207.2 - FALTA SPECIAL ECONOMIC ZONE

SUPPLEMENTARY AGENDA POINT FOR 207th UAC (1st Meeting of 2026 Series) TO BE HELD ON 28.01.2026

Supplementary Agenda Item No.207.2 (Sup –I)

Sub: Application of M/s Apex8 FTWZ Services Private Limited for setting up of a new trading unit at Falta Special Economic Zone, Falta, South 24 Parganas, West Bengal

M/s Apex8 FTWZ Services Private Limited vide Application No. 112500008541 dated 02.01.2026 has applied for setting up a new trading Unit at Falta SEZ, Falta, South 24 Pgs, of the following items. A detailed submission by the applicant is appended below:

1.	Name of the applicant unit and Regd./Head Office address Telephone:- Email:-	M/s Apex8 FTWZ Services Private Limited, Level-3, The Great Eastern Galleria, Karamvir Bhau Patil Marg, Sector-4, Nerul West, Navi Mumbai, Thane, Mahrashtra, Maharashtra, India-400706. 91-91-7505676521 sales@apex8ftwz.com
2.	CIN No.	**U52100MH2025PTC458623** (Private Limited Company)
3.	PAN No.	**ABDCA9287A**
4.	TAN No.	MUMA84126A
5.	IEC No.	**ABDCA9287A**
6.	MSME Registration of Company (UDYAM Number)	**Not submitted**
7.	GST Number	**27ABDCA9287A1ZM**
8.	About Director/ Proprietor	**Shri Vikram Vasudev Nayak, Director** C/o Vasudev Nayak, NL-6/1/10, Arunodaya Apartment, Owners Association, Opp, Saibaba Hotel, Sector-8, Phase-2, Darave BO, Thane, Nerul Node-III, S.O. 19-Maharashtra, Thane, Maharashtra-400706 Tel:- +91-91-7505676521 Email – sales@apex8ftwz.com **Ms. Kirti Vikram Nayak, (Director), Aadhar No. 2594 5509 3695 (**Arunodaya Apartment, Owners Association, Opp, Saibaba Hotel, Sector-8, Phase-2, Darave BO, Thane, Nerul Node-III, S.O. 19-Maharashtra, Thane, Maharashtra-400706)
9.	Whether proof of address/residence of Proprietor has been furnished/ Nature of the documents to be indicated	Submitted e-Electors Photo Identity Card Aadhar Card
10.	Whether copies of IT Returns of Proprietors for last 3 years or audited balance sheet for last 3 years in case of companies have been furnished	**Submitted**

11.	Whether the applicant has been issued any industrial licence or LOI/LOA under EOU/ SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No., date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	'**NA**' as mentioned in the Application Form.
12.	Classification of the items proposed for manufacturing/services as per ITC (HS) Classification Production capacity	

Items (Description)	**ITC (HS)**	**Remark**		
1	PENTAERYTHRITOL TECH	29054290	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.	
2	HEXAMINE UNSTABI LIZED-MIN-99	29212910	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.	
3	NAIL FREE SEALANT	35061000	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.	
4	OLD CORRUGATED CARTAN BOX, WASTE PAPER OR PAPERBOARD, INCLUDING UNSORTED WASTE AND SCRAP	47079000	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.	
5	OTHER NARROW WOVEN FBRCS OF MAN-MADE FIBRE	58063200	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.	
6	HOUSE PIPES FIREFIGHTING TEXTILE	59090020	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.	
7	GLASS & RELATED PRODUCTS	70051090	Import Policy is free and no specific	

