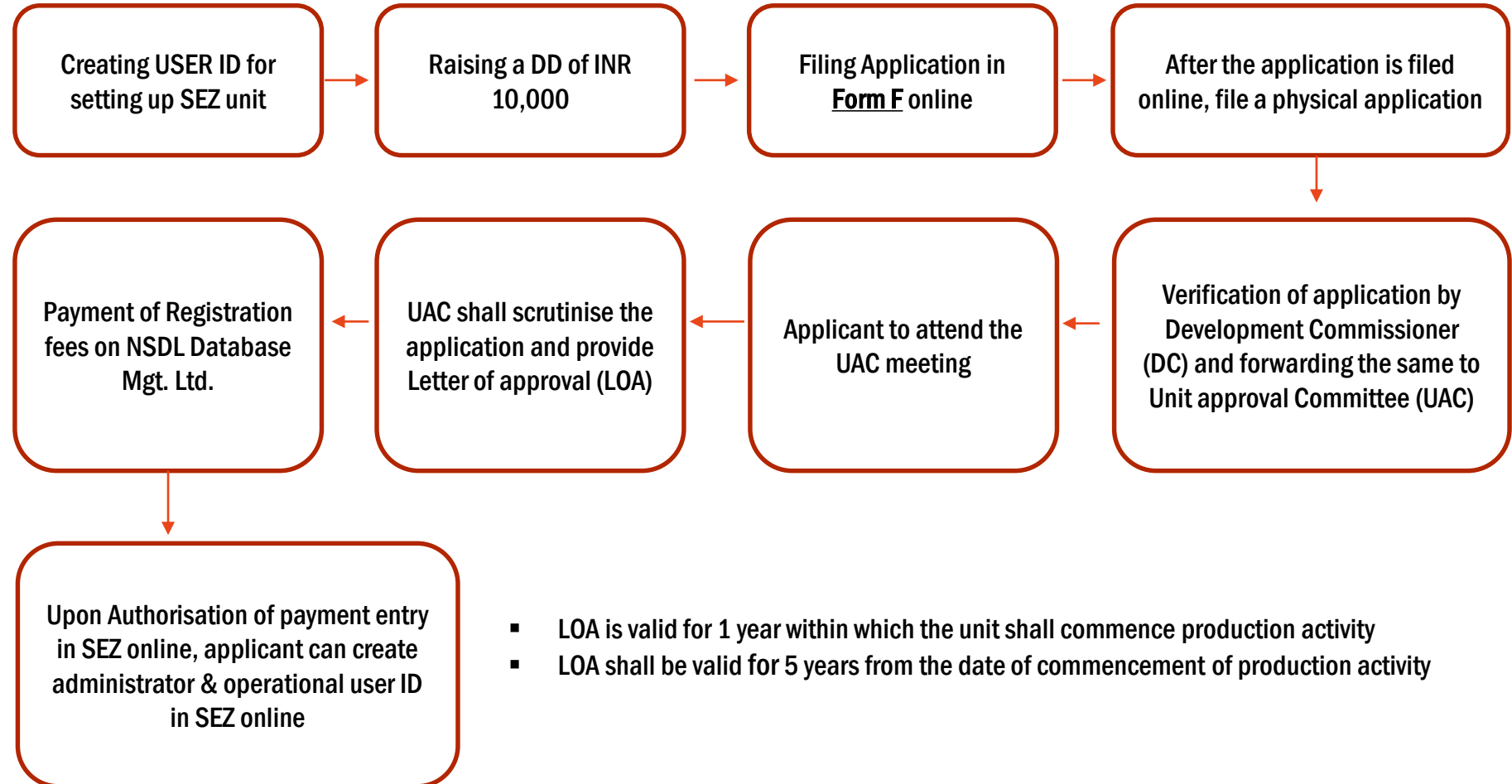


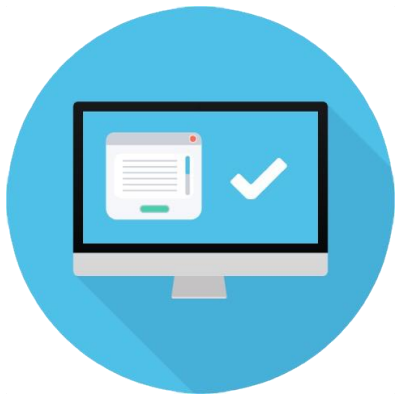
Special Economic Zone Set Up



SEZ Unit Set up - Procedure



SEZ Unit Set up – Required documents



For Filing of SEZ online application:

