over 27 years).
- Recognized for efficiency in delivery—often completing customized solutions ahead of schedule.
- Continuous product innovation through domain-specific platforms (e.g. in education, healthcare).

### 9. CSR & Social Impact

Blue Planet undertakes CSR initiatives in:

- **Education support** — helping students, teachers, learning platforms
- **Environmental sustainability** — integrating eco-conscious practices
- **Community empowerment via technology** — enabling underserved groups via tech interventions



*Kishore D*

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BLUE PLANET INFOSOLUTIONS (INDIA) PRIVATE LIMITED

Foreign Exchange Balance sheet

Particulars	1st year	2nd Year	3rd Year	4th Year	5th Year	Total (Rs. in lakhs)	Total (\$ in thousands)
FOB value of exports in first five years.	50	180	350	550	800	1,930	2,169
Foreign Exchange outgo on for the first five years.	20	50	125	215	320	730	820
Net Foreign Exchange earnings for the first five years	30	130	225	335	480	1,200	1,348

Projected Balance sheet

Particulars	1st year	2nd Year	3rd Year	4th Year	5th Year	Total (Rs. in lakhs)	Total (\$ in thousands)
Expected Revenue (in Lakhs)	50	180	350	550	800	1,930	2,169
Expected Foreign Exchange Cost (in Lakhs)	20	50	125	215	320	730	820
Expected Salary Cost (in Lakhs)	15	45	88	138	200	485	545
Other Cost	13	36	70	110	160	389	437
Profit	3	49	68	88	120	327	367
<b>Capital (Source of Funds)</b>							
Own Funds	250	253	369	524	732		
Profit and Loss	3	49	68	88	120		
Loan	-	-	-	-	-		
<b>Total</b>	<b>253</b>	<b>302</b>	<b>437</b>	<b>612</b>	<b>852</b>		
<b>Assets</b>							
Plant and Machinery							
Indigenous (in Lakhs)	80	80	80	80	80		
Imported (in Lakhs)	20	40	50	80	120		
Land and Building	150	200	250	250	250		
Current Assets including Bank	12	14	212	517	962		
<b>Total</b>	<b>262</b>	<b>334</b>	<b>592</b>	<b>927</b>	<b>1,412</b>		

<b>Employment</b>					
No of employees male	3	7	15	25	30
No of employees female	2	3	10	15	20
<b>Total</b>	<b>5</b>	<b>10</b>	<b>25</b>	<b>40</b>	<b>50</b>



*Rohit*

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**



**भारत सरकार**  
**GOVT. OF INDIA**

**BLUE PLANET  
INFOSOLUTIONS INDIA PRIVATE  
LIMITED**  
28/04/2005  
Permanent Account Number  
**AACCB6085H**



Signature



*(Handwritten signature)*



सत्यमेव जयते

घारूप आई. आर.  
Form. I. R.  
निगमन का प्रमाण - पत्र  
CERTIFICATE OF INCORPORATION

C.L.N. U 7 2 9 0 0 P N 2 0 0 5 P T C 0 2 0 6 4 5

मैं एतद्वारा प्रमाणित करता हूँ की आज \_\_\_\_\_

\_\_\_\_\_ (कम्पनी अधिनियम १९५६ का सं १ ) के अधिन निगमित की गई है और वह कम्पनी प्रतिस्मित है ।

I hereby certify that BLUE PLANET INFOSOLUTIONS (INDIA)  
PRIVATE LIMITED

is this day

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

मेरे हस्ताक्षर से आज ता. \_\_\_\_\_ को दिया गया ।

Given under my hand at

PUNE

this TWENTYEIGHTH

Day

Of APRIL

Two Thousand Five.



*S.M. Saindane*  
28/4/05

(S.M. SAINDANE)

कम्पनीयाँ का रजिस्ट्रार, पुणे.

ASST. REGISTRAR OF COMPANIES, PUNE.



55

**MEMORANDUM OF ASSOCIATION**

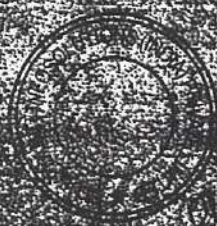
**AND**

**ARTICLES OF ASSOCIATION**

**OF**

**Blue Planet Infosolutions (India)**

**Private Limited**



**AGENDA No.04**

**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 112600000376

Name of DC DC SEEPZ SEZ  
Mumbai

Name of SEZ MIHAN SEZ

Name of unit GlobalLogic  
Technologies Private  
LimitedSubmission  
Date 16/01/2026

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	GlobalLogic Technologies Private Limited	
2.	IEC Number	0907001289	
3.	PAN	AADCR5222K	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	Rajat Kumar Mehta, Kumar Jha Piyush, Avnish Kumar Singh	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Medium Scale	
7.	Sector of activity	Electronics And Software	

8.	Registered Office Address	6th Floor, Block-1, Ms DLF Infocity Hyderabad Ltd,P lot No. 129 to 132, APHB Colony,,Gachibowli Villag e, Serilingampally,HYDERABAD-500019 ,Telangana,India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	524.21	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	Information Technology and Information Technology Enabled Services namely Engineering and Design	
13.	Cost of Project (Rs. In Lakhs)	Land	
		Buliding	
		<b>Plant &amp; Machinery</b>	
		(i) Indigenous	315.06
		(ii) Imported	34.73
		<b>Total (i) + (ii)</b>	<b>349.79</b>
		Working Capital Requirement	
14.	Requirement of Raw Material for five years( <del>Rs. In Lakhs</del> )	Imported	0.00
		Indigenous	0.00
		<b>TOTAL</b>	<b>0.00</b>
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	<b>Particular</b>	
		Reserves and surplus - 103.81 Lakhs Internal Accruals - 245.98 Lakhs	
16.A	Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)	<b>Existing</b>	<b>Proposed</b>
(i)	Authorised	150.00	150.00
(ii)	Subscribed	97.65	97.65
(iii)	Paid Up Capital	97.65	97.65
B	<b>Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)</b>		
(i)	Foreign Holding	97.65	

(ii)	<b>Non-Resident Indian Company / Individual holding</b>			
	Repatriable	0.00		
	Non-Repatriable	0.00		
(iii)	Resident Holding	0.00		
(iv)	Total Equity	97.65		
(v)	External Commercial Borrowing	0.00		
17.	Foreign Exchange Balance Sheet		<b>Rs.In Lakhs</b>	<b>US\$ in thousand</b>
	For Five Years	FOB Value of Exports	3471.92	
		F.E. Outgo	55.29	
		NFE	3416.63	
18.	Employment Details	<b>Men</b>	<b>Women</b>	<b>Total</b>
		70	30	100
19.	Marketing Details furnished			

## PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP No. & Date		
c.	Date Of Commencement of Production		
d.	Common Directors/Partners		
e.	Sector		
f.	Area Occupied in case of existing unit in SEEPZ		N.A.
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.

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

(See rule 17)

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

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

**For Official Use only**

Application No. 11260000376  
Date 16/01/2026

**Details of Bank Draft**

Amount Rs. 5000.00  
Draft No. 103230  
Draft date 09/01/2026  
Drawn on J P Morgan  
( Name of the Bank )  
Payable at Mumbai

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

(in block letters)

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

GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED

6TH FLOOR, BLOCK-1, MS DLF INFOCITY HYDERABAD LTD

PLOT NO. 129 TO 132, APHB COLONY,

GACHIBOWLI VILLAGE, SERILINGAMPALLY

HYDERABAD

TELANGANA ,INDIA

500019

Pin Code

91-120-4062000

Tel. No.

91-120-4062722

Fax No.

anshul.srivastava@globallogic.com

Permanent E-mail Address

Web-Site, if any

Passport No., if any

J.P.Morgan

Name of Bank with Address & Account  
No.

New Delhi, New delhi

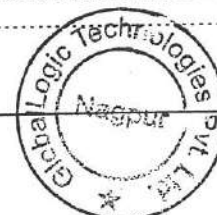
5370004946

Digital Signature

Income Tax PAN

(attach copy)

AADCR5222K



Anshul  
Anand  
Srivastava

Digitally signed by Anshul Anand  
Srivastava  
DN: cn=Anshul Anand, o=Global Logic Technologies, ou=Global Logic Technologies, email=anshul@globallogic.com, postalCode=500019, st=INDIA  
c=IN, o=Global Logic Technologies, ou=Global Logic Technologies, email=anshul@globallogic.com, postalCode=500019, st=INDIA  
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II. Constitution of the Applicant firm Private Limited Company  
 (Attach copy of Certificate of Incorporation along with Articles of Association and Memorandum of Association in case of companies and partnership deed in case of partnership firms.)

III. Nature of the industrial undertaking  
 (i) Medium Scale

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

Name	Rajat Kumar Mehta
Address	House No. 39, Pushpanjali Apartments Plot no. 10, Sector -04, Dwarka New Delhi Delhi India 110078
Tel No.	91-11-9711597995
Email-Id	rajat.mehta@globallogic.com
Website	
Name	Kumar Jha Piyush
Address	DPS Indrapuram, Flat no.201, Charms Solitaire 14 Mall Road, Ahimsa Khand-2, Shipra Sun City Ghaziabad Uttar Pradesh India 201014
Tel No.	91-120-7011405044
Email-Id	piyush.jha@globallogic.com
Website	
Name	Avnish Kumar Singh
Address	2711 Paige Way San Ramon San Ramon California UNITED STATES 95483
Tel No.	91-120-8860012991
Email-Id	Avnish.singh@globallogic.com
Website	

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

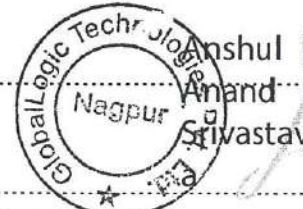
Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Information Technology and Information Technology Enabled Services namely Engineering and Design	998314/8314		Nos

VI. Investment (Rs. in Lakhs)

(a) Plant and Machinery		
(i) Indigenous		315.06
(ii) Import CIF value		34.73
(iii) Total (i) + (ii)		349.79

(b) Details of source(s) of finance  
 Reserves and surplus - 103.81 Lakhs  
 Internal Accruals - 245.98 Lakhs

(c) Remarks



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 Shivastava  
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 postalCode=201310, st=Uttar  
 Pradesh,  
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 FA8B806385B0C2A70604F,  
 cn=Anshul Anand Shivastava  
 Date: 2028.01.28 11:17:04 +05'30

VII. Import and indigenous requirement of materials and other inputs

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	34.73	315.06
(b)	0.00	0.00

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

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

(c)	Input Services	0.00	1000.00
(d)	TOTAL	34.73	1315.06

VIII. Infrastructure requirements

1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		524.21
(ii)	Warehousing/storage		0.00
(iii)	Others, specify		0.00
		(Area in sq. mtrs.)	
2.	Requirement of built-up area		524.21
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		70.00
(iii)	Others, specify		0.00
(iv)	Total requirement		70.00
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	NA	
(ii)	Specify whether own Effluent Treatment Plant will be created.	No	
		(in KVA)	
5.	Requirement of Power		5.00

IX.	Employment	Men	Women	Transgender
		70	30	

X. Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)

Yes  No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

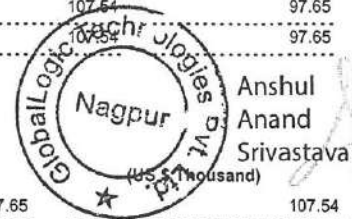
1. Equity Participation including Foreign Investment

(i)	Proposed		Existing		
	(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)	
(a)	Authorised	165.20	150.00	165.20	150.00
(b)	Subscribed	107.54	97.65	107.54	97.65
(c)	Paid up Capital	107.54	97.65	107.54	97.65

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

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

	(Rs. in lakhs)	(Rs. in lakhs)
(a) Foreign holding	97.65	107.54
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00



Digitally signed by Anshul Anand Srivastava  
 DN: cn=Anshul Anand Srivastava, o=Global Logic Tech Pvt. Ltd., ou=Nagpur, email=anand.anshul@globallogictech.com, c=IN  
 Reason: I am the signer.  
 Date: 2025.12.11 11:17:33 +05'30'

(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	0.00	0.00
(d)	Total Equity	97.65	107.54
(e)	External commercial Borrowing(give details)	0.00	0.00

## Remarks

2. Technical collaboration (furnish details in project report)

## Monetary Details for NA

(Gross of Taxes)

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

3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	402.37	554.46	682.68	813.14	1019.27	3471.92	3823.70
2. * Foreign Exchange outgo on for the first five years.	25.31	3.61	4.40	13.41	8.56	55.29	60.89
3. Net Foreign Exchange earnings for the first five years (1) - (2)	377.06	550.85	678.28	799.73	1010.71	3416.63	3762.81

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

## XII. Other information

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

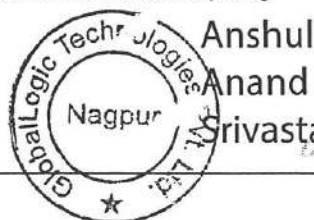
NA

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

NA

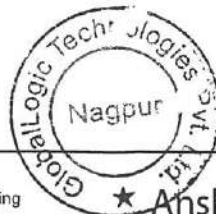
(iii) Specify, if any application submitted before is pending.

NA



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Date: 2026.01.28 11:17:57 +0530

NA



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

**Anshul Anand Srivastava**

Digitally signed by Anshul Anand Srivastava  
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DFF, cn=Anshul Anand Srivastava  
Date: 2025.01.26 11:28:02 +05'30'

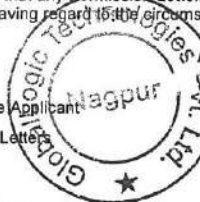
Place : Greater Noida  
Date : 16/01/2026  
Official  
Seal/Stamp :

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

ANSHUL ANAND SRIVASTAVA  
Senior Manager Finance  
91-120-8860012991  
anshul.srivastava@globallogic.com  
P 497 Jalvayu Vihar Plot No. 8 Pocket 4, Sector  
PHI 02 Greater Noida, Greater Noida, Uttar  
Pradesh, India, 201310

**UNDERTAKING**

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



Place : Greater Noida  
Date : 16/01/2026

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

**Anshul Anand Srivastava**  
ANSHUL ANAND SRIVASTAVA  
Senior Manager Finance  
6TH FLOOR, BLOCK-1, MS DLF INFOCITY  
HYDERABAD LTD  
PLOT NO. 129 TO 132, APHB COLONY,  
GACHIBOWLI VILLAGE,  
SERILINGAMPALLY  
HYDERABAD  
TELANGANA, INDIA  
91-120-4062000  
anshul.srivastava@globallogic.com  
P 497 Jalvayu Vihar Plot No. 8 Pocket  
4, Sector PHI 02 Greater Noida, Greater  
Noida, Uttar Pradesh, India, 201310  
91-120-8860012991

Official  
Seal/Stamp :

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

This form is digitally signed and submitted by Anshul Anand Srivastava on behalf of GlobalLogic Technologies Private Limited

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

**PART - II**

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

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

Production Process
NA

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

Other Production Process
NA

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

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

Date: 12<sup>th</sup> January 2026.

Mr. Viral Thakker  
Executive Vice President  
Kolland Developers Private Limited  
SP Infocity, MIHAN SEZ Sector 1  
Village Khapri, District Nagpur - 441108

**Subject:** Intent to Lease 5,643 sq. ft. on the 4<sup>th</sup> Floor and Temporary Allotment of 1,500 sq. ft. Incubation Space on the Ground Floor at IT SEZ SP Infocity, Nagpur

Dear Sir,

We understand that **Kolland Developers Pvt. Ltd.** holds the status of a **Multi-Product SEZ Co-Developer** at SP Infocity, Sector 11, Plot No. 2, MIHAN SEZ, Village Khapri, District Nagpur - 441108, under LOA No. F.2/31/2005-EPZ dated 05 June 2005, and is authorized to lease space to IT SEZ Units.

Based on this, we are pleased to inform you that our company, **GlobalLogic Technologies Pvt. Ltd.** (hereinafter referred to as **GTPL**), intends to enter into a definitive **Lease and Maintenance Agreement** for office space measuring **5,643 sq. ft. on the 4<sup>th</sup> floor**, which is currently in possession of our affiliate company, **GlobalLogic India Pvt. Ltd.** (hereinafter referred to as **GIPL**), and is presently underutilized. Our management proposes to utilize this area for **GTPL**.


We also understand that **subletting of the premises cannot be done by an SEZ unit**, and therefore **GIPL**, being an SEZ unit, cannot allot this space directly to us. Accordingly, the arrangement shall be routed through you. For this purpose, **GIPL** will surrender the demised premises admeasuring **5,643 sq. ft.** to you, and the same area shall subsequently be leased by you to us. We further understand that this process involves approval from the **Development Commissioner's Office, SEZ Nagpur**.


Until the SEZ allotment process is completed, we request the temporary allotment of approximately **1,500 sq. ft. (as incubation space)** on the Ground Floor of the Estate Building in IT SEZ SP Infocity, Nagpur, to commence our operations and once the approval for the demised premise of 5643 Sq Feet on the 4<sup>th</sup> floor is approved by the SEZ authorities, we will surrender this temporary area **1,500 sq. ft. (as incubation space)** immediately.


Upon execution of this **Letter of Intent (LOI)**, **GTPL** shall immediately pay **50% of the mutually agreed Interest-Free Refundable Security Deposit (IFSRD)**, amounting to **₹50,000/-** for the incubation space and **Rs. 7,54,526/-** for the premises on the 4<sup>th</sup> floor, as an **Advance Token Deposit** to secure the demised premises until the definitive Lease Deed for the incubation space and 4<sup>th</sup>-floor area is executed. This amount will be adjusted against the IFSRD payable at the time of signing the Lease Deed.


*S. S. Ganwade*




  
Mailing | U-2, 6<sup>th</sup> Floor Block-1,  
DLF Info City Hyderabad Ltd.,  
IT/ITES SEZ, Gachibowli Village,  
Sathiyagrapally Mandal,  
Rangareddy Dist, TS, India - 500019

  
Registered | Plot No. 550A, Phase - I,  
Road No. 31, Jubilee Hills, Hyderabad,  
Telangana 500033, India

  
Phone | 91.40 3041.9999  
Fax | 91.40 3041.9988

  
Web | [www.globallogic.com](http://www.globallogic.com)  
Mail | [info@globallogic.com](mailto:info@globallogic.com)

  
CIN: U72200TG2006PLC067980  
GlobalLogic Technologies Limited

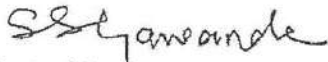
The commercial terms and conditions mentioned herein have been mutually agreed upon through negotiations between our respective teams.

Kindly acknowledge this Letter of Intent by signing below as a token of your acceptance.

Both parties agree that the contents of this Letter of Intent are **confidential** and shall not be disclosed to any third party without prior written consent of the other party, except on a strict need-to-know basis.

**Thanking you**

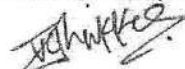
For GlobalLogic Technologies Pvt Ltd



Authorized Signatory

**Accepted**

For Kolland Developers Pvt. Ltd.



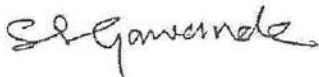
**Viral Thakker**

Authorized Signatory



**Enclosures:**

- Annexure A: Commercial Proposal for 1500 sq. ft. area on the Ground Floor Estate Building.
- Annexure B: Basic Contractual Terms and Conditions for 1500 sq. ft. area on the Ground Floor Estate Building.
- Annexure C: Commercial Proposal for 5643 sq. ft. area on 4<sup>th</sup> floor A1 Building.
- Annexure D: Basic Contractual Terms and Conditions for 5643 sq. ft. area on 4<sup>th</sup> floor A1 Building.
- Annexure E: Scope of Work for 5643 sq. ft. area on 4<sup>th</sup> floor A1 Building.



Mailing | U-2, 6th Floor Block-1,  
DLF Info City Hyderabad Ltd.,  
IT/ITES SEZ, Gachibowli Village,  
Serilingampally Mandal,  
Rangareddy Dist, TS, India - 500019



Registered | Plot No. 550 A, Phase-1,  
Road No. 31, Jubilee Hills, Hyderabad,  
Telangana 500033, India



Phone | 91.40.3041.9999  
Fax | 91.40.3041.9988



Web | [www.globallogic.com](http://www.globallogic.com)  
Mail | [info@globallogic.com](mailto:info@globallogic.com)



CIN: U72200TG2006PLC067980  
GlobalLogic Technologies Limited

Date: 12th January, 2026

To,

Mr. Viral Thakker,  
Executive Vice President,  
Kolland Developers Private Limited,  
SP Infocity, MIHAN SEZ Sector 1,  
Village Khapri, District Nagpur - 441108.

**Subject: Notice of Termination and Partial Surrender of Leased Area (5,643 sq. ft.) at 4th Floor, SP Infocity Nagpur IT/ITES SEZ.**

**Ref: Lease Deed dated August 20, 2023 ("Lease Deed"), executed between Kolland Developers Private Limited ("Lessor") and GlobalLogic India Private Limited ("GIPL" or "Lessee") in respect of premises admeasuring approximately 50,269 square feet on the 4th floor ("Demised Premises").**

Dear Sir,

This letter is issued by GlobalLogic India Private Limited in continuation of our discussions regarding the partial surrender of the Demised Premises. As mutually agreed, the surrendered portion will subsequently be leased by our group company, GlobalLogic Technologies Private Limited ("GTPL").

The GIPL shall surrender a portion measuring approximately 5,643 square feet ("Surrender Area") out of the total 50,269 square feet. The balance area of 44,626 square feet on the 4th Floor shall continue to be governed by the existing terms of the Lease Deed.

To facilitate this transition and obtain requisite SEZ approvals, the parties agree to the following terms:

1. GlobalLogic India Private Limited shall continue to pay the rent, CAM or any other charges including those of water and electricity as per the agreed terms and conditions of the Lease Deed till such date GIPL enters into a separate lease agreement with Kolland Developers and start paying the rent and other charges as per the lease agreement so that there is no loss of revenue to Lessor (Kolland Developers).
2. The termination of the Lease Deed for the Surrender Area shall not come into effect if GIPL is not able to secure the statutory or any other required approvals to operate an office in SP Infocity, Nagpur.



Mailing | 4th Floor, A-1 Building at SP Infocity  
SEZ, Sector-11, Plot No. 2, MIHAN-SEZ,  
Nagpur, Maharashtra -441108, India.

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

Phone | 91.07104.669500

Web | www.globallogic.com  
Mail | info@globallogic.com

CIN | U74899DL2000PTC109036  
GlobalLogic India Private Limited  
(Previously known as GlobalLogic  
India Limited)

3. Waiver of Lock-in and Notice: The Lessor hereby waives the applicability of the 36-month lock-in period (Article 6) and the 3-month prior notice requirement (Article 20.5) regarding the Surrender Area, subject to compliance of the terms mentioned in clause 1 and 2 above.

In consideration of the Surrender Area, the Lessor hereby waives the applicability of the lock-in period and the prior notice requirement, and further agrees that it shall not demand any payment, penalty, or liquidated damages from the GIPL in connection with such waiver or early termination, subject to compliance of the terms mentioned in clause 1 and 2 above.

4. The termination for the Surrender Area shall be effective from February 1, 2026, or the date of deletion as per the SEZ Letter of Approval, whichever is later ("Surrender Effective Date").
5. Until GIPL enters into a lease agreement and starts to pay the rent and charges as per the new lease agreement, the Lessee shall pay rent and charges for the entire 50,269 sq. ft. From the Surrender Effective Date onwards, the Lessee's liability for rent shall be limited to the balance area of 44,626 sq. ft.
6. The Parties agree to the termination of the existing CAM Service Agreement dated 4<sup>th</sup> April 2023 solely in respect of the Surrender Area (5,643 sq. ft.) effective from the Surrender Effective Date. All other terms and conditions of the CAM Service Agreement shall remain in full force and effect for the remaining area. With effect from the Surrender Effective Date, GIPL shall pay a revised proportionate CAM charges for the remaining area of 44,626 sq. ft., calculated as 3,85,568.64/-

(a) GTPL shall pay security deposit for the balance leased area with effect from 01-02-2026 based on the escalated lease rentals. The revised security deposit is Rs. ( Warm Shell Rent Deposit: 5,643 sq. ft (area) x Rs. 40.25 (rate) x 6 (no. of months) = Rs. 13,62,784.50/-

(b) CAM Charges Deposit: 5,643 sq. ft (area) x Rs. 8.64 (rate) x 3 (month) = Rs. 1,46,266.56/-  
Total: Rs.15,09,051.06/-

The Lessor shall refund the proportionate security deposit for the Surrender Area, amounting to Rs. 11,85,030/- (calculated at Rs. 35 x 5,643 x 6 months), and CAM charges Deposit Rs. 1,46,266.56/- (calculated at Rs. 8.64 x 5,643 x 3 months) to the Lessee within 15 days of handing over peaceful possession. The Lessor shall retain the remaining deposit for the balance area.



# GlobalLogic™

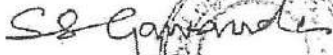
A Hitachi Group Company shall release/ surrender 5 four-wheeler parking and 10 two-wheeler parking spaces in respect of the Surrender Area (5,643 sq. ft.) effective from the Surrender Effective Date.

8. All charges/ expenses incidental to surrender or fresh lease shall be borne by the Lessee.

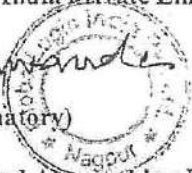
Kindly acknowledge your acceptance by signing a copy of this letter.

Yours faithfully,

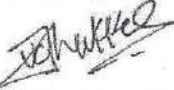
For GlobalLogic India Private Limited



(Authorized Signatory)



Acknowledged and Accepted by: For Kolland Developers Pvt. Ltd.



(Mr. Viral Thakker)



Mailing | 4th Floor, A-1 Building at SP Infocity  
SEZ, Sector-11, Plot No. 2, MIHAN-SEZ,  
Nagpur, Maharashtra 441108, India.



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



Phone | 91.07104.589600



Web | [www.globallogic.com](http://www.globallogic.com)  
Mail | [info@globallogic.com](mailto:info@globallogic.com)



CIN | U74899DL2000PTC109036  
GlobalLogic India Private Limited  
(Previously known as GlobalLogic  
India Limited)

2B

**Application for setting up of new SEZ unit**  
**for**  
**Information Technology("IT") Software Services**  
**&**  
**IT Enabled Services**

**at**

**4<sup>th</sup> Floor (Part-5643 Sqft) , A-1 Building,**  
**S P Infocity, Sector-11, Plot No.02,**  
**MIHAN SEZ Nagpur**

**by**

**GlobalLogic Technologies Private Limited**

### 1. About GlobalLogic and Promoters

The GlobalLogic group, headquartered in San Jose, California, USA,. It is a privately held company funded by Apax Partners. It has created a network of global innovation hubs throughout the US, India, Ukraine, London, Israel, Argentina and Poland. GlobalLogic employs more than 10,000 of the brightest and most innovative software minds and has been recognized as a top global employer since 2005.

GlobalLogic provides full-lifecycle product development services, including experience design, product engineering, content engineering, and labs. The company specializes in big data and analytics, cloud, design, DevOps, embedded, Internet of Things, mobile, and security practices. GlobalLogic works with both start-ups and mature product and services companies in the automotive, finance, media and communications, hi-tech, medical technology, and retail industries.

GlobalLogic Inc ('GL US') is a leading specialist in providing global software product development services and provides full product development lifecycle services to start-up, emerging and established technology companies

GlobalLogic Technologies Private Limited ('GTPIL India'), a wholly owned subsidiary ('WOS') of GL US specializes in media, healthcare and enterprise domains. GTPIL India helps businesses manage their content ecosystems through both automated solutions and real-time moderation teams. From analysis reports to searchable 3D maps, we shape raw data into the tools that businesses need to make strategic decisions and connect back to their customers.

In addition to developing automated solutions that analyze text, video, and imaging layer media, GTPIL India also provide real-time monitoring services to help businesses manage their collaborative and social media content.

The official website of the company is <https://www.globallogic.com/>

### 2. Existing Project –GTPIL India

GTPIL India already has one SEZ and one Non-STPI unit unit in Gurgaon (Haryana) along with two SEZ units in DLF Hyderabad. GTPIL India proposes to add one more SEZ unit at the desired location in Nagpur. The details of other existing units is mentioned in **Annexure 3**.

### 3. Revenue Projection

The proposed SEZ Unit shall achieve further NFE as per the projections over five financial years commencing from FY 2026-27, given in the Net Foreign Exchange Earnings Sheet (**attached as Annexure 1**).

The Net Foreign Exchange Earnings ('NFEE') projections of the unit are based on the value of exports of IT/ ITES services net of the foreign exchange outflows for each financial year.

### 4. Infrastructure Requirements

In order to the tap the growing international market and be able to support more work, GTPIL India proposes to set up a new SEZ unit by acquiring 5643 Sqft at 4<sup>th</sup> Floor, A-1 Building, S P Infocity, Sector-11, Plot No.02, MIHAN SEZ, Nagpur, Maharashtra-441108

### 5. Investment Requirements

To facilitate the new SEZ unit in smooth running as per SEZ scheme in Nagpur, GTL proposes to make the following investment in plant and machinery in the forthcoming five financial years (1 USD = INR 88):

Plant and Machinery including Infrastructure	Proposed Investment Rs. (Lakhs)	Proposed Investment US \$ ( Thousand)
Indigenous	315.06	358.02
Imported (CIF Value)	34.73	39.47
<b>Total</b>	<b>349.79</b>	<b>397.49</b>

The break up of indigenous and imported goods is attached as **Annexure 2** of this report.

### 6. Details of Financing Structure - Existing and Proposed

The existing equity participation of GTL is as follows (assumed 1 USD = INR 88):

	INR (in Lakhs)	USD (in Thousands)
Authorized share capital	150.00	170.45
Subscribed share capital	97.65	110.97
Paid-up share capital	97.65	110.97

The balance funding requirements would be met from internal business accruals of GTL and advance against services.

### 7. Employment Generation Potential

GTL already haing approx 1700 pesons as on date and also plan to retain and increase resources in the domain of IT/ ITES and related support services. The employment potential (over a period of 5 years) of the STPI Unit is as follows:

Particulars	Year 1	Year 2	Year 3	Year 4	Year 5
<b>Male</b>	35	46	53	60	70
<b>Female</b>	15	19	22	25	30
<b>Grand Total</b>	<b>50</b>	<b>65</b>	<b>75</b>	<b>85</b>	<b>100</b>

*Note: Figures in the above table are cumulative.*

The actual employee strength will be subject to the business received in future and the employees recruited will be based on level of engagement demanded.

### 8. Proposed Service Activities from SEZ unit

The proposed services to be provided from the new unit involves Information Technology and Information Technology Enabled Services namely Engineering and Design, Computer Software Services, integration. Mobility, Cloud, internet of things. Embedded systems, QA/ Testing etc.

**Brief profile of the Directors of GlobalLogic India Private Limited is given below:**

**Rajat Kumar Mehta, Director : DIN No. 00357228**

Rajat is a Chartered Accountant with a vast experience for more than 30+ years. An accomplished finance & regulatory professional with Board level managerial exposure having led large teams in MNCs spanning financial services, manufacturing and ITES sectors. (Bank of America, JP Morgan, Honda, Citi, Xerox, GE Capital etc.) He has been CFO with end to end financial management responsibilities including FP&A/MIS, Budgets, Controllership, GL Operations, Recons, Accounting Standards, Taxation, Treasury, Sourcing, Internal External Audits etc. He worked in organizations at start up stage and during periods of rapid scale up got his exposed to diverse domains like HR, Operations, M&A Diligence, Strategy, Board matters & Governance, Continuous improvements etc., thus making him a broad based business oriented leader. He has high level of inter-personal skills to lead complex transformational initiatives partnering with geographically diverse global teams.

**Piyush Kumar Jha , Director DIN No. 10064676**

Piyush has extensive experience of over two decades, leading global teams and driving strategy for the APAC market while keeping up with the latest technological advancements. As a founding member of GlobalLogic, he has played a pivotal role in building and leading teams of top technologists across APAC to drive innovation and digital transformation for businesses, globally. Previously Piyush was responsible for leading Strategy and Technology for GlobalLogic in the APAC region where he helped clients shape up the vision for their next-generation products. He has closely worked with some of the leading brands across eCommerce, Mobility, and IoT space globally and was also responsible for establishing the design labs at GlobalLogic India, thereby expanding the end to end engineering services offering.

Piyush has been with GlobalLogic for the last 20+ years. Prior to joining GlobalLogic, Piyush worked with D E Shaw on creating their electronic trading system platform using grid computing in 2002. Piyush studied Computer Science and Mathematics for his integrated B Tech and M Tech program at IIT Delhi. He is also a member of the Economic Times Leadership Council and the Forbes Technology Council.

**Avnish Singh, Additional Director DIN No. 10363629**

Avnish Singh, the Senior Vice President (SVP) and Global Head of Content Engineering, has over twenty years of experience in the technology industry. Drawing upon his vast knowledge of products and platforms, he is focused on delivering top-notch content and data engineering solutions to clients across industries, and significantly scaling this business. He is responsible for driving innovation and providing leadership to the global content engineering at GlobalLogic.

Before joining GlobalLogic, Avnish held key global leadership positions at Edgeverve/Infosys, where he was responsible for defining strategy and establishing and expanding the footprint for Infosys' AI and Automation business at Edgeverve.

Avnish is a strong proponent of DEI and builds and nurtures cohesive teams for purposeful growth. Passionate about driving innovation and delivering high-value solutions, he is dedicated to shaping the future of content engineering and advancing the digital transformation journey for GlobalLogic and its clients.

Annexure - 1

NET FOREIGN EXCHANGE EARNINGS

S.No	Particulars	(Rs. In Lakhs)					(1 US \$ = Rs. 88)	
		1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (Rs. In Lakhs)	Total (US \$ in '000)
1	FOB Value of Exports in First Five years	402.37	554.46	682.68	813.14	1019.27	3471.93	3945.38
2	<b>*Foreign Exchange Outgo on for the First Five years</b>							
(i)	Imports of capital goods, Plant and Machinery	23.03	0.41	0.41	8.53	2.36	34.73	39.47
(ii)	Foreign Travel	2.28	3.30	3.99	4.88	6.20	20.56	23.36
3	<b>Net Foreign Exchange earnings for the First Five years (1)- (2)</b>	<b>377.06</b>	<b>550.86</b>	<b>678.28</b>	<b>799.73</b>	<b>1010.71</b>	<b>3416.64</b>	<b>3882.55</b>

# Foreign exchange outgo includes the CIF value of import of machinery, payment on training and traveling expenses of India technicians incurred abroad.

