



Government of Tamil Nadu
Department of Industries and Commerce
Entrepreneurs Memorandum for setting up Micro, Small or Medium Enterprise

Form No.2010/33/001/05375/DDNV
ACKNOWLEDGEMENT PART - I

M/S D.NATARAJAN HAS FILED MEMORANDUM EXPRESSING ITS INTENT TO SET UP A **MANUFACTURING** ENTERPRISE AT THE ADDRESS **159, SRI BHARATHI NAGAR 2ND STREET ,R.K.PET BLOCK, VELLANORE, AVADI, TIRUVALLUR TALUK, THIRUVALLUR DISTRICT TAMIL NADU** PIN CODE : **600062** FOR THE ITEM/ITEMS INDICATED BELOW AND THE ACTIVITY IS PROPOSED TO COMMENCE FROM **AUG-2011** AS STATED IN FORM NO **2010/33/001/05375/DDNV** AND ALLOCATED ENTREPRENEURS MEMORANDUM NO **2010/33/001/05375/DDNV/E** AS BELOW:

Sl.No	ITEMS OF MANUFACTURE	CAPACITY IN CASE OF MANUFACTURE
1	AGARBATTIES	1000 Numbers

NOTE: THE ISSUE OF THIS ACKNOWLEDGEMENT DOES NOT BESTOW ANY LEGAL RIGHT. THE ENTERPRISE IS REQUIRED TO SEEK REQUISITE CLEARANCE / LICENCE / PERMIT REQUIRED UNDER STATUTORY OBLIGATIONS STIPULATED UNDER THE LAWS OF CENTRAL GOVERNMENT / STATE GOVERNMENT / UT ADMINISTRATION / COURT ORDERS .

	DD MM YYYY
DATE OF ISSUE	17 11 2010
NATURE OF ACTIVITY (MANUFACTURING-1,SERVICES-2)	1 MANUFACTURING
CATEGORY OF THE ENTERPRISE (MICRO-1,SMALL-2,MEDIUM-3)	1 MICRO
ENTREPRENEURS MEMORANDUM NUMBER	3 3 0 0 1 1 1 05375 E PART I
DATE: 17/11/2010	
PLACE: Thiruvallur	

SIGNATURE
(S.A.P.Vairamani)
Additional Director of
Industries & Commerce (DIC)

Note : (1) The concerned Financial Institutions/Agencies who provide Loan/Clearance/Assistance, shall verify this Entrepreneur Memorandum Form Part I in the website <http://www.msmeonline.tn.gov.in>, to ascertain the genuineness / validity / cancellation using the above EM PART I Number

(2) The concerned Financial Institution/Agencies who provide Loan/Clearance/Assistance, shall ascertain the eligibility of subsidies and incentives given by the Government, from the General Manager, District Industries Centre, THIRUVALLUR .

2) IEM (Industrial Entrepreneur Memorandum):

10 crore in **manufacturing** sector and more than Rs. 5 crore in service sector are primarily which is outside the purview of the licensing provisions and for the items (s) not exclusively reserved for **manufacture** by SSI sector have to file an application for Industrial Entrepreneurs Memorandum means **IEM**.

All industrial undertakings exempted from the requirements of industrial licensing under I (D&R) Act, 1951 and having an **investment of Rs 10 Crore or above in the 'manufacturing sector' and Rs. 5 Crore or above in the 'services sector'**, including Existing Units, New undertaking (NU) and New Article (NA), are required to file information relating to setting up of industries is known as **IEM (Industrial Entrepreneur Memorandum)** in the prescribed format 'Part A' at DIPP.

Link: <https://services.dipp.gov.in/lms/iemServices>

3) Industrial License:

With progressive liberalization and deregulation of the economy, industrial license is required in very few cases. Industrial licenses are regulated under the Industries (Development and Regulation) Act 1951 made by the Central Government. At present, industrial license is required only for the following:

With progressive delicensing of industries, only 5 industries have been retained under compulsory licensing under the Industries (D&R) Act, 1951 viz.