					remark and condition are mentioned in schedule 2 of export policy too.	
		8	OTHER SCREWS AND BOLTS W/N WTH NUTS OR WASHERS THREADED	73181500	Import is prohibited, however import is free if CIF value is Rs 129/- or above per kg and subject to condition no 2, 3 of this chapter.	
		9	SHANKS	73269091	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.	
		10	ALL OTHER ARTICLES OF IRON/STEEL NES OTHER STEERING OR RUDDER EQUIPMENT FOR SHIPS AND BOATS	73269099	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.	
		11	ALL OTHER ARTICLES OF IRON/STEEL NES OTHER STEERING OR RUDDER EQUIPMENT FOR SHIPS AND BOATS, N.E.S PRODUCTS INCLUDE: WIRE BRUSHES, COFFEE MUG, DISPLAY STAND, WOODEN TABLE, OXYGEN CYLINDER, MS STAND, MS FLANGE, GIFT BOX, HR. SHEET, SHIM, AIR DIFFUSER, SPACER, ACP SHEET, HEXA BLADE, HORSE CLAMP, SS PLATE, TUMBLER, GLASS VASE, ROOM HEATER, SHACKLE, CONNECTING ROD, GRINDING DISC, D SHACKLES, CHAIN BLOCK, METAL STORAGE BOX, ANCHOR BOLTS, BOTTLE/CAN OPENER, CANDLE HOLDER, CASTER WHEEL, DIGITAL VEMIER,	73269099	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.	
		12	COPPER WIRE SCRAP COVERED BY ISRI CODE WORDS BARLEY, BERRY, AND	74040012	Import Policy is free and no specific remark and condition are	

			BIRCH, HEAVY COPPER SCRAP COVERED BY ISRI CODE WORD CANDY, AND UNALLOYED COPPER SCRAP COVERED BY ISRI CODE		mentioned in schedule 2 of export policy too.		
		13	BRASS SCRAP, REFINERY BRASS, RED BRASS, RED BRASS COMPOSITION TURNINGS, BABBIT-LINED BRASS BUSHINGS SCRAP, HARD BRASS SOLIDS SCRAP, AND COCKS AND FAUCETS SCRAP	74040022	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.		
		14	ALL ITEMS UNDER THE CHAPTER HEAD	7601	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too		
		15	INGOTS	76011010	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.		
		16	CLOTH, GRILL, NETNG AND FENCNG, OF ALUMINM WIRE	76169100	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.		
		17	CLOTH, GRILL, NETNG AND FENCNG, OF ALUMINM WIRE	76169100	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.		
		18	WIREMESH	76169100	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.		
		19	OTHERS ARTICLES OF ALUMINIUM N.E.S.	76169990	Import Policy is free and no specific remark and condition are mentioned in Schedule 2 of export policy too.		

		20	ALL ITEMS UNDER 8302 CHAPTER	8302	Import Policy is free and no specific remark and condition are mentioned in schedule 2 of export policy too.	
		21	PARTS OF OTHER ENGINES ANDE MOTORS	84129090	The import policy is free	**Export Condition** - Vintage Motor Car and Vintage Motor Cycle including their parts and components are restricted
		22	PARTS OF OTHER TOOLS FOR WORKING IN HAND	84679900	The import policy is free	
		23	BALL VALVE & INDUSTRIAL VALVE	84819090	Import Policy is free	
		24	SPHERICAL ROLLER BEARINGS	84823000	Import Policy is free	
		25	OTHER TRNSMSN SHFT INCL CAM AND CRNK SHFT	84831099	Import Policy is free	
		26	BEARING HOUSING INCORPORATING BALL/RLLR BEARN	84832000	Import Policy is free	
		27	GEARS AND GEARING, EXCL TOOTHD WHEELS, TRNSMSN ELMNTS PRSNTD SEPRTLY; BALL SCRWS; GEAR BOXES AND SPEED CHNGRS; INCL TORQUE C	84834000	Import Policy is free	
		28	PARTS OF OTHER ROTATING ELECTRIC PLANTS	85030090	Import Policy is free .	
		29	OTHERS PRODUCTS INCLUDE; PLASTIC CHAIRS, DINNING TABLE, WOODEN TABLE, Ms stand, revolving chair, iron gods, coat rack, D MART, ALMIRAH, BABY DED, BANQUET FOOD, TABLE TOP, STEEL COT.	94032090	Import Policy is free, and no specific remark and condition is mentioned in Schedule 2 of export policy too.	
13.	Classification of the items proposed for manufacture/services figure in the objective of Memorandum & Articles of Association/ Partnership Deed.	**Trading**				
14.	Whether the proposal envisages permission for sub-contracting part production in DTA	**N.A.**				
15.	In case of Partnership firm, the partnership Deed is registered or not?	**NA**				
16.	Marketing tie-up/arrangement envisaged?	**No marketing collaboration**				
17.	Requirement of power in KVA	**10.00 KVA**				
18.	Requirement of Land & build-up area in Sq. mtrs.	**500.00 & 200.00 Sq.mtr.** Falta SEZ Authority has confirmed availability of space.				