Annexure - 2

**Details of Imported and Indigenous Procurement of Goods**

**Import of Goods**

(Rs. In lakhs)

Particulars	Year 1	Year 2	Year 3	Year 4	Year5	TOTAL
Plant and Machinery (Servers & storages, Switches, Conference Star Phones, Video Conferencing System, Storage, Hardware Upgrade etc.	15.53	0.41	0.41	8.53	2.36	<b>27.23</b>
Other Capital goods ( LCD Projectors, office furnitures & carpet etc.)	7.50	0.00	0.00	0.00	0.00	<b>7.50</b>
<b>Total</b>	<b>23.03</b>	<b>0.41</b>	<b>0.41</b>	<b>8.53</b>	<b>2.36</b>	<b>34.73</b>

**Indigenous Procurement of Goods**

(Rs. In lakhs)

Particulars	Year 1	Year 2	Year 3	Year 4	Year5	TOTAL
Plant and Machinery (Laptops, Softwares, Telephones, other IT equipments etc.)	50.79	44.73	15.56	34.80	54.69	<b>200.56</b>
Other Capital goods (UPS Systems/Batteries, Air Conditioning- Split, Electrical, Civil & Interior work for Data Centre, Furniture & Fixtures, Fire Protection, Access Control and CCTV, Other Infrastructure development works etc.	30.00	0.00	29.50	19.25	35.75	<b>114.50</b>
<b>Total</b>	<b>80.79</b>	<b>44.73</b>	<b>45.06</b>	<b>54.05</b>	<b>90.44</b>	<b>315.06</b>

Annexure – 3

Details of other units in SEZ and STPI

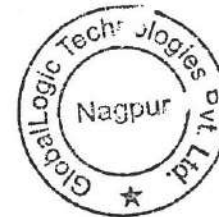
1. GlobalLogic Technologies Private Limited (SEZ Unit-2)  
6th Floor & 3rd Floor, Block - 1, M/s DLF Assets Pvt Ltd, Codeveloper for M/s DLF Infocity Hyderabad Ltd, IT/ITES SEZ, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad, Telangana 500019  
SEZ LOA No. 9/442/SEZ/HYD/2019/430/SEZ Dated 07.06.2019
  
2. GlobalLogic Technologies Private Limited (SEZ Unit-3)  
6th Floor & 3rd Floor, Block - 1, M/s DLF Assets Pvt Ltd, Codeveloper for M/s DLF Infocity Hyderabad Ltd, IT/ITES SEZ, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District, Hyderabad, Telangana 500019  
SEZ LOA No. 9/443/SEZ/HYD/2019/429/SEZ Dated 07.06.2019
  
3. Globallogic Technologies Private Limited (SEZ Unit)  
12th Floor, Tower B&C (2&3) AND 12 & 14 Floor Tower D & E AND 15th Floor, Tower-E , Grand Canyon Building (Building B-3), IT/ITES SEZ , ASF Insignia SEZ Pvt Ltd, Gwal Pahari, Gurgaon, Haryana 122003  
SEZ LOA No.10/53/2016-SEZ/1131 dt 24.11.16
  
4. GlobalLogic Technologies Private Limited (Non-STPI Unit)  
Tower-A, Unitech Signature Tower-II, Sector-15, Part-II, Village Silokhera, Gurugram, Haryana, 122001  
STPI LOP No. STPIN/NAPP/20181015/900419 dt.01.11.2018

Anshul  
Anand  
Srivastava

Digitally signed by Anshul Anand  
Srivastava  
DN: cn=IN, o=Personal, title=1076,  
pseudonym=F804A77AF58D80D91E  
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st=Uttar Pradesh,  
serialNumber=8DC9659418E9221B8  
C72B656D94BDAD3F056506CFEAB  
B80D63B35BD2A706D4F, cn=Anshul  
Anand Srivastava  
Date: 2026.01.15 10:19:23 +05'30'

Globallogic Technologies Pvt Ltd						
Proposed SEZ unit at 4th Floor, A-1 Building, SP Infocity, Sector-11, Plont No.02, Mihan SEZ Nagpur						
Installed Capacity						
S.No	Particulars	1st Year	2nd Year	3rd Year	4th Year	5th Year
A	Employee Count at the EOY	50.00	65.00	75.00	85.00	100.00
B	Export Revenue- Per Month Per Employee (In USD)	-	-	-	-	-
C	Yearly Export Revenue (In USD)- 1 \$= Rs. 88	457,239.97	630,072.90	775,771.77	924,028.10	1,158,263.95
D	Total Yearly Revenue- Rs. In Lakhs	402.37	554.46	682.68	813.14	1,019.27

Globallogic Technologies Pvt Ltd								
Proposed SEZ unit at 4th Floor, A-1 Building, SP Infocity, Sector-11, Plont No.02, Mihan SEZ Nagpur								
Projected Profit and Loss account for Next 5 years								
(Rs. In Lakhs)							(1 US \$= Rs. 85)	
S.No	Particulars	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total (Rs. In Lakhs)	Total (US \$ in '000)
A	<b>Revenue:</b>							
(i)	Export	402.37	554.46	682.68	813.14	1,019.27	3,471.93	4,084.63
A	<b>Total Revenue</b>	<b>402.37</b>	<b>554.46</b>	<b>682.68</b>	<b>813.14</b>	<b>1,019.27</b>	<b>3,471.93</b>	<b>4,084.63</b>
B	<b>Expenses:</b>							
(i)	Total Personnel Cost in INR in Lakh	228.00	320.11	398.91	488.26	620.38	2,055.67	2,418.43
(ii)	Total Property Expenses	30.15	30.15	30.15	33.71	33.71	157.88	185.74
(iii)	Operating and Other expenses	57.00	80.03	99.73	122.07	155.10	513.92	604.61
(iv)	Foreign Travel	2.28	3.20	3.99	4.88	6.20	20.56	24.18
(v)	Financial Expenses	2.85	4.00	4.99	6.10	7.75	25.70	30.23
(vi)	Depreciation	29.60	44.65	55.87	52.06	63.18	245.35	288.65
B	<b>Total Expenses</b>	<b>349.89</b>	<b>482.14</b>	<b>593.63</b>	<b>707.08</b>	<b>886.32</b>	<b>3,019.07</b>	<b>3,551.85</b>
C	<b>Profit/ (Loss) for the Year before tax</b>	<b>52.48</b>	<b>72.32</b>	<b>89.05</b>	<b>106.06</b>	<b>132.95</b>	<b>452.86</b>	<b>532.78</b>
Less	Provision for Tax- MAT @ 25%	13.12	18.08	22.26	26.52	33.24	113.22	133.19
D	<b>Profit/ (Loss) for the Year after tax</b>	<b>39.36</b>	<b>54.24</b>	<b>66.78</b>	<b>79.55</b>	<b>99.71</b>	<b>339.65</b>	<b>399.58</b>
	<b>Cash Profit</b>	<b>82.09</b>	<b>116.97</b>	<b>144.91</b>	<b>158.12</b>	<b>196.13</b>	<b>698.21</b>	<b>821.43</b>



Anshul  
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Srivastava  
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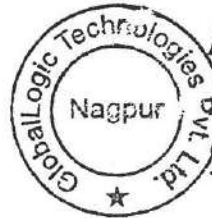
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**Globallogic Technologies Pvt Ltd**  
**Proposed SEZ unit at 4th Floor, A-1 Building, SP Infocity, Sector-11, Plont No.02, Mihan SEZ Nagpur**  
**Projected Balance Sheet for Next 5 years**

(Rs. In Lakhs)

S.No	Particulars	1st Year	2nd Year	3rd Year	4th Year	5th Year
<b>A</b>	<b>Sources of Funds</b>					
<b>1</b>	<b>Shareholder's Funds</b>					
	From Existing Reserves and Surplus (There is sufficient balance available in reserves as per financials)					
(a)		103.82	103.82	103.82	103.82	103.82
(b)	Reserves and Surplus	39.36	93.60	160.39	239.93	339.65
	<b>Total Shareholders Funds</b>	<b>143.18</b>	<b>197.42</b>	<b>264.21</b>	<b>343.75</b>	<b>443.46</b>
<b>2</b>	<b>Loan Funds</b>					
(a)	Secured Loans	0.00	0.00	0.00	0.00	0.00
(b)	Unsecured Loans	0.00	0.00	0.00	0.00	0.00
	<b>Total Loan Funds</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>3</b>	<b>Current Liabilities &amp; Provisions</b>					
(a)	Sundry Creditors & Other Liabilities	7.69	9.78	11.57	13.90	16.90
(b)	Provisions	0.00	0.00	0.00	0.00	0.00
	<b>Total Current Liabilities &amp; Provisions</b>	<b>7.69</b>	<b>9.78</b>	<b>11.57</b>	<b>13.90</b>	<b>16.90</b>
<b>A</b>	<b>Total Liabilities and Shareholder's equity</b>	<b>150.87</b>	<b>207.20</b>	<b>275.78</b>	<b>357.65</b>	<b>460.36</b>
<b>B</b>	<b>Application of Funds</b>					
<b>1</b>	<b>Fixed Assets</b>					
(a)	Gross Block	103.82	148.95	194.42	257.00	349.79
Less:	Accumulated Depreciation	29.60	74.25	130.12	182.18	245.35
	<b>Net Block</b>	<b>74.21</b>	<b>74.70</b>	<b>64.30</b>	<b>74.82</b>	<b>104.44</b>
<b>2</b>	<b>Current Assets, Loans &amp; Advances</b>					
(a)	Bank Balance and Short Term Investment	-60.43	-16.59	51.39	111.74	167.83
(b)	Accounts Receivable	34.00	46.00	57.00	68.00	85.00
(c)	WIP	0.00	0.00	0.00	0.00	0.00
(d)	Deposits and advances	103.09	103.09	103.09	103.09	103.09
	<b>Total Current Assets, Loans &amp; Advances</b>	<b>76.66</b>	<b>132.50</b>	<b>211.48</b>	<b>282.83</b>	<b>355.92</b>
<b>B</b>	<b>Total Assets</b>	<b>150.87</b>	<b>207.20</b>	<b>275.78</b>	<b>357.65</b>	<b>460.36</b>



**Anshul Anand Srivastava**

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सत्यमेव जयते

**GOVERNMENT OF INDIA**  
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Hyderabad

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: U72200TG2006PTC067980

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company

IN THE MATTER OF GLOBALLOGIC TECHNOLOGIES LIMITED

Whereby certify that GLOBALLOGIC TECHNOLOGIES LIMITED which was originally incorporated on Nineteenth day of December Two thousand six under the Companies Act, 1956 as ROFOUS SOFTWARE PRIVATE LIMITED and upon an intimation made for conversion into Private Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Hyderabad vide SRN R38759809 dated 05.06.2020 the name of the said company is this day changed to GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED.

Given under my hand at Hyderabad this Fifth day of June Two thousand twenty.



C JAYA KUMAR

ASST REGISTRAR OF COMPANIES

Registrar of Companies

RoC - Hyderabad

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

GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED  
PLOT NO.590A, PHASE-I, ROAD NO.31, JUBILEE HILLS,  
HYDERABAD, Telangana, India, 500033



Anshul  
Anand  
Srivastava

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Srivastava  
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cn=Anshul Anand Srivastava  
Date: 2026.01.15 10:20:43 +05'30'

MEMORANDUM OF ASSOCIATION  
OF  
GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED

(Company Limited by Shares Incorporated under the Companies Act, 1956)

- I. The Name of the Company is GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED<sup>1</sup>
- II. The Registered office of the Company will be situated in the State of Telangana
- III. The main objects for which the Company is established are:

**A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

- 1. To carry on in India or any part of the world the business of computer hardware and software products and service, sale and support, software development in the field of finance, banking, insurance, medical, manufacturing, retail, enterprise resource planning, telecorn, education, training biotechnology, bio informatics, genomics and others. Networking consultancy and implementation and support services in both LAN and WAN internet, internet, extranet services, web design related solutions. content development, E-commerce, E-trading, E-learning WAP related activities, information technology enabled services, like BO, KPO services, multimedia services, Research activities in financial services, data research, data raising and related services. Also Software product development, support and maintenance in India and worldwide including training services.

**(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY ARE**

- 1. To enter into agreements, contracts or collaboration(s) with Indian and Foreign individuals, companies or other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the Company.
- 2. To establish and maintain agencies in India or any part of the world for the conduct of the business of the Company.
- 3. To enter into partnership or into any arrangement with domain leaders to establish Portals to cater to segments like housing, education, health care. and industry, for pursuing the objects of the company.
- 4. To apply for, purchase or otherwise acquire and protect, prolong and renew trade marks, trade names, designs, secret processes. patent rights. licenses. protections. and concessions which may appear likely to be advantageous or useful to the company and to spend money in experimenting and improving or seeking to improve any patents, inventions rights which the company acquire or propose to acquire develop.
- 5. To enter in, agreement contract with any Government or State, authority. municipal local or otherwise that may seem conducive to the Company's objects or any of them and to

<sup>1</sup> As approved by the shareholders in a duly convened general meeting held on 17 January 2020 subject to the approval of Regional Director



obtain from any such Government or State authority, any right, privilege and concession which may seem conducive in the Company's objects of any of them.

6. On or possess property or rights suitable for the purpose of the Company and upon such terms and subject to such situations and conditions or of such price or considerations (if any) in money, share, debentures moneys worth or otherwise or may be deemed Fit
7. To acquire by purchase barter, lease, hire, license or by any other means land and building .offices, workshop, factories, godowns, easements, privilege, rights of concessions and any machinery or part, utensils, vehicles, goods and trade marks and to acquire, construct, maintain, carryout, improve, work alter, control and manage any buildings, factories and warehouses.
8. To employ and pay experts, foreign consultants and others in connection with the prospecting, planning, execution and development of all or any of the business which the company is entitled to carry on.
9. To adopt such means for making known the activities and products of the company as may be seem expedient and in particular by advertising of the press by circulars, by purchase and exhibition of works of art or interest by publication of books, newspapers and periodicals.
10. To pay all costs charges and expenses for and/or importance of an connection with the formation, promotion, regularization and establishment of the company.
11. To remunerate and make donations ( by cash or otherwise) or by the allotment of fully or partly paid shares or call on shares debentures stock or securities of this or any other company or in any other manner, whether out of the company's capital profits of otherwise to any person or company for services rendered which the Company may think proper.
12. To undertake and execute and trust the undertaking of which may seem to the company desirable and either gratuitously or otherwise.
13. Subject to the Banking Regulation Act, 1949 to draw, make issue accept and to enc.1orse discount and negotiate promissory notes, hundies, bills of exchange, bill of lading, delivery orders, warrants, warehouse keepers certificate and other negotiable or commercial or mercantile instruments connected with this business of the company.
14. To open accounts with any individual, firm or company or with any bank or Banks and to pay into and to withdraw moneys from such account of accounts.
15. Subject to the provisions or the Companies Act, 1956, to invest, apply for, or employ money belonging to, entrusted to us of the disposal of this company upon securities and shares with or without specialities upon such terms as may be though proper and from time to time to vary such transaction in such manner as the Company may think it.
16. To lend or deposit money belonging to or entrusted to at the disposal of the Company to such person or company in particular to customers and others having dealings with the company with or without security upon such terms as may be thought roper and from time to time to vary such transaction in such manner as the Company may think fit.
17. To borrow or raise money from any person, firm, body corporate, financial institutions, banks or appreciation or persons with or without interest subject to the Banking Regulations Act, 1946 and Sec 58A and Sec 3(1)(b)(d) of the Companies Act, 1956. in such manner as the Company shall think fit and in particular by mortgage charge, lien, hypothecate, pledge or the issue of debentures charged upon all or any of the Company's property

18. To sell or kind, pledge, dispose of in any other manner den I with or properties of the company or any part thereof whether moveable or immoveable for such consideration as the Company may think fit and in particular for shares debentures of other securities of any other company.
19. To provide for the welfare of the employees of the Company by providing them and their families accommodation whether taken on lease or otherwise building or contributing to the building of house dwelling or by granting of money, pension, gratuity, bonus payment towards insurance or other payment or by posting from time to time, subscribing or contributing to adding and supporting provident fund or trusts or conveniences and by providing or subscribing or contributing towards places of instruction or recreation hospital and dispensaries medical and other attendance's and assistance's as Company shall think so.
20. Subject to the provisions of Company Act 1956 to subscribe or to contribute or otherwise assist or to guarantee money to charitable benevolent, religious, national or other institutions or subject of any public general useful objects.
21. To distribute any of the properties of the Company amongst the members specie own and upon winding up the Company.
22. To provide corporate guarantee in such a manner as the Company shall think fit
23. To appoint sole or regional selling agents or distributors for the products of the company and also buying agents for the new material or other products required for the company subject to the provisions of section 294 of the Company's Act 1956 and also to open depots for effecting such sale or purchase.

**(C) THE OTHER OBJECTS NOT INCLUDED (A) & (B) ABOVE:**

24. To carry on in India or elsewhere the business as contractors, designers, architects, decorators, furniture, consultants, constructions, financiers and brokers, of all types of buildings and structures including houses, flats apartments, offices, godowns, warehouses, shops, factories, sheds hospitals, hotels, residential complexes and to develop, erect, install, alter, improve add, establish, renovate, recondition, project, participate, enlarge, impair, demolish, remove, replace, maintain, manage, buy, sell, lease, let on hire, commercialize, turn to account. fabricate, handle & control all such buildings and structures and to purchase, sale or deal in all types of movable and immovable properties for development. investment, or for resale and to act as buyers, sellers. importers, exporter, agents, distributors, stockists or otherwise deal in all types of building materials. cement. iron and steel, bricks and to manufacture furniture and fittings and other building related wooden requirements and to carry on the business of lubrication.
  25. To carry on the business as agent, distributors, representatives, manufacturers, dealers, merchants, importers, exporters, traders, contractors, warehousemen and to establish, maintain. operate and l or run agency lines in gods stores consumable items durable merchandise. charters and effects of every kind and description in any place in the world and without limiting the generality of the above, to carry on the business as selling agents, buying agents, factors, manufacturers, careers, Jatha Marchants, landing, clearing and forwarding agents, commission agents, insurance agents, distributor and stockist, brokers and or guaranteed brokers in respect of good, materials and merchandise produced article and/or commodities of all kinds and specification whatsoever.
- IV. The liability of members is limited.
- V. The Authorised share capital of the Company in Rs. 1,50,00,000 (Rupees One Crore Fifty lakhs) divided into 15,00,000 (Fifteen Lakh) Equity Shares of Rs. 10/- (Rupees

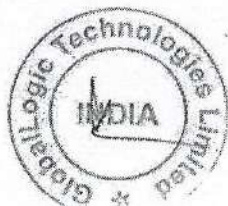
Ten) each.

VI. We the several persons, whose names and addresses ore subscribed hereunder are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company indicated against our respective names

Sl. No.	Name, Address, Descriptions and Ocepation and signature .. of the Subscriber	No. of Equity shares taken by each Subscriber	Witness with address and occupation
1.	Gopinath S/o M.N. RAMARAO 252/8, II C Main Girlnaqar I Phase BANGALORE-560 085 Company Secretary In Practice Sd/-	1 (ONE)	K. Dushyantha Kumar s/o K. Srinivas Rukmini 1 <sup>st</sup> Floor 252/8, II C Main Girinagar I Phase BANGALORE-85 Company Secretary in Practice
2.	N.V Vasantha W/o Nagabhushanam 71, (New), III cross New Saraswathpuram Ulsoor Bangalore-560 082 Business  Sd/-	9999 (NINE THOUSAND NINE HUNDRED NINETY NINE)	
	TOTAL	10,000 (TEN THOUSAND)	

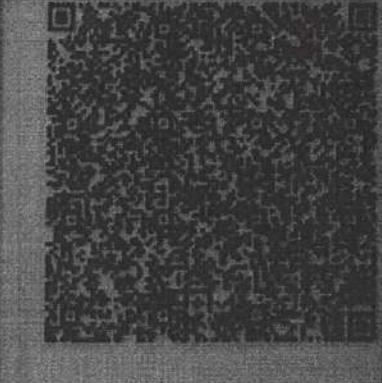
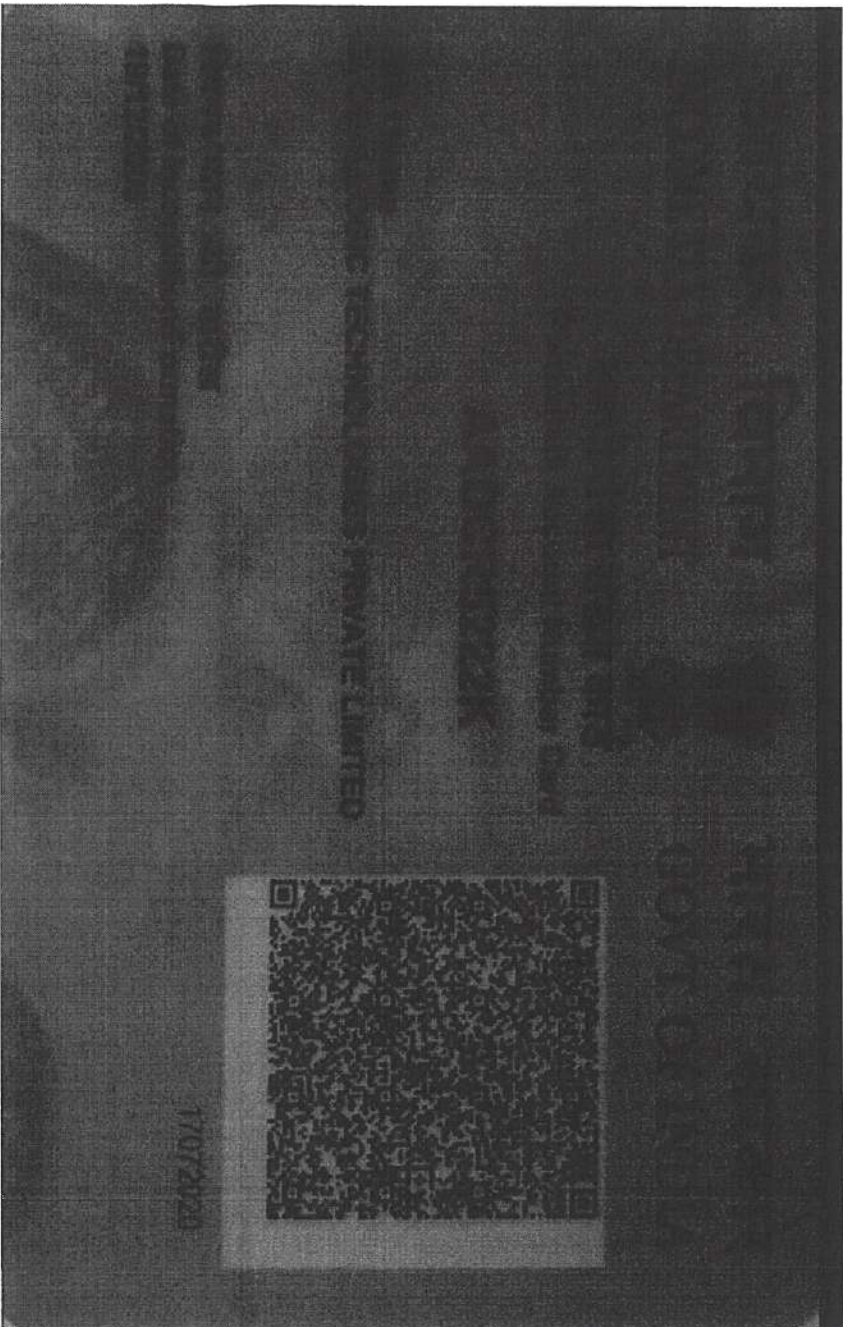
Place Bangalore

Date- 15-12-2006

Anshul  
Anand  
Srivastava

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**Anshul**  
**Anand**  
**Srivastava**



सत्यमेव जयते

Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

Office of Development Commissioner, VISAKHAPATNAM SEZ /विकास आयुक्त का कार्यालय, विशाखापत्तनम  
एसईजेड

Development Commissioner/Joint Development Commissioner/Deputy Development  
Commissioner/Assistant Development Commissioner, Visakhapatnam Special Economic Zone, Duvvada,  
VISAKHAPATANAM, ANDHRA PRADESH, 530046 / विकास आयुक्त/संयुक्त विकास आयुक्त/उप विकास  
आयुक्त/सहायक विकास आयुक्त, विशाखापत्तनम विशेष आर्थिक क्षेत्र, दुव्वाडा, विशाखापत्तनम, वीआईएस 29, विशाखापत्तनम आंध्र प्रदेश,  
530046

### Importer-Exporter Code

This is to certify that **GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED** is  
issued an Importer-Exporter Code (IEC) **0907001289** with details as follows -

IEC	0907001289
स्थायी खाता सं.(पैन) /PAN	AADCR5222K
फर्म का नाम/Firm Name	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED
निगम की प्रकृति /Nature of Concern	Private Limited
जारी करने की तारीख/Date of Issue	23/04/2007
पता/Registered Address	6th Floor, Block - 1, M/s DLF Infocity Hyderabad Ltd, Plot No. 129 to 132, APHB Colony, Gachibowli Village, Serilingampally, Mandal, HYDERABAD, RANGAREDDY, TELANGANA, 500019
धारक का नाम / Name of the Signatory	ANIMESH KUMAR CHANDA
Director / Partner Details	Refer online at <a href="https://dgft.gov.in">https://dgft.gov.in</a> or scan the QR
शाखा/इकाई /Branch Details	Refer online at <a href="https://dgft.gov.in">https://dgft.gov.in</a> or scan the QR

Last Modified : 16/04/2025

File Number : VSZIECPAMEND00000025AM26

185

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

**AGENDA No.05**

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

**AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

**a) Proposal: -**

Deletion/surrender of space by M/s. Global Logic India Pvt. Ltd. from their LOA.

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

Approval for deletion of space located at 5643 Sq.ft. 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur.

**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 <sup>th</sup> 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	Request for deletion of area Admeasuring to 5,643 Sq.ft.	Deletion of space 4 <sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (5,643 Sq.ft.)
5	Sez Online Request ID.	422600013474 dated 21.01.2026
6	Whether NOC is issued by Developer/Co-developer	Yes, vide Letter No. 12.01.2026
7	Whether No Dues Certificate issued by	No

	Specified Officer	
8	Whether revision of projection in Import & Export is envisaged?	No

The Unit has been granted Letter of Approval No. MIHAN-SEZ/UNIT/07/527 dated 03.03.2014 for Information Technology Software Services and Information Technology Enabled Services. The Unit has commenced operation on 01.06.2014. The Unit is operating from 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (50,269 Sq.ft.)

The Unit vide their letter dated 20<sup>th</sup> January, 2023 and SEZ online request ID No. 422600013474 dated 21.01.2026 has applied for deletion of 5,643 Sq.ft. space at 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ at following address from their existing Letter of Approval dated 03.03.2014.

**Existing Area-** 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ (space area admeasuring 50269 Sq.ft.)

**Deletion of Area-** 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ (space area admeasuring 5,643 Sq.ft.)

As per their application, the unit will operate from their remaining space area admeasuring 44,626 Sq.ft. located at 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur for the operation for their unit.

**Recommendation:**

The proposal of the Unit for deletion/surrender of space located at 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (5,643 Sq.ft.) is submitted to the Approval Committee for consideration

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1381

Request ID: 422600013474

Submission Date : 21-Jan-2026

**CHANGES IN AREA (DELETION)**

<b>DC Name:</b>	DC, MIHAN Special Economic Zone, Nagpur		
<b>SEZ Name:</b>	MIHAN SEZ		
<b>Entity Name:</b>	GLOBAL LOGIC INDIA PVT LTD		
<b>Entity Address:</b>	4th Floor, A-1 Building at SP Infocity SEZ,,Sector-11, Plot No. 2, MIHAN-SEZ,,Nagpur,Maharashtra,India,441108		
<b>LOA Issued for:</b>	Unit	<b>LOA No.:</b>	MIHAN SEZ UNIT 07 2013-14 527
<b>LOA Issue Date:</b>	03-Mar-2014	<b>LOA Expiry Date:</b>	31-May-2029
<b>Type of SEZ:</b>	Multi Product	<b>SEZ Sector :</b>	
<b>Major Industry:</b>	Electronics And Software	<b>Minor Industry :</b>	BPO's and ITES

**IE Code :**

**Details of Changes in Area (Deletion) :**

Surrendered area 5643 Sq. Ft.

**Request reason and description :**

Surrendered area 5643 Sq. Ft.



**Anshul  
Anand  
Srivastav**  
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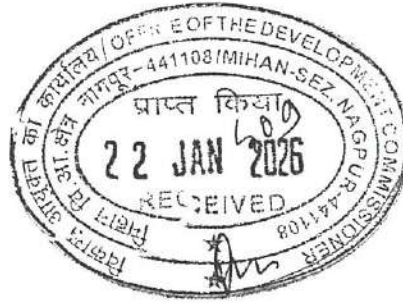
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GLIPL/SEZ/25-26/01  
January 20<sup>th</sup>, 2026

To,

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



**Sub.: Application for partial surrender of approved SEZ area – GlobalLogic India Pvt. Ltd.**

**Ref.: Letter of Approval No. MIHAN-SEZ/UNIT-07/2013-14/527 dated 03/03/2014.**

**Renewed Letter of Approval No. MIHAN-SEZ/UNIT-07/2013-14/527 dated 26/03/2019**

**Renewed Letter of Approval No. MIHAN-SEZ/UNIT-07/2013-14/527 dated 08/07/2024**

Dear Sir,

This is with reference to the above-mentioned subject and Letter of Approval (LOA) No. MIHAN-SEZ/UNIT-07/2013-14/527 dated 03/03/2014, we wish to inform you that we are submitting this application for partial surrender of the approved and leased SEZ premises.

The total approved and leased area of our unit is 50,269 sq. ft., out of which we propose to surrender an area admeasuring 5,643 sq. ft. The balance area shall continue to be utilized by our unit for approved SEZ operations.

The portion of the proposed area to be surrendered shall subsequently be taken over by our group company, GlobalLogic Technology Pvt. Ltd. from the Kolland Developers Pvt. Ltd., SEZ Co-developer subject to the approval of the competent SEZ authorities and completion of requisite formalities under the SEZ Act, 2005 and SEZ Rules, 2006.

In view of the above, we append below the following amendment to be done in the above mentioned Letter of Approval:

Sr. No.	Space Details	Area in Sq. Ft.
1.	Space allotted as per the Letter of Approval	50,269
2.	Space to be surrendered	5,643
3.	<b>Remaining area after surrender of space</b>	<b>44,626</b>

We also enclose herewith the APR for the 3<sup>rd</sup> Block of the LOA term comprising for the period 2024-25 & 2025-26 (provisional figures for April to December 2025) for your references in which we have achieved positive NFE. We would like to inform you that since the starting of our commercial operations till the last financial year we have achieved positive NFE which is clearly reflected in our APRs. We append below the details of the positive NFE Achievements for your ready reference:

**GlobalLogic**

GlobalLogic India Private Limited  
CIN No. U74899DL2000PTC109026

Anshul  
Anand  
Srivastav

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Digitally signed by Anshul Anand  
Serial No. 2026.01.22.11.22.52 +05'30'  
DN: cn=Anshul Anand, email=anand@globallogic.com, o=GlobalLogic India Private Limited, ou=GlobalLogic India Private Limited, c=IN, postalCode=441108, st=MH, serial=2026.01.22.11.22.52 +05'30'

Phone No. +91.120.406.2000 Fax No. +91.120.406.2722

Unit Address: 4<sup>th</sup> 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



Sr. No.	Year	NFE in Rs. (in Lakhs)
1	2020-21	9,223.92
2	2021-22	13,630.95
3	2022-23	16,143.87
4	2023-24	13,636.67
5	2024-25	14,643.90
6	2025-26 (Provisional Figures for April to December 2025)	10,131.82

We enclose herewith the following:

1. Copy of the Letter of Approval No. MIHAN-SEZ/UNIT-07/2013-14/527 dated 03/03/2014.
2. Copy of the renewal Letter of Approval No. MIHAN-SEZ/UNIT-07/2013-14/527 dated 26/03/2019.
3. Copy of the renewal Letter of Approval No. MIHAN-SEZ/UNIT-07/2013-14/527 dated 08/07/2024.
4. Letter of Intent agreed upon by the Kolland Developers Pvt. Ltd., SEZ Co-developer for surrender of space.
5. Copy of APR for the financial year 2024-25 & 2025-2026 (Provisional figures from April to December, 2025).
6. Copy of BLUT.
7. Board Resolution to the Authorised Signatory.
8. Authority Letter.

Further please note that there will be no change in our projections related to Export, Import and Net Foreign Exchange earnings provided by us vide our Application Letter no.GLI/NGP/LOA/REN/FY 24-29 dt. 21.03.2024 and Form F-1 submitted for the renewal of LOA for the 3<sup>rd</sup> Block which shall remain same even after the surrender of area.

In view of the above facts, we would like to request you to please approve our application for surrender of space from the above-mentioned Letter of approval. This is for your information & suitable necessary actions please.

Thanking you.

Yours faithfully,  
For GlobalLogic India Pvt. Ltd. SEZ Unit

Anshul Anand  
Srivastava  
Authorised Signatory.  
Anshul Srivastava,  
Senior Manager - Finance

Digitally signed by Anshul Anand Srivastava  
DN: cn=Anshul Anand Srivastava, title=1094,  
postalCode=441108, email=ANSHUL@GLI.COM, o=GLOBALLOGIC INDIA PVT. LTD.,  
2.5.4.20=cb116116a2f8e53f51b5b4c72dc9a551d899b71cc61  
bc7a8002d3edf852, postalCode=441108, st=Uttar Pradesh,  
serialNumber=d0c959418c9221886c720855d9485a33f65555  
FCFFAB86063135D2A706D4F, cn=Anshul Anand Srivastava  
Date: 2024.01.21 12:28:25 +0530



Cc: The Specified Officer, 1st Floor, Central Facility Building, MIHAN SEZ, Khapri,  
Nagpur-441 108. MAHARASHTRA.

**GlobalLogic**

GlobalLogic India Private Limited  
CIN No. U74899DL2000PTC109036

Phone No. +91.120.406.2000 Fax No. +91.120.406.2722

Unit Address: 4<sup>th</sup> 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

Date: 12th January, 2026

To,

Mr. Viral Thakker,  
Executive Vice President,  
Kolland Developers Private Limited,  
SP Infocity, MIHAN SEZ Sector 1,  
Village Khapri, District Nagpur - 441108.

**Subject: Notice of Termination and Partial Surrender of Leased Area (5,643 sq. ft.) at 4th Floor, SP Infocity Nagpur IT/TES SEZ.**

**Ref: Lease Deed dated August 20, 2023 ("Lease Deed"), executed between Kolland Developers Private Limited ("Lessor") and GlobalLogic India Private Limited ("GIPL" or "Lessee") in respect of premises admeasuring approximately 50,269 square feet on the 4th floor ("Demised Premises").**

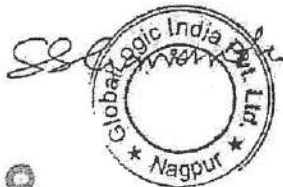
Dear Sir,

This letter is issued by GlobalLogic India Private Limited in continuation of our discussions regarding the partial surrender of the Demised Premises. As mutually agreed, the surrendered portion will subsequently be leased by our group company, GlobalLogic Technologies Private Limited ("GTPL").

The GIPL shall surrender a portion measuring approximately 5,643 square feet ("Surrender Area") out of the total 50,269 square feet. The balance area of 44,626 square feet on the 4th Floor shall continue to be governed by the existing terms of the Lease Deed.

To facilitate this transition and obtain requisite SEZ approvals, the parties agree to the following terms:

1. GlobalLogic India Private Limited shall continue to pay the rent, CAM or any other charges including those of water and electricity as per the agreed terms and conditions of the Lease Deed till such date GIPL enters into a separate lease agreement with Kolland Developers and start paying the rent and other charges as per the lease agreement so that there is no loss of revenue to Lessor (Kolland Developers).
2. The termination of the Lease Deed for the Surrender Area shall not come into effect if GIPL is not able to secure the statutory or any other required approvals to operate an office in SP Infocity, Nagpur.



Mailing | 4th Floor, A-1 Building at SP Infocity,  
SEZ, Sector-11, Plot No. 2, MIHAN-SEZ,  
Nagpur, Maharashtra 441108, India.

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

Phone | 91.07104.669900

Web | [www.globallogic.com](http://www.globallogic.com)  
Mail | [info@globallogic.com](mailto:info@globallogic.com)

CIN | U74899DL2000PTC109036  
GlobalLogic India Private Limited  
(Previously known as GlobalLogic  
India Limited)

3. Waiver of Lock-in and Notice: The Lessor hereby waives the applicability of the 36-month lock-in period (Article 6) and the 3-month prior notice requirement (Article 20.5) regarding the Surrender Area, subject to compliance of the terms mentioned in clause 1 and 2 above.

In consideration of the Surrender Area, the Lessor hereby waives the applicability of the lock-in period and the prior notice requirement, and further agrees that it shall not demand any payment, penalty, or liquidated damages from the GIPL in connection with such waiver or early termination, subject to compliance of the terms mentioned in clause 1 and 2 above.

4. The termination for the Surrender Area shall be effective from February 1, 2026, or the date of deletion as per the SEZ Letter of Approval, whichever is later ("Surrender Effective Date").

5. Until GIPL enters into a lease agreement and starts to pay the rent and charges as per the new lease agreement, the Lessee shall pay rent and charges for the entire 50,269 sq. ft. From the Surrender Effective Date onwards, the Lessee's liability for rent shall be limited to the balance area of 44,626 sq. ft.

6. The Parties agree to the termination of the existing CAM Service Agreement dated 4<sup>th</sup> April 2023 solely in respect of the Surrender Area (5,643 sq. ft.) effective from the Surrender Effective Date. All other terms and conditions of the CAM Service Agreement shall remain in full force and effect for the remaining area. With effect from the Surrender Effective Date, GIPL shall pay a revised proportionate CAM charges for the remaining area of 44,626 sq. ft., calculated as 3,85,568.64/-

(a) GTPL shall pay security deposit for the balance leased area with effect from 01-02-2026 based on the escalated lease rentals. The revised security deposit is Rs. ( Warm Shell Rent Deposit: 5,643 sq. ft (area) x Rs. 40.25 (rate) x 6 (no. of months) = Rs. 13,62,784.50/-

(b) CAM Charges Deposit: 5,643 sq. ft (area) x Rs. 8.64 (rate) x 3 (month) = Rs. 1,46,266.56/-

Total: Rs.15,09,051.06/-

The Lessor shall refund the proportionate security deposit for the Surrender Area, amounting to Rs. 11,85,030/- (calculated at Rs. 35 x 5,643 x 6 months), and CAM charges Deposit Rs. 1,46,266.56/- (calculated at Rs. 8.64 x 5,643 x 3 months) to the Lessee within 15 days of handing over peaceful possession. The Lessor shall retain the remaining deposit for the balance area.



22

# GlobalLogic®

A Hitachi Group Company shall release/ surrender 5 four-wheeler parking and 10 two-wheeler parking spaces in respect of the Surrender Area (5,643 sq. ft.) effective from the Surrender Effective Date.

8. All charges/ expenses incidental to surrender or fresh lease shall be borne by the Lessee.

Kindly acknowledge your acceptance by signing a copy of this letter.

Yours faithfully,

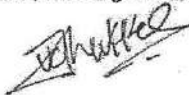
For GlobalLogic India Private Limited



(Authorized Signatory)



Acknowledged and Accepted by: For Kolland Developers Pvt. Ltd.



(Mr. Viral Thakker)



Mailing | 4th Floor, A-1 Building at SP Infocity  
SEZ, Sector-11, Plot No. 2, MIHAN-SEZ,  
Nagpur, Maharashtra 441108, India.



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



Phone | 91.07104.585600



Web | [www.globallogic.com](http://www.globallogic.com)  
Mail | [info@globallogic.com](mailto:info@globallogic.com)



CIN | U74999DL2000PTC109036  
GlobalLogic India Private Limited  
(Previously known as GlobalLogic  
India Limited)



**FORMAT FOR RENEWAL OF LETTER OF APPROVAL FOR UNIT**  
(See rule 19(6A) (3))

1374

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

F No: 202400002324

Dated: 08/07/2024

To,

M/s GLOBAL LOGIC INDIA PVT LTD

4th Floor, A-1 Building at SP Infocity SEZ,,Sector-11, Plot No. 2, MIHAN-SEZ,,Nagpur,Maharashtra,India,441108

Subject: Renewal of Letter of Approval issued to M/s GLOBAL LOGIC INDIA PVT LTD, a unit in MIHAN SEZ Special Economic Zone for continued Operation under the SEZ Scheme- reg.