- (i) Distillation and brewing of alcoholic drinks;
- (ii) Cigars and cigarettes of tobacco and manufactured tobacco substitutes;
- (iii) Electronic aerospace and Defence equipment: all types;
- (iv) Industrial explosives including detonating fuses, Safety Fuses, gun powder, nitrocellulose and matches;
- (v) Hazardous chemicals: viz. (a) Hydrocyanic acid and its Derivatives; (b) Phosgene and its derivatives; (c) Isocyanates and di-isocyanates of hydrocarbon, not elsewhere specified (example: Methyl Isocyanate)

In addition certain industries are reserved exclusively for the Public Sector (presently Atomic Energy and Railway Transport come under this category.

Industrial license is granted by the **Secretariat for Industrial Assistance in Department of Industrial Policy and Promotion, Government of India**.

Link: https://dipp.gov.in/sites/default/files/chapter1.2_2.pdf

Mining Lease:

Minerals concession for **major minerals** are granted under the provisions of MMDR, 1957 (Amendment, 2015), MCR, 1960 and MCDR, 1988. For major minerals reconnaissance permit (RL), prospecting license (PL) and mining lease (ML) are granted.

An application for grant of mining lease/reconnaissance permit/prospecting license shall be made to the **Directorate of Geology & Mining, State Government**.

Quarry Lease:

For granting mineral concessions, fixing rates of royalty and dead rent for **minor minerals and granite**, Quarry Lease are granted by **Directorate of Geology & Mining, State Government**.


GOVERNMENT OF ANDHRA PRADESH
PROCEEDINGS OF THE ASST. DIRECTOR OF MINES & GEOLOGY: KARIMNAGAR.
(Present: Sri K. Laxman Babu, M.Sc., Assistant Director)

Proceedings No. 11205/Q1/2009

Dated: 01-07-2010

Sub:- Mines and Quarries - Quarry lease for Colour Granite over an extent of 0.50 Hects in Sy.No. 230 (Govt Land) of Sarvareddypally Village, Gangadhara Mandal, Karimnagar District for a period of 20 years Granted to M/s. [redacted] Sri Ranga Rao - Execution of lease deed on 01-07-2010 - Work Orders - Issued.

Ref:- The Director of Mines and Geology, Hyderabad Progs.No. 48039/R6-3/09 dated 11-06-2010.

#

ORDER:

The Director of Mines and Geology, Hyderabad has granted a Quarry lease for Colour Granite over an extent of 0.50 Hects in Sy.No. 230 (Govt.Land) of Sarvareddypally Village, Gangadhara Mandal, Karimnagar District for period of 20 years in favour of M/s. Sai Ram Granites vide reference cited.

Hence, sanction is here by accorded to M/s. [redacted] to work Colour Granite over an extent of 0.50 Hects in Sy.No. 230 (Govt. Land) of Sarvareddypally Village, Gangadhara Mandal, Karimnagar District for a period 20 years from 01-07-2010 to 30-06-2030, subject to the provisions of the Andhra Pradesh Minor Mineral Concession Rules, 1966 and Granite Conservation and Development Rules, 1999 and subsequent Government orders and executive instructions issued thereon from time to time and special conditions specified in the original grant order and in the appendix enclosed to the order.

The Lessee should maintain all the records and accounts required by the Government and submit quarterly/Annual returns in the prescribed proformas so as to reach the Director of Mines and Geology, Hyderabad, Deputy Director of Mines and Geology, Warangal and Assistant Director of Mines and Geology, Karimnagar not later than the time limit fixed by the Government. The Lessee should erect the boundary pillars on all sides to delineate the granted area, with not less than 1mt from the surface of the ground level. The lessee should submit scheme of Prospecting within one (1) year and Mining Plan within two (2) years from the date of execution of lease deed.

To

[redacted]
H.No. 2-10-1000/1, Jyothinagar,
Karimnagar.


Asst. Director of Mines and Geology,
Karimnagar.

- Copy submitted to the Director of Mines and Geology, Hyderabad for favour of information.
- Copy submitted to the Zonal Joint Director of Mines & Geology, Hyderabad for favour of information.
- Copy submitted to the Deputy Director of Mines and Geology, Warangal for favour of information.
- Copy submitted to Director of Mines safety, Hyderabad for favour of information.
- Copy submitted to Controller General, Indian Bureau of Mines Nagpur for favour of information.
- Copy submitted to Asst. Director of Mines & Geology (Assurance), Karimnagar for favour of information.