19.	Employment envisaged	**13 (Male – 7, Female – 6)**					
20.	Requirement of Land	**500 Sq. Mtr.**					
21.	Whether provisional offer of allotment for space from the Developer enclosed	N.A.					
21.	Investment in plant and machinery: Imported Indigenous	 **00.00** **2500000.00**					
23.	Financial arrangement envisaged, source of finance including financial status of promoters(s)	Not submitted					
24.	Requirement of Raw Materials, Components, Consumables, Packing Materials etc. envisaged during five year project period:	**Import – Rs. 586800000.00** **Indigenous – Rs. 391200000.00 Lakh**					
25.	Projected FOB value of exports during the first 5 years (Rs. in lakhs)	**1st Yr.**	**2nd Yr.**	**3rd Yr.**	**4th Yr.**	**5th Yr.**	**Total**
		980.00	1170.00	1555.00	2175.00	3450.00	9330.00
	Foreign exchange outgo (Rs. in Lakhs)	833.00	936.00	1215.00	1650.00	2610.00	7244.00
	Cumulative NFE on the basis of foreign exchange of outflow and inflow (Rs. in lakhs)	147.00	234.00	340.00	525.00	840.00	2086.00
26.	Whether the items proposed to be manufactured envisage pollution?	**N.A.**					
27.	Whether proposal is for manufacturing, trading or services?	**Trading**					
28.	Whether Foreign Technology agreement envisaged?	**No**					
29.	Whether then applicant or any of the Partner/ Director who are also Partners/Directors or another company or firm 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 (Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006	**N.A. - as mentioned in the application Form.**					
30.	Whether application has been received online, if yes, furnish the Request ID No.	**Yes, SEZ Online Request ID : 112500008541 dated 02.01.2026**					
31.	Bank Details	**YES Bank, KHARGHAR, NAVI MUMBAI** **Account No:- 02202700000038**					
32.	Servicing Flow Chart Submitted?	**Submitted**					

33.	Notarized Undertaking	**Submitted**
34.	Foreign Buyer Orders attached	Not Submitted
35.	Rule Provision	**Rule 18 SEZ Rules, 2006**

In terms of Rule 18(1) of the SEZ Rules, 2006, the Unit Approval Committee may approve or approve with modification or reject a proposal placed before it under sub-rule (2) of Rule 17. The proposal is placed before UAC for discussion/decision.

207.3 – Wipro Ltd. SEZ, Kolkata

SUPPLEMENTARY AGENDA POINT FOR 207th UAC (1st Meeting of 2026 Series) TO BE HELD ON 28.01.2026

Supplementary Agenda Item No.207.3 (Sup –II)

Sub: Application of M/s. Wipro Financial Outsourcing Services Limited for setting up of a new IT unit at Wipro SEZ, Plot No. 1,7,8 & 9, Block-DM, Sector-5, Salt Lake, Kolkata, West Bengal.

M/s. Wipro Financial Outsourcing Services Limited vide its SEZ online Request ID No. 112500008180 dated 24.12.2025 has submitted an application for setting up a IT/ITES unit of Software, Testing IT/ITES Services, ITC/CPC 998313/8313 at Wipro SEZ Kolkata in Form-F. A detailed submission by the Company is appended below:

Sl. No.	Examination Point	Information as per application	Remarks
1.	Name of the application unit and Regd./Head Office address	**M/s. Wipro Financial Outsourcing Services Limited Plot No. 1,7,8 & 9, Block-DM, Sector-5, Salt Lake, Kolkata, West Bengal** Contact No. 91-33-8584879292 Email-sushavan.sarkar1@wipro.com	
	Name of the Bank and A/c No. & Branch Name	HSBC Bank A/c. No. 071061865001 Bangalore, Bangalore	
	PAN No.	AAECW2716Q	
	TAN No.	Not submitted	
	IEC No.	AAECW2716Q	
	UDYAM Registration No.	Not submitted	
	GST No.	Not submitted	