Sirs,

With reference to your application No. 202400002324 (SEZ Online Request Id) dated 21/03/2024 the validity of Letter of Approval No. MIHAN SEZ UNIT 07 2013-14 527 dated 03/03/2014 issued to M/s GLOBAL LOGIC INDIA PVT LTD is hereby extended for 3rd block of 5 years i.e. from 01.06.2024 to 31.05.2029 for undertaking authorized operations, namely Services in MIHAN SEZ Special Economic Zone, in Maharashtra state. All other terms and conditions stipulated in the original Letter of Approval shall remain unchanged. Your application for renewal of Letter of Approval has been considered on the basis of projections given therein and the same has been given below.

Sl. No.	Items	1st	2nd	3rd	4th	5th	Total
1.	Free on Board value of Exports in first 5 years	15673.89	16300.85	16952.88	17631.00	18336.24	84894.86
2.	Foreign Exchange Outgo on for the first five years *	171.93	184.71	198.56	218.63	247.05	1020.88
3.	Net Foreign Exchange earnings for the first five years [1-2]	15501.96	16116.14	16754.32	17412.37	18089.19	83873.98

2. Please keep this letter attached with the original Letter of Approval cited above and acknowledge the receipt.



Yours Faithfully,

(Development Commissioner)

MIHAN SEZ SPECIAL ECONOMIC ZONE



Copy to:

- The Specified Officer, MIHAN SEZ SPECIAL ECONOMIC ZONE
- Database Manager

**Anshul  
Anand  
Srivastava**

Digitally signed by Anshul Anand Srivastava  
DN: c=IN, o=Personal, title=1976, pseudonym=F864A77AF58080D91E9E8E8E8C8D0C8A5, 2.5.4.20=web1d116a2ffae53c51b5b4e72d9a55fc899071cc68e8a8002a3c6d62, postalCode=201310, st=Uttar Pradesh, serialNumber=80C0A59418E921B8C7206560940C4D3F055506FCFEA8B80D69338C2A706C4F, cn=Anshul Anand Srivastava  
Date: 2026.01.22 11:16:53 +05'30'

Foreign Exchange outgo shall include Cost, Insurance and Freight value of goods and services including import of machinery , raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits,royalty, lump sum knowhow fee, design and drawing fee, payment to foreign technicians,payments on training of Indian technicians abroad, commission on export,interest on external commercial borrowings, interest on deferred payment credit and any other payments and proportionate \*amortized value of imported capital goods and lump sum payment of technical know-how fee.

(\* amortised over a period of 10 years from the year of import)

CONDITIONS FOR LOA

REQUEST ID : 202400002324

Sr No.	LOA Conditions
1	The APR for the FY 2023-24, WHICH IS THE FIFTH FINANCIAL YEAR SHALL BE SUBMITTED BY THE FIRM TO THE UAC BY SEPTEMBER 2024.

1373

PROPOSED ITEM DETAILS ANNEXURE

REQUEST ID : 202400002324

Item of Manufacture/service activity (including by product/coproducts)

Proposed for renewed Period:

ITC HS Code / CPC	Item Description	Metric	Production Capacity
998314-8313	Information Technology in the nature Computer Software Services	U S Dollar (\$)	0.00
998314-8314	Information Technology and Information Technology Enabled Services namely Engineering and Design	U S Dollar (\$)	0.00



Anshul Anand Sivastava

Digitally signed by Anshul Anand Sivastava  
DN: cn=AN, o=Personal, title=1076,  
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cn=Anshul Anand Sivastava  
Date: 2026.01.21 12:29:54 +05'30'

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 space in the existing Letter of Approval No. Mihan-Sez/Unit-03/LOA-03/AM-2025 dated. 17.09.2024 - M/s Virtual Galaxy Infotech Ltd.

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

Approval for inclusion of additional space i.e. admeasuring area of 8209 Sq.ft at Office Space No. 01 & 02, First Floor, B-Wing, South Block, Central Facility Building, MIHAN-SEZ, Nagpur – 441 108 in the LOA.

**c) Relevant provisions of SEZ Act, 2005 & Rules 2006/ Instruction/Notification: -**

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

**d) Other Information:-**

The Unit was granted Letter of Approval No. Mihan-Sez/Unit-03/LOA-03/AM-2025 Dated. 17.09.2024 for Server, Hard Drive, Installation Chargers, Rack, Annual Maintenance Contract Software. Now, the unit has requested 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, Nagpur.

The Developer (MADC) has issued provisional offer allotment vide letter No. 293/MIHAN/MKT/2026 dated 19.01.2026 to the Unit.

The Unit vide their letter dated 16.09.2025 intimated the Date of Commencement of Operation on 26.08.2025. However, no supporting document was submitted to this office. This office vide letter dated 28.11.2025 asked the Unit to submit the supporting documents. However, till date no reply has been received by this office.

**Recommendation:-**

The proposal of the unit for inclusion of additional space i.e. 8209 Sq.ft. at Office Space No. 01 & 02, First Floor, B-Wing, South Block, Central Facility Building, in the LOA is placed before the Approval Committee for consideration in terms of Rule 19(2) of SEZ Rules, 2006.

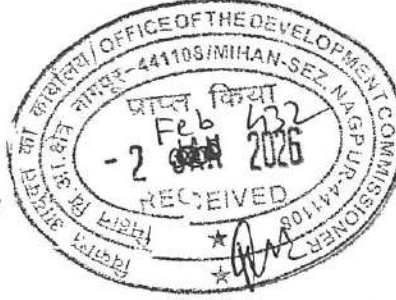
\*\*\*\*\*

Ref. No. VGIL/ACC/25-26/098

**BY HAND.**

Date: 02<sup>nd</sup> February, 2026

To,  
The Development Commissioner,  
Office of the Development Commissioner,  
MIHAN Special Economic Zone,  
Central Facility Building, Khapri,  
NAGPUR-441108, MAHARASHTRA.



**Subject: Request for Approval to use Additional Office Space located on the First Floor (Office Space Nos. 1 & 2, B Wing, South Block, Central Facility Building) for Seating of Employees.**

Respected Sir,

We refer to our earlier correspondence regarding the allotment of additional office space at the Central Facility Building, MIHAN-SEZ, Nagpur.

In continuation thereof, we request your kind approval and permission to allow the use of the additional office space located on the **First Floor** (Office Space Nos. 1 & 2, B Wing, South Block, Central Facility Building, MIHAN-SEZ) for seating of our employees, as the said premises are required for operational expansion and accommodation of additional manpower.

The proposed additional office space shall be used strictly for official and permissible SEZ-compliant activities, and we assure you that all terms and conditions prescribed by MADC/MIHAN, including safety, security, and statutory compliances, shall be duly adhered to.

We kindly request you to grant the necessary approval at the earliest to enable us to commence operations and seating arrangements at the additional office space.

Thanking you,

Yours faithfully,

For Virtual Galaxy Infotech Limited,



**Mr. Avinash Shende**  
Chairman and Executive Director





No. 293/MIHAN/MKTG/2026

Date: 19/01/2026

To,  
M/s. Virtual Galaxy Infotech Limited  
Plot No. - 3, Central Excise Colony,  
Near Chhatrapati Square, Nagpur – 440015.

**Kind Attn: Shri. Avinash N. Shende**

Sub: - Provisional Allotment of about 8209 sq. ft. office space no.01 & 02 on First Floor in 'B' Wing, South Block at Central Facility Building, MIHAN-SEZ

Ref: - Your application dated. 21/08/2025.

Sir,

With reference to above, Maharashtra Airport Development Company Ltd (MADC) is pleased to allocate a space as below:

- 1) Office space of approx. 8209 Sq. Ft. at office no. 01 & 02 on First Floor in 'B' Wing, South Block at Central Facility Building, MIHAN-SEZ.
- 2) As the space is of "plug and play" facility, the License fee shall be charged at the prevailing rate of Rs.34.65/- per sq. ft. per month from the date of receipt of Letter of Approval from office of Development Commissioner MIHAN SEZ. The License Fee for the said premise shall be Rs. 2,84,442/- per month. The License fee shall be increased by 5% after 1<sup>st</sup> year and 7.5% from 2<sup>nd</sup> year onwards on prevailing license fee till the expiry of Leave and License agreement.
- 3) The Space allotment is subject to the term and condition of the Leave and License agreement to be executed with you. We are in receipt of the amount towards **Security deposit for 6 months @ Rs. 34.65 per sq. ft. X 8209 sq. ft. X 6 months = Rs. 17,06,652/- (Rupees Seventeen Lakh Six Thousand Six Hundred and Fifty Two Only).**

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**Maharashtra Airport Development Company Ltd.**

(A Government of Maharashtra Undertaking)

CIN : U45203MH2002SGC136979

GSTIN-SEZ : 27AADC M9623M2ZY / GSTIN-NON SEZ : 27AADC M9623M1ZZ

Central Facility Building, B-Wing (North), 1st Floor, MIHAN SEZ, Khapri (Rly), Nagpur - 441 108

Tel : +91-712-2815600 • Fax: +91-712-2815601 • E-mail: jmd@madcindia.org • Website: www.madcindia.org

- 4) The allotment shall be governed by prevailing MIHAN LDR 2018 & Policies framed under it along with the terms and condition of the Leave and License Agreement, a draft of which shall be sent to you shortly.
- 5) At the time of 'Exit' or surrender of space by the Licensee, an NOC shall be issued to Licensee, subject to complying of all the conditions of a Leave and License. However License fee shall be charged till the date of 'Exit' Letter issued by SEZ authority.
- 6) You are requested to kindly arrange a calibrated energy meter for the allocated premise and submit application to the Electrical Department at MADC Nagpur Office (Contact - Mr.D. Deshmukh - 0712-2815612).
- 7) You are also requested to kindly take the Fire NOC from Fire Department at MADC Nagpur Office (Contact - Mr. G. Kharatmal - 0712-2815607).
- 8) You are requested to kindly Co-ordinate with the Planning Department at MADC Nagpur Office for your office layout approval.
- 9) On the receipt of Letter of Approval from the Office of Development Commissioner- MIHAN-SEZ, you are requested to execute the Leave and License Agreement to commence the operation immediately.

Thanking you,

For Maharashtra Airport Development Company Ltd

*Sanjay Ingal*  
19.01.2016

Sr. Manager (Business Development & Operations Mgmt.)



1. Copy submitted to VC&MD & JMD for favor and information please.
2. Copy submitted to Office of the Development Commissioner - MIHAN SEZ
3. Copy to Legal Dept., Civil Dept., Electrical Dept., Account Dept., Fire Dept., Office Incharge - MADC, Nagpur.

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

**AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**

**a) Proposal: -**

Merger of Unit-II into Unit-I of M/s Infosys Ltd.

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

Approval for merger of M/s Infosys Ltd, LOA of Unit-II with LOA of Unit-I.

M/s Infosys Ltd, SEZ Unit-2, SDB-2, 2<sup>nd</sup> Floor to 5<sup>th</sup> Floor, Plot No. 7, Sector-17, MIHAN-SEZ, Nagpur Merge with M/s Infosys Ltd, SEZ Unit-1, Building No.- SDB-1, & 1<sup>st</sup> Floor, SDB-02, Plot No. 7, Sector-17, MIHAN-SEZ, Nagpur

**c) Relevant provisions: -**

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

**d) Other Information: -**

1	Name of the Unit	Infosys Ltd. Unit-II	Infosys Ltd. Unit-I	Post Merger
2	Letter of Approval No. & Date	MIHAN-SEZ/UNIT-09/LOA-07/AM-2020/401 dated 30.10.2019	MIHAN-SEZ/UNIT/06/2016-17/04 dated 03.03.2017	MIHAN-SEZ/UNIT/06/2016-17/04 dated 03.03.2017
3	Location	SDB-2, 2 <sup>nd</sup> Floor to 5 <sup>th</sup> Floor, Plot No. 7, Sector-17, MIHAN-SEZ, Nagpur	SEZ Unit-1, Building No.- SDB-1, & 1 <sup>st</sup> Floor, SDB-02, Plot No. 7, Sector-17, MIHAN-SEZ, Nagpur	Building No.- SDB-1, & 1 <sup>st</sup> Floor, SDB-02, and SDB-2, 2 <sup>nd</sup> Floor to 5 <sup>th</sup> Floor, Plot No. 7, Sector-17, MIHAN-SEZ, Nagpur
4	Authorized Operation	Software Development and IT Consultancy, Information Technology Services and Information Technology Enabled Services	Software Development and IT Consultancy, Information Technology Services and Information Technology Enabled Services	Software Development and IT Consultancy, Information Technology Services and Information Technology Enabled Services

5	DCP	16.01.2020	03.03.2017	03.03.2017
6	Validity of LOA	15.01.2030	02.03.2027	02.03.2027
7	Space in sq.mtrs	15449 sq.mtrs.	3589.54 sq.mtrs.	19038.54 sq.mtrs.
8		<b>Approved Projection for remaining 2 years (Rs. in Lakhs)</b>	<b>Approved Projection for 2 years of 2<sup>nd</sup> Block (Rs. in Lakhs)</b>	<b>Revised Projection for remaining 2 years</b>
	FOB Value of Exports	57897.60	26889.60	156967.57
	FE Outgo	37336.54	14814.70	79317.40
	Net Foreign Exchange Earnings	37336.54	12074.90	77650.17
9	Value of Capital Goods (Rs. In Lakhs)	Indigenous- 277.00 Import- 415.14	Indigenous- 0.00 Import- 120.00	Indigenous- 1400.00 Import- 700.00
10	Value of Raw Materials (Rs. In Lakhs)	Indigenous- 0 Import- 0	Indigenous- 0.00 Import- 0.00	Indigenous- 0.00 Import- 0.00
11	Value of Input Services (Rs. in Lakhs)	Indigenous- 600.00 Import- 0.00	Indigenous- 40.00 Import- 0.00	Indigenous- 1000.00 Import- 0.00
12	Employment	Men – 1190 Women - 660	Men – 186 Women - 114	Men – 1810 Women - 905
13	SEZ Unit Proposed to be merged - Unit - 2 with Unit -1, MIHAN-SEZ, Nagpur.	Unit-2, SDB-2, 2 <sup>nd</sup> Floor to 5 <sup>th</sup> Floor, Plot No. 7, Sector-17, MIHAN-SEZ, Nagpur Merge with Unit-1, Building No.- SDB-1, & 1 <sup>st</sup> Floor, SDB-02, Plot No. 7, Sector-17, MIHAN-SEZ, Nagpur	Unit-2, SDB-2, 2 <sup>nd</sup> Floor to 5 <sup>th</sup> Floor, Plot No. 7, Sector-17, MIHAN-SEZ, Nagpur Merge with Unit-1, Building No.- SDB-1, & 1 <sup>st</sup> Floor, SDB-02, Plot No. 7, Sector-17, MIHAN-SEZ, Nagpur	Infosys Ltd., SEZ Unit-1, Building No.- SDB-1, & 1 <sup>st</sup> Floor, SDB-02, and , SDB-2, 2 <sup>nd</sup> Floor to 5 <sup>th</sup> Floor, Plot No. 7, Sector-17, MIHAN-SEZ, Nagpur
14	Whether NOC is issued by Co-Developer	N.A.		
15	Whether No Dues Certificate issued by Specified Officer	N.A.		
16	Whether revision of projection in Import & Export is envisaged?	Yes	Yes	

It is stated that in terms of Rule 19 (2) of SEZ Rules, 2006 “[**PROVIDED ASLO that the Approval Committee may also approve proposal for merger of Letters of Approval of two or more Units of the same company or firm subject to the condition that these Units fall within the same Special**

***Economic Zone and after merger, block period for calculation of Net Foreign Exchange shall be from the date of commencement of production of the Unit which commenced operation first and the Income tax exemption period shall be considered from the date of start of operation of the first Unit.]***

**Recommendation:**

The proposal of the Unit for merger of LOA of M/s Infosys Ltd, SEZ Unit-II into Unit-I is submitted to the Approval Committee for consideration.

\*\*\*\*\*

IL/I063/Response Letter/25-26/615

Date: 11<sup>th</sup> December 2025

The Development Commissioner,  
Office of Development Commissioner,  
MIHAN – SEZ, Nagpur 441108

**Subject:** Request for Merger of Letter of Approval of SEZ unit 2 into Letter of Approval of SEZ unit 1 of Infosys Limited, MIHAN SEZ, Nagpur as per 4<sup>th</sup> proviso to rule 19(2) of SEZ Rules, 2006.

**Ref:** 1. F No. MIHAN-SEZ/UNIT/06/2016-17/04, dated: 03/03/2017

2. F No. MIHAN-SEZ/UNIT-09/LOA-07/AM-2020, dated: 30/10/2019

Dear Sir,

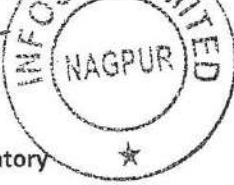
We acknowledge receipt of your letter F. No. MIHAN-SEZ/UNIT/06/2016-17/319 dated 05th December 2025 wherein we are requested to submit correct projections as per the approved projection of both the LOA.

In this connection, we wish to submit the revised projections as requested by your good office. We humbly request you to kindly consider our submission and oblige.

Thanking you

For Infosys Limited

*Shailesh*  
*11/12/25*



Authorized Signatory

Shailesh Kataria

Copy to: The Assistant Development Commissioner, MIHAN SEZ, Office of the Development Commissioner, Nagpur 441108

Encl: as attached

*Shri Revat*  
*11/12/25*



Shri Revat

**INFOSYS LIMITED**  
SEZ Unit-1, Building no- SDB-1,  
Plot No. 7, Sector – 17,  
MIHAN Special Economic Zone,  
Nagpur, 441 108, India  
T 91 712 6698200/600

Corporate Office:  
CIN: L85110KA1981PLC013115  
44, Infosys Avenue  
Electronics City, Hosur Road  
Bengaluru 560 100, India  
T 91 80 2852 0261  
F 91 80 2852 0362  
askus@infosys.com  
www.infosys.com

588

Infosys Limited, Nagpur - Merged unit projections.

1. F No. MIHAN-SEZ/UNIT/06/2016-17/04, dated: 03/03/2017

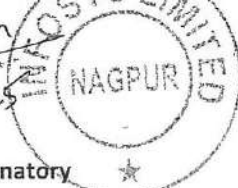
2. F No. MIHAN-SEZ/UNIT-09/LOA-07/AM-2020, dated: 30/10/2019

Sl. No.	Particulars	Existing Projections				Projections after Merger	
		Unit-I		Unit-II		Male	Female
1	Area (in sq. mtr.)	4,495.01		15,001.02			
2	Employment (Nos.)	Male	Female	Male	Female	Male	Female
		186	114	1,190	660	1,810	905
		(₹in lakh)					
3	FOB value of Exports	26,889.60		57,897.60		156,967.57	
4	Foreign Exchange outgo						
	(a) Capital Goods	120.00		415.14		700.00	
	(b) Input service	-		-		-	
	(c) Raw Materials	-		-		-	
	(d) Other FE outgo	14,694.70		20,145.92		78,617.40	
	Total FE Outgo	14,814.70		37,336.54		79,317.40	
5	NFE (3-4)	12,074.90		37,336.54		77,650.17	
6	Indigenous Capital Goods	-		277		1,400	
7	Indigenous Input service	40		600		1,000	

Thanking you

For Infosys Limited

*Shailesh*  
11/12/25



Authorized Signatory

Shailesh Kataria

Copy to: Assistant Development Commissioner, MIHAN SEZ, Office of the Development Commissioner, Nagpur 441108

**INFOSYS LIMITED**  
SEZ Unit-1, Building no- SDB-1,  
Plot No. 7, Sector - 17,  
MIHAN Special Economic Zone,  
Nagpur, 441 108, India  
T 91 712 6698200/600

Corporate Office:  
CIN: L85110KA1981PLC013115  
44, Infosys Avenue  
Electronics City, Hosur Road  
Bengaluru 560 100, India  
T 91 80 2852 0261  
F 91 80 2852 0362  
askus@infosys.com  
www.infosys.com

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IL/I063/Covering Letter/25-26/541

Date: 24<sup>th</sup> November 2025

The Development Commissioner,  
Office of Development Commissioner,  
MIHAN – SEZ, Nagpur 441108



**Subject:** Request for Merger of Letter of Approval of SEZ unit 2 into Letter of Approval of SEZ unit 1 of Infosys Limited, MIHAN SEZ, Nagpur as per 4<sup>th</sup> proviso to rule 19(2) of SEZ Rules, 2006.

**Ref:** 1. F No. MIHAN-SEZ/UNIT/06/2016-17/04, dated: 03/03/2017

2. F No. MIHAN-SEZ/UNIT-09/LOA-07/AM-2020, dated: 30/10/2019

Dear Sir,

We, Infosys Limited, have been issued Letter of Approvals cited above to operate 2 SEZ Units in MIHAN SEZ. First SEZ unit commenced its operations in March 2017 and the second SEZ unit commenced its operations in January 2020. Effective 1 January 2026, we wish to merge unit 2 into unit 1 under the name **Infosys Limited SEZ Unit 1**.

This decision has been taken after thorough analysis and strategic planning to better align our resources, eliminate redundancies, and strengthen our ability to deliver value to our customers and stakeholders. The merger will help improve operational efficiency, support seamless business operations, and simplify compliance and reporting requirements.

We kindly request you to, merge the units as proposed and issue a revised Letter of Approval (LOA). We also request you to kindly update your records accordingly and process the clearance of any pending statutory dues, assessments, or verifications pertaining to unit 2 under the newly merged entity.

- 1) Revised Projections for new unit.
- 2) Copy of LoA issued to Unit 1 and Unit 2.
- 3) Copy of last 5 years APR.

Thanking you

For Infosys Limited

SHAILESH  
AJAY  
KATARIA  
Digitally signed by  
SHAILESH AJAY  
KATARIA  
Date: 2025.11.24  
16:52:35 +05'30'



Authorized Signatory

Shailesh Kataria

Copy to: The Assistant Development Commissioner, MIHAN SEZ, Office of the Development Commissioner,  
Nagpur 441108

INFOSYS LIMITED  
SEZ Unit-1, Building no- SDB-1,  
Plot No. 7, Sector – 17,  
MIHAN Special Economic Zone,  
Nagpur, 441 108, India  
T 91 712 6698200/600

Corporate Office:  
CIN: L85110KA1981PLC013115  
44, Infosys Avenue  
Electronics City, Hosur Road  
Bengaluru 560 100, India  
T 91 80 2852 0261  
F 91 80 2852 0362  
askus@infosys.com  
www.infosys.com

*Shri Revat*  
25/11/2025

Infosys Limited, Nagpur - Merged unit projections.

1. F No. MIHAN-SEZ/UNIT/06/2016-17/04, dated: 03/03/2017

2. F No. MIHAN-SEZ/UNIT-09/LOA-07/AM-2020, dated: 30/10/2019

Sl. No.	Particulars	Existing Projections				Projections after Merger	
		Unit-I		Unit-II			
1	Area (in sq. mtr.)	4,495.01		15,001.02		19,496.03	
2	Employment (Nos.)	Male	Female	Male	Female	Male	Female
		186	114	1,190	660	2,010	1,005
		(₹in lakh)					
3	FOB value of Exports	66,677.10		157,453.59		431,276.03	
4	Foreign Exchange outgo						
	(a) Capital Goods	300.00		1,037.85		1,750.00	
	(b) Input service	-		-		-	
	(c) Raw Materials	-		-		-	
	(d) Other FE outgo	36,252.65		57,743.48		213,881.85	
	Total FE Outgo	36,552.65		58,781.33		215,631.85	
5	NFE (3-4)	30,124.45		98,672.26		215,644.18	
6	Indigenous Capital Goods	-		692		3,500	
7	Indigenous Input service	100		1,500		2,500	

Thanking you

For Infosys Limited

SHAILESH  
AJAY  
KATARIA

Digitally signed by  
SHAILESH AJAY  
KATARIA  
Date: 2025.11.24  
16:54:42 +05'30'



Authorized Signatory

Shailesh Kataria

**Copy to:** Assistant Development Commissioner, MIHAN SEZ, Office of the Development Commissioner, Nagpur 441108

**INFOSYS LIMITED**  
SEZ Unit-1, Building no- SDB-1,  
Plot No. 7, Sector - 17,  
MIHAN Special Economic Zone,  
Nagpur, 441 108, India  
T 91 712 6698200/600

Corporate Office:  
CIN: L85110KA1981PLC013115  
44, Infosys Avenue  
Electronics City, Hosur Road  
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F 91 80 2852 0362  
askus@infosys.com  
www.infosys.com



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  
केन्द्रिय सुविधा भवन, खापरी / Central Facility Building, Khapri,  
नागपुर-४४११०८ / Nagpur-441108

No. MIHAN-SEZ/UNIT/06/2016-17/04

Dated: 22.02.2017

M/s. Infosys Ltd.  
Building No. SDB-1,  
Plot No.7, Sector-17  
MIHAN Special Economic Zone,  
Nagpur - 441 108

Sub: Your proposal for setting up a unit in Special Economic Zone.  
Ref.: Your application dated 06.01.2017.

Sir,

With reference to the above mentioned application, Development Commissioner, MIHAN 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 **Building No. SDB-1, Plot No.7, Sector-17, MIHAN Special Economic Zone** developed by **Maharashtra Airport Development Company Limited** at **Nagpur**, in the State of Maharashtra for undertaking authorized operations as under:-

<b>Authorized Operations : Service Oriented Activity</b>
Software Development and IT Consultancy, Information Technology Services and Information Technology Enabled Services.

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

- (i) 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.

Contd.....2/-

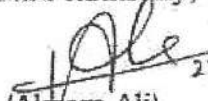
- 87
- (ii) You shall fulfill the pollution control requirements, as may be prescribed by the Pollution Control authorities.
  - (iii) You shall achieve positive Net Foreign Exchange (NFE) as prescribed in the Special Economic Zone Rules, 2006 for the period you operate as a Unit in the Special Economic 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/-

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- (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,

  
22/02/2017  
(Akvam Ali)

Assistant Development Commissioner  
MIHAN-SEZ



भारत सरकार / Government of India

वाणिज्य और उद्योग मंत्रालय / Ministry of Commerce and Industry

विकास आयुक्त का कार्यालय / Office of the Development Commissioner

मिहान विशेष आर्थिक क्षेत्र / MIHAN Special Economic Zone

केंद्रीय सुविधा इमारत, खापरी (रेल्वे) / Central Facility Building, Khapri (Rly.),

नागपुर-४४११०८ / Nagpur - 441108

**LETTER OF APPROVAL - FORM G**

(See rule 19)

**LOA No.** : Mihan-Sez/unit-09/LOA-07/AM-2020/401 **Dated:** 30.10.2019  
**Entity Name** : M/s. INFOSYS LTD. (Unit-II)  
**Registered Address** : No.44, Electronics City, Hosur Road, Bangalore, Karnataka - 440  
072, India.  
**SEZ Name** : Mihan-SEZ, Nagpur.  
**SEZ/Unit Address** : Building A1, 5<sup>th</sup> Floor, SP Infocity, Sector-1, Mihan-SEZ, Nagpur.  
**Subject** : Your proposal dated. 16.10.2019 for setting up a unit in Mihan-SEZ.

Dear sir/Madam,

With reference to the above mentioned application, Development commissioner, **MIHAN-SEZ, Nagpur** 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 establishments of a unit at **Building A1, 5<sup>th</sup> Floor, SP Infocity, Sector-1 in Mihan-SEZ, Nagpur** in the state of **Maharashtra**, for undertaking authorized operations, namely, services as under:-

**Authorized Operations**

**Item (s) of Service Activities:**

Item Description
Providing 'Software Development and Consultancy /Information Technology /Information Technology Enabled Services.

This approval is subject to following terms and conditions:

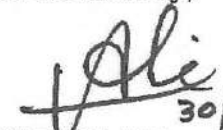
i	You should comply and full fill the condition as per the Rule 17 of SEZ Rules, 2006.
ii	You shall export the specified services, as per provisions of the Special Economic Zones Act, 2005 and Rules made there-under for a period of five years from the date of commencement of service activities. For this purpose, you shall execute the Bond-cum-Legal undertaking as prescribed under the Special Economic Zone Rules, 2006.

Contd....2

iii	You shall full fill the pollution control requirements, as may be prescribed by the Pollution Control authorities.
iv	You shall achieve 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.
v	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.
vi	You may supply 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.
vii	This Letter of Approval is valid for a period of <b>one year</b> 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 services shall be intimated to the Development Commissioner.
ix	This Letter of Approval shall be valid for a period of <b>five years from the date of commencement of services.</b>
x	The approval is based on the details furnished by you in your project proposal/application.
xi	You shall abide by the provisions of Special Economic Zones Act, 2005 and the rules and orders made there-under.
xii	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.
xiii	You have to comply with the definition of Service under Section 2 (z) of SEZ Act, 2005.
xiv	In terms of Rule 11 (5) of SEZ Rules, 2006, the lease period shall not be less than 5 years and in terms of Proviso to Rule 18 (2) of SEZ Rules, 2006, a copy of registered lease deed shall be furnished <b>within 6 months</b> from issuance of Letter of Approval, failing which this LOA is liable to be withdrawn.
xv	You can avail the below mentioned tax exemptions under the provisions of the SEZ Act, 2005 & 2006 till the validity of the Letter of Approval:- <ul style="list-style-type: none"> <li>a) Payment of Customs duty for goods imported into unit for its authorized operation and goods exported or services provided from SEZ unit, to any place outside India in terms of Rule 27 of SEZ Rules 2006.</li> <li>b) Payment of IGST duty for goods procured from Domestic Tariff Area for the authorized operations in terms of Rules 2006.</li> <li>c) The Domestic Tariff Area supplier supplying goods or services to a Unit or Developer shall clear the goods or services, as in the case of zero-rated</li> </ul>

	supply as per provisions of section 16 of the Integrated Goods and Services Tax Act, 2017 (13 of 2017) either under bond or legal undertaking or under any other refund procedure permitted under Goods and Services Tax laws or Central Excise law, or as duty or tax paid goods under claim of rebate, on the cover of documents laid down under the relevant Central Excise law for the purpose of export by a manufacturer or supplier.
xvi	You shall realize and repatriate full value as per guidelines of RBI of service to India within a period of twelve months from the date of export. Any extension of time beyond the above stipulated period will be granted by Reserve Bank of India, on case to case basis.
xvii	You shall submit monthly report on Investment, Employment and INR value of software exports through SEZ online system on or before 4 <sup>th</sup> of the following month.
xviii	You shall confirm acceptance of the above terms and condition to the Development Commissioner <b>within forty-five days</b> of issue of this Letter of Approval.
xix	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.
Xx	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.
Xix	You shall comply with all the Laws/Acts applicable on carrying out the authorized operations

Yours faithfully,

  
30/10/2019.  
(AKRAM ALI)

Asstt. Development Commissioner  
For Development Commissioner

1. Specified Officer, Mihan-SEZ, Nagpur.
2. Maharashtra Airport Development Company Ltd., Mihan-SEZ, Nagpur (The Developer)

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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: 07104 - 665635/665639

Fax: 07104 - 665636

E-mail: dc-mihansez@gov.in

F.No. MIHAN-SEZ/UNIT/09/2019-20/413

Dated- 24.01.2023

✓ To  
M/s. Infosys Ltd. (Unit-II)  
Building A1, 5<sup>th</sup> Floor,  
SP Infocity, Sector-1,  
MIHAN-SEZ,  
Nagpur - 441 108

**Sub: Application for Change of location with Revision of Projections- reg.**

**Ref: Letter of Approval No. Mihan-Sez/unit-09/LOA-07/AM-2020/401 dated-30.10.2019 as amended.**

With reference to your letter dated 23.11.2022 on the subject and to inform you that the proposal of change of location in the LOA with Revision of Projection was placed before the Approval Committee in its meeting held on 10.01.2023. The Committee approved the proposal as detailed below:-

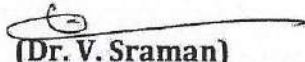
Existing Location	Proposed Location
Building A1, 5 <sup>th</sup> Floor, SP Infocity, Sector-1, MIHAN-SEZ, Nagpur	Infosys Ltd. (Co-Developer), SDB-2, 2 <sup>nd</sup> , 3 <sup>rd</sup> , 4 <sup>th</sup> , and 5 <sup>th</sup> Floor, Plot No. 7, Sector-17, MIHAN-SEZ, Nagpur
29556 Sq. Ft	15449 Sq. mtrs.

2. Consequent upon the above, approval is also granted for Revision of Export/Import Projection for the period of 02 years (2023-24 and 2024-25). The approval is subject to the following conditions:-

- (i) You shall export the services as per the provision of the Special Economic Zone Act, 2005 and Rules made there under.

Contd.....2/-

- (ii) You shall achieve positive Net Foreign Exchange (NFE) as prescribed in the SEZ Rules, 2006 for the period you operate as a Unit in the Special Economic Zone failing which you shall be liable for penal action under the Foreign Trade (Development and Regulation) Act, 1992.
- (iii) It is noted that you require import of Capital Goods valued at **Rs.1173/- Lakhs** & import of Services valued at **Rs.1250/- Lakhs** for the authorised operation.
- (iv) You have been permitted revision of export projection with FOB value of Exports valued at **Rs.12600/- Lakhs**, **Foreign Exchange Outflow Rs. 6250/- Lakhs** and Net Foreign Exchange Earnings of **Rs.6350/- Lakhs** for the period of **02** years.
- (v) You shall not import/export of prohibited items without prior approval of Board of Approval.
- (vi) You shall ensure compliance of provisions of SEZ Act, 2005 and SEZ Rules, 2006.
- (vii) You shall abide by the provisions of the Special Economic Zones Act, 2005 and the rules and orders made thereunder.
- (viii) All other terms and conditions mentioned in the Letter of Approval No. **Mihan-Sez/unit-09/LOA-07/AM-2020/401** dated **30.10.2019** as amended shall remain unchanged.
- (ix) Please keep the letter attached to the original Letter of Approval No. **Mihan-Sez/unit-09/LOA-07/AM-2020/401** dated **30.10.2019** as amended.
- (x) Kindly acknowledge the receipt.

  
(Dr. V. Sraman)  
Development Commissioner,  
MIHAN SEZ

**Copy to:**

- 1. Specified Officer, MIHAN SEZ, Nagpur.**
- 2. M/s MADC (Developer), MIHAN SEZ, Nagpur.**

577

ILN/I075/shifting unit/1

The Development Commissioner,  
MIHAN- SEZ,  
Nagpur.

**Subject: Approval For Shifting of sez unit-2 from SP Infocity Co-Developer to Infosys Ltd Co-Developer**

**Ref : Letter of Approval No. MIHAN-SEZ/UNIT-09/LOA-07/AM-2020 Dtd. 30.10.2019**

Dear Sir,

Infosys Limited (SEZ Unit II) (for brevity "We/Our/Us") is a SEZ unit approved by the Office of Development Commissioner, MIHAN Special Economic Zone, at Building A - 1, 5th floor, SP-Infocity Nagpur ITITES SEZ, MIHAN SEZ Sector 1, Village Khapri, Nagpur, Maharashtra, India,441108.

We commenced our commercial operations on January 16, 2020. We wish to place on record that Infosys Limited has its Corporate Office and Registered Office at No. 44, Electronics City, Hosur Road, Bangalore – 560100 and has established various software development centers across the country, which are operating under STP/SEZ schemes formulated by the Ministry of Commerce, Government of India.

We wish to submit that we are getting very enthusiastic response from our clients and stakeholders regarding our SEZ unit in Nagpur and we are getting fresh business for this location. Keeping this and growing business into consideration, we wish to enhance the existing space and revised revenue projections with shifting of SEZ unit-2 as per below:

**Existing location:** Building A - 1, 5th floor, SP Infocity Nagpur IT/ITES SEZ, MIHAN SEZ Sector 1, Village Khapri, Nagpur, Maharashtra, India, 441108.

**New Location:** Infosys Limited (Co-Developer), SDB-2, 2<sup>nd</sup> to 5<sup>th</sup> floor, Plot no. 7, sector-17, MIHAN SEZ, Nagpur, Maharashtra-441108.

Detailed change in lieu our existing proposal is mentioned below under their respective heads:

1. **Enhancement of space:** Space details are as below:

Sl. No	Building Name	Floor	Built up area in Sq.Mtr
1	SDB 2	2 <sup>nd</sup> floor	3,862
2	SDB 2	3 <sup>rd</sup> floor	3,862
3	SDB 2	4 <sup>th</sup> floor	3,862
4	SDB 2	5 <sup>th</sup> floor	3,862
	<b>Total</b>		<b>15,449</b>



INFOSYS LIMITED  
SEZ Unit II,  
Building A -1, 5<sup>th</sup> Floor,  
SP Infocity Nagpur IT/ITES SEZ,  
MIHAN Special Economic Zone,  
Nagpur, 441 108, India  
T 91 712 6698200/600

Corporate Office:  
CIN: L85110KA1981PLC013115  
44, Infosys Avenue  
Electronics City, Hosur Road  
Bengaluru 560 100, India  
T 91 80 2852 0261  
F 91 80 2852 0362  
askus@infosys.com  
www.infosys.com

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 Infosys Ltd. Unit-II

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

Monitoring of Performance of the year 2024-25 for existing block period of 2024-25 to 2028-29

c) Relevant provisions: -

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

d) Other Information: -

M/s Infosys Ltd Unit-II has been granted Letter of Approval No. MIHAN-SEZ/UNIT-09/LOA-07/AM-2020 dated. 30.10.2019 for Software Development and IT Consultancy, Information Technology Services and Information Technology Enabled Services. The unit commenced production w.e.f 16.01.2020. The existing block period of the unit is 2024-25 to 2028-29.

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 year 2024-25 (Block Period of 2024-25 to 2028-29) 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)
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2024-25	28208.33	36512.86	9872.92	4825.42	18335.41	31687.44
<b>Total</b>	<b>28208.33</b>	<b>36512.86</b>	<b>9872.92</b>	<b>4825.42</b>	<b>18335.41</b>	<b>31687.44</b>

The unit has achieved **positive NFE** on cumulative basis during 2024-25 in the block period of 2024-25 to 2028-29 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 year 2024-25 of Block period 2024-25 to 2028-29 is submitted before the Approval Committee in terms of Rule 54 of SEZ Rules, 2006 for consideration.

