**Change in the Implementing Agency**

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| **Change in the Implementing Agency** |
| [SI.NO](http://si.no/) |  |  |
| 1 | Name of the Unit |  |
| 2 | Name of the SEZ |  |
| 3 | Current Implementing Agency |  |
| 4 | Proposed Implementing Agency |  |
| 5 | Change based On | NCLTBTABoard of Resolution |
| 6 | List of Directors of the Company |  |
| 7 | Reason for Change in the Implementing Agency |  |
| 8 | Remarks | The Unit has submitted necessary documents as per the checklist. The proposal of \_\_\_\_\_\_\_\_\_\_\_\_ for Change in Implementing Agency to \_\_\_\_\_\_\_\_\_ is placed before UAC in terms of instruction 109 dated 18.10.2021 issued by DOC , for consideration. |

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| **S.No** | **Checklist** | **Compliance (Yes/No)** |
| 1 | Request Letter from the existing SEZ Unit. |  |
| 2 | Copy of NCLT Order/ Business Transfer Agreement/Board Resolution |  |
| 3 | Board Resolution Copy for Authorised Signatory |  |
| 4 | Copy of Memorandum of Association |  |
| 5 | Copy of Articles of Association |  |
| 6 | Copy of Certificate of Incorporation |  |
| 7 | List of Directors |  |
| 8 | Address Proof of the Directors |  |
| 9 | ID Proof of the Directors |  |
| 10 | Whether they have completed ROC Compliances |  |
| 11 | Undertaking for Seamless Continuity of SEZ activities as per instruction 109 |  |
| 12 | Whether unit has submitted copy of DEI policy |  |