- Basic details such as Applicant name, Demand draft details, Director details etc;
- Activity to be carried out in SEZ unit as to manufacture of goods / provision of service;
- Details of source of finance as to Internal finance or Equity issue etc;
- Pattern of shareholding in the paid-up capital by foreign equity and resident holding;
- Details of Foreign exchange outflow and inflow;
- Details of Letter of Approvals/Letter of Intents issued to applicant under SEZ/EOU/STP/EHTP scheme.
- Requirement of infrastructure in respect of Land, built-up area, water, power etc;
- Value of investments in plant and machinery by way of indigenous or import mode;
- Value of procurement of capital goods and materials in respect of import or indigenous mode;
- Details as to involvement of foreign collaborator in respect of foreign technology agreement

SEZ Unit Set up – Required documents

Documents at the time of filing Physical Application

- Copy of incorporation certificate, Articles and Memorandum of Association of the company
- Copy of Registered Partnership deed in case of partnership firm/LLP
- Copy of Board Resolution of authorised director/person in case of company
- Copy of power of attorney/authority in case of partnership firms
- In case of companies - Copies of residential address proof (Passport/Ration Card/Voter ID/Driving Licence) of Directors, PAN Card and IT returns (for last three years - along with annexures/computation sheet) of Company.
- Detailed project report that includes detailed description of the business which is intended to carry on, projections relating to foreign exchange earnings, manpower and financials for the first five years;
- Consent letter from the SEZ developer that it intends to lease the premises;

SEZ Unit Set up – Required documents

Documents at the time of filing Physical Application

- Copy of affidavit stating that the details submitted are true and correct;
- No Objection Certificate from pollution board (if applicable);
- Copy of draft export contract or Master Service agreement;
- Banker certificate for the purpose of opening separate account;
- Copy of audited financials (for past years);
- Copy of IEC, if already obtained;



SEZ Unit – Post Approval Procedures



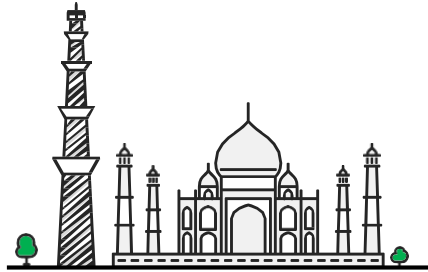
- Execution of Bond-cum-Legal Undertaking (BLUT) in Form-H
- Acceptance of LOA (*shall be made within 45 days from the date of issuance of LOA*)
- Lease deed (for space)
- Intimation of Commencement of production (*shall be made within 1 year from the date of LOA*)
- Periodical reports (to Foreign exchange earnings, manpower etc)
 - Monthly Performance Report (MPR)
 - Annual Performance Report (APR)
 - SERF (for service exports if any)

Contact us



HYDERABAD

Suite 5, Level 3, Reliance Cyber Ville., Madhapur, Hitech City, Hyderabad – 500081



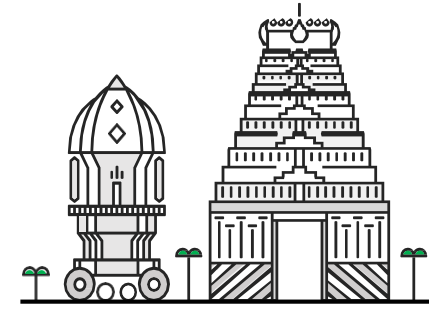
DELHI

C- 699A, 1st Floor, Sector-7, Palam Extn., Dwarka, New Delhi, Delhi 110075



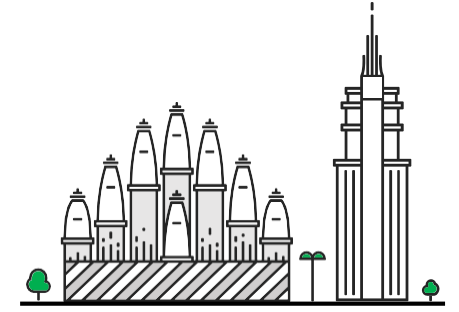
MUMBAI

Flat no.3, Plot no.226/227, Sion East, Mumbai - 400022



CHENNAI

Old no 19, New no 13B, New Bangaru colony first Street, KK Nagar West, Chennai 600078



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Vijayawada: # 56-11-3, Sri Devi Complex, Y.V.R Street, MG Road, Patamata, Vijayawada, Andhra Pradesh

Tirupati: H. No: 6-154/1, Syamala Nilayam, Near Water Tank, Akkarampalli, Tirupathi, Andhra Pradesh

Kurnool: #21, Top Floor, Skandanshi Vyapaar, New Bus Stand Road, Kurnool 518 003, Andhra Pradesh



UAE Address: 2103, Bayswater Tower, Business Bay, Dubai, UAE



USA Address: SBC LLC, 8 The Green, Suite A in the City of Dover, Delaware - 19901

Thank You



www.steadfastconsultants.in