\*\*\*\*\*

NFE CALCULATION SHEET		2024-25	
(Figs. Rs. In Lakhs)			
DETAILS OF CALCULATION OF NFE ACHIEVED			
NAME OF THE UNIT		M/s Infosys Ltd. Unit-II	
BLOCK PERIOD		2024-25 to 2028-29	
MONITORING PERIOD		2024-25	
DATE OF COMMENCEMENT OF PRODUCTION		16.01.2020	
<b>INFLOW</b>			
(i)	FOB VALUE OF EXPORTS DURING THE LAST FIVE YEARS OR LESS AS APPLICABLE		36477.22
(ii)	SUPPLY IN TERMS OF RULE 53A		35.64
<b>A</b>	<b>TOTAL (I)+(ii)</b>		<b>36512.86</b>
<b>OUTFLOW</b>			
(a)	<b>C.G IMPORTED DURING THE YEAR</b>		<b>2.04</b>
	<b>CG DEBIT AS APPLICABLE</b>		
(i)	ON IMPORTED CAPITAL GOODS		<b>15.90</b>
(ii)	ON TECHNICAL KNOW HOW FEES		0.00
(b)	<b>TOTAL (i+ii)</b>		<b>15.90</b>
<b>RAW MATERIAL UTILISED</b>			
(i)	IMPORTED R.M. DURING THE LAST 5 YEARS OR LESS AS APPLICABLE		<b>0.00</b>
(ii)	RECEIVED UNDER INTERUNIT TRANSFER		<b>0.00</b>
(iii)	TRANSFERRED TO OTHER UNITS		0.00
(iv)	OPENING STOCK OF RAW MATERIAL ON	01.04.2020	0.00
(v)	CLOSING STOCK OF RAW MATERIAL AS ON	31.03.2021	0.00
(c)	<b>TOTAL [(i) + (ii)- (iii) + (iv) - (v)]</b>		<b>0.00</b>
(d)	OTHER OUTFLOW		4809.52
<b>B</b>	<b>TOTAL (b)+( c)+(d)</b>		<b>4825.42</b>
<b>C</b>	<b>NFE (A-B)</b>		<b>31687.44</b>
<b>D</b>	<b>NFEP ACHIEVED (C/A)</b>		<b>86.78%</b>



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]
2024-25	36477.22	35.64	0.00	<b>36512.86</b>	2.04	0.00	0.00	0.00	<b>0.00</b>	4809.52	0.00
	0.00	0.00	0.00	<b>0.00</b>	0.00	0.00	0.00	0.00	<b>0.00</b>	0.00	0.00
	0.00	0.00	0.00	<b>0.00</b>	0.00	0.00	0.00	0.00	<b>0.00</b>	0.00	0.00
	0.00	0.00	0.00	<b>0.00</b>	0.00	0.00	0.00	0.00	<b>0.00</b>	0.00	0.00
	0.00	0.00	0.00	<b>0.00</b>	0.00	0.00	0.00	0.00	<b>0.00</b>	0.00	0.00
<b>TOTAL</b>	<b>36477.22</b>	<b>35.64</b>	<b>0.00</b>	<b>36512.86</b>	<b>2.04</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>4809.52</b>	<b>0.00</b>

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

**a) Proposal: -**

Issuance of No Dues Certificate for pending Customs liabilities of M/s Haaas Corporation Pvt. Ltd.

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

Issuance of No Dues Certificate for pending Customs liabilities

**c) Other Information: -**

M/s Haaas Corporation Pvt. Ltd vide letter dated 21.01.2026 the Unit has stated that they have made all the customs duty payments as mentioned in the letter dated 28.04.2025 issued by Customs in case exit of their SEZ unit. They hereby confirm that all their pending customs obligation and pending dues and liabilities related to their unit have been settled in full in relation to the exit of the unit.

The Unit have further stated that they have submitted all the customs duty paid challans which is mentioned in the letter dated 16.12.2025.

Further, the Unit has requested that to process their application and issue No Dues Certificate/ No Objection Certificate at earliest so that their Final Exit Order as a unit holder from the SEZ Scheme, and they can start their Co-Developer project further which is stucked up since last 3 years. They inform that they are losing out of the rental income as they are getting enquires for renting of spaces already created infrastructure.

**Recommendation:**

The proposal of the Unit for issuance of No Dues Certificate for pending Customs liabilities is submitted to the Approval Committee for consideration.

\*\*\*\*\*

5th Floor, Vashti Infotech Park,  
Plot 16, Sector 30A Vashti,  
Navi Mumbai-400 705, Maharashtra

Tel. : 022 - +9122-27814412/10

E-mail: helpdesk@hawarebuilders.com

Website: HCPL/2025-26/003.com

Building Houses Building Trust<sup>o</sup>

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21st January 2026

To,

The Specified Officer,  
Office of the Development Commissioner,  
Central Facility Building,  
Mihan SEZ,  
Nagpur-441 108.



**Sub.: Reminder letter for issuance of No Dues Certificates (NDC) for pending customs liabilities.**

**Ref.: HCPL/2025-26/002 dated 16th December 2025**

**Ref.: CUS/2798/2024 dated 28th April 2025.**

Dear Sir,

This is with reference to the above-mentioned subject and also please refer to above mentioned letter issued by your good office, we M/s Haaas Corporation Private Limited have made all the customs duty payment as mentioned in the above-mentioned letter issued by your good office in case of exit of our SEZ unit. We hereby confirm that all our pending customs obligations and pending dues and liabilities related to our SEZ unit have been settled in full in relation to the exit of the Unit.

We would like to remind you that we have submitted all the customs duty paid challans which is mentioned in above letter on 16th December 2025. We have enclosed herewith that submitted letter acknowledgement for your ready reference.

You are kindly requested that to please process our application and issue No Dues Certificate / No Objection Certificate at earliest so that our final exit order as a unit holder from the SEZ scheme can be processed by the Office of the Development Commissioner and we can start our Co-developer project further which is stucked up since last 3 years. We would like to inform you that we are losing out of the rental income as we are getting enquiries for renting of spaces already created infrastructure.

For Haaas Corporation Private Limited,

SANJAY  
KASHINATHR  
AO HAWARE

Sanjay Haware,  
Director.



Cc.: 1. The office of the Development Commissioner,  
Mihan SEZ,  
Nagpur.



*Sanjay Haware*  
*24/01/2026*  
*Shri Kant*

# HAAAS CORPORATION PRIVATE LIMITED

Regd. office: 1503, Haware Infotech Park, Sector 30A, Plot No 39/3,  
Vashi, Navi Mumbai – 400703, Maharashtra, India.

ASB

Email: accounts@hawarebuilders.com

Contact No: 022-69650000

HCPL/2025-26/002

16<sup>th</sup> December, 2025.

To,

**The Specified Officer,**  
Office of the Development Commissioner,  
Central Facility Building,  
Mihan SEZ,  
Nagpur-441108.

**Sub: Request for Issuance of No Dues Certificate (NDC) for pending customs liabilities.**

**Ref: File No.CUS/2798/2024 Dated 28<sup>th</sup> April 2025.**

Dear Sir,

This is with reference to the above-mentioned subject matter, we M/s Haaas Corporation Private Limited would like to inform you that we have made customs duty payment as mentioned in the above referred letter issued by your good office in case of exit of our SEZ Unit. We hereby confirm that all our pending customs obligations and pending dues and liabilities related to our existing SEZ unit up to the date of this application have been settled in full. We have attached herewith customs duty payment challan for your reference.

We would further like to inform you that this certificate is required for taking final exit order as a unit holder from SEZ Scheme from office of the Development Commissioner.

You are kindly requested that to please process our application and issue the No Dues Certificate / No Objection Certificate at earliest so that we can apply for the final exit order as a unit holder from the SEZ scheme and start our Co-developer project further which is stucked up since past 3 years. We are willing to provide any additional information or documentation information or documentation required to facilitate this process.

**For Haaas Corporation Private Limited,**

SANJAY  
KASHINATHR  
AO HAWARE

Sanjay Haware,  
Director.



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T.R. - 6 (Treasury Rule 92)

Accounting Collectorate: NAGPUR  
Division: MIHAN SEZ, NAGPUR  
Range: MIHAN SEZ, NAGPUR

Original/Duplicate/Triplicate/Quadruplicate  
(Code No. 011)  
(Code No. 61)  
(Code No. 01)

Challan No.  
Date:

(Code No. 0205999)  
(Code No. 0005999)

Challan of amount paid into the :

Name of the Focal Point Bank: State Bank of India, Main Branch, Nagpur, Maharashtra

(Code No. 0391156853)

Name and Address of the Assesse: State Bank of India, Chhaoni, Nagpur, Maharashtra

By whom tendered **HAAS CORPORATION PRIVATE LIMITED, Mumbai**

Full Particulars of the remittance & authority, if any, (P.L.A.) Tariff Item/Order No. & date etc. Name of Commodity Manufactured	Head of Account Major Head 037-CUSTOMS Minor Head  (Indicate below the appropriate minor head form the list on the reverse)	Amount Tendered				Counter signature of the Departmental Officer (Where required)
		By Cash		By Cheque/Draft/Pay Order etc.		
		Rs.	Ps.	Rs.	Ps.	
As per Letter NO. FILE NO CUS/2798/ 2024 Date 28/04/25				15,40,786/-		<i>W. Dharme</i> 17/11/2025
<b>Total:</b>				15,40,786/-		

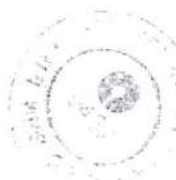
Rupees (in words): Fifteen Lakhs Forty Thousand Seven Hundred Eighty Six Only.

(to be filled in by the bank)  
Received payment (in words) Rupees \_\_\_\_\_  
Name of the Bank \_\_\_\_\_  
Banks' Receipt Stamp \_\_\_\_\_

Signature of the authorised Officer of the Bank

Authorised Signatory  
Space for Focal Point Bank Stamp indicating the date, amount credited to Government Account.

Wicena Dharme / मिनी धर्म  
Authorized Officer / वरिष्ठ प्राधिकृत अधिकारी  
MIHAN-SEZ, Nagpur / मिहान सेज, नागपुर

  
17/11/2025

# MIHAN SPECIAL ECONOMIC ZONE, NAGPUR

.....  
AGENDA FOR 7<sup>th</sup> MEETING OF THE APPROVAL COMMITTEE  
FOR MIHAN SPECIAL ECONOMIC ZONE DEVELOPED BY  
MAHARASHTRA AIRPORT DEVELOPMENT COMPANY LTD., AT  
NAGPUR

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

DATE : 13<sup>th</sup> February (Friday) 2026

TIME : 11.30 A.M

\*\*\*\*\*

7<sup>th</sup> 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 13<sup>th</sup> February 2026 at 11.30 AM.

**INDEX**

<b>Agenda Item No</b>	<b>Subject</b>
Agenda Item No. 01	Proposal of M/s. AIDE Services for setting up of new SEZ Unit at M/s Higher Heights Technology, (Co-Developer) Ground Floor, Plot No. 21, Sector- 18, MIHAN-SEZ, Nagpur.
Agenda Item No. 02	Proposal of M/s. Jalaram Global LLP for setting up of new SEZ Unit at Plot No. 12L, Sector- 18, MIHAN-SEZ, Nagpur
Agenda Item No. 03	Proposal of M/s. GlobalLogic Tehnologies Pvt. Ltd for setting up of new SEZ Unit at Ground Floor, A-1 Building, SP Infocity SEZ, Sector- 11, Plot No. 2, MIHAN-SEZ, Nagpur (1500 Sq.ft.)
Agenda Item No. 04	Proposal of M/s Globallogic India Pvt. Ltd Approval for deletion/surrender of Space located at 4 <sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (5,643 Sq.ft.)
Agenda Item No. 05	Any other matter which may be raised by the members with the permission of DC.

**AGENDA No.01****OFFICE OF THE DEVELOPMENT COMMISSIONER  
MIHAN SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,  
NAGPUR****AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE****PART A**

<b>Request ID</b>	112600000800	<b>Name of SEZ</b>	MIHAN SEZ
<b>Name of DC</b>	DC SEEPZ SEZ Mumbai	<b>Submission Date</b>	02/02/2026
<b>Name of unit</b>	AIDE SERVICES		

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	AIDE SERVICES	
2.	IEC Number	DDWPS1658J	
3.	PAN	DDWPS1658J	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Proprietorship	
5.	Promoter(s)/Shareholder(s) / Directors	HETAL CHINTAN SATASIYA	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Trading And Service Units	
8.	Registered Office Address	1st Floor, Plot no. 47, House No. 264, Sector no.: ,27, Near Shiv Brighton, Khapri Wardha Road,, Nagpu r, Nagpur-441108, Maharashtra, India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	500.00	

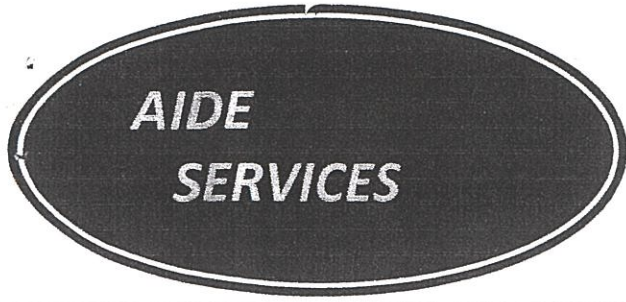
11.	Tenure of lease of premises				
12.	Proposed Item of Manufacturing (Description of Item(s))	TRADING (GOODS), WAREHOUSING AND SUPPORTING SERVICES IN TRANSPORT, Professional, Technical, and Business Services			
13.	Cost of Project (Rs. In Lakhs)	Land			
		Buliding			
		<b>Plant &amp; Machinery</b>			
		(i) Indigenous	5.00		
		(ii) Imported	5.00		
		<b>Total (i) + (ii)</b>	10.00		
		Working Capital Requirement			
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	120000000.00	Rs. 1200.00 Lakhs	
		Indigenous	40000000.00	Rs. 400.00 Lakhs	
		<b>TOTAL</b>	160000000.00	Rs. 1600.00 Lakhs	
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	<b>Particular</b>			
		OWN CONTRIBUTION AND BANK FINANCE			
16.A	<b>Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)</b>	<b>Existing</b>	<b>Proposed</b>		
(i)	Authorised	0.00	0.00		
(ii)	Subscribed	0.00	0.00		
(iii)	Paid Up Capital	0.00	0.00		
B	<b>Pattern of Share holding in the paid up Capital(Figs. in Rs. In Lakhs)</b>				
(i)	Foreign Holding	0.00			
(ii)	<b>Non-Resident Indian Company / Individual holding</b>				
	Repatriable	0.00			
	Non-Repatriable	0.00			
(iii)	Resident Holding	0.00			
(iv)	Total Equity	0.00			
(v)	External Commercial Borrowing	0.00			

17.	Foreign Exchange Balance Sheet		<b>Rs.In Lakhs</b>	<b>US\$ in thousand</b>	
	For Five Years	FOB Value of Exports	7720.94		
		F.E. Outgo	2100.00		
		NFE	5620.94		
18.	Employment Details	<b>Men</b>	<b>Women</b>	<b>Total</b>	
		5	4	9	
19.	Marketing Details furnished				

## PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP 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 voilation 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.



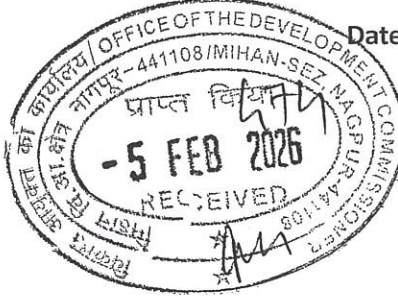
**Reg Office:** First Floor, Plot no. 47, House No. 264,  
Sector no.: 27, Near Shiv Brighton, Khapri Wardha  
Road, Nagpur 441108, Maharashtra, India  
Ph.No:- +91 8154996501  
Email Id: - hetal.aide@gmail.com  
**GST No.:** 27DDWPS1658J1ZL  
**PAN No.:** DDWPS1658J

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**REF NO.:** AIDE/DC/03

**Date:** February 5<sup>TH</sup>, 2026

**To**  
The Development Commissioner,  
Office of the Development Commissioner,  
1st Floor, Central Facility Building,  
MIHAN SEZ, Khapri, Nagpur – 441108  
Maharashtra



**Subject:** Letter for Submission of Corrected Form F of a Special Economic Zone (SEZ) Unit for exports of Trading (Goods) 9503, Warehousing and Supporting Services In Transport 9957, Professional, Technical, And Business Services 9983 at Higher Heights Technology, Gr Floor, Plot No 21, Sector 18, MIHAN SEZ, Khapri Nagpur 441108.

**Ref.:** Online application in Form F Request Id.: **112600000800**

Dear Sir,

With reference to the above subject, we are hereby submitting the **corrected Form F** for your kind consideration and record.

The corrections have been made as per the observations earlier. We request you to kindly accept the revised Form F and process the same at your end.

We regret any inconvenience caused earlier and assure you of our full cooperation at all times.

Thanking you.

Yours faithfully,

For **AIDE SERVICES**

Hetal Chintan Satasiya

For **AIDE SERVICES**

Proprietor

Proprietor

## Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

**For Official Use only**

Application No.	112600000800
Date	02/02/2026
Details of Bank Draft	
Amount Rs.	5000.00
Draft No.	904686
Draft date	31/01/2026
Drawn on	ACCOUNT OFFICER SEEPZ MUMBAI
	( Name of the Bank )
Payable at	MUMBAI

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

(in block letters)

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

AIDE SERVICES

1ST FLOOR, PLOT NO. 47, HOUSE NO. 264, SECTOR NO.:

27, NEAR SHIV BRIGHTON, KHAPRI WARDHA ROAD,

NAGPUR

NAGPUR

MAHARASHTRA ,INDIA

Pin Code

441108

Tel. No.

91-81-54996501

Fax No.

91-81-54996501

Permanent E-mail Address

hetal.aide@gmail.com

Web-Site, if any

Passport No., if any

Name of Bank with Address &amp; Account No.

CANARA BANK

SEZ MIHAN, NAGPUR

120000729150

Digital Signature

Income Tax PAN

(attach copy)

DDWPS1658J

For AIDE SERVICES

Page 1 of 5



Proprietor

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

III. **Nature of the industrial undertaking**

(i) Small Scale

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

Name HETAL CHINTAN SATASIYA  
Address Flat no 201 , plot no T 14 , Darshini Manjari appa  
near Rani Laxmi Shabhagru, Laxminagar  
NAGPUR  
Maharashtra  
India  
440022  
Tel No. 91-81-54996501  
Email-Id hetal.aide@gmail.com  
Website

V. **Item (s) of manufacture / service activity**

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
TRADING (GOODS)	9503/9503	3000000.00	U S Dollar (\$)
WAREHOUSING AND SUPPORTING SERVICES IN TRANSPORT	9967/9967	1000000.00	U S Dollar (\$)
Professional, Technical, and Business Services	9983/9983	800000.00	U S Dollar (\$)

VI. **Investment**

(Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	-----	5.00
(ii) Import CIF value	-----	5.00
(iii) Total (i) + (ii)	-----	10.00

(b) Details of source(s) of finance  
OWN CONTRIBUTION AND BANK FINANCE

(c) Remarks

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	----- 5.00	----- 5.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years (Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).	----- 1200.00	----- 400.00
(c) Input Services	----- 400.00	----- 300.00
(d) TOTAL	----- 1605.00	----- 705.00

VIII. **Infrastructure requirements**

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	-----	27.00
(ii) Warehousing/storage	-----	279.00
(iii) Others, specify	-----	0.00

(Area in sq. mtrs.)

For AIDE SERVICES

Page 2 of 5

*Hetal Aide*

Proprietor

2. Requirement of built-up area	500.00
-----	
3. Requirement of Water	(in Kilo Litres)
(i) For industrial (process) purposes	1000.00
(ii) For drinking purposes	100.00
(iii) Others, specify	0.00
(iv) Total requirement	1100.00
-----	
4. Effluent Treatment	
(i) Quantum and nature of effluents and mode of disposal	NOT APPLICABLE
(ii) Specify whether own Effluent Treatment Plant will be created.	No
-----	
	(in KVA)
5. Requirement of Power	2.00
-----	

IX. Employment	Men	Women	Transgender
	5	4	
	-----	-----	-----

X. Whether foreign technology agreement is envisaged

(Mark  for the appropriate entry)

Yes  No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment

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

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

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

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

Remarks

2. Technical collaboration (furnish details in project report)

For AIDE SERVICES

*H. Gheladiya*

Proprietor

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

## 3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	1054.52	1287.88	1546.47	1786.42	2045.65	7720.94	8626.75
2. * Foreign Exchange outgo on for the first five years.	500.00	400.00	400.00	400.00	400.00	2100.00	2346.37
3. Net Foreign Exchange earnings for the first five years (1) - (2)	554.52	887.88	1146.47	1386.42	1645.65	5620.94	6280.38

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

## XII. Other information

- (i) Any special feature of the project proposal which you want to highlight. NO
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. NO
- (iii) Specify, if any application submitted before is pending. NO
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944. NO

Place : NAGPUR  
Date : 05/02/2026  
Official  
Seal/Stamp :

Name in Block Letters : HETAL CHINTAN SATASIYA  
Designation : PROPRIETOR  
Tel. No. : 91-81-54996501  
e-mail : hetal.aide@gmail.com  
Web-Site, if any :  
Full Residential Address :

*Hetal A. Satasiya*

Proprietor

Flat no 201 , plot no T 14 , Darshini Manjari  
 appa,near Rani Laxmi Shabhagru,  
 Laxminagar,NAGPUR,Maharashtra, India,  
 440022

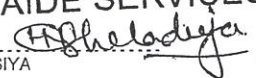
**UNDERTAKING**

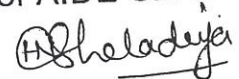
I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We shall abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/Approval granted to me/us on the basis of the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

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

Place : NAGPUR  
 Date : 05/02/2026

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

**For AIDE SERVICES**  
  
 HETAL CHINTAN SATASIYA  
 PROPRIETOR  
 Proprietor

**For AIDE SERVICES**  
  
 Official  
 Seal/Stamp : Proprietor

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

1ST FLOOR, PLOT NO. 47, HOUSE NO.  
 264, SECTOR NO.:  
 27, NEAR SHIV BRIGHTON, KHAPRI  
 WARDHA ROAD,  
 NAGPUR  
 NAGPUR  
 MAHARASHTRA ,INDIA  
 Tel. No. 91-81-54996501  
 e-mail Address hetal.aide@gmail.com  
 Full Residential address Flat no 201 , plot no T 14 , Darshini Manjari  
 appa,near Rani Laxmi Shabhagru,  
 Laxminagar,NAGPUR,Maharashtra, India,  
 440022  
 Tel. No 91-81-54996501

This form is digitally signed and submitted by HETAL CHINTAN SATASIYA on behalf of AIDE SERVICES

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

**PART - II**

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

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

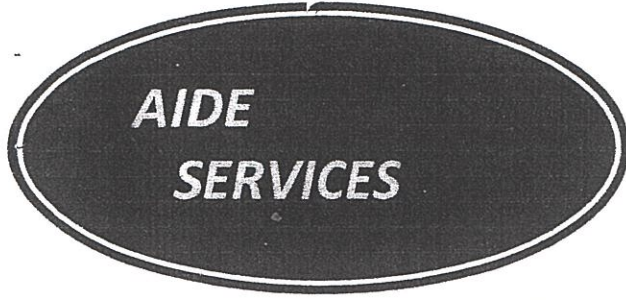
Production Process
NA

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

Other Production Process
NA

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

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



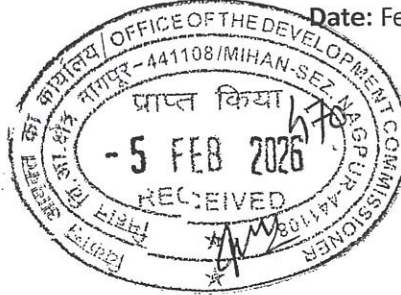
**Reg Office:** First Floor, Plot no. 47, House No. 264,  
Sector no.: 27, Near Shiv Brighton, Khapri Wardha  
Road, Nagpur 441108, Maharashtra, India  
Ph.No:- +91 8154996501  
Email Id: - hetal.aide@gmail.com  
**GST No.:** 27DDWPS1658J1ZL  
**PAN No.:** DDWPS1658J

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REF NO.: AIDE/DC/02

Date: February 4<sup>th</sup>, 2026

To  
The Development Commissioner,  
Office of the Development Commissioner,  
1st Floor, Central Facility Building,  
MIHAN SEZ, Khapri, Nagpur – 441108  
Maharashtra



**Subject:** Application for Approval of setting up of a Special Economic Zone (SEZ) Unit for exports of Trading (Goods) 9503, Warehousing and Supporting Services In Transport 9957, Professional, Technical, And Business Services 9983 at Office Space No.: 07, Business Center, First Floor, "A" wing, North Block, Central Facility Building, Mihan Special Economic Zone, Nagpur, Maharashtra and Warehouse or Godown: Higher Heights Technology, Gr Floor, Plot No 21, Sector 18, MIHAN SEZ, Khapri Nagpur 441108.

Ref.: Online application in Form F Request Id.: **112600000800**

Dear Sir,

AIDE SERVICES has been actively involved in software development and business development consulting for the past decade. With strong expertise in technology-driven solutions, the company is now expanding into the Educational Technology (EdTech) sector by developing and launching innovative educational toys integrated with tablet-based software applications.

In alignment with growth strategy and market expansion, the proposed SEZ unit will focus on the development, customization, integration, and export of educational toy kits combined with proprietary educational software. These products are designed for children and aim to enhance learning through interactive, technology-enabled play.

The company now wishes to set up an **SEZ Unit at MIHAN SEZ, Nagpur**, which is a notified area as per Ministry of Commerce & Industry, Government of India.

We therefore request you to kindly consider our application and grant approval for setting up the SEZ unit.

Thanking you.

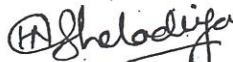
Yours faithfully,

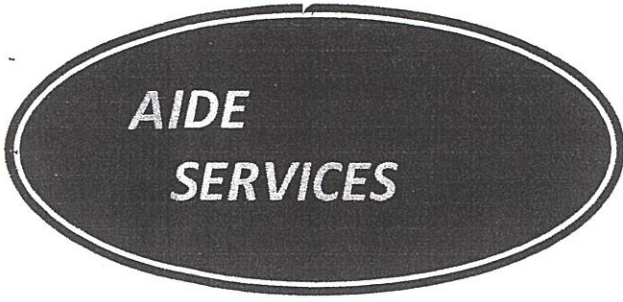
For AIDE SERVICES

Hetal Chintan Satasiya

For AIDE SERVICES

Proprietor

  
Proprietor



**Reg Office:** First Floor, Plot no. 47, House No. 264,  
Sector no.: 27, Near Shiv Brighton, Khapri Wardha  
Road, Nagpur 441108, Maharashtra, India  
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**GST No.:** 27DDWPS1658J1ZL  
**PAN No.:** DDWPS1658J

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We are enclosing herewith our application for setting up an SEZ Unit with the following documents, in addition to the paragraph above:

1. Demand Draft payable of Rs. 5,000/- in favor of the Accounts Officer SEEPZ MUMBAI payable at Mumbai
2. Application – SEZ Form F Request Id no.: **112600000800**
3. Affidavit
4. Project Report
5. Copy of PAN Card of Proprietor
6. Copy of Aadhaar Card of Proprietor
7. Copy of Address Proof of Proprietor
8. Copy of GST Registration Certificate
9. Copy of Income Tax Return for last 3 years of Company
10. Copy of Balance Sheet for last 3 years
11. Copy of Audit Report of Aide Services which for last 3 years i.e. 2022-23, 2023-24, 2024-25
12. Copy of Environment Undertaking
13. Undertaking for Legal Cases
14. Authority Letter
15. Provisional Allotment Letter
16. Any other documents as required

We wholeheartedly urge you to process our application for setting up an SEZ Unit at the earliest and accord your approval for the same and grant us the Letter of Approval so that we can execute the Bond-cum-Legal Undertaking from our end.

Thanking you in anticipation.

Thanking you.

Yours faithfully,

For **AIDE SERVICES**

**Hetal Chintan Satasiya**

For **AIDE SERVICES**

Proprietor

Proprietor

# HIGHER HEIGHTS TECHNOLOGY

142

Plot No 21, Sector 18, MIHAN-SEZ, Nagpur 441108

Email: hht.mihansez@gmail.com

Date: 4<sup>th</sup> February 2026

To,

The AIDE SERVICES,

House No 264, 1<sup>st</sup> Floor, Plot No 47,

Sector No 27, Khapri,

Nagpur 441108.

Kind Attention: Hetal Chintan Satasiya.

Subject: Provisional Allotment of Space.

Dear Sir/Madam,

This is with reference to your wish for allotment of space in the Special Economic Zone and pursuant to the provisions of the SEZ Act, 2005 and SEZ Rules, 2006.

We are pleased to inform you that, subject to approval by the competent authority and fulfilment of statutory requirements, provisional allotment of space is hereby granted to your unit as per the details mentioned below:

Name of Unit : AIDE SERVICES  
Proposed Activity : Trading of Goods, Warehousing & Support Services, Professional, Technical & Business Services.  
Location : Higher Heights Technology, Gr Floor, Plot No 21, Sector 18, MIHAN-SEZ, Nagpur.  
SEZ Name : MIHAN-SEZ, Nagpur.  
Area : 3000 SQ FT

This provisional allotment is subject to the following terms and conditions:

1. The allotment is purely provisional and subject to final approval by the Unit Approval Committee/Development Commissioner and other competent authorities as per SEZ Act and Rules.



# HIGHER HEIGHTS TECHNOLOGY

141

Plot No 21, Sector 18, MIHAN-SEZ, Nagpur 441108

Email: hht.mihansez@gmail.com

2. The allottee shall complete all statutory formalities, including execution of Lease Deed/Bond-cum-Legal Undertaking and submission of required documents, within the prescribed time.
3. The allottee shall commence operations within the stipulated period as prescribed under SEZ regulations.
4. The provisional allotment shall stand cancelled automatically in case of non-compliance with applicable laws, rules, or conditions of approval.
5. The space shall be used solely for authorized operations approved under the SEZ framework.
6. This provisional allotment does not confer any permanent right, title, or interest until final allotment and execution of necessary agreements.
7. The rent will be payable from the date of this provisional allotment letter.

You are requested to confirm your acceptance of the above terms and proceed with the necessary formalities at the earliest.

We look forward to your cooperation in completing the required procedures for final allotment.

Thanking you,

For M/s Higher Heights Technology

  
Authorized Signatory

Date 4.2.2026





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Road, Nagpur 441108, Maharashtra, India  
Ph.No:- +91 8154996501  
Email Id: - hetal.aide@gmail.com  
**GST No.:** 27DDWPS1658J1ZL  
**PAN No.:** DDWPS1658J

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Name of the Company:  
AIDE SERVICES

Nature of Business:  
Software Development, Business Development Consulting, and Educational Technology Solutions

Years of Experience:  
10+ Years

Company Overview:  
AIDE SERVICES has been actively involved in software development and business development consulting for the past decade. With strong expertise in technology-driven solutions, the company is now expanding into the Educational Technology (EdTech) sector by developing and launching innovative educational toys integrated with tablet-based software applications.

New Venture Description:  
The proposed SEZ unit will focus on the development, customization, integration, and export of educational toy kits combined with proprietary educational software. These products are designed for children and aim to enhance learning through interactive, technology-enabled play.

Core Competencies:

- Software and application development
- Educational content development for children
- Global trading and export management
- Business consulting and market expansion

Target Markets (Phase-wise):

- Year 1: USA and UAE
- Future Expansion: India (domestic), Europe, and Asian markets

Business Model:

- Import of educational toy kits from China
- In-house software support and maintenance.
- Warehousing and trading operations in India
- Export of finished products and software services globally

**For AIDE SERVICES**

Proprietor

# AIDE SERVICES

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**GST No.:** 27DDWPS1658J1ZL  
**PAN No.:** DDWPS1658J

L30

## 2. PROJECT PROCESS PLAN / PROJECT REPORT

### 2.1 Objective of the Project

To establish an SEZ unit for the development, integration, warehousing, and export of educational toys combined with tablet-based educational software, catering to international markets.