Managing Partner

Green Cards To 100% EOUs:

100% EO Units are given priority treatment in disposal of their problems.

Green Cards are issued to these units for identification.

The Development Commissioner issues Green Cards containing particulars of the units, its name, address, location and details of products manufactured.

Green Card is issued by **the DC concerned to EOU/EPZ units** automatically after execution of Legal Undertaking.

Guidelines regarding issue of Green Cards to 100% EOUs

(i) Green Cards are to be issued to all approved 100% EOUs on acceptance of legal agreement.

(ii) Green Cards should be issued to both type of units whether in production or not.

(iii) It should be valid for five years. After its expiry when 100% EOU approaches for renewal it should be issued a fresh valid card for another five years after ensuring that the unit has been regularly furnishing quarterly/annual progress reports in the format in force and also that the Letter of Intent or Permission Letter as the case may be are still valid or the unit has already gone into production. In case the unit has not been sending quarterly/annual progress reports, the Green Card should be renewed only when the unit has sent the same,

(iv) The Green Cards are to be renewed after 5 years or till the unit remains a 100% EOU

हरा कार्ड सं.
Green Card No. 711/VSEZ

दिनांक
Dated, the 29.05.2008

तक मान्य है
Valid upto 28.05.2013

**शत प्रतिशत निर्यात अभिमुख एकक
100% EXPORT ORIENTED UNIT**

भारत सरकार की विशेष योजना के अन्तर्गत 100 प्रतिशत निर्यात अभिमुख एकक के रूप में अनुमोदित कर दिया गया है। यह एकक परियोजना संबंधी सभी मामलों में सभी सम्बन्ध केन्द्रीय और राज्य सरकार के विभागों और अन्य संगठनों से उच्चतम प्राथमिकता प्राप्त व्यवहार के लिए हकदार है।
HAS BEEN APPROVED UNDER THE SPECIAL SCHEME OF THE GOVT. OF INDIA AS A 100% EXPORT-ORIENTED UNIT. THE UNIT IS ENTITLED TO TOP PRIORITY TREATMENT FROM ALL CONCERNED CENTRAL AND STATE GOVERNMENT DEPARTMENTS AND OTHER ORGANISATIONS IN ALL MATTERS RELATING TO THE PROJECT.

K. GOVINDA RAO 29/5/08
विकास आयुक्त
DEVELOPMENT COMMISSIONER
VISAKHAPATNAM SPECIAL ECONOMIC ZONE
Visakhapatnam Special Economic Zone
VISAKHAPATNAM-630 046
Govt. of India, Visakhapatnam

कार्यालय का मोहर
(OFFICE SEAL)
FOR SECRETARY TO THE GOVT. OF INDIA
वाणिज्य मंत्रालय एवं
शतप्रतिशत निर्यात अभिमुख एककों के लिए
अनुमोदन बोर्ड के अध्यक्ष
MINISTRY OF COMMERCE &
CHAIRMAN BOARD OF APPROVAL FOR 100% EXPORT
ORIENTED UNITS

Renewed from 29.5.2013 to
25.04.2014: *Ravindra Kumar Panda*
RAVINDRA K PANDA
Asst. Development Commissioner
NAME AND ADDRESS OF THE UNIT
[Redacted Box]

T-4, Guptha's Temple view,
Opp. Sai Baba Temple,
Lawyerpet,
ONGOLE-523 002
U. PRANI

फैक्टरी का (पता) स्थान **Dy. Development Commissioner**
LOCATION OF FACTORY **Visakhapatnam Special Economic Zone**
Sy. No. 325/2C, Govt. of India, Ministry of Commerce & In
325/2C, P. Guddu, Adm. Building, Guvada
Santhanuthalvisadu Mandal-523 003
Prakasam Distt.

Renewed upto 25-4-2019
Ravindra Kumar Panda
RAVINDRA K PANDA
Asst. Development Commissioner
PRODUCT(S) MANUFACTURED
Polished Slabs, Visakhapatnam Special Economic Zone
Slabs, Visakhapatnam Special Economic Zone
Govt. of India, Visakhapatnam-49

Star Export Houses

Status Holders are business leaders who have excelled in international trade and have successfully contributed to country's foreign trade. Status Holders are expected to not only contribute towards India's exports but also provide guidance and handholding to new entrepreneurs.

