

भारत सरकार वाणिज्य और उद्योग मंत्रालय विकास आयुक्त का कार्यालय सूरत विशेष आर्थिक क्षेत्र सचिन, सूरत - 394230

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F.No. SSEZ/B/AC/79/2022-23/ 147

दिनांक:- 3 May, 2024

CORRIGENDUM OF MINUTES OF 104TH UNIT APPROVAL COMMITTEE MEETING HELD ON 30.04.2024

104-C-Other Cases

(17) Request made by M/s Cleanpure Manufacturing India Pvt. Ltd, Plot No. 136-A, Surat SEZ for change in Composition of Directors and change of registered office address.

Please refer to Minutes of Meeting of 104th Unit Approval Committee held on 30.04.2024 issued vide F.No. SSEZ/B/AC/79/2022-23/117 dated 03.05.2024.

In this connection, under Point No. 104–C-Other Cases (Sr. No. 17), the recommendation of the Committee may be read as:-

The Committee, after due deliberations, approved the proposal for change in Composition of Directors and change in registered office address of the unit subject to approval by relevant statutory bodies with following conditions:-

- a) Seamless continuity of the SEZ activities with unaltered responsibilities and Obligations for the altered unit entity;
- b) Fulfilment of all eligibility criteria applicable to units, including security clearances etc. by the altered unit entity and its constituents;
- c) Applicability of and compliance with all Revenue/Company Affairs/SEBI etc. rules which regulate issues like capital gains, equity change, transfer, taxability etc.
- d) Full financial details relating to the transfer of equity shall be furnished immediately to the Member (IT), CBDT, Department of Revenue.
- e) The Assessing Officer shall have the right to assess the taxability of the gain/loss arising out of the transfer of equity or merger, demerger, amalgamation, transfer and ownerships etc. as may be applicable and eligibility for deduction under relevant sections of the Income Tax Act, 1961.

- f) The applicant shall comply with relevant State Government laws, including those relating to lease of land, as applicable.
- g) The unit shall furnish the details of PAN and jurisdictional assessing officer of the unit to CBDT.
- h) Copy of modified IEC and Registration Cum Membership Certificate (RCMC) shall be furnished.
- i) The Unit shall furnish declaration regarding Repatriation Benefits in respect of Foreign Directors.
- j) The Unit shall furnish fresh LUT/Bond.

(Abhimaniu Sharma) Development Commissioner, Surat Special Economic Zone.