### 2.2 Product & Services Description

#### Products:

- Educational toy kits for children
- Tablet-compatible learning devices
- STEM-based and curriculum-aligned learning kits

#### Services:

- Software development for educational applications
- Educational content design and customization
- Software updates, licensing, and technical support
- Export of integrated hardware-software solutions

### 2.3 Manufacturing & Development Process

- Educational toy kits will be imported from China
- Software applications and learning content will be developed in-house
- Hardware and software will be integrated and tested in India
- Final products will be warehoused and exported to international customers

### 2.4 Technology & Infrastructure

- Software development tools and frameworks
- Cloud-based servers for content delivery and updates
- Testing labs for software and device compatibility
- Warehousing and logistics facilities

### 2.5 Market Potential

The global EdTech and educational toys market is witnessing strong growth due to:

- Increased use of tablets and smart devices by children
- Rising demand for interactive and digital learning tools
- Strong adoption in USA and Middle East markets

### 2.6 Export Details

- Export of Goods: Educational toy kits with integrated software
- Export of Services: Software development, licensing, and maintenance
- Countries of Export (Phase 1): USA, UAE

For AIDE SERVICES

*H. Sheladiya*

Proprietor



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**GST No.:** 27DDWPS1658J1ZL  
**PAN No.:** DDWPS1658J

## 2.7 Employment Generation

The SEZ unit will generate employment for:

- Software developers
- Content designers
- Quality assurance and testing professionals
- Operations and logistics staff
- Export and compliance personnel

## 3. PROCESS FLOW CHART (SEZ OPERATIONS)

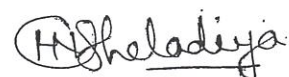
PROCESS FLOW – EDUCATIONAL TOYS & SOFTWARE EXPORT



## 4. FUTURE EXPANSION PLAN

- Expansion into Indian domestic market
- Entry into European and Asian markets
- Development of region-specific educational content
- Introduction of AI-based and adaptive learning solutions

For AIDE SERVICES

  
Proprietor

AIDE SERVICES

NAGPUR

# *Project Report*

For AIDE SERVICES



Proprietor

**AIDE SERVICES  
NAGPUR**

**Highlights of the Project**

<b>Name And Address</b>	AIDE SERVICES NAGPUR
<b>Constitution &amp; Type</b>	PROPRIETORSHIP
<b>Main Activity</b>	SERVICES, TRADING AND WAREHOUSING

**Project Cost**

Particulars	Amount in Lakhs
Land & Building (Shed)	25.00
Plant & Machinery	10.00
Working Capital	50.00
	85.00
Contigencies	0.00
	85.00
Interest	0.00
<b>Total Cost</b>	<b>85.00</b>

**MEANS OF FINANCE**

Particulars	Amount in Lakhs
Own Contribution	12.00
Term Loan	73.00
Unsecured Loan (CC)	0.00
<b>Total</b>	<b>85.00</b>

**DEBT: EQUITY RATIO**

Particulars		1st Year	3rd Year	5th Year
Estimated W/C Requirments	Rs. Lakhs	40.00	60.00	80.00
Estimated Annual Turnover	Rs. Lakhs	1043.60	1557.47	2033.83
Profit Before Tax	Rs. Lakhs	221.54	369.03	645.06
Cash Surplus	Rs. Lakhs	235.03	381.76	657.18

For AIDE SERVICES

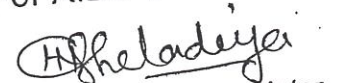
*(Signature)*

Proprietor

**AIDE SERVICES  
NAGPUR**

<b>PROJECT COST</b>		<b>In Lakhs</b>
<b>Particulars</b>		<b>Amount</b>
Land & Building (Shed)		25.00
Plant & Machinery		10.00
Working Capital		50.00
		85.00
Contigencies		0.00
		85.00
Interest		0.00
<b>Total Cost</b>		<b>85.00</b>
<b>MEANS OF FINANCE</b>		
<b>Particulars</b>		<b>Amount</b>
Own Contribution		12.00
Bank Finance		73.00
<b>Total</b>		<b>85.00</b>

For AIDE SERVICES

  
Proprietor

**AIDE SERVICES  
PROJECTED PROFITABILITY STATEMENT**

(Rs in Lakhs)

PARTICULARS	Year 1	Year 2	Year 3	Year 4	Year 5
<b>SALES</b>					
Export Sales	1043.60	1276.74	1546.11	1774.83	2033.83
<b>Total Sales</b>	<b>1043.60</b>	<b>1276.74</b>	<b>1546.11</b>	<b>1774.83</b>	<b>2033.83</b>
Closing Stock	10.92	11.14	11.36	11.59	11.82
<b>TOTAL INCOME</b>	<b>1054.52</b>	<b>1287.88</b>	<b>1557.47</b>	<b>1786.42</b>	<b>2045.65</b>

PARTICULARS	Year 1	Year 2	Year 3	Year 4	Year 5
<b>DIRECT EXPENSES &amp; CONSUMABLES</b>					
Opening Stock	0.00	10.92	11.14	11.36	11.59
Unit Cost Per Order	327.6	385.6	446.7	485.8	537.0
Total Of Salary & Wages	24.44	26.884	29.57	32.53	35.78
Total Electricity Charges	2.73	3.12	4.21	4.45	4.68
Total Box Cost	10.92	13.10	15.03	16.19	17.38
Total Clearing & Forwarding Charges	436.8	524.16	648.46	698.38	757.19
<b>Total</b>	<b>802.49</b>	<b>963.82</b>	<b>1155.14</b>	<b>1248.73</b>	<b>1363.59</b>
<b>Gross Profit</b>	<b>252.03</b>	<b>324.06</b>	<b>402.33</b>	<b>537.69</b>	<b>682.06</b>
Salary General Administration Expenses	17.00	18.70	20.57	22.63	24.89
<b>Operating Profit Before Interest and Depreciation</b>	<b>235.03</b>	<b>305.36</b>	<b>381.76</b>	<b>515.06</b>	<b>657.18</b>
Interest: On Term Loan	9.49	9.49	9.49	9.49	9.49
On Working Capital	0.00	0.00	0.00	0.00	0.00
Interest	9.49	9.49	9.49	9.49	9.49
Profit Before Depreciation and Tax	225.54	295.87	372.27	505.57	647.69
Depreciation	4.00	3.60	3.24	2.92	2.62
<b>Profit Before Tax</b>	<b>221.54</b>	<b>292.27</b>	<b>369.03</b>	<b>502.65</b>	<b>645.06</b>
Income tax	0.00	0.00	0.00	0.00	0.00
<b>Profit After Tax</b>	<b>221.54</b>	<b>292.27</b>	<b>369.03</b>	<b>502.65</b>	<b>645.06</b>
<b>% of Gross Profit to sale</b>	<b>23.90%</b>	<b>25.16%</b>	<b>25.83%</b>	<b>30.10%</b>	<b>33.34%</b>
<b>% of Operating Profit to sale</b>	<b>22.29%</b>	<b>23.71%</b>	<b>24.51%</b>	<b>28.83%</b>	<b>32.13%</b>
<b>% of Net Profit to sale</b>	<b>21.01%</b>	<b>22.69%</b>	<b>23.69%</b>	<b>28.14%</b>	<b>31.53%</b>

For AIDE SERVICES

*H. J. Shaladiya*  
Proprietor

**AIDE SERVICES  
PROJECTED BALANCE SHEET**

(Rs in Lakhs)

<b>SOURCE OF FUND</b>	<b>Year 1</b>	<b>Year 2</b>	<b>Year 3</b>	<b>Year 4</b>	<b>Year 5</b>
<b>CAPITAL</b>					
Proprietor's Capital	12.00	12.00	12.00	12.00	12.00
Reserves and Surplus	220.94	291.47	367.83	501.25	643.46
<b>Total Capital</b>	<b>232.94</b>	<b>303.47</b>	<b>379.83</b>	<b>513.25</b>	<b>655.46</b>
<b>LOAN FUND</b>					
Secured Loan-Term Loan	73.00	73.00	73.00	73.00	73.00
Secured Loan-Other	0.00	0.00	0.00	0.00	0.00
Unsecured Loan	0.00	0.00	0.00	0.00	0.00
<b>Total Debts</b>	<b>73.00</b>	<b>73.00</b>	<b>73.00</b>	<b>73.00</b>	<b>73.00</b>
<b>Total</b>	<b>305.94</b>	<b>376.47</b>	<b>452.83</b>	<b>586.25</b>	<b>728.46</b>
<b>APPLICATION OF FUND</b>					
<b>FIXED ASSETS:</b>					
Gross Block	35.00	35.00	35.00	35.00	35.00
Less: Depreciation	4.00	7.60	10.84	13.76	16.38
<b>Net Block</b>	<b>31.00</b>	<b>27.40</b>	<b>24.16</b>	<b>21.24</b>	<b>18.62</b>
<b>INVESTMENTS</b>	<b>183.47</b>	<b>234.61</b>	<b>277.62</b>	<b>388.93</b>	<b>493.01</b>
<b>CURRENT ASSETS</b>					
Inventory	10.92	11.14	11.36	11.59	11.82
Sundry Debtors	52.18	63.84	77.31	88.74	101.69
Other Current Assets	0.00	10.00	35.00	50.00	80.00
<b>Total Current Assets</b>	<b>63.10</b>	<b>84.98</b>	<b>123.67</b>	<b>150.33</b>	<b>193.51</b>
Cash and Bank Balance	60.00	65.00	67.00	68.00	69.00
<b>LESS: CURRENT LIABILITIES</b>					
Sundry Creditors	21.84	25.71	29.78	32.39	35.80
Cash Credit Facility	0.00	0.00	0.00	0.00	0.00
Other current Liabilities & Provisions	0.30	0.32	0.34	0.37	0.39
	22.14	26.03	30.13	32.76	36.19
<b>NET CURRENT ASSETS</b>	<b>100.96</b>	<b>123.95</b>	<b>160.54</b>	<b>185.57</b>	<b>226.32</b>
<b>Misc Expenses</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>Total</b>	<b>315.43</b>	<b>385.96</b>	<b>462.32</b>	<b>595.75</b>	<b>737.95</b>
	-9.49	-9.49	-9.49	-9.49	-9.49
Current Ratio	5.56	5.76	6.33	6.67	7.25
TOL/TNW	0.41	0.33	0.27	0.21	0.17

For AIDE SERVICES



Proprietor

**DETAILS OF CAPACITY OF THE PROJECT**

PARTICULARS	Year 1	Year 2	Year 3	Year 4	Year 5
Working Days Assumed (No of Days)	300	300	300	300	300
No of Shift in a Day (8 Hours)	1	1	1	1	1
No of Packing Per Hour (60/60=1 Min)	65	65	65	65	65
Total Orders Executed Per Day	520	520	520	520	520
<b>Pyrolysis Machine (Interms of Raw Material Input)</b>					
Maximum Yearly Capacity	156000	156000	156000	156000	156000
Capacity Utilization	70%	80%	90%	95%	100%
<b>Yearly Capacity Utilization</b>	<b>109200</b>	<b>124800</b>	<b>140360</b>	<b>148200</b>	<b>156000</b>
<b>Material Cost &amp; Sales (Export)</b>					
Yearly Capacity Utilization	109200	124800	140360	148200	156000
Product Per Order	1	1	1	1	1
Total Quantity Per Year	109200	124800	140360	148200	156000
Cost of order per Unit	300	309	318	328	344
Total Product Cost	32,760,000.00	38,563,200.00	44,672,377.20	48,582,642.42	53,696,604.78
Sales Price Per Order	800	880	968	1065	1171
<b>Total Sales</b>	<b>87,360,000.00</b>	<b>109,824,000.00</b>	<b>135,868,480.00</b>	<b>157,803,360.00</b>	<b>182,719,680.00</b>
No of Working Days	300	309	318	328	344
Revenue Form Wearhousing	10,000,000.00	10,500,000.00	11,025,000.00	11,576,250.00	12,155,062.50
Revenue From Services	7,000,000.00	7,350,000.00	7,717,500.00	8,103,375.00	8,508,543.75
Sales Price Per Order	800	880	968	1065	1171
<b>Total Sales</b>	<b>104,360,000.00</b>	<b>127,674,000.00</b>	<b>154,610,980.00</b>	<b>177,482,985.00</b>	<b>203,383,286.25</b>
<b>Packing Material Charges</b>					
Cost Per Box	10	10.50	10.71	10.92	11.14
Total Orders	109200	124800	140360	148200	156000
<b>Total Box Cost</b>	<b>1092000</b>	<b>1310400</b>	<b>1503256</b>	<b>1618966</b>	<b>1738259</b>

For AIDE SERVICES



Proprietor

**DEPRECIATION****CALCULATION OF GROSS BLOCK**

Assets	Cost	(Rs in Lakhs)	
		Interest	Gross Block
Land & Building (Shed)	25.00	0.00	25.00
Plant & Machinery	10.00	0.00	10.00
	0.00		
<b>Total</b>	<b>35.00</b>	<b>0.00</b>	<b>35.00</b>

**DEPRECIATION AS PER THE INCOME TAX ACT, 1961**

Assets	Rate	Block	(Rs in Lakhs)						
			Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7
Land & Building (Shed)	10%	25.00	2.50	2.25	2.03	1.82	1.64	1.48	1.33
Plant & Machinery	15%	10.00	1.50	1.35	1.22	1.09	0.98	0.89	0.80
<b>TOTAL</b>		<b>35.00</b>	<b>4.00</b>	<b>3.60</b>	<b>3.24</b>	<b>2.92</b>	<b>2.62</b>	<b>2.36</b>	<b>2.13</b>

For AIDE SERVICES

*H. Helodija*  
Proprietor

## DETAILS OF ADMINISTRATIVE EXPENES

(Rs in Lakhs)							
PARTICULARS	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7
Office Expenses (Including Salary)	12.00	13.20	14.52	15.97	17.57	17.92	18.82
Factory & Building Repairs	2.00	2.20	2.42	2.66	2.93	2.99	3.14
Other Indirect & Miscellaneous Expenses	3.00	3.30	3.63	3.99	4.39	4.48	4.70
<b>TOTAL OF ADMINISTRATIVE EXPENSES</b>	<b>17.00</b>	<b>18.70</b>	<b>20.57</b>	<b>22.63</b>	<b>24.89</b>	<b>25.39</b>	<b>26.66</b>

## DETAILS OF SALARY & WAGES

PARTICULARS	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7
Managers Salary (1)	10.00	11.00	12.10	13.31	14.64	14.93	15.68
Skilled (2 Persons)	8.00	8.80	9.68	10.65	11.71	11.95	12.54
Semi Skilled (2)	5.00	5.50	6.05	6.66	7.32	7.47	7.84
Security Guard	1.44	1.58	1.74	1.92	2.11	2.15	2.26
<b>Total Of Salary &amp; Wages</b>	<b>24.44</b>	<b>26.88</b>	<b>29.57</b>	<b>32.53</b>	<b>35.78</b>	<b>36.50</b>	<b>38.32</b>

## DETAILS OF ELECTRICITY EXPENSES

Electricity Hours Per Day	8	8	8	8	8	8	8
Rate Per Unit	5.00	5.00	6.00	6.00	6.00	7.00	7.00
Units Consumed Per Year	54600.00	62400.00	70180.00	74100.00	78000.00	72000.00	72000.00
Total Working Hours Per Year	2400	2400	2400	2400	2400	2400	2400
Total Electricity Charges	273000.00	312000.00	421080.00	444600.00	468000.00	504000.00	504000.00
<b>Clearing &amp; Forwarding Charges</b>							
Rate Per Parcel	400.00	420.00	462.00	471.24	485.38	509.65	524.94
Total Clearing & Forwarding Charges	436.80	524.16	648.46	698.38	757.19	733.89	755.91

For AIDE SERVICES

*H. Sheladiya*

Proprietor

<b>REPAYMENT SCHEDULE- TERM LOAN</b>				
<b>NEW TERM LOAN</b>				
Loan Amount		73.00	Lakhs	
Rate of interest		13.00%		
Repayment Period		84	Months	
Installement	Principal Opening Balance	Repayment	Interest	Closing Balance
<b>Year 1</b>				
1	73.00	0.00	0.79	73.00
2	73.00	0.00	0.79	73.00
3	73.00	0.00	0.79	73.00
4	73.00	0.00	0.79	73.00
5	73.00	0.00	0.79	73.00
6	73.00	0.00	0.79	73.00
7	73.00	0.00	0.79	73.00
8	73.00	0.00	0.79	73.00
9	73.00	0.00	0.79	73.00
10	73.00	0.00	0.79	73.00
11	73.00	0.00	0.79	73.00
12	73.00	0.00	0.79	73.00
		<b>0.00</b>	<b>9.49</b>	
<b>Year 2</b>				
1	73.00	0.00	0.79	73.00
2	73.00	0.00	0.79	73.00
3	73.00	0.00	0.79	73.00
4	73.00	0.00	0.79	73.00
5	73.00	0.00	0.79	73.00
6	73.00	0.00	0.79	73.00
7	73.00	0.00	0.79	73.00
8	73.00	0.00	0.79	73.00
9	73.00	0.00	0.79	73.00
10	73.00	0.00	0.79	73.00
11	73.00	0.00	0.79	73.00
12	73.00	0.00	0.79	73.00
		<b>0.00</b>	<b>9.49</b>	
<b>Year 3</b>				
1	73.00	0.00	0.79	73.00
2	73.00	0.00	0.79	73.00
3	73.00	0.00	0.79	73.00
4	73.00	0.00	0.79	73.00
5	73.00	0.00	0.79	73.00
6	73.00	0.00	0.79	73.00
7	73.00	0.00	0.79	73.00
8	73.00	0.00	0.79	73.00
9	73.00	0.00	0.79	73.00
10	73.00	0.00	0.79	73.00
11	73.00	0.00	0.79	73.00
12	73.00	0.00	0.79	73.00
		<b>0.00</b>	<b>9.49</b>	

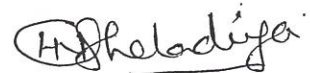
For AIDE SERVICES



Proprietor

<b>REPAYMENT SCHEDULE- TERM LOAN</b>				
<b>NEW TERM LOAN</b>				
Loan Amount		73.00	Lakhs	
Rate of interest		13.00%		
Repayment Period		84	Months	
Installement	Principal Opening Balance	Repayment	Interest	Closing Balance
<b>Year 4</b>				
1	73.00	0.00	0.79	73.00
2	73.00	0.00	0.79	73.00
3	73.00	0.00	0.79	73.00
4	73.00	0.00	0.79	73.00
5	73.00	0.00	0.79	73.00
6	73.00	0.00	0.79	73.00
7	73.00	0.00	0.79	73.00
8	73.00	0.00	0.79	73.00
9	73.00	0.00	0.79	73.00
10	73.00	0.00	0.79	73.00
11	73.00	0.00	0.79	73.00
12	73.00	0.00	0.79	73.00
		<b>0.00</b>	<b>9.49</b>	
<b>Year 5</b>				
1	73.00	0.00	0.79	73.00
2	73.00	0.00	0.79	73.00
3	73.00	0.00	0.79	73.00
4	73.00	0.00	0.79	73.00
5	73.00	0.00	0.79	73.00
6	73.00	0.00	0.79	73.00
7	73.00	0.00	0.79	73.00
8	73.00	0.00	0.79	73.00
9	73.00	0.00	0.79	73.00
10	73.00	0.00	0.79	73.00
11	73.00	0.00	0.79	73.00
12	73.00	0.00	0.79	73.00
		<b>0.00</b>	<b>9.49</b>	
<b>Year 6</b>				
1	73.00	0.00	0.79	73.00
2	73.00	0.00	0.79	73.00
3	73.00	0.00	0.79	73.00
4	73.00	0.00	0.79	73.00
5	73.00	0.00	0.79	73.00
6	73.00	0.00	0.79	73.00
7	73.00	0.00	0.79	73.00
8	73.00	0.00	0.79	73.00
9	73.00	0.00	0.79	73.00
10	73.00	0.00	0.79	73.00
11	73.00	0.00	0.79	73.00
12	73.00	0.00	0.79	73.00
		<b>0.00</b>	<b>9.49</b>	

For AIDE SERVICES



Proprietor

<b>REPAYMENT SCHEDULE- TERM LOAN</b>				
<b>NEW TERM LOAN</b>				
Loan Amount		73.00	Lakhs	
Rate of interest		13.00%		
Repayment Period		84	Months	
Installement	Principal Opening Balance	Repayment	Interest	Closing Balance
<b>Year 7</b>				
1	73.00	0.00	0.79	73.00
2	73.00	0.00	0.79	73.00
3	73.00	0.00	0.79	73.00
4	73.00	0.00	0.79	73.00
5	73.00	0.00	0.79	73.00
6	73.00	0.00	0.79	73.00
7	73.00	0.00	0.79	73.00
8	73.00	0.00	0.79	73.00
9	73.00	0.00	0.79	73.00
10	73.00	0.00	0.79	73.00
11	73.00	0.00	0.79	73.00
12	73.00	0.00	0.79	73.00
		<b>0.00</b>	<b>9.49</b>	

For AIDE SERVICES

*(H) Sholadiya*

Proprietor

**CALCULATION OF INCOME TAX**

(Rs in Lakhs)					
Particulars	Year 1	Year 2	Year 3	Year 4	Year 5
Profit Before Tax & Depreciation	225.54	295.87	372.27	505.57	647.69
Less: Depreciation as per Income Tax Act	4.00	3.60	3.24	2.92	2.62
Profit as per Income Tax Act	221.54	292.27	369.03	502.65	645.06
Income Tax	0.00	0.00	0.00	0.00	0.00
Add: Educational Cess @ 3%	0.00	0.00	0.00	0.00	0.00
<b>Total Income Tax Liability</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

For AIDE SERVICES



Proprietor



## RATIO ANALYSIS

PARTICULARS	Year 1	Year 2	Year 3	Year 4	Year 5
Earning available for debt service:					
Net Profit After Tax	221.54	292.27	369.03	502.65	645.06
Add: Depreciation	4.00	3.60	3.24	2.92	2.62
	<u>225.54</u>	<u>295.87</u>	<u>372.27</u>	<u>505.57</u>	<u>647.69</u>
Add: Interest on Term Loan	9.49	9.49	9.49	9.49	9.49
Interest on Working Capital	0.00	0.00	0.00	0.00	0.00
Earning available for debt service	<u>235.03</u>	<u>305.36</u>	<u>381.76</u>	<u>515.06</u>	<u>657.18</u>
Interest on Cash Credit	0.00	0.00	0.00	0.00	0.00
Interest on Term Loan	9.49	9.49	9.49	9.49	9.49
Installement Due on Term Loan	0.00	10.00	10.00	10.00	10.00
Total	<u>9.49</u>	<u>19.49</u>	<u>19.49</u>	<u>19.49</u>	<u>19.49</u>

### WORKING CAPITAL RATIOS

<u>Current Ratio</u>					
Total Current Assets	63.10	84.98	123.67	150.33	193.51
Cash & Bank Balance	60.00	65.00	67.00	68.00	69.00
Total Current Assets	<u>123.10</u>	<u>149.98</u>	<u>190.67</u>	<u>27.00</u>	<u>262.51</u>
Current Liabilities	22.14	26.03	30.13	32.76	36.19
Other	0.00	0.00	0.00	0.00	0.00
Total Current Assets	<u>22.14</u>	<u>26.03</u>	<u>30.13</u>	<u>32.76</u>	<u>36.19</u>
Current Ratio	<u>5.56</u>	<u>5.76</u>	<u>6.33</u>	<u>0.82</u>	<u>7.25</u>

### CAPITAL STRUCTURE RATIOS

<u>Debt-Equity Ratio</u>					
Debt:					
Term Loan	73.00	73.00	73.00	73.00	73.00
Capital	232.94	303.47	379.83	513.25	655.46
Debt-Equity Ratio	<u>0.31</u>	<u>0.24</u>	<u>0.19</u>	<u>0.14</u>	<u>0.11</u>
TOL/TNW	<u>0.41</u>	<u>0.33</u>	<u>0.27</u>	<u>0.21</u>	<u>0.17</u>

For AIDE SERVICES

*H. Shaladiya*

Proprietor

## CALCULATION OF BREAKEVEN POINT

(Rs in Lakhs)					
Particulars	Year 1	Year 2	Year 3	Year 4	Year 5
<b>Total Revenue</b>	<b>1054.52</b>	<b>1287.88</b>	<b>1557.47</b>	<b>1786.42</b>	<b>2045.65</b>
<b>Variable cost</b>					
Direct Cost	802.49	963.82	1155.14	1248.73	1363.59
<b>Total Variable Cost</b>	<b>802.49</b>	<b>963.82</b>	<b>1155.14</b>	<b>1248.73</b>	<b>1363.59</b>
<b>Contribution</b>	<b>252.03</b>	<b>324.06</b>	<b>402.33</b>	<b>537.69</b>	<b>682.06</b>
<b>Fixed cost</b>					
Administrative expenditure	17.00	18.70	20.57	22.63	24.89
Interest Cost (Term Loan & CC)	9.49	9.49	9.49	9.49	9.49
Depreciation	4.00	3.60	3.24	2.92	2.62
<b>Total Fixed Cost</b>	<b>30.49</b>	<b>31.79</b>	<b>33.30</b>	<b>35.03</b>	<b>37.00</b>
<b>Profit before tax</b>	<b>221.54</b>	<b>292.27</b>	<b>369.03</b>	<b>502.65</b>	<b>645.06</b>
<b>BEP</b>					
Break even point%	12.10%	9.81%	8.28%	6.52%	5.43%
Cash Break even point%	10.51%	8.70%	7.47%	5.97%	5.04%
<b>BEP Revenue</b>					
Revenue at Breakeven in Lacs	127.57	126.34	128.91	116.39	110.98
Revenue at Cash Break even in Lacs	110.84	112.03	116.37	27.00	103.11

For AIDE SERVICES

*H. Shalabya*

Proprietor

**SENSITIVITY ANALYSIS****Profit & Loss Account If Receipts Are Reduced By 1%**99%  
(Rs in Lakhs)

Particulars	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7
<b>SALES</b>							
Export Sales	1033.16	1263.97	1530.65	1757.08	2013.49	18367.54	20204.30
OTHER INCOME	10.81	11.03	11.25	11.47	11.70	0.01	0.01
<b>TOTAL INCOME</b>	<b>1043.97</b>	<b>1275.00</b>	<b>1541.90</b>	<b>1768.55</b>	<b>2025.20</b>	<b>18367.56</b>	<b>20204.31</b>

(Rs in Lakhs)

PARTICULARS	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7
<b>DIRECT EXPENSES &amp; CONSUMABLES</b>							
Unit Cost Per Order	327.6	385.63	446.72	485.83	536.97	5254.01	5569.25
Total Of Salary & Wages	24.44	26.88	29.57	32.53	35.78	36.50	38.32
Total Electricity Charges	2.73	3.12	4.21	4.45	4.68	5.04	5.04
Total Box Cost	10.92	13.10	15.03	16.19	17.38	16.37	16.53
Total Clearing & Forwarding Charges	436.80	524.16	648.46	698.38	757.19	733.89	755.91
<b>Total</b>	<b>802.49</b>	<b>952.90</b>	<b>1144.00</b>	<b>1237.37</b>	<b>1352.00</b>	<b>6045.80</b>	<b>6385.05</b>
<b>Gross Profit</b>	<b>241.48</b>	<b>322.10</b>	<b>397.89</b>	<b>531.18</b>	<b>673.20</b>	<b>12321.76</b>	<b>13819.27</b>
Salary and General Administration Expenses	17.00	18.70	20.57	22.63	24.89	25.39	26.66
<b>Operating Profit Before Interest and Depreciation</b>	<b>224.48</b>	<b>303.40</b>	<b>377.32</b>	<b>508.56</b>	<b>648.31</b>	<b>12296.37</b>	<b>13792.61</b>
Interest: On term Loan	9.49	9.49	9.49	9.49	9.49	9.49	9.49
On Working Capital	0.00	0.00	0.00	0.00	0.00	0.26	0.26
<b>Interest</b>	<b>9.49</b>	<b>9.49</b>	<b>9.49</b>	<b>9.49</b>	<b>9.49</b>	<b>9.75</b>	<b>9.75</b>
<b>Profit Before Depreciation and Tax</b>	<b>214.99</b>	<b>293.91</b>	<b>367.83</b>	<b>499.07</b>	<b>638.82</b>	<b>12286.62</b>	<b>13782.86</b>
Depreciation	4.00	3.60	3.24	2.92	2.62	2.36	2.13
<b>Profit Before Tax</b>	<b>210.99</b>	<b>290.31</b>	<b>364.59</b>	<b>496.15</b>	<b>636.19</b>	<b>12284.26</b>	<b>13780.73</b>
Income tax	63.30	87.09	109.38	148.85	190.86	3685.28	4134.22
<b>Profit After Tax</b>	<b>147.70</b>	<b>203.22</b>	<b>255.22</b>	<b>347.31</b>	<b>445.33</b>	<b>8598.98</b>	<b>9646.51</b>
<b>% of Gross Profit to sale</b>	<b>23.37%</b>	<b>25.48%</b>	<b>26.00%</b>	<b>30.23%</b>	<b>33.43%</b>	<b>67.08%</b>	<b>68.40%</b>
<b>% of Operating Profit to sale</b>	<b>21.50%</b>	<b>23.80%</b>	<b>24.47%</b>	<b>28.76%</b>	<b>32.01%</b>	<b>66.95%</b>	<b>68.27%</b>
<b>% of Net Profit to sale</b>	<b>14.15%</b>	<b>15.94%</b>	<b>16.55%</b>	<b>19.64%</b>	<b>21.99%</b>	<b>46.82%</b>	<b>47.74%</b>

For AIDE SERVICES

*H. Shelduya*

Proprietor

**SENSETIVITY ANALYSIS****DSCR if Sales Reduced by 1%**

(Rs in Lakhs)

PARTICULARS	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7
Net Profit After Tax	147.70	203.22	255.22	347.31	445.33	8598.98	9646.51
Add: Depreciation	4.00	3.60	3.24	2.92	2.62	2.36	2.13
	151.70	206.82	258.46	350.22	447.96	8601.34	9648.64
Add: Interest on Term Loan	9.49	9.49	9.49	9.49	9.49	9.49	9.49
Interest on Working Capital	0.00	0.00	0.00	0.00	0.00	0.26	0.26
Earning available for debt service	161.19	216.31	267.95	359.71	457.45	8611.09	9658.39
Interest on Cash Credit	0.00	0.00	0.00	0.00	0.00	0.26	0.26
Interest on Term Loan	9.49	9.49	9.49	9.49	9.49	9.49	9.49
Installement Due on Term Loan	0.00	10.00	10.00	10.00	10.00	10.00	10.00
Total	9.49	19.49	19.49	19.49	19.49	19.75	19.75

For AIDE SERVICES



Proprietor



For AIDE SERVICES

*H. Shrivastava*

Proprietor



भारत सरकार  
Government of India

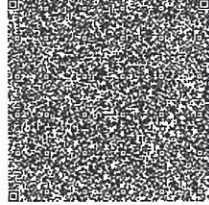
भारतीय विशिष्ट ओळख प्राधिकरण  
Unique Identification Authority of India

नोंदणी क्रमांक/ Enrolment No.: 2821/28325/13706

To  
हेतल चिंतन सतासिया  
Hetal Chintan Satasiya  
W/O CHINTAN BHARAT SATASIYA,  
FLAT NO. 201, PLOT NO. T14, DARSHINI MANJIRI APARTMENT,  
BESIDE RANI LAXMI SABHAGRUHA,,  
LAXMINAGAR,  
VTC: Ranapratap Nagar,  
PO: Ranapratap Nagar,  
District: Nagpur,  
State: Maharashtra,  
PIN Code: 440022,  
Mobile: 9427904337

Signature valid

Digitally signed by Hetal Chintan Satasiya  
Unique Identification Authority of India  
DN: cn=Hetal Chintan Satasiya, o=Unique Identification Authority of India  
Date: 2023.09.19 11:52:27  
IST



आपला आधार क्रमांक / Your Aadhaar No. :

7241 1169 8990

VID : 9167 0906 4176 8981

माझे आधार, माझी ओळख



भारत सरकार  
Government of India



Aadhaar no. issued: 09/09/2016



हेतल चिंतन सतासिया  
Hetal Chintan Satasiya  
जन्म तारीख/DOB: 08/12/1987  
महिला/ FEMALE

आधार हा ओळखीचा पुरावा आहे, नागरिकत्व किंवा जन्मतारखेचा नाही.  
हे फक्त पडताळणीसाठी वापरले जावे (ऑनलाइन प्रमाणीकरण किंवा QR कोडचे स्कॅनिंग/ ऑफलाइन XML)  
Aadhaar is proof of identity, not of citizenship or date of birth. It should be used with verification (online authentication, or scanning of QR code / offline XML).

7241 1169 8990

माझे आधार, माझी ओळख



Government of India



माहिती / INFORMATION

- आधार हा ओळखीचा पुरावा आहे, नागरिकत्वाचा किंवा जन्मतारखेचा नाही. जन्मतारीख आधार क्रमांक धारकाने प्रस्तुत केलेल्या नियमांमध्ये निर्दिष्ट केलेल्या जन्मतारीख दस्तऐवजाच्या पुराव्याद्वारे समर्थित असलेल्या माहितीवर आधारित आहे.
- ह्या आधार पत्राची पडताळणी UIDAI-नियुक्त प्रमाणीकरण एजन्सीद्वारे ऑनलाइन प्रमाणीकरणाद्वारे किंवा ऑप स्टोअरमध्ये उपलब्ध mAadhaar किंवा Aadhaar QR स्कॅनर ऑप वापरून किंवा [www.uidai.gov.in](http://www.uidai.gov.in) वर उपलब्ध सुरक्षित QR कोड रीडर ऑप वापरून QR कोड स्कॅनिंगद्वारे सत्यापित केले जावे.
- आधार अद्वितीय आणि सुरक्षित आहे.
- ओळख आणि पत्त्याला आधार देणारी कागदपत्रे आधार नोंदणीच्या तारखेपासून दर 10 वर्षांनी आधारमध्ये अद्यतनित केली जावीत.
- आधार तुम्हाला विविध सरकारी आणि गैर-सरकारी लाभ/सेवांचा लाभ घेण्यास मदत करते.
- आधारमध्ये तुमचा मोबाईल नंबर आणि ईमेल आयडी अपडेट ठेवा.
- आधार सेवांचा लाभ घेण्यासाठी mAadhaar ऑप डाउनलोड करा.
- आधार/बायोमेट्रिक्स वापरत नसताना सुरक्षितता सुनिश्चित करण्यासाठी लॉक/अनलॉक आधार/बायोमेट्रिक्सचे वैशिष्ट्य वापरा.
- आधारची मागणी करणाऱ्या संस्थांनी संमती घेणे बंधनकारक आहे.
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on [www.uidai.gov.in](http://www.uidai.gov.in).
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.

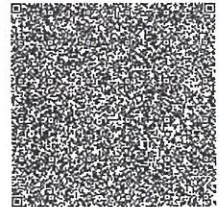


भारतीय विशिष्ट ओळख प्राधिकरण  
Unique Identification Authority of India



Details as on: 19/12/2025

पत्ता:  
व/ओ चिंतन भारत सतासिया, फ्लॅट नो. 201, प्लॉट नो. T14,  
दर्शनी मंजिरी अपार्टमेंट, बेसाईड रानी लक्ष्मी सभागृह,,  
लक्ष्मीनगर, राणप्रताप नगर, राणप्रताप नगर, नागपूर,  
महाराष्ट्र - 440022  
Address:  
W/O CHINTAN BHARAT SATASIYA, FLAT NO.  
201, PLOT NO. T14, DARSHINI MANJIRI  
APARTMENT, BESIDE RANI LAXMI  
SABHAGRUHA,, LAXMINAGAR, Ranapratap  
Nagar, PO: Ranapratap Nagar, DIST: Nagpur,  
Maharashtra - 440022



7241 1169 8990

VID : 9167 0906 4176 8981

☎ 1947

✉ [help@uidai.gov.in](mailto:help@uidai.gov.in)

🌐 [www.uidai.gov.in](http://www.uidai.gov.in)

For AIDE SERVICES

*Asheladya*

Proprietor



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Government of India

Form GST REG-06

[See Rule 10(1)]

Registration Certificate

Registration Number : 27DDWPS1658J1ZL

1.	Legal Name	HETAL CHINTAN SATASIYA			
2.	Trade Name, if any	AIDE SERVICES			
3.	Additional trade names, if any				
4.	Constitution of Business	Proprietorship			
5.	Address of Principal Place of Business	Floor No.: 1st Floor Building No./Flat No.: Plot No-47, House No- 264 Name Of Premises/Building: Sector no.: 27 Road/Street: NR, SHIV BRIGHTON Nearby Landmark: KHAPRI WARDA ROAD, Locality/Sub Locality: KHAPRI City/Town/Village: Khapri District: Nagpur State: Maharashtra PIN Code: 441108			
6.	Date of Liability				
7.	Period of Validity	From	22/12/2025	To	Not Applicable
8.	Type of Registration	Regular			
9.	Particulars of Approving	Maharashtra			
Signature					
Signature valid Digitally signed by AIDE SERVICES TAX NETWORK 15 Date: 2025.12.22 11:30:08 IST					
Name		PRIYA MADHUKARRAO KHATE			
Designation		State Tax Officer			
Jurisdictional Office		NAGPUR_EAST			
Date of issue of Certificate		22/12/2025			
Note: The registration certificate is required to be prominently displayed at all places of business in the State.					

This is a system generated digitally signed Registration Certificate issued based on the approval of application granted on 22/12/2025 by the jurisdictional authority.

For AIDE SERVICES

Proprietor



Goods and Services Tax Identification Number: 27DDWPS1658J1ZL

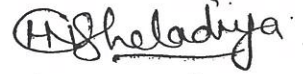
Details of Additional Place of Business(s)

Legal Name HETAL CHINTAN SATASIYA

Trade Name, if any AIDE SERVICES

Total Number of Additional Places of Business in the State 0

For AIDE SERVICES



Proprietor



Goods and Services Tax Identification Number: 27DDWPS1658J1ZL

Legal Name HETAL CHINTAN SATASIYA  
Trade Name, if any AIDE SERVICES

Details of Proprietor

1



Name HETAL CHINTAN SATASIYA  
Designation/Status PROPRIETOR  
Resident of State Maharashtra

For AIDE SERVICES

Proprietor



सत्यमेव जयते

Government of India

Ministry of Commerce and Industry

Directorate General of Foreign Trade

Office of the Additional Director General of Foreign Trade, Ahmedabad

3rd Floor, HUDCO Bhavan, Ishvar Bhuvan Road, Navrangpura, AHMEDABAD

**Importer-Exporter Code**

This is to certify that **AIDE SERVICES** is issued an Importer-Exporter Code (IEC) **DDWPS1658J** with details as follows -

IEC	DDWPS1658J
स्थाई खाता सं.(पैन) /PAN	DDWPS1658J
फर्म का नाम/Firm Name	AIDE SERVICES
निगम की प्रकृति /Nature of Concern	Proprietorship
जारी करने की तारीख/Date of Issue	13/02/2020
पता/Registered Address	FIRST FLOOR C3 TIRTHBHUMI RESIDENCY, NAVA NIKOL Contact No: 919016082889, AHMEDABAD, AHMADABAD, GUJARAT, 382350
धारक का नाम / Name of the Signatory	HETAL CHINTAN SATASIYA
Director / Partner Details	Refer online at <a href="https://dgft.gov.in">https://dgft.gov.in</a> or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at <a href="https://dgft.gov.in">https://dgft.gov.in</a> or scan the QR Code

Last Modified : 30/01/2022

File Number : AHDIECPAMEND00045950AM22



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

For AIDE SERVICES

*Hetal Chintan Satasiya*

Proprietor

**AGENDA No.02**

**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 112500006743

Name of DC DC SEEPZ SEZ  
Mumbai

Name of SEZ MIHAN SEZ

Name of unit Jalaram Global LLP

Submission Date 04/11/2025

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	Jalaram Global LLP	
2.	IEC Number	AATFJ7834J	
3.	PAN	AATFJ7834J	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Limited Liability Partnership	
5.	Promoter(s)/Shareholder(s) / Directors	NILESH KATARIA,RUBY KATARIA,SONAL KATARIA,RUPAL KA TARIA	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Small Scale	
7.	Sector of activity	Food Agriculture And Forest Products	
8.	Registered Office Address	M-9,MIDC,Hingna Road,,Nagpur-440016,Maharashtra,In dia	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	10000.00	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	Processed Rice,Processed Namkeen,Processed Namkeen	

13.	Cost of Project (Rs. In Lakhs)	Land			
		Buliding			
		<b>Plant &amp; Machinery</b>			
		(i) Indigenous	776.00		
		(ii) Imported	0.00		
		<b>Total (i) + (ii)</b>	776.00		
		Working Capital Requirement			
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	1176747000.00	Rs. 11767.47 Lakhs	
		Indigenous	3420569000.00	Rs. 34205.69 Lakhs	
		<b>TOTAL</b>	4597316000.00	Rs. 45973.16 Lakhs	
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	<b>Particular</b>			
		Internal Accruals (Reserves) - 300.00 Secures Loans - 300.00 Unsecured Loans - 541.38			
16.A	<b>Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)</b>	<b>Existing</b>	<b>Proposed</b>		
(i)	Authorised	1.00	299.00		
(ii)	Subscribed	1.00	299.00		
(iii)	Paid Up Capital	1.00	299.00		
B	<b>Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)</b>				
(i)	Foreign Holding	0.00			
(ii)	<b>Non-Resident Indian Company / Individual holding</b>				
	Repatriable	0.00			
	Non-Repatriable	0.00			
(iii)	Resident Holding	300.00			
(iv)	Total Equity	300.00			
(v)	External Commercial Borrowing	0.00			

17.	Foreign Exchange Balance Sheet		<b>Rs.In Lakhs</b>	<b>US\$ in thousand</b>	
	For Five Years	FOB Value of Exports	35190.00	40448.28	
		F.E. Outgo	11894.72	13672.09	
		NFE	23295.28	26776.18	
18.	Employment Details	<b>Men</b>	<b>Women</b>	<b>Total</b>	
		15	5	20	
19.	Marketing Details furnished				

## PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP 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.

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

(See rule 17)

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



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

**For Official Use only**

Application No. 112500006743  
 Date 04/11/2025

Details of Bank Draft

Amount Rs. 5000.00  
 Draft No. 002211  
 Draft date 16/10/2025  
 Drawn on PAY AND ACCOUNTS OFFICER  
 SEEPZ SEZ  
 ( Name of the Bank )

Payable at MUMBAI

**PART - I**

I. **Name and full address of applicant firm/ Company**  
 (in block letters) JALARAM GLOBAL LLP

Registered Office in case of limited company & Head Office for others M-9,MIDC,HINGNA ROAD,  
 NAGPUR  
 MAHARASHTRA ,INDIA

Pin Code 440016

Tel. No. 91-712-8888767999

Fax No. 91-712-8888767999

Permanent E-mail Address info@jalaramglobal.com

Web-Site, if any

Passport No., if any

Name of Bank with Address & Account No. HDFC BANK  
 MIDC HINGNA ROAD,NAGPUR  
 99990000067999

Digital Signature

Income Tax PAN (attach copy) AATFJ7834J



*N. Kantaria*

**II. Constitution of the Applicant firm**

Limited Liability Partnership

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

**III. Nature of the industrial undertaking**

(i) Small Scale

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

Name NILESH KATARIA  
Address 802, PETALS APARTMENTS, 193, CEMENT ROAD,  
DHARAMPETH EXTENSION, SHIVAJI NAGAR,  
VTC: SHANKAR NAGAR, PO:SHANKAR NAGAR,  
NAGPUR  
Maharashtra  
India  
440010  
Tel No. 91-712-982227999  
Email-Id info@jalaramglobal.com  
Website www.jalaramglobal.com

Name RUBY KATARIA  
Address FLAT NO. 501, 63 APTS, MAK AZAD ROAD,  
SHIVAJI NAGAR,  
NAGPUR CITY,  
NAGPUR  
Maharashtra  
India  
440010  
Tel No. 91-712-8888767999  
Email-Id info@jalaramglobal.com  
Website www.jalaramglobal.com

Name SONAL KATARIA  
Address FLAT NO. 501, 63, APPTS, 63, SHIVAJI NAGAR  
NR. LAD COLLEGE, DHARAMPETH,  
NAGPUR CITY  
NAGPUR  
Maharashtra  
India  
440010  
Tel No. 91-712-8888767999  
Email-Id info@jalaramglobal.com  
Website www.jalaramglobal.com

Name RUPAL KATARIA  
Address FLAT NO. 501, 63 APTS, MAK AZAD ROAD,  
SHIVAJI NAGAR,  
NAGPUR CITY  
NAGPUR  
Maharashtra  
India  
440010  
Tel No. 91-712-8888767999  
Email-Id info@jalaramglobal.com  
Website www.jalaramglobal.com

**V. Item (s) of manufacture / service activity**

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Processed Rice	1006/	123300.00	M.Tons
Processed Namkeen	200819/	28000.00	M.Tons
Processed Namkeen	210690/	2000.00	M.Tons

**VI. Investment**

(Rs. In Lakhs)

(a) Plant and Machinery  
(i) Indigenous

776.00



*N. Kataria*

172

(ii)	Import CIF value	0.00
(iii)	Total (i) + (ii)	776.00
.....		
(b)	Details of source(s) of finance	
	Internal Accruals (Reserves) - 300.00	
	Secured Loans - 300.00	
	Unsecured Loans - 541.38	
.....		
(c)	Remarks	
.....		