2.	About Company/Firm/Director/Promoters	Private Limited Company CIN No.- Not submitted TAN No.- Not submitted ROC Registration No.- F06977 Name of the Director (s): 1. Smt. Jyoti Sehrawat, 488, Sector-7, Urban Estate, Gurgaon, Haryana-122001, PH No. 91-33-9606481298 Jyoti.sehrawal@wipro.com 2. Shri Sowrabh S Rao 14, 7th Cross, 3rd Mani road, Bank of Baroda, Hanumanthanagar, Bengaluru, Hanumanthanagar, Karnataka-560050 Sowrabh.rao1@wipro.com	
3.	Whether the application has been issued any industrial license or LOI/LOA under EOU/SEZ/STP/EHTP Scheme. If so, give full particulars, namely reference No, date of issue, items of manufacture and progress of implementation of each project (Refer Para XII(i) of Form F of SEZ Rules, 2005	Not applicable	
4.	Whether proof of address/residence of Director(s) has been furnished/Nature of the documents to be indicated	1. Smt. Jyoti Sehrawat Aadhar No. Not submitted PAN No. Not submitted Passport No. V7608513 2. Shri Sowrabh S Rao Aadhar No. Not submitted PAN No. Not submitted Passport- Y8366595	
5.	Whether MSME registered	**NA**	
6.	Whether online payment of Rs.5000/-done?	**Paid Rs.5000/-** vide Transaction Ref. ID-2412250014554 dated-24.12.2025 through bharatkosh.gov.in as import License Application Fee. FSEZ for New Unit Application fees.	

7.	Whether copies of IT Returns of Directors for last 03 years or, Audited balance sheet for last 03 years in case of companies have been furnished	Annual Returns of the company for the last three years submitted.	
8.	Classification of the items proposed for manufacturing as per ITC (HS) Classification Production capacity.		

Sl. No.	**ITC (HS) Code**	**Item Description**	**Annual Capacity**	**Export Policy**	**Remarks, if any**
1.	998313/8313	Software, Testing IT/ITES Services	Not Required	No specific remarks is mentioned against this CTH in Tariff-I, it appears export policy is Free	

9.	Whether the proposal envisages permission for sub-contracting part production in DTA	NA	
10.	In case of Private Limited Company, the copy of Memorandum of Association submitted	Submitted	
11.	Marketing tie-up/arrangement envisaged?	NA	
12.	Requirement of power	450 KVA	
13.	Requirement of built-up-area	3807 Sq. Mts.	
14.	Requirement of land	3807 Sq. Mtrs	
15.	Requirement of Water	20278 Kilo Ltrs	
16.	Whether provisional offer of allotment for space from the Developer enclosed	Consent letter dated 23.12.2025	

17.	Investment in plant and machinery	1. **Plant Machinery**	
			In INR (in lakh)
		Indigenous	182.52
		Import CIF value	403.47
		Total	**585.99**
		2. **(i) Capital Goods**	
			In INR (in lakh)
		Indigenous	182.52
		Import CIF value	403.47
		Total	**585.99**
		(ii) **Raw Material, components, consumables, packing material, fuel etc. for 5 years**	
			In INR (in lakh)
		Indigenous	0.00
		Import CIF value	0.00
		Total	**0.00**

18.	Financial arrangement envisaged source of finance including financial status of promoters (s)	Own Fund	
19.	FOB Value of exports during the first 5 years (in INR)	**Year**	**In INR (in lakh)**
		1st year	5713.00
		2nd year	11890.00
		3rd year	9777.00
		4th year	6270.00
		5th year	5225.00
		Total	38875.00
20.	Foreign Exchange outgo on for the first five years.	**Year**	**In INR (in lakh)**

