**Change of Name of the Unit**

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

|  |  |  |
| --- | --- | --- |
| **S.No** | **Checklist** | **Compliance (Yes/No)** |
|  | Request Letter from the existing SEZ Unit. |  |
|  | Copy of NCLT Order/ Business Transfer Agreement/Board Resolution |  |
|  | Board Resolution Copy for Authorised Signatory |  |
|  | Copy of Memorandum of Association |  |
|  | Copy of Articles of Association |  |
|  | Copy of Certificate of Incorporation |  |
|  | List of Directors |  |
|  | Address Proof of the Directors |  |
|  | ID Proof of the Directors |  |
|  | Whether they have completed ROC Compliances |  |
|  | Whether unit has submitted copy of DEI policy |  |