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

(Value in Rupees Lakhs)

	Import	Indigenous
(a) Capital Goods	0.00	776.00
(b) Raw material, components, consumables, packing material, fuel etc. for 5 years	11767.47	34205.69
(Give details in project report namely list of Capital Goods, description of raw materials, and other inputs, etc).		
(c) Input Services	0.00	50.00
(d) TOTAL	11767.47	35031.69

**VIII. Infrastructure requirements**

1. Requirement of land

(Area in sq. mtrs.)

(i) Factory & Offices	6000.00
(ii) Warehousing/storage	2000.00
(iii) Others, specify	2000.00

(Area in sq. mtrs.)

2. Requirement of built-up area

10000.00

3. Requirement of Water

(in Kilo Litres)

(i) For industrial (process) purposes	3750.00
(ii) For drinking purposes	3000.00
(iii) Others, specify	0.00
(iv) Total requirement	6750.00

4. Effluent Treatment

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

(in KVA)

5. Requirement of Power

200.00

**IX. Employment**

Men	Women	Transgender
15	5	

**X.**

**Whether foreign technology agreement is envisaged**

(Mark  for the appropriate entry)

Yes  No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

1. Equity Participation including Foreign Investment



*Accatane*

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	343.68	299.00	1.15	1.00
(b)	Subscribed	343.68	299.00	1.15	1.00
(c)	Paid up Capital	343.68	299.00	1.15	1.00

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

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

	(Rs. in lakhs)	(US \$ Thousand)
(a) Foreign holding	0.00	0.00
(b) Non Resident Indian company / Individual holding		
(i) Repatriable	0.00	0.00
(ii) Non-repatriable	0.00	0.00
(c) Resident holding	300.00	344.83
(d) Total Equity	300.00	344.83
(e) External commercial Borrowing (give details)	0.00	0.00

Remarks

## 2. Technical collaboration (furnish details in project report)

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

## 3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	90.00	4485.00	9450.00	10125.00	11040.00	35190.00	40448.28
2. * Foreign Exchange outgo on for the first five years.	624.48	2656.77	2679.00	2872.06	3062.41	11894.72	13672.09
3. Net Foreign Exchange earnings for the first five years (1) - (2)	(534.48)	1828.23	6771.00	7252.94	7977.59	23295.28	26776.18

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

## XII. Other information



*Necatane*

- (i) Any special feature of the project proposal which you want to highlight. No
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number,date of issue, items of manufacture and progress of implementation of each project. Not Applicable
- (iii) Specify, if any application submitted before is pending. Not Applicable
- (iv) Whether the applicant or any of the partner/Director who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any License/Letter of Intent/Letter of Permission under Foreign Trade (Development and Regulation) Act, 1992 or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act,1944. Not Applicable

Place	: NAGPUR	Name in Block Letters	NILESH KATARIA
Date	: 05/02/2026	Designation	Partner
		Tel. No.	91-217-9822227999
		e-mail	info@jalaramglobal.com
Official		Web-Site, if any	www.jalaramglobal.com
Seal/Stamp	:	Full Residential Address	802, PETALS APARTMENT, 193, CEMENT ROAD, DHARAMPETH, EXTENSION, SHIVAJI NAGAR, VTC SHANKAR NAGAR. PO., SHANKAR NAGAR, NAGPUR, Maharashtra, India, 440010

**UNDERTAKING**

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

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

Place	: NAGPUR	Signature of the Applicant	.....
Date	: 05/02/2026	Name in Block Letters	NILESH KATARIA
		Designation	Partner
		Full Official address	M-9, MIDC, HINGNA ROAD, NAGPUR, MAHARASHTRA, INDIA
Official		Tel. No.	91-712-8888767999
Seal/Stamp	:	e-mail Address	info@jalaramglobal.com
		Web-Site	.....
		Full Residential address	802, PETALS APARTMENT, 193, CEMENT ROAD, DHARAMPETH, EXTENSION, SHIVAJI NAGAR, VTC SHANKAR NAGAR. PO.: SHANKAR NAGAR, NAGPUR, Maharashtra, India, 440010
		Tel. No	91-217-9822227999

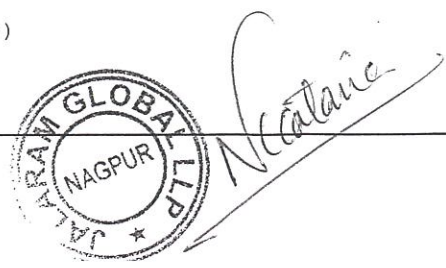
This form is digitally signed and submitted by Nilesh Kantilal Kataria on behalf of Jalaram Global LLP

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

**PART - II**

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

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



Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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



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No. S/42/MADC/MIHAN/Mktg/2025

Date: 06/11/2025

To,  
M/s. Jalaram Global LLP,  
M-9, MIDC, Hingna Road,  
Nagpur - 440016,

Kind Attn. – Shri. Nilesh Kataria

Sub: - Provisional Allotment of 6786.57 sq. mtr. (equivalent to 1.67 acre) land at Plot No.12L at Sector 18 within Processing SEZ of MIHAN Notified Area to Jalaram Global LLP

Ref: - Your application dtd. 21<sup>st</sup> August 2025

This has reference to your above referred application & submission of requisite documents. We are pleased to provisionally allot you the subject plot on the terms and conditions as below:

Plot Details: -	Plot No. 12L at Sector 18 within processing SEZ of MIHAN
Use of the Plot: -	Setting up a Food-Processing, Agro and Packaging Unit
Plot area: -	Approx. 6786.57 sq. mtr. (about 1.67 acre)
Size of Plot: -	Small Size Plot
Rate of Lease Premium: -	Rs. 1725/- per sq. mtr.
Total Lease Premium: -	Rs. 1,17,06,833/-
EMD submitted: -	Rs. 11,70,685/-
Lease Period: -	99 years
Status: -	Unit



Balance lease premium after adjustment of EMD amount to be paid in two equal instalments of which first within forty five (45) days, the second within ninety (90) days from the date of this Provisional Allotment Letter.

## Maharashtra Airport Development Company Ltd.

(A Government of Maharashtra Undertaking)

CIN : U45203MH2002SGC136979

GSTIN-SEZ : 27AADCM9623M2ZY / GSTIN-NON SEZ : 27AADCM9623M1ZZ


Central Facility Building, B-Wing (North), 1st Floor, MIHAN SEZ, Khapri (Rly), Nagpur - 441 108

Tel : +91-712-2815600 • Fax: +91-712-2815601 • E-mail: jmd@macindia.org • Website: www.macindia.org

1. The land shall be allotted on "as is where is" basis. You are hereby requested to jointly demarcate the plot. In case of any increase or decrease in the area at the time of joint measurement/demarcation, the corresponding amount to the extent of deviation is required to be paid by you or refunded/adjusted by MADC, as the case may be.
2. In case of delay in payment of instalments, Delayed payment charges shall be applicable as per prevailing rate.
3. Based on this letter, you may kindly approach the Development Commissioner, MIHAN-SEZ Nagpur for the approval of your unit under the SEZ Act & Rules. Kindly submit a copy of intimation & Letter of Approval to MADC.
4. The allotment of land shall be governed under the MIHAN (Disposal of Land) Regulation 2018 & various prevailing policies framed under it and Unified Development Control and Promotion Regulations.

Thanking you,

For Maharashtra Airport Development Co. Ltd.

  
**Dr. Vipin Itankar**  
**Jt. Managing Director**

Accepted by:

\_\_\_\_\_  
**M/s. Jalaram Global LLP,**

Copy to:

1. Office of VC & MD and all concerned Dept.
- ✓ 2. Office of Development Commissioner, MIHAN SEZ, Nagpur.



# Project Report

Of  
M/s Jalaram Global LLP

For setting up an  
SEZ Unit

At

MIHAN SEZ, KHAPRI,  
NAGPUR, MAHARASHTRA  
Under SEZ Act, 2005 and SEZ Rules, 2006

Email: [info@jalaramglobal.com](mailto:info@jalaramglobal.com)  
Website : [www.jalaramglobal.com](http://www.jalaramglobal.com)

For Export of Rice (Processed) & Namkeen  
(Processed Foods & Snacks)





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### ABOUT THE COMPANY

M/s Jalaram Global LLP is incorporated on 27<sup>th</sup> September, 2023 and engaged in the business of Food Processing & Exports.

Jalaram Group is 35+ years old group having expertise in cattle and animal feed industry where they are a trusted industry leader. The firm manufactures and serves Cattle Feeds to customers in Maharashtra, Madhya Pradesh, Goa, Andhra Pradesh, Telangana and Chhattisgarh. The Firm also manufactures Cattle Feed for Patanjali Gramodhyog Nyas, Haridwar. The group also has expertise in Vet care industry.

With the incorporation of M/s Jalaram Global LLP, the firm has commenced business activities in the Export of Rice & Namkeen (Snacks) and the group is planning to establish a unit in Mihan SEZ to expand its operations.





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### OUR VISION

- **Product Excellence:** Committing to high food safety, superior quality, and continuous innovation.
- **Global Leadership:** Aspiring to be recognized internationally for reliability and value.
- **Sustainability:** Promoting eco-friendly production, responsible sourcing, and minimizing environmental impact.
- **Empowering Partnerships:** Supporting farmers and local producers to improve livelihoods and create value at every stage.
- **Customer Centricity:** Exceeding customer expectations through tailored solutions and exceptional service.



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### Associate concerns

#### ➤ **M/s Jalaram Feeds, Nagpur**

A partnership firm engaged in cattle feed manufacturing for nearly 35 years, managed by Shri Yogesh N. Kataria, Shri Nilesh N. Kataria, and Sanjay Kataria. The firm manufactures and serves Cattle Feeds to customers in Maharashtra, Madhya Pradesh, Goa, Andhra Pradesh, Telangana and Chhattisgarh. The Firm also manufactures Cattle Feed for Patanjali Gramodhyog Nyas, Haridwar. It has capacity of more than 50000 MT per Annum to Manufacture Cattle Feed and is the largest in Central India.

#### ➤ **M/s Jalaram Vetcare Industries, Nagpur**

A Partnership Firm with its registered office at M-9, M.I.D.C Hingna Road, Nagpur. The firm was incorporated in May 2001 and began operations with trading and manufacturing of cattle feeds and Poultry Feed at Nagpur. The partners of the firm have extensive experience—over two decades—in manufacturing and marketing of various Poultry feed products. Currently has two manufacturing Plant of 200 MT per Day each catering to the Poultry Giants of India including Noveltech Feeds, Nutrikrafts Feeds, Baramati Agro, Rohini Feeds, Ace Feeds.



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## PROMOTERS & PARTNERS

➤ Mrs. Sonal Yogesh Kataria

She has Over 20 years in cattle feed manufacturing and poultry feed trading. She manages corporate relations and commercial activities.

➤ Mrs. Rupal S. Kataria

She is having experience of 20+ years in the poultry feed sector, she oversees end-to-end operations and has helped build the nationwide distribution network.

➤ Mr. Nilesh Kataria

He is having experience of over 35 years in feed manufacturing and sales. He focuses on marketing strategy and customer engagement.

➤ Mrs. Ruby Kataria

She is a Chartered Accountant with 10 years of experience in Big 4 firms across India and the Middle East. She is well versed in mergers, acquisitions, and strategic finance.



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## ABOUT THE PROJECT

In alignment with growth strategy and market expansion, the group has also promoted Jalaram Global LLP (formed in 2023), which proposes to establish a Special Economic Zone (SEZ) Unit focused on Rice and Namkeen Processing for Export. This forward integration enhances the group's agro-industrial capabilities, diversifies its product portfolio.

### **The proposed SEZ unit will include:**

- A 6 TPH Rice Processing Plant with an investment of ₹1.75 Crores
- A 2 TPH Namkeen (Snack) Processing Unit with an investment of ₹4 Crores

These projects will focus on value addition, job creation, and foreign exchange earnings by tapping into international markets for high-demand Indian food products.

The firm has applied for the land at Plot No. 12R at Sector 18 measuring about 1.677 acres.



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## PROMOTER AND KEY MANAGERIAL PERSONNEL

### MANAGING PARTNERS

The managing partners of the company are as follows:

#### **Name Of Partners, Age in Years, Father's Name, Designation, Occupation and Residential Address**

**Name:** Mr. Nilesh Kataria  
**Son of:** Mr. Kantilal Kataria  
**Age:** 52 Years  
**Designation:** Managing Partner  
**Occupation:** Industrialist  
**Residential Address:**  
Flat No. 802, Petals Apartment, Plot No. 193, Cement Road, Dharampeth, Nagpur - 440010  
**E mail:** nkatarial9300@gmail.com  
**Telephone No:** 9822227999  
**PAN No:** ACUPK9353J

**Name:** Mrs. Sonal kataria  
**Daughter of:** Kishore Popat  
**Age:** 55 Years  
**Designation:** Partner (Finance)  
**Occupation:** Industrialist  
**Residential Address:** MA-8, MIG colony, Laxmi Nagar, Nagpur.  
**E mail:** info@jalaramglobal.com  
**Telephone No:** 9921167999  
**PAN No:** ACTPK3699Q

**Name:** Ruby Kataria  
**Wife of:** Jinesh Kataria  
**Age:** 31 years  
**Designation:** Executive Partner (Finance)  
**Occupation:** Industrialist  
**Residential Address:**  
Flat No. 501, 63 Shivaji Nagar Apartments, Plot Ho. 63, MAK Azad Road, Shivaji Nagar, Nagpur 440010  
**E mail:** info@jalaramglobal.com  
**Telephone No:** 8888067999  
**PAN No:** CFGPM3295E



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**Name:** Rupal Kataria  
**Daughter of:** Navinchandra Thakkar  
**Age:** 49 Years  
**Designation:**  
**Occupation:** Industrialist  
**Residential Address:**  
Flat No. 303. Tejomay Apartments, 128 Farmland, Ramdaspath, Nagpur - 440010  
**E Mail:** [info@jalaramglobal.com](mailto:info@jalaramglobal.com)  
**Telephone No:** 9921367999  
**PAN No:** AIMP4727C



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### PRESENT STATUS

The firm is well established having its manufacturing unit at M-9, M.I.D.C Hingna Road, Nagpur-16 for the manufacture of Cattle Feeds and Poultry Feeds at Nagpur.

In view of the increasing demand for the products of the company both domestically and internationally, as part of its expansion program, the company now decided to set up SEZ Unit at MIHAN SEZ KHAPRI, Nagpur under the provisions of SEZ act 2005, and SEZ rules 2006 for the manufacture and export of Processed Rice and Processed Namkeen & Healthy Snacks.

The company approached Maharashtra Airport Development Authority Limited, the Developer at MIHAN SEZ, KHAPRI and has applied for allotment of Plot No. 12R at Sector 18 in the notified area of Ministry of Commerce and Industry.

MADC limited MIHAN SEZ, KHAPRI, would provide support of infrastructure which would include developed land, connections of power, water, telecom, ETP, STP etc. as per the requirements of the company.

The Agreement to Lease would be entered into with the Developer only after the issue of Letter of Approval from the Development Commissioner, MIHAN SEZ, KHAPRI, Nagpur.

Site plan earmarking the site for SEZ unit and the proposed Ground plan are enclosed herewith. The proposed Building for the SEZ Unit approximately admeasuring 10,000 Sq. MT would be constructed in the proposed location site at Plot No. 12R at Sector 18, MIHAN SEZ, KHAPRI, Nagpur.





**PRODUCT AND PRODUCT CAPACITIES**

The installed capacity for the processing of Rice would be 36000 Metric Tonnes Annually and the Annual installed capacity of Namkeen would be 6000 Metric Tonnes

Year	Production Capacity of Rice (MT)	Production capacity of Namkeen (MT)
1 <sup>st</sup> year	36000	6000
2 <sup>nd</sup> year	36000	6000
3 <sup>rd</sup> year	36000	6000
4 <sup>th</sup> year	36000	6000
5 <sup>th</sup> year	36000	6000



*NC*



**INFRASTRUCTURE FACILITIES**

- 1. LAND AND BUILDING:** The Company has approached MADDC, MIHAN SEZ, the Developer and has applied for allotment of Plot No.12R at Sector 18. The said Plot of land is a part of the notified area vide notification no. S.O. 1071(E) dated 3<sup>rd</sup> July 2007 by Ministry of Commerce and Industry.
  
- 2. PLANT & MACHINERY:**  
The order for capital goods would be placed for indigenous Plant & Machinery after the letter of approval is given by the Development Commissioner. List of Plant and Machinery required for the project is enclosed with the project report.
  
- 3. UTILITIES:**  
The following utilities are required for New SEZ unit.
  - Boiler
  - Generator

If any additional utilities are required for SEZ units, the same will be procured by SEZ unit and exclusively for SEZ only.
  
- 4. POWER:**  
The power of a connected Load of 200 KVA will be provided by the Developer.
  
- 5. EFFLUENT WATER TREATMENT:**  
The same would be provided by the Developer.
  
- 6. WATER:**  
The water as required by the SEZ unit will be supplied by the Developer.
  
- 7. QUALITY CONTROL:**  
The company must follow strict norms of quality control. The company has well set and defined quality norms for its products and are of international standard which are strictly adhered to.
  
- 8. STORAGE:**  
The company has adequate and safe premises for storage of Imported Raw materials and outputs produced. Material accounting includes receipt issues, stocks etc. will be maintained. There is a traceability of each type of material, which is used in manufacture final product. Therefore, there is a strict material accounting system, which can distinguish between duty free and duty paid material.



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**9. ENVIRONMENT AND POLLUTION CONTROL:**

The company is making application under Form F for obtaining clearance from Pollution Control Authority through the Development Commissioner.

**10. MATERIAL ACCOUNTING**

There is separate system for monitoring incoming raw materials and outgoing finished products.

**11. BOOKS OF ACCOUNTS:**

The company would maintain the separate Books of accounts for the proposed SEZ Division including the separate Bank Account.





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### CAPITAL EXPENDITURE

Capital expenditure for the proposed conversion into SEZ will be as under:

Description	Figures in Rs. (Lakhs)
<b>Land</b>	<b>117.00</b>
<b>Building New</b>	<b>180.00</b>
Plant, Machineries & Utilities	
Indigenous	776.00
Imported	
Others	68.38
<b>Total Plant and Machinery</b>	<b>884.38</b>
<b>Total Capital Expenditure</b>	<b>1141.38</b>

The detailed list of Indigenous & Imported Capital goods is enclosed here with.





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### MARKETING ARRANGEMENT AND NETWORKING

The company has already established its presence in the international market and their products are known for their quality in the international community.

At present, most of the production is exported to Middle East, East Africa & South Asia. The firm will further expand its business to North America & Europe.



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**COST OF PROJECT**

<b>COST OF PROJECT</b>	<b>(Rs in Lakhs)</b>
<b>COST OF PROJECT :</b>	<b>SEZ Unit New Investment Rs. in Lacs</b>
Land	117.00
Building	180.00
Indigenous Imported	776.00
Other Misc. Assets & Utilities	68.38
<b>Total</b>	<b>1141.38</b>
<b>SOURCES OF FUNDS :</b>	
Internal Accruals(Reserves)	300.00
Secured Loans (Term Loan)	300.00
External Commercial Borrowing	
Unsecured Loans	541.38
<b>Total</b>	<b>1141.38</b>



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### FINANCIAL PROJECTIONS

Financial Projections for Next Five years are given below

M/s Jalaram Global LLP						
Financial Projections :	Year	Year	Year	Year	Year	Rs. In Lakhs
Particulars (Amt in Lakhs)	I	II	III	IV	V	TOTAL
<b>Export Sales</b>	90.00	4,485.00	9,450.00	10,125.00	11,040.00	<b>35,190.00</b>
<b>Domestic Sales</b>	810.00	3510.00	3570.00	3825.00	3840.00	<b>15,555.00</b>
<b>Total Sales</b>	<b>900.00</b>	<b>7,995.00</b>	<b>13,020.00</b>	<b>13,950.00</b>	<b>14,880.00</b>	<b>50,745.00</b>
<b>Less: Cost of sales</b>	262.34	1,247.04	1,448.78	1,549.80	1,652.99	<b>6,160.95</b>
<b>Gross Profit</b>	637.66	6,747.96	11,571.22	12,400.20	13,227.01	<b>44,584.05</b>
<b>Variable Cost</b>						
Packing cost	3.60	62.40	117.60	126.00	134.40	<b>444.00</b>
Power & Fuel	5.40	93.60	176.40	189.00	201.60	<b>666.00</b>
Direct wages	11.00	44.00	44.00	44.00	44.00	<b>187.00</b>
Repairs & Maintenance Expenses	5.00	25.00	25.00	25.00	25.00	<b>105.00</b>
<b>Marketing Variable Cost</b>						
Sales Promotion & Other Sales Expenses	9.00	80.00	130.00	140.00	150.00	<b>509.00</b>
<b>Total variable cost</b>	<b>34.00</b>	<b>305.00</b>	<b>493.00</b>	<b>524.00</b>	<b>555.00</b>	<b>1,911.00</b>
<b>Contribution</b>	<b>228.34</b>	<b>942.04</b>	<b>955.78</b>	<b>1,025.80</b>	<b>1,097.99</b>	<b>4,249.95</b>
<b>Contribution %</b>	<b>25%</b>	<b>12%</b>	<b>7%</b>	<b>7%</b>	<b>7%</b>	
<b>Fixed Expenses</b>						
Administrative Expenses	2.70	11.89	13.08	14.39	15.83	57.89
Manpower Expenses	3.60	14.50	14.50	14.50	14.50	61.60
Rent	13.50	27.00	27.81	28.64	29.50	126.46
Fixed Operating Expenses	3.00	3.00	3.00	3.00	3.00	15.00
Interest on TL	2.40	28.68	24.72	18.96	13.20	87.96
Interest on Unsecured loan	54.14	54.14	54.14	54.14	54.14	270.69



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Depreciation and amortization expenses	68.20	126.67	104.57	97.86	83.99	481.30
Total Fixed Expenses	147.54	265.88	241.82	231.49	214.16	1,100.89
Profit before Tax	80.80	676.17	713.96	794.31	883.82	3,149.05
Tax @ 30%	24.24	202.85	214.19	238.29	265.15	944.72
Profit after Tax	56.56	473.32	499.77	556.01	618.68	2,204.34
Net Cash Inflow	124.76	599.99	604.34	653.88	702.67	2,685.63
Break Even Point	581.54	2,256.48	3,294.14	3,148.10	2,902.36	3,786.53
BEP % of sales	65%	28%	25%	23%	20%	
Investment	1,141.38	1,141.38	1,141.38	1,141.38	1,141.38	
Investment Rate of Return (ROI)%	7.08	59.24	62.55	69.59	77.43	

It can be appreciated from the above that the project is most profitable and most viable.

The ROI (Return on Investment) is approximately 55% on an average for 5 Years. Therefore, the project is most viable.





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**ORIGINAL FOREIGN EXCHANGE BALANCE SHEET-  
ANNEXURE "A"**

**SEZ UNIT**    US\$1= 87.00

ANE. No.	Sr. No.	Particular	1st Year	2nd Year	3rd Year	4th Year	Rs. in		US\$'000'
							lakhs	Lakhs	
							5th Year	Total 5 Years	Total 5 Years
XII		FOB Value of exports in first 5 years	90.00	4485.00	9450.00	10125.00	11040.00	35190.00	40448.28
XIII		Foreign Exchange Outgo							
	I	Import of Machinery	0	0	0	0	0	0	0
	li	Import of Raw Materials and components	622.23	2636.77	2646.50	2837.06	3024.91	11767.47	13525.82
	lii	Import of spares & Consumables	0	0	0	0	00	0	0
	Iv	Repatriation of Dividends and Profits to Foreign Collaborators	0	0	0	0	0	0	0
	V	Royalty	0	0	0	0	0	0	0
	Vi	Lump sum Know how fee	0	0	0	0	0	0	0
	Vii	Design & Drawing Fee	0	0	0	0	0	0	0
	Viii	Payment of foreign technicians	0	0	0	0	0	0	0
	Ix	Payment on training of Indian technicians abroad	0	0	0	0	0	0	0
	X	Commission on Exports, etc.	0	0	0	0	0	0	0
0	Xi	Foreign travel	2.25	20.00	32.50	35.00	37.5	127.25	146.26
	Xii	Amount of interest to be paid on ECB / Deferred payment credit	0	0	0	0	0	0	0
	Xiii	Any other payments (Specify details)	0	0	0	0	0	0	0
		Total (I) to (xiii)	624.48	2656.77	2679.00	2872.06	3062.41	11894.72	13672.09
		Net foreign exchange earning in Five Years.	-534.48	1828.23	6771	7252.94	7977.59	23295.28	26776.18
		NFEP %							

**Average NFE:    4659.5 lacs**





## Namkeen Processing Plant – Detailed Process Flow

**✓ Overall Flow**

1. Raw Material Cleaning
2. Grading & Sorting
3. Drying / Moisture Control
4. Roasting / Frying
5. De-oiling (if fried)
6. Flavor Coating / Seasoning
7. Cooling
8. Packing

**✂ Step-by-Step Process with Machine Functions**

Step	Function	Machines Used	Details
1. Cleaning	Remove dust, stones, husk, foreign particles	- Vibro Cleaner - Destoner - Magnetic Separator	Ensures hygiene and quality of final product
2. Grading / Sorting	Size separation and defect removal	- Grading Machine - Color Sorter	Especially useful for Moong, Chana, Peanuts, Almonds etc.
3. Drying / Moisture Control	Reduce moisture for better frying/roasting	- Tray Dryer / Continuous Dryer - Sun Drying (manual plants)	Moisture should be <10% for good roasting/frying
4. Roasting (for light snacks like flax/chia/sesame)	Dry heat treatment	- Continuous Roaster - Batch Roaster - Sand Roaster	Used for seeds, peanuts, cashews, almonds
5. Frying (for Moong/Chana/Peas etc.)	Deep frying in edible oil	- Continuous Fryer - Batch Fryer - Circular Fryer (Diesel/Gas/Electric)	Temperature control (150–180°C) is critical
6. De-oiling	Remove excess oil after frying	- Centrifugal De-oiling Machine - Tilting Type	Increases shelf life and reduces oil cost.

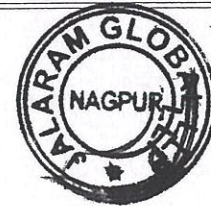




Step	Function	Machines Used	Details
7. Flavor Coating	Add spices, salt, masala, etc.	- Masala Coating Drum / Flavoursing Drum	Uniform mixing with heated or oil-based masala
8. Cooling	Bring products to ambient temperature	- Cooling Conveyor / Cooling Tunnel	Prevents sogginess and moisture condensation
9. Packing	Airtight, tamper-proof packaging	- Vertical Form Fill Seal (VFFS) Machine - Pouch Sealer - Nitrogen Flushing Machine	Used for chips-style packs or pillow pouches

**Special Notes for Specific Ingredients**

Ingredient	Preferred Method	Special Treatment
Moong Dal	<b>Frying</b>	Soaked, dried, and fried in batches
Chana Dal	<b>Frying</b>	Pre-soaking recommended
Green Peas	<b>Frying</b>	Pre-boiling + drying enhances texture
Peanuts	<b>Roasting/Frying</b>	Blanched before roasting
Cashews	<b>Roasting</b>	Light roasting, avoid over-frying
Almonds	<b>Roasting</b>	Salted/sweet variants
Sunflower/Melon/Flax/Chia/Pumpkin Seeds	<b>Dry Roasting</b>	Light temperature, short cycles
Sesame Seeds	<b>Dry Roasting</b>	Quick roast, high sensitivity to burn



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**LIST OF INDIGENOUS PLANT & MACHINERY AND PARTS THEREOF:**

<b>Machine</b>	<b>Function</b>
Destone	Removes stones and heavy impurities
Magnet	Removes ferrous metal contaminants
Whitener	Enhances whiteness of rice
Silky Polisher	Adds shine and removes fine bran using water polishing
Indent Cylinder 'C'	Length grading – separates full and broken rice
Sortex (Z5)	Optical sorter for rejecting discolored and foreign grains
Cyclones & Airlocks	Dust and bran removal from air
Fans	Support air suction and system airflow
Bins	Temporary storage and material flow management between stages





## LIST OF RAW MATERIALS & CONSUMABLES:

Presently all the Raw Materials and consumables are been sourced locally.

## LIST OF INDIGENEOUS RAW MATERIAL & CONSUMABLE:

- ✓ Raw legumes
- ✓ Dals
- ✓ Nuts
- ✓ Seeds
- ✓ Oil Seeds
- ✓ Oil
- ✓ Salt
- ✓ Spices
- ✓ Rice (Parboiled, White, Broken)

## Additional Rationale & Strategic Importance of the Project

### • **Import Substitution & Value Addition**

India currently imports a considerable volume of processed food items, including snack foods, nut mixes, and flavored dals. By processing these items domestically using imported or locally sourced raw materials, we aim to:

1. Replace imported processed goods with domestically manufactured alternatives.
2. Reduce dependence on finished food imports, saving valuable foreign exchange.
3. Add significant value within India's borders, while paying import duties for sales to the domestic market where applicable.

This aligns with the Government of India's vision of 'Atmanirbhar Bharat', emphasizing self-reliance and domestic manufacturing.

### • **Support for Government Policy & SEZ Objectives**

The project supports the key objectives of the SEZ scheme, including:

1. Promoting exports and earning foreign exchange.
2. Encouraging investment in manufacturing infrastructure.
3. Generating high-quality employment opportunities.
4. Advancing import substitution through domestic processing capability.

By processing and packaging food items for global and domestic markets, the unit directly contributes to the Make in India initiative and the government's efforts to build resilient food processing ecosystems.



**M/s Jalaram Global LLP**  
**List of Raw Material Imported**

List of Raw Material (Imported)		
Sr.No.	Particulars	HSN code
1	Moong Dal	7133100
2	Chana Dal	7132000
3	Green peas	7131020
4	Peanuts	1202
5	Cashews	0801
6	Almonds	0802
7	Sunflower Seeds	1206
8	Mel on Seeds	120770
9	Flax Seeds	1204
10	Chia Seeds	12079990
11	Pumpkin Seeds	12019000
12	Sesame Seed	120740
13	Niger Seed	12079930



## Jalaram Global LLP

## List of Raw Material Indigenous

List of Raw Material (Indigenous)		
Sr.No.	Particulars	HSN code
1	Roasted Salted Flavoured Moong Dal	21069099
2	Roasted Salted Flavoured Chana	20081940
3	Roasted Salted Flavoured Green Peas	20081940
4	Roasted Salted Flavoured Peanuts	20081920
5	salted and Flavoured Cashews	20081910
6	salted and Flavoured Almonds	20081920
7	Roasted Sunflower Seeds	20081990
8	Roasted melon Seeds	20081920
9	Roasted Salted Flax Seeds	20081920
10	Roasted Chia Seeds	20081920
11	Roasted pumpkin Seeds	20081920
12	Chana Jor Garam	20081920
13	Moong Jor Garam	21069099
14	Rosted and Prepared Sesame Seeds	20081920





- **Employment Generation & Skill Development**

The project is expected to generate substantial employment in:

1. Manufacturing and packaging
2. Logistics and warehousing
3. Quality assurance and food safety
4. Marketing and export operations

Additionally, local skill development and training programs will be launched in partnership with food processing institutes to ensure a trained, job-ready workforce.

- **Boosting Agro-Based Exports & Rural Linkages**

Wherever feasible, the unit will source agricultural inputs domestically, particularly rice, dals, and select pulses, fostering rural linkages and ensuring fair market access for Indian farmers. Exporting these value-added products will help improve India's competitiveness in global agro-processing markets.





**CONCLUSION**

This project is a strategic investment that strengthens India's food processing sector, supports import substitution, enhances export capacity, and aligns with key national priorities.

With its focus on self-reliance, employment generation, and global trade, the proposed SEZ-based unit is well-positioned to become a model for inclusive and sustainable industrial growth.

By leveraging advanced technology, strong supply chain integration, and global market access, the project aims to contribute significantly to India's export competitiveness and long-term economic resilience.



*NC*



120

GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS  
Central Registration Centre  
Form 16

[Refer Rule 11(3) of the Limited Liability Partnership Rules,2009]

**Certificate of Incorporation**

LLP Identification Number: **ACD-1998**

The Permanent Account Number (PAN) of the LLP is **AATFJ7834J\***

The Tax Deduction and Collection Account Number (TAN) of the LLP is **NGPJ03855F\***

It is hereby certified that JALARAM GLOBAL LLP is incorporated pursuant to section 12(1) of the Limited Liability Partnership Act 2008.

Given under my hand at Manesar this TWENTY SEVENTH day of SEPTEMBER TWO THOUSAND TWENTY THREE

Certification signature by DS MINISTRY OF CORPORATE  
AFFAIRS 10 <roc.crc@mca.gov.in> Validity Unknown

Digitally signed by  
DS MINISTRY OF CORPORATE  
AFFAIRS 10  
Date: 2023.09.27 19:08:55 IST

DrJaya Gautam  
Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies  
For and on behalf of the Jurisdictional Registrar of Companies  
Registrar of Companies  
Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the LLP 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 LLP can be verified on [mca.gov.in](http://mca.gov.in)

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

PLOT NO. M-09,MIDC HINGNA,MIDC Nagpur,MIDC HINGNA,Nagpur (Urban),Nagpur-440016,Maharashtra,India

\*as issued by Income tax Department



# ANKIT CHANDARANA & CO.

Chartered Accountant

ACA, B.Com

9579864277, 9373516355 | caankitchandarana@gmail.com

Office : Plot No. 212, Satnami Nagar, Near Hanuman Temple, LAKadganj, Nagpur-440008.

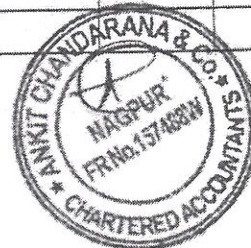
## NETWORTH CERTIFICATE

We here by certify that the Net worth of Mr. Nilesh Kantilal Kataria

(Pan no : ACUPK9353J)

as on 31st March 2025 as per books of accounts provided by the assessee is as follows :-

Type of Assets & Liabilities		Value	(Rs. In Lacs)
A			
1	<b>Details of immovable Property</b>		
	a. Residentail Flat at 303, Tejomay Appts, Ramdaspath, Nagpur (1/3rd share)	100.00	
	b. Resdentail Flat at 802, Patel's, Shivaji Nagar (50% Share)	189.00	
	c. Land/Plot at Jirola S.No. 121 (1.05 H)	15.00	
	d. Land/Plot at drugdhamna, Nagpur S. No.	0.58	
	<b>Sub Total</b>		304.58
2	<b>Details of movable Property</b>		
	a. Cash In Hand & at Bank	2.62	
	<b>Sub Total</b>		2.62
3	<b>Investments</b>		
	a. Investment in Mutual Fund/shares	17.93	
	b. Investment in Capital of business	141.49	
	c. Investment in Life Insurance policy (Surrender Value)	49.23	
	<b>Sub Total</b>		208.65
4	<b>Loans &amp; Advances</b>		
	Loan to Relatives	0	
	<b>Sub Total</b>		0
	<b>Total (A)</b>		515.85
	<b>Liabilities</b>		
B	<b>Borrowing from Bank</b>		
	a. Home Loan	28.4	
	b. Unsecured Loan	8.59	
	<b>Sub Total</b>		36.99
	<b>Total (B)</b>		36.99
	<b>NET WORTH (A-B)</b>		478.86



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Note: The above statement of net worth has been prepared based on the information, explanations and documents provided by the client. The values of assets and liabilities are taken as per the records and representations made by the client, and we have not carried out any independent verification or valuation of the same. This certificate is issued solely for the purpose of submission to the MADC for Tender Purpose and should not be used for any other purpose.