All exporters of goods, services and technology having an import export code (IEC) number shall be eligible for recognition as a status holder. Status recognition will depend on export performance. An applicant shall be categorized as status holder on achieving export performance during the current and previous three financial years (for Gems& Jewellery Sector the performance during the current and previous two financial years shall be considered for recognition as status holder) as indicated in paragraph 3.21 of Foreign Trade Policy. The export performance will be counted on the basis of FOB of export earning in freely convertible foreign currencies

For deemed export, FOR value of exports in Indian Rupees shall be converted in US\$ at the exchange rate notified by CBEC, as applicable on 1st April of each Financial Year.

For granting status, export performance is necessary in at least two out of four years

Status Category:

Status Category	Export Performance FOB / FOR (as converted) Value (in US \$ million)
One Star Export House	3
Two Star Export House	25
Three Star Export House	100
Four Star Export House	500
Five Star Export House	2000

A Status Holder shall be eligible for privileges as under:

- (a) Authorisation and Customs Clearances for both imports and exports may be granted on self-declaration basis;
- (b) Input-Output norms may be fixed on priority within 60 days by the Norms Committee ; Special scheme in respect of Input Output Norms to be notified by DGFT from time to time, for specified status holder
- (c) Exemption from furnishing of Bank Guarantee for Schemes under FTP, unless specified otherwise anywhere in FTP or HBP;
- (d) Exemption from compulsory negotiation of documents through banks. Remittance / receipts, however, would be received through banking channels;
- (e) Two star and above Export houses shall be permitted to establish Export Warehouses as per Department of Revenue guidelines.
- (f) Three Star and above Export House shall be entitled to get benefit of Accredited Clients Programme (ACP) as per the guidelines of CBEC (website: <http://cbec.gov.in>).
- (g) The status holders would be entitled to preferential treatment and priority in handling of their consignments by the concerned agencies.
- (h) Manufacturers who are also status holders (Three Star/Four Star/Five Star) will be enabled to self-certify their manufactured goods (as per their IEM/IL/LOI) as originating from India with a view to qualify for preferential treatment under different preferential trading agreements (PTA), Free Trade Agreements (FTAs), Comprehensive

Economic Cooperation Agreements (CECA) and Comprehensive Economic Partnership Agreements (CEPA). Subsequently, the scheme may be extended to remaining Status Holders.

Sample:


सत्यमेव जयते

भारत सरकार
GOVERNMENT OF INDIA
वाणिज्य एवं उद्योग मंत्रालय
MINISTRY OF COMMERCE & INDUSTRY
विदेश व्यापार महानिदेशालय
DIRECTORATE GENERAL OF FOREIGN TRADE

मान्यता प्रमाण पत्र
Certificate of Recognition 050117000682

[Redacted] **एक सितारा निर्यात सदन**
ONE STAR EXPORT HOUSE
0593013727 AAACPO655R

मैसर्स.....

(आई ई सी और आयकर पैन)

को विदेश व्यापार नीति, 2015-2020 के प्रावधानों के अनुसार एक सितारा निर्यात सदन का स्तर प्रदान किया जाता है। यह प्रमाण पत्र प्रक्रिया पुस्तक (2015-2020) के पैरा 3.20 (बी) में दी गयी शर्तों के निहित [Redacted] के लिए दिनांक [Redacted] वैध होगा।

M/s.....

(IEC 30.11.2017 and Income Tax PAN 29.11.2022 FIVE)

are hereby accorded the status of One Star Export House in accordance with the provisions of the Foreign Trade Policy, 2015-2020. This Certificate is valid for a period of years effective from to subject to the conditions prescribed in Para 3.20(b) of the Hand Book of Procedures (2015-2020).

05.12.2017 Vasundhara Sinha

सं./No. A/ 10116 New Delhi

तारीख/Date : 05/21/058/80339/AM18/ 30.11.2017 SEAL

स्थान/Place :

(फाइल सं./File No.) तारीख/Date :

अपर/संयुक्त/उप महानिदेशक,
विदेश व्यापार/विकास आयुक्त (एस.ई.झेड.)
Additional/ Joint/ Deputy
Director General of Foreign Trade/
Development Commissioner (SEZ)