		1st year 202.00 2nd year 211.80 3rd year 222.40 4th year 233.50 5th year 245.20 **Total** 1114.90
21.	Net Foreign Exchange earnings for the first five years (1)-(2)	**Year** / **In INR (in lakh)** 1st year 5511.00 2nd year 11678.20 3rd year 9554.60 4th year 6036.50 5th year 4979.80 **Total** 37760.10
22.	Whether the items proposed to be manufactured envisage pollution?	No
23.	Whether proposal is for manufacturing, trading or services	Services
24.	Whether the applicant or any of the Partner/Director who are also Partners/Directors or another company or firm its associate concerns are being proceeded against or have been debarred from getting any license/letter or 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(Refer Para XII(ii) or FORM 'F' of SEZ Rules, 2006	Yes (Services)
25.	Share holding pattern	Wipro Limited (a publicly listed Indian multinational corporation) owns 100% of Wipro IT Services UK Societas, a wholly owned subsidiary based in UK. Wipro IT Services UK Societas in turn owns 100% of Wipro Financial Outsourcing Services Limited, making the latter a direct subsidiary of the UK-based entity and an indirect subsidiary of Wipro Limited.
26.	Whether application has been received online	SEZ online Request ID No. 112500008180 dated 24.12.2025
27.	Board Resolution for power of signing all documents	Submitted
28.	Notarized Undertaking	Submitted
29.	Employment	Men-307, Women-205

From the documents (MCA Registration Certificate dated 23.09.2025 – copy attached) submitted by the applicant it is seen that M/s Wipro Financial Outsourcing Services Ltd. is a company originally incorporated in UK which has established a place of business in India w.e.f. 10.07.2025.

As per Section 15(1) r/w Section 2(v) of SEZ Act, 2005 a company whether incorporated in India or outside India may set up a unit in a SEZ.

Also the applicant vide undertaking dated 22.01.2026 (copy attached) has submitted that the project does not involve Foreign Collaborations or Foreign Direct Investments.

In term of Rule 18(1) of SEZ Rule, 2006, the Unit Approval Committee may approve or approve with modification or reject a proposal placed before it under sub-rule (2) of Rule 17. The proposal is placed before UAC for discussion/decision.

सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Central Registration Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, IMT Manesar, District Gurgaon (Haryana), Manesar, Haryana, India, 122050

Certificate for Establishment of Place of Business in India

Year 2025

Foreign Company Registration Number: F06977

I hereby certify that Form No. FC-1 dated 22/09/2025 filed under section 380 of the Companies Act, 2013 notifying establishment of place of business in India with effect from 10/07/2025 by M/s WIPRO FINANCIAL OUTSOURCING SERVICES LIMITED a Company originally incorporated in United Kingdom has been registered.

Given under my hand at Manesar this TWENTY THIRD day of SEPTEMBER TWO THOUSAND TWENTY FIVE

Certification signature by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2 <ROC-CRC@MCA.GOV.IN>. Validity Unknown

Digitally signed by DS MINISTRY OF CORPORATE AFFAIRS , CRC MANESAR 2
Date: 2025.09.23 17:12:04 IST

Sanjeev Jain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Registration Centre

CRC Manesar

Mailing Address as per record available in Central Registration Centre office:

WIPRO FINANCIAL OUTSOURCING SERVICES LIMITED

Wipro Limited, Block-DM, Plot 1,7 & 8, Sector V, Sech Bhawan, Kolkata, Salt lake- 700091, West Bengal, India

Scanned with OKEN Scanner

Date: 22.01.2026

To
The Development Commissioner
Falta Special Economic Zone
Nizam Palace, 2nd MSO Building, 4th floor
234/4, A.J.C Bose Road
Kolkata- 700020.

Sub: Declaration on Foreign Collaborations or Foreign Direct Investments against Wipro Financial Outsourcing Services Limited (WFOSL) Kolkata branch office.

Dear Sir,

In response to your email dated 21.01.2026, we would like to confirm the following:

- Wipro Limited is the ultimate holding company of WFOSL.
- The WFOSL company is a subsidiary of Wipro Limited, which is the ultimate holding company in India.
- The project doesn't involve **Foreign Collaborations** or **Foreign Direct Investments**, the funding provided through equity infusion by Wipro IT Services and internal business accruals.
- The industry sector is Information Technology, focusing mainly on offering platform-based third-party policy administration export services to sectors such as insurance, wealth management, and healthcare in the UK.

We kindly request that your esteemed office process our application for inclusion in the Unit Approval Committee and issue a Letter of Approval at the earliest possible date.

We take this opportunity to sincerely thank you for your continued support and cooperation.

Thanking you,

Yours faithfully,

For Wipro Financial Outsourcing Services Limited – Indian Branch Office

Sowrabh Rao
Authorised Signatory

WIPRO FINANCIAL OUTSOURCING SERVICES LIMITED