Udin no : 25611920BMIZAJ8960  
Place : Nagpur  
Date : 15/10/2025



ANKIT CHANDARANA & CO

PROPRIETOR  
(CA ANKIT CHANDARANA)  
FRN NO : 157488W  
M.NO : 611920





# ANKIT CHANDARANA & CO.

Chartered Accountant

ACA, B.Com

9579864277, 9373516355 | caankitchandarana@gmail.com

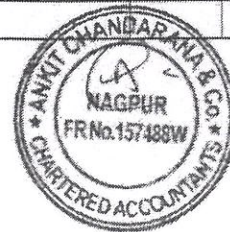
Office : Plot No. 212, Satnami Nagar, Near Hanuman Temple, LAkadganj, Nagpur-440008.

83

## NETWORTH CERTIFICATE

We here by Certify that the Net Worth of Mrs. Ruby Jinish Kataria  
PAN NO : CFGPM3295E as on 31<sup>st</sup> March 2025 as per books of accounts  
provided by the assessee is as follows:

Type of Assets & Liabilities		value	(Rs. In Lacs)
A			
1	<b>Details of immovable Property</b>		
	a. Motor Car	6.30	
	<b>Sub Total</b>		6.30
2	<b>Details of movable Property</b>		
	a. Cash In Hand & at Bank	9.81	
	<b>Sub Total</b>		9.81
3	<b>Investments</b>		
	a. Investment in Share and Mutual Fund	76.11	
	b. Investment in Capital of business	11.38	
	c. Gold Ornament	25.00	
	<b>Sub Total</b>		112.49
4	<b>Loans &amp; Advances</b>		
	Loan to Relatives	0	
		0	
	<b>Sub Total</b>		0
	<b>Total (A)</b>		128.60
	<b>Liabilities</b>		
B	<b>Borrowing from Bank</b>		
	a. Home Loan	0	
	b. Unsecured Loan	10.67	
	<b>Sub Total</b>		10.67
	<b>Total (B)</b>		10.67
	<b>NET WORTH (A-B)</b>		117.93



Handwritten signature

Note: The above statement of net worth has been prepared based on the information, explanations and documents provided by the client. The values of assets and liabilities are taken as per the records and representations made by the client, and we have not carried out any independent verification or valuation of the same. This certificate is issued solely for the purpose of submission to the MADC for Tender Purpose and should not be used for any other purpose.

Udin no : 25611920BMIZAM2564  
Place : Nagpur  
Date : 15/10/2025



ANKIT CHANDARANA & CO  
*Ankit*  
PROPRIETOR  
(CA ANKIT CHANDARANA)  
FRN NO : 157488W  
M.NO : 611920

*NC*





# ANKIT CHANDARANA & CO.

Chartered Accountant

ACA, B.Com

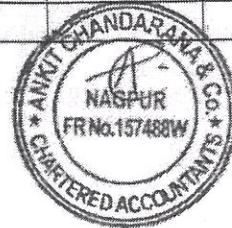
9579864277, 9373516355 | caankitchandarana@gmail.com

Office : Plot No. 212, Satnami Nagar, Near Hanuman Temple, LAKadganj, Nagpur-440008.

## NETWORK CERTIFICATE

We here by Certify that the Net Worth of Mrs. Sonal Yogesh Kataria  
(PAN NO : ACTPK3699Q)  
as on 31st March 2025 as per books of accounts provided by the  
assesse is as follows :

Type of Assets & Liabilities		value	(Rs. In Lacs)
<b>A</b>			
<b>1</b>	<b>Details of immovable Property</b>		
	a. Residential at Shivaji Nagar Nagpur (55% Share) 501/63	100.70	
	b. N.A. Land -31, Hingna Ngp (SD-3-12-97)	1.33	
	c. Other Assets	4.65	
	<b>Sub Total</b>		106.68
<b>2</b>	<b>Details of movable Property</b>		
	a. Cash In Hand & at Bank	4.18	
	<b>Sub Total</b>		4.18
<b>3</b>	<b>Investments</b>		
	a. Investment in Mutual Fund	22.33	
	b. Investment in Capital of business	197.00	
	c. Investment in Share	1.18	
	d. Gold Ornament	3.18	
	<b>Sub Total</b>		223.69
<b>4</b>	<b>Loans &amp; Advances</b>		
	Loan to Relatives	0	
	<b>Sub Total</b>		0
	<b>Total (A)</b>		334.55
	<b>Laibilities</b>		
<b>B</b>	<b>Borrowing from Bank</b>		
	a. Home Loan	40.51	
	b. Unsecured Loan	60.73	
	<b>Sub Total</b>		101.24
	<b>Total (B)</b>		101.24
	<b>NET WORTH (A-B)</b>		233.31



Note: The above statement of net worth has been prepared based on the information, explanations and documents provided by the client. The values of assets and liabilities are taken as per the records and representations made by the client, and we have not carried out any independent verification or valuation of the same. This certificate is issued solely for the purpose of submission to the MADC for Tender Purpose and should not be used for any other purpose.

Udin no : 25611920BMIZAK3970  
Place : Nagpur  
Date : 15/10/2025



ANKIT CHANDARANA & CO

*Ankit*

PROPRIETOR  
(CA ANKIT CHANDARANA)  
FRN NO : 157488W  
M.NO : 611920

*MC*





# ANKIT CHANDARANA & CO.

Chartered Accountant

ACA, B.Com

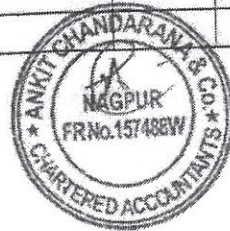
☎ 9579864277, 9373516355 | ✉ caankitchandarana@gmail.com

Office : Plot No. 212, Satnami Nagar, Near Hanuman Temple, LAKadganj, Nagpur-440008.

## NETWORTH CERTIFICATE

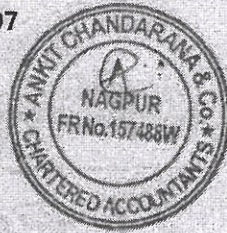
We here by Certify that the Net Worth of Mrs. Rupal Sanjay Kataria (Pan no: AIMPk4727C) as on 31<sup>st</sup> March 2025 as per books of accounts provided by the assessee is as follows:

Type of Assets & Liabilities		Value	(Rs. In Lacs)
<b>A</b>			
1	<b>Details of immovable Property</b>		
	a. LAND/ PLOT AT JIROLA	11.60	
	<b>Sub Total</b>		11.60
2	<b>Details of movable Property</b>		
	a. Cash In Hand & at Bank	0.74	
	<b>Sub Total</b>		0.74
3	<b>Investments</b>		
	a. Investment in Mutual Fund	21.65	
	b. Investment in Capital of business	127.42	
	c. Investment in Share	2.17	
	d. Investment in Life Insurance Policy	0.00	
	e. Jewellery	1.52	
	<b>Sub Total</b>		152.76
4	<b>Loans &amp; Advances</b>		
	Loan to Relatives	0.65	
	<b>Sub Total</b>		0.65
	<b>Total (A)</b>		165.75
	<b>Liabilities</b>		
<b>B</b>	<b>Borrowing from Bank</b>		
	a. Home Loan		0
	b. Unsecured Loan		0
	<b>Sub Total</b>		0
	<b>Total (B)</b>		0
	<b>NET WORTH (A-B)</b>		165.75



Note: The above statement of net worth has been prepared based on the information, explanations and documents provided by the client. The values of assets and liabilities are taken as per the records and representations made by the client, and we have not carried out any independent verification or valuation of the same. This certificate is issued solely for the purpose of submission to the MADC for Tender Purpose and should not be used for any other purpose.

Udin no : 25611920BMIZAL3097  
Place : Nagpur  
Date : 15/10/2025



ANKIT CHANDARANA & CO

PROPRIETOR  
(CA ANKIT CHANDARANA)  
FRN NO : 157488W  
M.NO : 611920



**AGENDA No.03****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 112600000376

Name of DC DC SEEPZ SEZ  
Mumbai

Name of SEZ MIHAN SEZ

Name of unit GlobalLogic  
Technologies Private  
LimitedSubmission  
Date 16/01/2026

Sr.No.	Description	Values	Remarks
1.	Name of Proposed Unit	GlobalLogic Technologies Private Limited	
2.	IEC Number	0907001289	
3.	PAN	AADCR5222K	
4.	Type of Firm (Proprietary/Partnership Firm / Pvt. Ltd. /Ltd. Co.)	Private Limited Company	
5.	Promoter(s)/Shareholder(s) / Directors	Rajat Kumar Mehta, Kumar Jha Piyush, Avnish Kumar Singh	
6.	Nature of Industrial Undertaking (Whether small / medium / large scale)	Medium Scale	
7.	Sector of activity	Electronics And Software	

8.	Registered Office Address	6th Floor, Block-1, Ms DLF Infocity Hyderabad Ltd, Plot No. 129 to 132, APHB Colony, Gachibowli Village, Serilingampally, HYDERABAD-500019, Telangana, India	
9.	Address of the proposed unit		
10.	Area in Sq. Mtrs.	524.21	
11.	Tenure of lease of premises		
12.	Proposed Item of Manufacturing (Description of Item(s))	Information Technology and Information Technology Enabled Services namely Engineering and Design	
13.	Cost of Project (Rs. In Lakhs)	Land	
		Buliding	
		<b>Plant &amp; Machinery</b>	
		(i) Indigenous	315.06
		(ii) Imported	34.73
		<b>Total (i) + (ii)</b>	<b>349.79</b>
		Working Capital Requirement	
14.	Requirement of Raw Material for five years(Rs. In Lakhs)	Imported	0.00
		Indigenous	0.00
		<b>TOTAL</b>	<b>0.00</b>
15.	Details of Sources of Finance (Figs. in Rs. Lakhs)	<b>Particular</b>	
		Reserves and surplus - 103.81 Lakhs Internal Accruals - 245.98 Lakhs	
16.A	<b>Equity Participation including Foreign Investment: (Figs in Rs. Lakhs)</b>	<b>Existing</b>	<b>Proposed</b>
(i)	Authorised	150.00	150.00
(ii)	Subscribed	97.65	97.65
(iii)	Paid Up Capital	97.65	97.65
B	<b>Pattern of Share holding in the paid up Capital(Figs. In Rs. In Lakhs)</b>		
(i)	Foreign Holding	97.65	

(ii)	<b>Non-Resident Indian Company / Individual holding</b>		
	Repatriable	0.00	
	Non-Repatriable	0.00	
(iii)	Resident Holding	0.00	
(iv)	Total Equity	97.65	
(v)	External Commercial Borrowing	0.00	

17.	Foreign Exchange Balance Sheet		<b>Rs.In Lakhs</b>	<b>US\$ in thousand</b>
	For Five Years	FOB Value of Exports	3471.92	
		F.E. Outgo	55.29	
		NFE	3416.63	
18.	Employment Details	<b>Men</b>	<b>Women</b>	<b>Total</b>
		70	30	100
19.	Marketing Details furnished			

## PART B

Sr.No.	Item Description	Values	Remarks
a.	Name of Entity		
b.	LOP 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.

*[Faint, illegible text or watermark]*

Form - F

CONSOLIDATED APPLICATION FORM for - SETTING UP A UNIT IN SEZ

(See rule 17)

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

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

For Official Use only

Application No. 112600000376

Date 16/01/2026

Details of Bank Draft

Amount Rs. 5000.00

Draft No. 103230

Draft date 09/01/2026

Drawn on J P Morgan

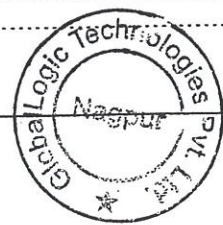
(Name of the Bank)

Payable at Mumbai

PART - I

<p>I. Name and full address of applicant firm/ Company (in block letters)</p> <p>Registered Office in case of limited company &amp; Head Office for others</p> <p>Pin Code</p> <p>Tel. No.</p> <p>Fax No.</p> <p>Permanent E-mail Address</p> <p>Web-Site, if any</p> <p>Passport No., if any</p> <p>Name of Bank with Address &amp; Account No.</p> <p>Digital Signature</p> <p>Income Tax PAN (attach copy)</p>	<p>GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED</p> <p>6TH FLOOR, BLOCK-1,MS DLF INFOCITY HYDERABAD LTD</p> <p>PLOT NO. 129 TO 132, APHB COLONY,</p> <p>GACHIBOWLI VILLAGE, SERILINGAMPALLY</p> <p>HYDERABAD</p> <p>TELANGANA ,INDIA</p> <p>500019</p> <p>91-120-4062000</p> <p>91-120-4062722</p> <p>anshul.srivastava@globallogic.com</p> <p>J.P.Morgan</p> <p>New Delhi,New delhi</p> <p>5370004946</p> <p>AADCR5222K</p>
---	--

Anshul Anand Srivastava



Digitally signed by Anshul Anand Srivastava  
 DN: cn=Anshul Anand, email=anshul@globallogic.com, o=Global Logic Technologies Pvt Ltd, ou=Nagpur, c=IN  
 Date: 2026.01.16 11:16:31 +05'30'

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

III. Nature of the industrial undertaking  
 (i) Medium Scale

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

Name	Rajat Kumar Mehta
Address	House No. 39, Pushpanjali Apartments Plot no. 10, Sector -04, Dwarka New Delhi Delhi India 110078
Tel No.	91-11-9711597995
Email-Id	rajat.mehta@globallogic.com
Website	
Name	Kumar Jha Piyush
Address	DPS Indirapuram, Flat no.201, Charms Solitaire 14 Mall Road, Ahimsa Khand-2, Shipra Sun City Ghaziabad Uttar Pradesh India 201014
Tel No.	91-120-7011405044
Email-Id	piyush.jha@globallogic.com
Website	
Name	Avnish Kumar Singh
Address	2711 Paige Way San Ramon San Ramon California UNITED STATES 95483
Tel No.	91-120-8860012991
Email-Id	Avnish.singh@globallogic.com
Website	

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

Item(s) Description	ITC/CPC	Capacity (Not required for service unit)	Units
Information Technology and Information Technology Enabled Services namely Engineering and Design	998314/8314		Nos

VI. Investment (Rs. In Lakhs)

(a) Plant and Machinery		
(i) Indigenous	.....	315.06
(ii) Import CIF value	.....	34.73
(iii) Total (i) + (ii)	.....	349.79

(b) Details of source(s) of finance  
 Reserves and surplus - 103.81 Lakhs  
 Internal Accruals - 245.98 Lakhs

(c) Remarks

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

	Import	Indigenous
(a) Capital Goods	..... 34.73	..... 315.06
(b)	..... 0.00	..... 0.00

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

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

(c)	Input Services	0.00	1000.00
(d)	TOTAL	34.73	1315.06
<b>VIII. Infrastructure requirements</b>			
1.	Requirement of land	(Area in sq. mtrs.)	
(i)	Factory & Offices		524.21
(ii)	Warehousing/storage		0.00
(iii)	Others, specify		0.00
(Area in sq. mtrs.)			
2.	Requirement of built-up area		524.21
3.	Requirement of Water	(in Kilo Litres)	
(i)	For industrial (process) purposes		0.00
(ii)	For drinking purposes		70.00
(iii)	Others, specify		0.00
(iv)	Total requirement		70.00
4.	Effluent Treatment		
(i)	Quantum and nature of effluents and mode of disposal	NA	
(ii)	Specify whether own Effluent Treatment Plant will be created.	No	
(in KVA)			
5.	Requirement of Power		5.00
<b>IX. Employment</b>			
		Men	Women
		70	30
		-----	-----
			Transgender

**X. Whether foreign technology agreement is envisaged**

(Mark  for the appropriate entry)

Yes  No

(i) Name and Full Address of foreign collaborator

Name of the Foreign Colaborator	Address
NA	NA

(ii) Nature of Collaboration

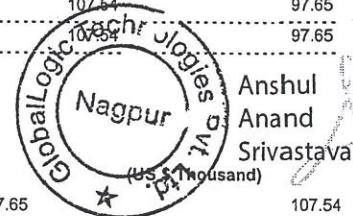
**1. Equity Participation including Foreign Investment**

(i)		Proposed		Existing	
		(\$ in thousand)	(Rs. in lakhs)	(\$ in thousand)	(Rs. in lakhs)
(a)	Authorised	165.20	150.00	165.20	150.00
(b)	Subscribed	107.54	97.65	107.54	97.65
(c)	Paid up Capital	107.54	97.65	107.54	97.65

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

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

	(Rs. in lakhs)	(Rs. in lakhs)
(a) Foreign holding		97.65
(b) Non Resident Indian company / Individual holding		107.54
(i) Repatriable	0.00	0.00



Digitally signed by Anshul Anand Srivastava  
 DN: cn=Anshul Anand Srivastava, o=Global Logic Nagpur Pvt. Ltd., email=anand@globallogic.com, c=IN  
 Date: 2024.01.28 11:17:33 +05'30'

(ii)	Non-repatriable	0.00	0.00
(c)	Resident holding	0.00	0.00
(d)	Total Equity	97.65	107.54
(e)	External commercial Borrowing(give details)	0.00	0.00

Remarks

## 2. Technical collaboration (furnish details in project report)

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

## 3. Marketing collaboration (furnish details in project report)

Marketing Collaboration Name	Description
NA	NA

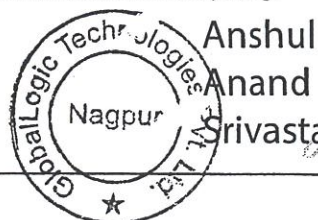
## XI. Foreign Exchange Balance sheet

Year	1st	2nd	3rd	4th	5th	Total (Rs. in lakhs)	Total (\$ in thousands)
1. FOB value of exports in first five years.	402.37	554.46	682.68	813.14	1019.27	3471.92	3823.70
2. * Foreign Exchange outgo on for the first five years.	25.31	3.61	4.40	13.41	8.56	55.29	60.89
3. Net Foreign Exchange earnings for the first five years (1) - (2)	377.06	550.85	678.28	799.73	1010.71	3416.63	3762.81

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

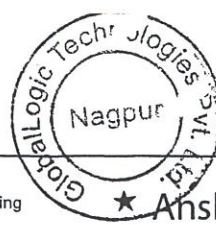
## XII. Other information

- (i) Any special feature of the project proposal which you want to highlight. NA
- (ii) Whether the applicant has been issued any Industrial license or LOI/LOA under EOU/SEZ/STP/EHTP scheme. If so, give full particulars, namely reference number, date of issue, items of manufacture and progress of implementation of each project. NA
- (iii) Specify, if any application submitted before is pending. NA



Anshul  
Anand  
Srivastava

Digitally signed by Anshul Anand Srivastava  
DN: cn=An, o=Promal, ou=1076,  
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A70604F, cn=Anshul Anand Srivastava  
Date: 2024.01.28 11:17:57 +05'30'



2/6

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

**Anshul Anand Srivastava**

Digitally signed by Anshul Anand Srivastava  
 DN: cn=, o=Personal, email=1076, pseudonym=F804A77AF58D80091E968E8ECB5DC0A5,  
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 serialNumber=8DC9659418E922188C728656D  
 948DAD3F05506FCFA8880C63858D2A706  
 DN#, c=Anshul Anand Srivastava  
 Date: 2026.01.26 11:28:02 +05'30'

Place : Greater Noida  
 Date : 16/01/2026  
 Official  
 Seal/Stamp :

Name in Block Letters ANSHUL ANAND SRIVASTAVA  
 Designation Senior Manager Finance  
 Tel. No. 91-120-8860012991  
 e-mail anshul.srivastava@globallogic.com  
 Web-Site, if any  
 Full Residential Address P 497 Jalvayu Vihar Plot No. 8 Pocket 4, Sector PHI 02 Greater Noida, Greater Noida, Uttar Pradesh, India, 201310

**UNDERTAKING**

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

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

Place : Greater Noida  
 Date : 16/01/2026

Signature of the Applicant  
 Name in Block Letters ANSHUL ANAND SRIVASTAVA  
 Designation Senior Manager Finance  
 Full Official address

6TH FLOOR, BLOCK-1, MS DLF INFOCITY  
 HYDERABAD LTD  
 PLOT NO. 129 TO 132, APHB COLONY,  
 GACHIBOWLI VILLAGE,  
 SERILINGAMPALLY  
 HYDERABAD  
 TELANGANA, INDIA

Official  
 Seal/Stamp :

Tel. No. 91-120-4062000  
 e-mail Address anshul.srivastava@globallogic.com  
 Web-Site  
 Full Residential address P 497 Jalvayu Vihar Plot No. 8 Pocket 4, Sector PHI 02 Greater Noida, Greater Noida, Uttar Pradesh, India, 201310  
 Tel. No. 91-120-8860012991

This form is digitally signed and submitted by Anshul Anand Srivastava on behalf of GlobalLogic Technologies Private Limited

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

**PART - II**

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

(i) Sub-contracting permission is required for -

(a) Part of the production process ( quantify )

Production Process
NA

(b) Any particular production process (give details)

Other Production Process
NA

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

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

Date: 12<sup>th</sup> January 2026.

Mr. Viral Thakker  
Executive Vice President  
Kolland Developers Private Limited  
SP Infocity, MIHAN SEZ Sector 1  
Village Khapri, District Nagpur - 441108

**Subject:** Intent to Lease 5,643 sq. ft. on the 4th Floor and Temporary Allotment of 1,500 sq. ft. Incubation Space on the Ground Floor at IT SEZ SP Infocity, Nagpur

Dear Sir,

We understand that **Kolland Developers Pvt. Ltd.** holds the status of a **Multi-Product SEZ Co-Developer** at SP Infocity, Sector 11, Plot No. 2, MIHAN SEZ, Village Khapri, District Nagpur - 441108, under LOA No. F.2/31/2005-EPZ dated 05 June 2005, and is authorized to lease space to IT SEZ Units.

Based on this, we are pleased to inform you that our company, **GlobalLogic Technologies Pvt. Ltd. (hereinafter referred to as GTPL)**, intends to enter into a definitive **Lease and Maintenance Agreement** for office space measuring **5,643 sq. ft. on the 4th floor**, which is currently in possession of our affiliate company, **GlobalLogic India Pvt. Ltd. (hereinafter referred to as GIPL)**, and is presently underutilized. Our management proposes to utilize this area for GTPL.

We also understand that **subletting of the premises cannot be done by an SEZ unit**, and therefore GIPL, being an SEZ unit, cannot allot this space directly to us. Accordingly, the arrangement shall be routed through you. For this purpose, GIPL will surrender the demised premises admeasuring **5,643 sq. ft.** to you, and the same area shall subsequently be leased by you to us. We further understand that this process involves approval from the **Development Commissioner's Office, SEZ Nagpur**.

Until the SEZ allotment process is completed, we request the temporary allotment of approximately **1,500 sq. ft. (as incubation space)** on the Ground Floor of the Estate Building in IT SEZ SP Infocity, Nagpur, to commence our operations and once the approval for the demised premise of 5643 Sq Feet on the 4<sup>th</sup> floor is approved by the SEZ authorities, we will surrender this temporary area **1,500 sq. ft. (as incubation space)** immediately.

Upon execution of this Letter of Intent (LOI), GTPL shall immediately pay **50% of the mutually agreed Interest-Free Refundable Security Deposit (IFSRD)**, amounting to **₹50,000/-** for the incubation space and **Rs. 7,54,526/-** for the premises on the 4<sup>th</sup> floor, as an Advance Token Deposit to secure the demised premises until the definitive Lease Deed for the incubation space and 4th-floor area is executed. This amount will be adjusted against the IFSRD payable at the time of signing the Lease Deed.

*S. S. Gawande*



Mailing | U-2, 6th Floor Block-1,  
DLF Info City Hyderabad Ltd.,  
IT/ITES SEZ, Gachibowli Village,  
Serilingampally Mandal,  
Rangareddy Dist, TS, India - 500019



Registered | Plot No. 550A, Phase - I,  
Road No. 31, Jubilee Hills, Hyderabad,  
Telangana 500033, India



Phone | 91.40 5041.2992  
Fax | 91.40 3544.9988



Web | [www.globallogic.com](http://www.globallogic.com)  
Mail | [info@globallogic.com](mailto:info@globallogic.com)



CIN: U72200TG2006PLC057980  
GlobalLogic Technologies Limited

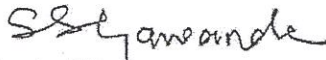
The commercial terms and conditions mentioned herein have been mutually agreed upon through negotiations between our respective teams.

Kindly acknowledge this Letter of Intent by signing below as a token of your acceptance.

Both parties agree that the contents of this Letter of Intent are **confidential** and shall not be disclosed to any third party without prior written consent of the other party, except on a strict need-to-know basis.

**Thanking you**

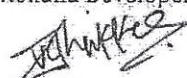
For GlobalLogic Technologies Pvt Ltd



Authorized Signatory

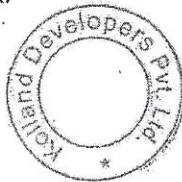
**Accepted**

For Kolland Developers Pvt. Ltd.



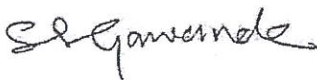
Viral Thakker

Authorized Signatory



**Enclosures:**

- Annexure A: Commercial Proposal for 1500 sq. ft. area on the Ground Floor Estate Building.
- Annexure B: Basic Contractual Terms and Conditions for 1500 sq. ft. area on the Ground Floor Estate Building.
- Annexure C: Commercial Proposal for 5643 sq. ft. area on 4<sup>th</sup> floor A1 Building.
- Annexure D: Basic Contractual Terms and Conditions for 5643 sq. ft. area on 4<sup>th</sup> floor A1 Building.
- Annexure E: Scope of Work for 5643 sq. ft. area on 4<sup>th</sup> floor A1 Building.



Mailing | U-2, 6th Floor Block-1,  
DLF Info City Hyderabad Ltd.,  
ITATES SEZ, Gardubowli Village,  
Siddikgampally-Mendal,  
Rangareddy Dist, TS, India - 500019



Registered | Plot No. 559 A, Phase - I,  
Road No. 31, Jubilee Hills, Hyderabad,  
Telangana 500033, India



Phone | 91.40.3641.9999  
Fax | 91.40.3641.9998



Web | [www.globallogic.com](http://www.globallogic.com)  
Mail | [info@globallogic.com](mailto:info@globallogic.com)



CIN: U72200TG2006PLC067980  
GlobalLogic Technologies Limited

Date: 12th January, 2026

To,

Mr. Viral Thakker,  
Executive Vice President,  
Kolland Developers Private Limited,  
SP Infocity, MIHAN SEZ Sector 1,  
Village Khapri, District Nagpur - 441108.

**Subject: Notice of Termination and Partial Surrender of Leased Area (5,643 sq. ft.) at 4th Floor, SP Infocity Nagpur IT/ITES SEZ.**

**Ref: Lease Deed dated August 20, 2023 ("Lease Deed"), executed between Kolland Developers Private Limited ("Lessor") and GlobalLogic India Private Limited ("GIPL" or "Lessee") in respect of premises admeasuring approximately 50,269 square feet on the 4th floor ("Demised Premises").**

Dear Sir,

This letter is issued by GlobalLogic India Private Limited in continuation of our discussions regarding the partial surrender of the Demised Premises. As mutually agreed, the surrendered portion will subsequently be leased by our group company, GlobalLogic Technologies Private Limited ("GTPL").

The GIPL shall surrender a portion measuring approximately 5,643 square feet ("Surrender Area") out of the total 50,269 square feet. The balance area of 44,626 square feet on the 4th Floor shall continue to be governed by the existing terms of the Lease Deed.

To facilitate this transition and obtain requisite SEZ approvals, the parties agree to the following terms:

1. GlobalLogic India Private Limited shall continue to pay the rent, CAM or any other charges including those of water and electricity as per the agreed terms and conditions of the Lease Deed till such date GIPL enters into a separate lease agreement with Kolland Developers and start paying the rent and other charges as per the lease agreement so that there is no loss of revenue to Lessor (Kolland Developers).
2. The termination of the Lease Deed for the Surrender Area shall not come into effect if GIPL is not able to secure the statutory or any other required approvals to operate an office in SP Infocity, Nagpur.



Mailing | 4th Floor, A-1 Building at SP Infocity,  
SEZ, Sector-11, Plot No. 2, MIHAN-SEZ,  
Nagpur, Maharashtra 441108, India.

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

Phone | 91.07104.669800

Web | [www.globallogic.com](http://www.globallogic.com)  
Mail | [info@globallogic.com](mailto:info@globallogic.com)

CIN | U74899DL2000PTC109036  
GlobalLogic India Private Limited  
(Previously known as GlobalLogic India Limited)

3. Waiver of Lock-in and Notice: The Lessor hereby waives the applicability of the 36-month lock-in period (Article 6) and the 3-month prior notice requirement (Article 20.5) regarding the Surrender Area, subject to compliance of the terms mentioned in clause 1 and 2 above.

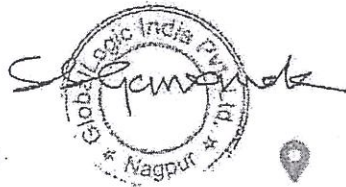
In consideration of the Surrender Area, the Lessor hereby waives the applicability of the lock-in period and the prior notice requirement, and further agrees that it shall not demand any payment, penalty, or liquidated damages from the GIPL in connection with such waiver or early termination, subject to compliance of the terms mentioned in clause 1 and 2 above.

4. The termination for the Surrender Area shall be effective from February 1, 2026, or the date of deletion as per the SEZ Letter of Approval, whichever is later ("Surrender Effective Date").
5. Until GIPL enters into a lease agreement and starts to pay the rent and charges as per the new lease agreement, the Lessee shall pay rent and charges for the entire 50,269 sq. ft. From the Surrender Effective Date onwards, the Lessee's liability for rent shall be limited to the balance area of 44,626 sq. ft.
6. The Parties agree to the termination of the existing CAM Service Agreement dated 4<sup>th</sup> April 2023 solely in respect of the Surrender Area (5,643 sq. ft.) effective from the Surrender Effective Date. All other terms and conditions of the CAM Service Agreement shall remain in full force and effect for the remaining area. With effect from the Surrender Effective Date, GIPL shall pay a revised proportionate CAM charges for the remaining area of 44,626 sq. ft., calculated as 3,85,568.64/-

(a) GIPL shall pay security deposit for the balance leased area with effect from 01-02-2026 based on the escalated lease rentals. The revised security deposit is Rs. ( Warm Shell Rent Deposit: 5,643 sq. ft (area) x Rs. 40.25 (rate) x 6 (no. of months) = Rs. 13,62,784.50/-

(b) CAM Charges Deposit: 5,643 sq. ft (area) x Rs. 8.64 (rate) x 3 (month) = Rs. 1,46,266.56/-  
Total: Rs.15,09,051.06/-

The Lessor shall refund the proportionate security deposit for the Surrender Area, amounting to Rs. 11,85,030/- (calculated at Rs. 35 x 5,643 x 6 months), and CAM charges Deposit Rs. 1,46,266.56/- (calculated at Rs. 8.64 x 5,643 x 3 months) to the Lessee within 15 days of handing over peaceful possession. The Lessor shall retain the remaining deposit for the balance area.



# GlobalLogic<sup>®</sup>

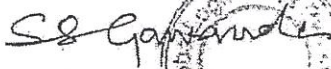

A Hitachi Group Company shall release/ surrender 5 four-wheeler parking and 10 two-wheeler parking spaces in respect of the Surrender Area (5,643 sq. ft.) effective from the Surrender Effective Date.

8. All charges/ expenses incidental to surrender or fresh lease shall be borne by the Lessee.

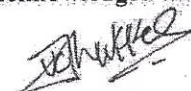

Kindly acknowledge your acceptance by signing a copy of this letter.

Yours faithfully,

For GlobalLogic India Private Limited

  
(Authorized Signatory)  


Acknowledged and Accepted by: For Kolland Developers Pvt. Ltd.

  
(Mr. Viral Thakker)  




Mailing | 4th Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur, Maharashtra 441108, India.



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



Phone | 91.07104.688600



Web | [www.globallogic.com](http://www.globallogic.com)  
Mail | [info@globallogic.com](mailto:info@globallogic.com)



CIN | U74899DL2000PTC109036  
GlobalLogic India Private Limited  
(Previously known as GlobalLogic India Limited)

2B

**Application for setting up of new SEZ unit**  
**for**  
**Information Technology("IT") Software Services**  
**&**  
**IT Enabled Services**

**at**

**4<sup>th</sup> Floor (Part-5643 Sqft) , A-1 Building,**  
**S P Infocity, Sector-11, Plot No.02,**  
**MIHAN SEZ Nagpur**

**by**

**GlobalLogic Technologies Private Limited**

1. About GlobalLogic and Promoters

The GlobalLogic group, headquartered in San Jose, California, USA,. It is a privately held company funded by Apax Partners. It has created a network of global innovation hubs throughout the US, India, Ukraine, London, Israel, Argentina and Poland. GlobalLogic employs more than 10,000 of the brightest and most innovative software minds and has been recognized as a top global employer since 2005.

GlobalLogic provides full-lifecycle product development services, including experience design, product engineering, content engineering, and labs. The company specializes in big data and analytics, cloud, design, DevOps, embedded, Internet of Things, mobile, and security practices. GlobalLogic works with both start-ups and mature product and services companies in the automotive, finance, media and communications, hi-tech, medical technology, and retail industries.

GlobalLogic Inc ('GL US') is a leading specialist in providing global software product development services and provides full product development lifecycle services to start-up, emerging and established technology companies

GlobalLogic Technologies Private Limited ('GTPL India'), a wholly owned subsidiary ('WOS') of GL US specializes in media, healthcare and enterprise domains. GTPL India helps businesses manage their content ecosystems through both automated solutions and real-time moderation teams. From analysis reports to searchable 3D maps, we shape raw data into the tools that businesses need to make strategic decisions and connect back to their customers.

In addition to developing automated solutions that analyze text, video, and imaging layer media, GTPL India also provide real-time monitoring services to help businesses manage their collaborative and social media content.

The official website of the company is <https://www.globallogic.com/>

2. Existing Project –GTPL India

GTPL India already has one SEZ and one Non-STPI unit unit in Gurgaon (Haryana) along with two SEZ units in DLF Hyderabad. GTPL India proposes to add one more SEZ unit at the desired location in Nagpur. The details of other existing units is mentioned in **Annexure 3**.

3. Revenue Projection

The proposed SEZ Unit shall achieve further NFE as per the projections over five financial years commencing from FY 2026-27, given in the Net Foreign Exchange Earnings Sheet (**attached as Annexure 1**).

The Net Foreign Exchange Earnings ('NFEE') projections of the unit are based on the value of exports of IT/ ITES services net of the foreign exchange outflows for each financial year.

4. Infrastructure Requirements

In order to the tap the growing international market and be able to support more work, GTPL India proposes to set up a new SEZ unit by acquiring 5643 Sqft at 4<sup>th</sup> Floor, A-1 Building, S P Infocity, Sector-11, Plot No.02, MIHAN SEZ, Nagpur, Maharashtra-441108

**5. Investment Requirements**

To facilitate the new SEZ unit in smooth running as per SEZ scheme in Nagpur, GTL proposes to make the following investment in plant and machinery in the forthcoming five financial years (1 USD = INR 88):

Plant and Machinery including Infrastructure	Proposed Investment Rs. (Lakhs)	Proposed Investment US \$ (Thousand)
Indigenous	315.06	358.02
Imported (CIF Value)	34.73	39.47
<b>Total</b>	<b>349.79</b>	<b>397.49</b>

The break up of indigenous and imported goods is attached as **Annexure 2** of this report.

**6. Details of Financing Structure - Existing and Proposed**

The existing equity participation of GTL is as follows (assumed 1 USD = INR 88):

	INR (in Lakhs)	USD (in Thousands)
Authorized share capital	150.00	170.45
Subscribed share capital	97.65	110.97
Paid-up share capital	97.65	110.97

The balance funding requirements would be met from internal business accruals of GTL and advance against services.

**7. Employment Generation Potential**

GTL already haing approx 1700 pesons as on date and also plan to retain and increase resources in the domain of IT/ ITES and related support services. The employment potential (over a period of 5 years) of the STPI Unit is as follows:

Particulars	Year 1	Year 2	Year 3	Year 4	Year 5
<b>Male</b>	35	46	53	60	70
<b>Female</b>	15	19	22	25	30
<b>Grand Total</b>	<b>50</b>	<b>65</b>	<b>75</b>	<b>85</b>	<b>100</b>

Note: Figures in the above table are cumulative.

The actual employee strength will be subject to the business received in future and the employees recruited will be based on level of engagement demanded.

**8. Proposed Service Activities from SEZ unit**

The proposed services to be provided from the new unit involves Information Technology and Information Technology Enabled Services namely Engineering and Design, Computer Software Services, integration. Mobility, Cloud, internet of things. Embedded systems, QA/ Testing etc.

