

Minutes of the 31<sup>st</sup> (thirty-first) meeting of the Approval Committee for sector specific IT/ITES – SEZ developed by Aqualine Properties Pvt. Ltd., Koba, Gandhinagar on 12-06-2018, at 11:00 hours under the Chairmanship of Shri Upendra Vasishth, ndc, Development Commissioner, Kandla Special Economic Zone, in the conference room of ZDC' office, Kandla-SEZ, Ambawadi, Ahmedabad. List of participants is annexed as Annexure-I


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

A) **Fresh Case for Aqualine IT/ITES -SEZ:-**

31-A-01) **Proposal of M/s. Logical Software Solutions Pvt. Ltd., Aqualine – IT – SEZ, for change of name:-**

Shri Mayur Bavadiya, Director of the applicant company appeared before the Approval Committee to explain the request proposal for change of name from existing M/s. Logical Software Solutions Pvt. Ltd., to M/s. **Knovos India Pvt. Ltd.** During the discussion Shri Mayur, Director, informed the change of name is initiated due to change done by their principle/parent company and there is no change in share-holding pattern of the applicant company.

Therefore, the Approval Committee after due diligence and deliberation approved the above proposal for change of name subject to normal conditions, of the SEZ Rules, 2006, like execution of fresh Bond-cum-LUT in the new name, and undertaking for taking liabilities. This approval/permission under the SEZ Act and Rules further shall be in accordance and compliance(s) with all Revenue/Company Affairs/SEBI, etc. Acts/Rules as may be applicable in this case which regulate issues like capital gains, equity change, transfer, taxability, etc.

  
( Upendra Vasishth )  
Chairman of Approval Committee,  
& Development Commissioner,  
Kandla Special Economic Zone.

**ANNEXURE-I**

The following members were present:-

01.	Shri Upendra Vasishth, ndc Development Commissioner, KASEZ.	Chairman
02.	Shri R. N. Raval, GM, DIC, Gandhinagar.	Member.
03.	Shri Anand Jagtiani Assistant Commissioner, CGST.	Nominee of the Commissioner of Central GST, Gandhinagar
04.	Shri A. R. Zala, DC – LR, Gandhinagar.	Nominee of the District Collector
05.	Smt K. Lalitha, Assistant DGFT, O/o Jt. DGFT, Ahmedabad.	Nominee of the Jt. DGFT, Ahmedabad.
06.	Shri Pankaj Kotak, Authorized Signatory, Aqualine.	Representative of Developer – Aqualine – IT/ITES - SEZ.