

Minutes of the 10th (tenth) meeting of Approval Committee for sector specific – IT/ITES – Special Economic Zone, developed by M/s. Calica Construction & Impex Pvt. Ltd., held on 06-01-2020, at 10:30 hours, under the Chairmanship of Dr. Amiya Chandra, ITS, Development Commissioner, Kandla Special Economic Zone, in the conference room of the Zonal DC's office, Ahmedabad

List of Participants is annexed as Annexure-1.

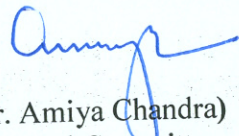
Approved minutes of the previous meeting were confirmed by the Approval Committee.

A) Other Proposal:-

10-A-01) Request for change of name from M/s. Entigrity Solutions LLP to M/s. ANM Media LLP in the approved LOA.

Shri Naman Shah, CA, under authority from the company appeared before the Approval Committee and explained the proposal for change of name intended. The company is not the business/services of Accounting Network marketing and in order to align the applied application for 'Trademark' they intend to change the name from M/s. Entrigrity Solutions LLP to M/s. ANM Media LLP.

The Approval Committee after due diligence and deliberation approved the proposal for change the name from M/s. Entrigrity Solutions LLP to M/s. ANM Media LLP, subject to standard terms and conditions of the SEZ Rules, 2006, like execution of fresh Bond-cum-LUT in new name, and compliance of all approvals/permissions and standard norms mandatory/statutory of all concerned Regulatory Authorities.


(Dr. Amiya Chandra)
Chairman of Approval Committee,
& Zonal Development Commissioner,
Kandla Special Economic Zone.

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Annexure-1

The following members were present:-

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| 01. | Dr. Amiya Chandra, ITS, Development Commissioner, Kandla Special Economic Zone. | Chairman |
| 02. | Shri Shashank Shende, JDC SEZ, Ahmedabad Cluster. | Nominee for the Director – SEZ, MOC&I, DOC. |
| 03. | Shri R. K. Vasava, GM, DIC, Ahmedabad | Member |
| 04. | Shri M. P. Chauhan, FTDO, Addl/Jt. DGFT's office, Ahmedabad. | Nominee of the Addl/Jt. DGFT, Ahmedabad. |
| 05. | Ms. Krupa Patel, Representative of the developer M/s. Calica Construction and Impex Pvt. Ltd., | Special invitee representing the Developer (Calica). |