**Brief profile of the Directors of GlobalLogic India Private Limited is given below:**

**Rajat Kumar Mehta, Director : DIN No. 00357228**

Rajat is a Chartered Accountant with a vast experience for more than 30+ years. An accomplished finance & regulatory professional with Board level managerial exposure having led large teams in MNCs spanning financial services, manufacturing and ITES sectors. (Bank of America, JP Morgan, Honda, Citi, Xerox, GE Capital etc.) He has been CFO with end to end financial management responsibilities including FP&A/MIS, Budgets, Controllershship, GL Operations, Recons, Accounting Standards, Taxation, Treasury, Sourcing, Internal External Audits etc. He worked in organizations at start up stage and during periods of rapid scale up got his exposed to diverse domains like HR, Operations, M&A Diligence, Strategy, Board matters & Governance, Continuous improvements etc., thus making him a broad based business oriented leader. He has high level of inter-personal skills to lead complex transformational initiatives partnering with geographically diverse global teams.

**Piyush Kumar Jha , Director DIN No. 10064676**

Piyush has extensive experience of over two decades, leading global teams and driving strategy for the APAC market while keeping up with the latest technological advancements. As a founding member of GlobalLogic, he has played a pivotal role in building and leading teams of top technologists across APAC to drive innovation and digital transformation for businesses, globally. Previously Piyush was responsible for leading Strategy and Technology for GlobalLogic in the APAC region where he helped clients shape up the vision for their next-generation products. He has closely worked with some of the leading brands across eCommerce, Mobility, and IoT space globally and was also responsible for establishing the design labs at GlobalLogic India, thereby expanding the end to end engineering services offering.

Piyush has been with GlobalLogic for the last 20+ years. Prior to joining GlobalLogic, Piyush worked with D E Shaw on creating their electronic trading system platform using grid computing in 2002. Piyush studied Computer Science and Mathematics for his integrated B Tech and M Tech program at IIT Delhi. He is also a member of the Economic Times Leadership Council and the Forbes Technology Council.

**Avnish Singh, Additional Director DIN No. 10363629**

Avnish Singh, the Senior Vice President (SVP) and Global Head of Content Engineering, has over twenty years of experience in the technology industry. Drawing upon his vast knowledge of products and platforms, he is focused on delivering top-notch content and data engineering solutions to clients across industries, and significantly scaling this business. He is responsible for driving innovation and providing leadership to the global content engineering at GlobalLogic.

Before joining GlobalLogic, Avnish held key global leadership positions at Edgeverve/Infosys, where he was responsible for defining strategy and establishing and expanding the footprint for Infosys' AI and Automation business at Edgeverve.

Avnish is a strong proponent of DEI and builds and nurtures cohesive teams for purposeful growth. Passionate about driving innovation and delivering high-value solutions, he is dedicated to shaping the future of content engineering and advancing the digital transformation journey for GlobalLogic and its clients.

Annexure - 1

NET FOREIGN EXCHANGE EARNINGS

S.No	Particulars	(Rs. In Lakhs)					Total (Rs. In Lakhs)	(1 US \$ = Rs. 88)
		1st Year	2nd Year	3rd Year	4th Year	5th Year		Total (US \$ in '000)
1	FOB Value of Exports in First Five years	402.37	554.46	682.68	813.14	1019.27	3471.93	3945.38
2	<b>*Foreign Exchange Outgo on for the First Five years</b>							
(i)	Imports of capital goods, Plant and Machinery	23.03	0.41	0.41	8.53	2.36	34.73	39.47
(ii)	Foreign Travel	2.28	3.30	3.99	4.88	6.20	20.56	23.36
3	<b>Net Foreign Exchange earnings for the First Five years (1)- (2)</b>	<b>377.06</b>	<b>550.86</b>	<b>678.28</b>	<b>799.73</b>	<b>1010.71</b>	<b>3416.64</b>	<b>3882.55</b>

# Foreign exchange outgo includes the CIF value of import of machinery, payment on training and traveling expenses of India technicians incurred abroad.

Annexure - 2

**Details of Imported and Indigenous Procurement of Goods**

**Import of Goods**

(Rs. In lakhs)

Particulars	Year 1	Year 2	Year 3	Year 4	Year5	TOTAL
Plant and Machinery (Servers & storages, Switches, Conference Star Phones, Video Conferencing System, Storage, Hardware Upgrade etc.)	15.53	0.41	0.41	8.53	2.36	<b>27.23</b>
Other Capital goods ( LCD Projectors, office furnitures & carpet etc.)	7.50	0.00	0.00	0.00	0.00	<b>7.50</b>
<b>Total</b>	<b>23.03</b>	<b>0.41</b>	<b>0.41</b>	<b>8.53</b>	<b>2.36</b>	<b>34.73</b>

**Indigenous Procurement of Goods**

(Rs. In lakhs)

Particulars	Year 1	Year 2	Year 3	Year 4	Year5	TOTAL
Plant and Machinery (Laptops, Softwares, Telephones, other IT equipments etc.)	50.79	44.73	15.56	34.80	54.69	<b>200.56</b>
Other Capital goods (UPS Systems/Batteries, Air Conditioning- Split, Electrical, Civil & Interior work for Data Centre, Furniture & Fixtures, Fire Protection, Access Control and CCTV, Other Infrastructure development works etc.)	30.00	0.00	29.50	19.25	35.75	<b>114.50</b>
<b>Total</b>	<b>80.79</b>	<b>44.73</b>	<b>45.06</b>	<b>54.05</b>	<b>90.44</b>	<b>315.06</b>

Annexure – 3

Details of other units in SEZ and STPI

1. GlobalLogic Technologies Private Limited (SEZ Unit-2)  
6th Floor & 3rd Floor, Block - 1, M/s DLF Assets Pvt Ltd, Codeveloper for M/s DLF Infocity  
Hyderabad Ltd, IT/ITES SEZ, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District,  
Hyderabad, Telangana 500019  
SEZ LOA No. 9/442/SEZ/HYD/2019/430/SEZ Dated 07.06.2019
  
2. GlobalLogic Technologies Private Limited (SEZ Unit-3)  
6th Floor & 3rd Floor, Block - 1, M/s DLF Assets Pvt Ltd, Codeveloper for M/s DLF Infocity  
Hyderabad Ltd, IT/ITES SEZ, Gachibowli Village, Serilingampally Mandal, Ranga Reddy District,  
Hyderabad, Telangana 500019  
SEZ LOA No. 9/443/SEZ/HYD/2019/429/SEZ Dated 07.06.2019
  
3. Globallogic Technologies Private Limited (SEZ Unit)  
12th Floor, Tower B&C (2&3) AND 12 & 14 Floor Tower D & E AND 15th Floor, Tower-E , Grand  
Canyon Building (Building B-3), IT/ITES SEZ , ASF Insignia SEZ Pvt Ltd, Gwal Pahari, Gurgaon,  
Haryana 122003  
SEZ LOA No.10/53/2016-SEZ/1131 dt 24.11.16
  
4. GlobalLogic Technologies Private Limited (Non-STPI Unit)  
Tower-A, Unitech Signature Tower-II, Sector-15, Part-II, Village  
Silokhera, Gurugram, Haryana, 122001  
STPI LOP No. STPIN/NAPP/20181015/900419 dt.01.11.2018

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Srivastava

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**Globallogic Technologies Pvt Ltd**  
**Proposed SEZ unit at 4th Floor, A-1 Building, SP Infocity, Sector-11, Plont No.02, Mihan SEZ Nagpur**  
**Projected Balance Sheet for Next 5 years**

(Rs. In Lakhs)

S.No	Particulars	1st Year	2nd Year	3rd Year	4th Year	5th Year
<b>A</b>	<b>Sources of Funds</b>					
<b>1</b>	<b>Shareholder's Funds</b>					
	From Existing Reserves and Surplus (There is sufficient balance available in reserves as per financials)					
(a)		103.82	103.82	103.82	103.82	103.82
(b)	Reserves and Surplus	39.36	93.60	160.39	239.93	339.65
	<b>Total Shareholders Funds</b>	<b>143.18</b>	<b>197.42</b>	<b>264.21</b>	<b>343.75</b>	<b>443.46</b>
<b>2</b>	<b>Loan Funds</b>					
(a)	Secured Loans	0.00	0.00	0.00	0.00	0.00
(b)	Unsecured Loans	0.00	0.00	0.00	0.00	0.00
	<b>Total Loan Funds</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>
<b>3</b>	<b>Current Liabilities &amp; Provisions</b>					
(a)	Sundry Creditors & Other Liabilities	7.69	9.78	11.57	13.90	16.90
(b)	Provisions	0.00	0.00	0.00	0.00	0.00
	<b>Total Current Liabilities &amp; Provisions</b>	<b>7.69</b>	<b>9.78</b>	<b>11.57</b>	<b>13.90</b>	<b>16.90</b>
<b>A</b>	<b>Total Liabilities and Shareholder's equity</b>	<b>150.87</b>	<b>207.20</b>	<b>275.78</b>	<b>357.65</b>	<b>460.36</b>
<b>B</b>	<b>Application of Funds</b>					
<b>1</b>	<b>Fixed Assets</b>					
(a)	Gross Block	103.82	148.95	194.42	257.00	349.79
Less:	Accumulated Depreciation	29.60	74.25	130.12	182.18	245.35
	<b>Net Block</b>	<b>74.21</b>	<b>74.70</b>	<b>64.30</b>	<b>74.82</b>	<b>104.44</b>
<b>2</b>	<b>Current Assets, Loans &amp; Advances</b>					
(a)	Bank Balance and Short Term Investment	-60.43	-16.59	51.39	111.74	167.83
(b)	Accounts Receivable	34.00	46.00	57.00	68.00	85.00
(c)	WIP	0.00	0.00	0.00	0.00	0.00
(d)	Deposits and advances	103.09	103.09	103.09	103.09	103.09
	<b>Total Current Assets, Loans &amp; Advances</b>	<b>76.66</b>	<b>132.50</b>	<b>211.48</b>	<b>282.83</b>	<b>355.92</b>
<b>B</b>	<b>Total Assets</b>	<b>150.87</b>	<b>207.20</b>	<b>275.78</b>	<b>357.65</b>	<b>460.36</b>



**Anshul Anand Srivastava**

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सत्यमेव जयते

**GOVERNMENT OF INDIA**  
MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Hyderabad

2nd Floor, Corporate Bhawan, GSI Post Tattiannaram, Bandlaguda, Nagole, Hyderabad, Telangana, India, 500068

Corporate Identity Number: U72200TG2006PTC067980

Fresh Certificate of Incorporation Consequent upon Conversion from Public Company to Private Company

IN THE MATTER OF GLOBALLOGIC TECHNOLOGIES LIMITED

Whereby certify that GLOBALLOGIC TECHNOLOGIES LIMITED which was originally incorporated on Nineteenth day of December Two thousand six under the Companies Act, 1956 as ROFOUS SOFTWARE PRIVATE LIMITED and upon an intimation made for conversion into Private Limited Company under Section 18 of the Companies Act, 2013; and approval of Central Government signified in writing having been accorded thereto by the RoC - Hyderabad vide SRN R38759809 dated 05.06.2020 the name of the said company is this day changed to GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED.

Given under my hand at Hyderabad this Fifth day of June Two thousand twenty.



C JAYA KUMAR

ASST REGISTRAR OF COMPANIES

Registrar of Companies

RoC - Hyderabad

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

GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED  
PLOT NO.590A, PHASE-I, ROAD NO.31, JUBILEE HILLS,  
HYDERABAD, Telangana, India, 500033



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MEMORANDUM OF ASSOCIATION  
OF  
GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED

(Company Limited by Shares Incorporated under the Companies Act, 1956)

- I. The Name of the Company is GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED<sup>1</sup>
- II. The Registered office of the Company will be situated in the State of Telangana
- III. The main objects for which the Company is established are:

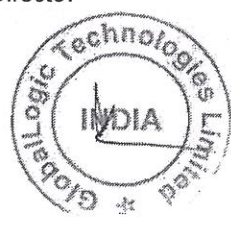
**A) MAIN OBJECTS TO BE PURSUED BY THE COMPANY ON ITS INCORPORATION ARE:**

- 1. To carry on in India or any part of the world the business of computer hardware and software products and service, sale and support, software development in the field of finance, banking, insurance, medical, manufacturing, retail, enterprise resource planning, telecom, education, training biotechnology, bio informatics, genomics and others. Networking consultancy and implementation and support services in both LAN and WAN internet, internet, extranet services, web design related solutions. content development, E-commerce, E-trading. E-learning WAP related activities, information technology enabled services, like BO, KPO services, multimedia services, Research activities in financial services, data research, data raising and related services. Also Software product development, support and maintenance in India and worldwide including training services.

**(B) THE OBJECTS INCIDENTAL OR ANCILLARY TO THE ATTAINMENT OF THE MAIN OBJECTS OF THE COMPANY ARE**

- 1. To enter into agreements, contracts or collaboration(s) with Indian and Foreign individuals, companies or other organizations for technical, financial or any other assistance for carrying out all or any of the objects of the Company.
- 2. To establish and maintain agencies in India or any part of the world for the conduct of the business of the Company.
- 3. To enter into partnership or into any arrangement with domain leaders to establish Portals to cater to segments like housing, education, health care. and industry, for pursuing the objects of the company.
- 4. To apply for, purchase or otherwise acquire and protect, prolong and renew trade marks, trade names, designs, secret processes. patent rights. licenses. protections. and concessions which may appear likely to be advantageous or useful to the company and to spend money in experimenting and improving or seeking to improve any patents, inventions rights which the company acquire or propose to acquire develop.
- 5. To enter in, agreement contract with any Government or State, authority. municipal local or otherwise that may seem conducive to the Company's objects or any of them and to

<sup>1</sup> As approved by the shareholders in a duly convened general meeting held on 17 January 2020 subject to the approval of Regional Director



obtain from any such Government or State authority, any right, privilege and concession which may seem conducive in the Company's objects of any of them.

6. On or possess property or rights suitable for the purpose of the Company and upon such terms and subject to such situations and conditions or of such price or considerations (if any) in money, share, debentures moneys worth or otherwise or may be deemed Fit
7. To acquire by purchase barter, lease, hire, license or by any other means land and building, offices, workshop, factories, godowns, easements, privilege, rights of concessions and any machinery or part, utensils, vehicles, goods and trade marks and to acquire, construct, maintain, carryout, improve, work alter, control and manage any buildings, factories and warehouses.
8. To employ and pay experts, foreign consultants and others in connection with the prospecting, planning, execution and development of all or any of the business which the company is entitled to carry on.
9. To adopt such means for making known the activities and products of the company as may be seem expedient and in particular by advertising of the press by circulars, by purchase and exhibition of works of art or interest by publication of books, newspapers and periodicals.
10. To pay all costs charges and expenses for and/or importance of an connection with the formation, promotion, regularization and establishment of the company.
11. To remunerate and make donations ( by cash or otherwise) or by the allotment of fully or partly paid shares or call on shares debentures stock or securities of this or any other company or in any other manner, whether out of the company's capital profits of otherwise to any person or company for services rendered which the Company may think proper.
12. To undertake and execute and trust the undertaking of which may seem to the company desirable and either gratuitously or otherwise.
13. Subject to the Banking Regulation Act, 1949 to draw, make issue accept and to encorse discount and negotiate promissory notes, hundies, bills of exchange, bill of lading, delivery orders, warrants, warehouse keepers certificate and other negotiable or commercial or mercantile instruments connected with this business of the company.
14. To open accounts with any individual, firm or company or with any bank or Banks and to pay into and to withdraw moneys from such account of accounts.
15. Subject to the provisions or the Companies Act, 1956, to invest, apply for, or employ money belonging to, entrusted to us of the disposal of this company upon securities and shares with or without specialties upon such terms as may be though proper and from time to time to vary such transaction in such manner as the Company may think it.
16. To lend or deposit money belonging to or entrusted to at the disposal of the Company to such person or company in particular to customers and others having dealings with the company with or without security upon such terms as may be thought roper and from time to time to vary such transaction in such manner as the Company may think fit.
17. To borrow or raise money from any person, firm, body corporate, financial institutions, banks or appreciation or persons with or without interest subject to the Banking Regulations Act, 1946 and Sec 58A and Sec 3(1)(b)(d) of the Companies Act, 1956. in such manner as the Company shall think fit and in particular by mortgage charge, lien, hypothecate, pledge or the issue of debentures charged upon all or any of the Company's property

18. To sell or kind, pledge, dispose of in any other manner den I with or properties of the company or any part thereof whether moveable or immoveable for such consideration as the Company may think fit and in particular for shares debentures of other securities of any other company.
19. To provide for the welfare of the employees of the Company by providing them and their families accommodation whether taken on lease or otherwise building or contributing to the building of house dwelling or by granting of money, pension, gratuity, bonus payment towards insurance or other payment or by posting from time to time, subscribing or contributing to adding and supporting provident fund or trusts or conveniences and by providing or subscribing or contributing towards places of instruction or recreation hospital and dispensaries medical and other attendance's and assistance's as Company shall think so.
20. Subject to the provisions of Company Act 1956 to subscribe or to contribute or otherwise assist or to guarantee money to charitable benevolent, religious, national or other institutions or subject of any public general useful objects.
21. To distribute any of the properties of the Company amongst the members specie own and upon winding up the Company.
22. To provide corporate guarantee in such a manner as the Company shall think fit
23. To appoint sole or regional selling agents or distributors for the products of the company and also buying agents for the new material or other products required for the company subject to the provisions of section 294 of the Company's Act 1956 and also to open depots for effecting such sale or purchase.

**(C) THE OTHER OBJECTS NOT INCLUDED (A) & (0) ABOVE:**

24. To carry on in India or elsewhere the business as contractors, designers, architects, decorators, furniture, consultants, constructions, financiers and brokers, of all types of buildings and structures including houses, flats apartments, offices, godowns, warehouses, shops, factories, sheds hospitals, hotels, residential complexes and to develop, erect, install, alter, improve add, establish, renovate, recondition, project, participate, enlarge, impair, demolish, remove, replace, maintain, manage, buy, sell, lease, let on hire, commercialize, turn to account. fabricate, handle & control all such buildings and structures and to purchase, sale or deal in all types of movable and immovable properties for development. investment, or for resale and to act as buyers, sellers. importers, exporter, agents, distributors, stockists or otherwise deal in all types of building materials. cement. iron and steel, bricks and to manufacture furniture and fittings and other building related wooden requirements and to carry on the business of lubrication.
  25. To carry on the business as agent, distributors, representatives, manufacturers, dealers, merchants, importers, exporters, traders, contractors, warehousemen and to establish, maintain. operate and I or run agency lines in gods stores consumable items durable merchandise. charters and effects of every kind and description in any place in the world and without limiting the generality of the above, to carry on the business as selling agents, buying agents, factors, manufacturers, careers, Jatha Marchants, landing, clearing and forwarding agents, commission agents, insurance agents, distributor and stockist, brokers and or guaranteed brokers in respect of good, materials and merchandise produced article and/or commodities of all kinds and specification whatsoever.
- IV. The liability of members is limited.
  - V. The Authorised share capital of the Company in Rs. 1,50,00,000 (Rupees One Crore Fifty lakhs) divided into 15,00,000 (Fifteen Lakh) Equity Shares of Rs. 10/- (Rupees

Ten) each.

VI. We the several persons, whose names and addresses ore subscribed hereunder are desirous of being formed into a company in pursuance of this Memorandum of Association and we respectively agree to take the number of shares in the capital of the company indicated against our respective names

Sl. No.	Name, Address, Descriptions and Ocepation and signature .. of the Subscriber	No. of Equity shares taken by each Subscriber	Witness with address and occupation
1.	Gopinath S/o M.N. RAMARAO 252/8, II C Main Girlnaqar I Phase BANGALORE-560 085 Company Secretary In Practice Sd/-	1 (ONE)	K. Dushyantha Kumar s/o K. Srinivas Rukmini 1 <sup>st</sup> Floor 252/8, II C Main Girinagar I Phase BANGALORE-85 Company Secretary in Practice
2.	N.V Vasantha W/o Nagabhushanam 71, (New), III cross New Saraswathpuram Ulsoor Bangalore-560 082 Business  Sd/-	9999 (NINE THOUSAND NINE HUNDRED NINETY NINE)	
	TOTAL	10,000 (TEN THOUSAND)	

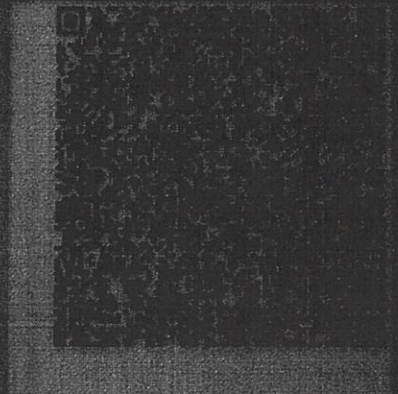
Place Bangalore

Date- 15-12-2006



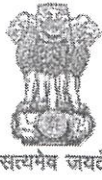
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Government of India / भारत सरकार

Ministry of Commerce and Industry / वाणिज्य और उद्योग मंत्रालय

Directorate General of Foreign Trade / विदेश व्यापार महानिदेशालय

Office of Development Commissioner, VISAKHAPATNAM SEZ /विकास आयुक्त का कार्यालय, विशाखापत्तनम

एसईजेड

Development Commissioner/Joint Development Commissioner/Deputy Development Commissioner/Assistant Development Commissioner, Visakhapatnam Special Economic Zone, Duvvada, VISAKHAPATANAM, ANDHRA PRADESH, 530046 / विकास आयुक्त/संयुक्त विकास आयुक्त/उप विकास आयुक्त/सहायक विकास आयुक्त, विशाखापत्तनम विशेष आर्थिक क्षेत्र, दुव्वाडा, विशाखापत्तनम, वीआईएस 29, विशाखापत्तनम आंध्र प्रदेश, 530046

### Importer-Exporter Code

This is to certify that **GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED** is issued an Importer-Exporter Code (IEC) **0907001289** with details as follows -

IEC	0907001289
स्थायी खाता सं.(पैन) /PAN	AADCR5222K
फर्म का नाम/Firm Name	GLOBALLOGIC TECHNOLOGIES PRIVATE LIMITED
निगम की प्रकृति /Nature of Concern	Private Limited
जारी करने की तारीख/Date of Issue	23/04/2007
पता/Registered Address	6th Floor, Block - 1, M/s DLF Infocity Hyderabad Ltd, Plot No. 129 to 132, APHB Colony, Gachibowli Village, Serilingampally, Mandal, HYDERABAD, RANGAREDDY, TELANGANA, 500019
धारक का नाम / Name of the Signatory	ANIMESH KUMAR CHANDA
Director / Partner Details	Refer online at <a href="https://dgft.gov.in">https://dgft.gov.in</a> or scan the QR Code
शाखा/इकाई /Branch Details	Refer online at <a href="https://dgft.gov.in">https://dgft.gov.in</a> or scan the QR Code

Last Modified : 16/04/2025

File Number : VSZIECPAMEND00000025AM26

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

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

**a) Proposal: -**

Deletion/surrender of space by M/s. Global Logic India Pvt. Ltd. from their LOA.

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

Approval for deletion of space located at 5643 Sq.ft. 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur.

**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 <sup>th</sup> 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	Request for deletion of area Admeasuring to 5,643 Sq.ft.	Deletion of space 4 <sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (5,643 Sq.ft.)
5	Sez Online Request ID.	422600013474 dated 21.01.2026
6	Whether NOC is issued by Developer/Co-developer	Yes, vide Letter No. 12.01.2026
7	Whether No Dues Certificate issued by	No

	Specified Officer	
8	Whether revision of projection in Import & Export is envisaged?	No

The Unit has been granted Letter of Approval No. MIHAN-SEZ/UNIT/07/527 dated 03.03.2014 for Information Technology Software Services and Information Technology Enabled Services. The Unit has commenced operation on 01.06.2014. The Unit is operating from 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (50,269 Sq.ft.)

The Unit vide their letter dated 20<sup>th</sup> January, 2023 and SEZ online request ID No. 422600013474 dated 21.01.2026 has applied for deletion of 5,643 Sq.ft. space at 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ at following address from their existing Letter of Approval dated 03.03.2014.

**Existing Area-** 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ (space area admeasuring 50269 Sq.ft.)

**Deletion of Area-** 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ (space area admeasuring 5,643 Sq.ft.)

As per their application, the unit will operate from their remaining space area admeasuring 44,626 Sq.ft. located at 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur for the operation for their unit.

**Recommendation:**

The proposal of the Unit for deletion/surrender of space located at 4<sup>th</sup> Floor, A-1 Building at SP Infocity SEZ, Sector-11, Plot No. 2, MIHAN-SEZ, Nagpur. (5,643 Sq.ft.) is submitted to the Approval Committee for consideration

\*\*\*\*\*

Request ID: 422600013474

Submission Date : 21-Jan-2026

**CHANGES IN AREA (DELETION)**

<b>DC Name:</b>	DC, MIHAN Special Economic Zone, Nagpur		
<b>SEZ Name:</b>	MIHAN SEZ		
<b>Entity Name:</b>	GLOBAL LOGIC INDIA PVT LTD		
<b>Entity Address:</b>	4th Floor, A-1 Building at SP Infocity SEZ,,Sector-11, Plot No. 2, MIHAN-SEZ,,Nagpur,Maharashtra,India,441108		
<b>LOA Issued for:</b>	Unit	<b>LOA No.:</b>	MIHAN SEZ UNIT 07 2013-14 527
<b>LOA Issue Date:</b>	03-Mar-2014	<b>LOA Expiry Date:</b>	31-May-2029
<b>Type of SEZ:</b>	Multi Product	<b>SEZ Sector :</b>	
<b>Major Industry:</b>	Electronics And Software	<b>Minor Industry :</b>	BPO's and ITES

**IE Code :**

**Details of Changes in Area (Deletion) :**

Surrendered area 5643 Sq. Ft.

**Request reason and description :**

Surrendered area 5643 Sq. Ft.



Anshul  
Anand  
Srivastava

Digitally signed by Anshul Anand Srivastava  
 DN: c=IN, o=Personal, title=1076, pseudonym=F804A77AF58D80D91E968E8ECB5DC0A5, 2.5.4.20=edb1fd116a2fiae653fc51b5b4e72dd9a55fc899fb71cc61ec98002d3cdfd62, postalCode=201310, st=Uttar Pradesh  
 SerialNumber=8DC9859418E922188C728656D948CAD3F056506FCFEA8B80D63B35BD2A706D4F, cn=Anshul Anand Srivastava  
 Date: 2026.01.22 11:31:46 +05'30'

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Sr. No.	Year	NFE in Rs. (in Lakhs)
1	2020-21	9,223.92
2	2021-22	13,630.95
3	2022-23	16,143.87
4	2023-24	13,636.67
5	2024-25	14,643.90
6	2025-26 (Provisional Figures for April to December 2025)	10,131.82

We enclose herewith the following:

1. Copy of the Letter of Approval No. MIHAN-SEZ/UNIT-07/2013-14/527 dated 03/03/2014.
2. Copy of the renewal Letter of Approval No. MIHAN-SEZ/UNIT-07/2013-14/527 dated 26/03/2019.
3. Copy of the renewal Letter of Approval No. MIHAN-SEZ/UNIT-07/2013-14/527 dated 08/07/2024.
4. Letter of Intent agreed upon by the Kolland Developers Pvt. Ltd., SEZ Co-developer for surrender of space.
5. Copy of APR for the financial year 2024-25 & 2025-2026 (Provisional figures from April to December, 2025).
6. Copy of BLUT.
7. Board Resolution to the Authorised Signatory.
8. Authority Letter.

Further please note that there will be no change in our projections related to Export, Import and Net Foreign Exchange earnings provided by us vide our Application Letter no.GLI/NGP/LOA/REN/FY 24-29 dt. 21.03.2024 and Form F-1 submitted for the renewal of LOA for the 3<sup>rd</sup> Block which shall remain same even after the surrender of area.

In view of the above facts, we would like to request you to please approve our application for surrender of space from the above-mentioned Letter of approval. This is for your information & suitable necessary actions please.

Thanking you.

Yours faithfully,  
For GlobalLogic India Pvt. Ltd. SEZ Unit  
**Anshul Anand**  
**Srivastava**  
Authorised Signatory.  
Anshul Srivastava,  
Senior Manager - Finance

Digitally signed by Anshul Anand Srivastava  
DN: cn=IN, o=Personal, title=1076,  
pseudonym=F04A77AF58D80D91E968E8EC85DCCAS,  
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Date: 2026.01.21 12:28:25 +05'30'



Cc: The Specified Officer, 1st Floor, Central Facility Building, MIHAN SEZ, Khapri, Nagpur-441 108. MAHARASHTRA.

**GlobalLogic**

GlobalLogic India Private Limited  
CIN No. U74899DL2000PTC109036

Phone No. +91.120.406.2000 Fax No. +91.120.406.2722

Unit Address: 4<sup>th</sup> 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

Date: 12th January, 2026

To,

Mr. Viral Thakker,  
Executive Vice President,  
Kolland Developers Private Limited,  
SP Infocity, MIHAN SEZ Sector 1,  
Village Khapri, District Nagpur - 441108.

**Subject: Notice of Termination and Partial Surrender of Leased Area (5,643 sq. ft.) at 4th Floor, SP Infocity Nagpur IT/ITES SEZ.**

Ref: Lease Deed dated August 20, 2023 ("Lease Deed"), executed between Kolland Developers Private Limited ("Lessor") and GlobalLogic India Private Limited ("GIPL" or "Lessee") in respect of premises admeasuring approximately 50,269 square feet on the 4th floor ("Demised Premises").

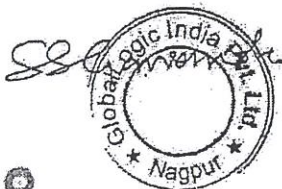
Dear Sir,

This letter is issued by GlobalLogic India Private Limited in continuation of our discussions regarding the partial surrender of the Demised Premises. As mutually agreed, the surrendered portion will subsequently be leased by our group company, GlobalLogic Technologies Private Limited ("GTPL").

The GIPL shall surrender a portion measuring approximately 5,643 square feet ("Surrender Area") out of the total 50,269 square feet. The balance area of 44,626 square feet on the 4th Floor shall continue to be governed by the existing terms of the Lease Deed.

To facilitate this transition and obtain requisite SEZ approvals, the parties agree to the following terms:

1. GlobalLogic India Private Limited shall continue to pay the rent, CAM or any other charges including those of water and electricity as per the agreed terms and conditions of the Lease Deed till such date GIPL enters into a separate lease agreement with Kolland Developers and start paying the rent and other charges as per the lease agreement so that there is no loss of revenue to Lessor (Kolland Developers).
2. The termination of the Lease Deed for the Surrender Area shall not come into effect if GIPL is not able to secure the statutory or any other required approvals to operate an office in SP Infocity, Nagpur.



Mailing | 4th Floor, A-1, Building at SP Infocity  
SEZ, Sector-11, Plot No. 2, MIHAN-SEZ,  
Nagpur, Maharashtra 441108, India.

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

Phone | 91.07104.669600

Web | [www.globallogic.com](http://www.globallogic.com)  
Mail | [info@globallogic.com](mailto:info@globallogic.com)

CIN | U74899DL2000PTC109035  
GlobalLogic India Private Limited  
(Previously known as GlobalLogic  
India Limited)

3. Waiver of Lock-in and Notice: The Lessor hereby waives the applicability of the 36-month lock-in period (Article 6) and the 3-month prior notice requirement (Article 20.5) regarding the Surrender Area, subject to compliance of the terms mentioned in clause 1 and 2 above.

In consideration of the Surrender Area, the Lessor hereby waives the applicability of the lock-in period and the prior notice requirement, and further agrees that it shall not demand any payment, penalty, or liquidated damages from the GIPL in connection with such waiver or early termination, subject to compliance of the terms mentioned in clause 1 and 2 above.

4. The termination for the Surrender Area shall be effective from February 1, 2026, or the date of deletion as per the SEZ Letter of Approval, whichever is later ("Surrender Effective Date").
5. Until GIPL enters into a lease agreement and starts to pay the rent and charges as per the new lease agreement, the Lessee shall pay rent and charges for the entire 50,269 sq. ft. From the Surrender Effective Date onwards, the Lessee's liability for rent shall be limited to the balance area of 44,626 sq. ft.
6. The Parties agree to the termination of the existing CAM Service Agreement dated 4<sup>th</sup> April 2023 solely in respect of the Surrender Area (5,643 sq. ft.) effective from the Surrender Effective Date. All other terms and conditions of the CAM Service Agreement shall remain in full force and effect for the remaining area. With effect from the Surrender Effective Date, GIPL shall pay a revised proportionate CAM charges for the remaining area of 44,626 sq. ft., calculated as 3,85,568.64/-

(a) GIPL shall pay security deposit for the balance leased area with effect from 01-02-2026 based on the escalated lease rentals. The revised security deposit is Rs. (Warm Shell Rent Deposit: 5,643 sq. ft (area) x Rs. 40.25 (rate) x 6 (no. of months) = Rs. 13,62,784.50/-

(b) CAM Charges Deposit: 5,643 sq. ft (area) x Rs. 8.64 (rate) x 3 (month) = Rs. 1,46,266.56/-  
Total: Rs. 15,09,051.06/-

The Lessor shall refund the proportionate security deposit for the Surrender Area, amounting to Rs. 11,85,030/- (calculated at Rs. 35 x 5,643 x 6 months), and CAM charges Deposit Rs. 1,46,266.56/- (calculated at Rs. 8.64 x 5,643 x 3 months) to the Lessee within 15 days of handing over peaceful possession. The Lessor shall retain the remaining deposit for the balance area.



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# GlobalLogic™


A Hitachi Group Company shall release/ surrender 5 four-wheeler parking and 10 two-wheeler parking spaces in respect of the Surrender Area (5,643 sq. ft.) effective from the Surrender Effective Date.

8. All charges/ expenses incidental to surrender or fresh lease shall be borne by the Lessee.

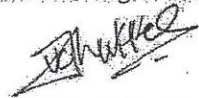
Kindly acknowledge your acceptance by signing a copy of this letter.

Yours faithfully,

For GlobalLogic India Private Limited

  
(Authorized Signatory)

Acknowledged and Accepted by: For Kolland Developers Pvt. Ltd.

  
(Mr. Viral Thakker)



Mailing | 4th Floor, A-1 Building at SP Infocity  
SEZ, Sector-11, Plot No. 2, MIHAN-SEZ,  
Nagpur, Maharashtra 441108, India.



Registered | 207 Gupta Arcade, Plot No. 5,  
L.S.C., Mayur Vihar Phase 1 Extension,  
Delhi 110021, India



Phone | 91.07104.588600



Web | [www.globallogic.com](http://www.globallogic.com)  
Mail | [info@globallogic.com](mailto:info@globallogic.com)



CIN | U74899DL2000PTC109036  
GlobalLogic India Private Limited  
(Previously known as GlobalLogic  
India Limited)



FORMAT FOR RENEWAL OF LETTER OF APPROVAL FOR UNIT

(See rule 19(6A) (3))

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

1374

F No: 202400002324

Dated: 08/07/2024

To,

M/s . GLOBAL LOGIC INDIA PVT LTD

4th Floor, A-1 Building at SP Infocity SEZ,,Sector-11, Plot No. 2, MIHAN-SEZ,,Nagpur,Maharashtra,India,441108

Subject: Renewal of Letter of Approval issued to M/s GLOBAL LOGIC INDIA PVT LTD, a unit in MIHAN SEZ Special Economic Zone for continued Operation under the SEZ Scheme- reg.

Sirs,

With reference to your application No. 202400002324 (SEZ Online Request Id) dated 21/03/2024 the validity of Letter of Approval.No. MIHAN SEZ UNIT 07 2013-14 527 dated 03/03/2014 issued to M/s GLOBAL LOGIC INDIA PVT LTD is hereby extended for 3rd block of 5 years i.e. from 01.06.2024 to 31.05.2029 for undertaking authorized operations, namely Services in MIHAN SEZ Special Economic Zone, in Maharashtra state. All other terms and conditions stipulated in the original Letter of Approval shall remain unchanged. Your application for renewal of Letter of Approval has been considered on the basis of projections given therein and the same has been given below.

Table with 8 columns: Sl. No., Items, 1st, 2nd, 3rd, 4th, 5th, Total. Rows include Free on Board value of Exports, Foreign Exchange Outgo, and Net Foreign Exchange earnings.

2. Please keep this letter attached with the original Letter of Approval cited above and acknowledge the receipt.



Yours Faithfully,

(Development Commissioner)

MIHAN SEZ SPECIAL ECONOMIC ZONE



Copy to:

- 1. The Specified Officer, MIHAN SEZ SPECIAL ECONOMIC ZONE
2. Database Manager

Anshul Anand Srivastava

Digitally signed by Anshul Anand Srivastava
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Foreign Exchange outgo shall include Cost, Insurance and Freight value of goods and services including import of machinery, raw material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits,royalty, lump sum knowhow fee, design and drawing fee, payment to foreign technicians,payments on training of Indian technicians abroad, commission on export,interest on external commercial borrowings, interest on deferred payment credit and any other payments and proportionate \*amortized value of imported capital goods and lump sum payment of technical know-how fee.

(\* amortised over a period of 10 years from the year of import)

CONDITIONS FOR LOA

REQUEST ID : 202400002324

Table with 2 columns: Sr No., LOA Conditions. Row 1: The APR for the FY 2023-24, WHICH IS THE FIFTH FINANCIAL YEAR SHALL BE SUBMITTED BY THE FIRM TO THE UAC BY SEPTEMBER 2024.

1333

PROPOSED ITEM DETAILS ANNEXURE

REQUEST ID : 202400002324

Item of Manufacture/service activity (including by product/coproducts)

Proposed for renewed Period:

ITC HS Code / CPC	Item Description	Metric	Production Capacity
998314-8313	Information Technology in the nature Computer Software Services	U S Dollar (\$)	0.00
998314-8314	Information Technology and Information Technology Enabled Services namely Engineering and Design	U S Dollar (\$)	0.00



Anshul Anand Sivastava

Digitally signed by Anshul Anand Sivastava  
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Date: 2026.01.21 12:29:54 +05'30'