

I/17518/2022

NOIDA SPECIAL ECONOMIC ZONE**Minutes of the Approval Committee meeting of Mahindra World City (Jaipur) Ltd., Multi-Product SEZ, Jaipur, held under the Chairmanship of Shri A. Bipin Menon, Zonal Development Commissioner, NSEZ at 11:00 AM on 20.01.2022 through Video Conferencing.**

The following members of Approval Committee were present during the meeting through video conferencing:-

- i. Shri P.R. Sharma, Jt. Director, Deptt. of Industries, Rajasthan
 - ii. Sh. R.L.Meena, Dy. DGFT, Jaipur
 - iii. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ
 - iv. Shri Prahlad Rai, Manager, RIICO, Jaipur (Rajasthan)
 - v. Shri Vimal Mishra, General Manager, Mahindra World City (Jaipur) Ltd. (representative of SEZ Developer)
- Besides, during the meeting i) Shri S.L. Pareva, Specified Officer, ii) Shri H. K. Meena, ADC & iii) Shri Anuj Dixit, UDC were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting can proceed.
- At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberation one by one. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

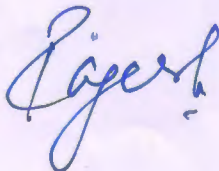
1. Ratification of the Minutes of the Approval Committee meeting held on 22.12.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 22.12.2021 was received from any of the members of the Approval Committee and therefore, Minutes of the Meeting held on 22.12.2021 were unanimously ratified.

Item No. 2: Proposal for change of name of the unit:**2.1 M/s. Global Stones Private Limited**

2.1.1 The proposal of M/s. Global Stones Pvt. Ltd., a unit located in the Mahindra World City (Jaipur) Ltd. SEZ at Jaipur (Raj.) for change of name the company from "Global Stones Pvt. Ltd" to "Global Surfaces Ltd." was discussed in the meeting.

2.1.2 Sh. Ram Niranjana Verma, Export Manager of M/s. Global Stones Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

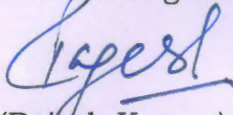


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2.1.3 After due deliberation the Approval Committee unanimously approved the proposal for change of name the company from "Global Stones Pvt. Ltd" to "Global Surfaces Ltd." in terms of Instruction No. 109 dated 18.10.2021 issued by DOC and further subject to submission of the following documents/information:-

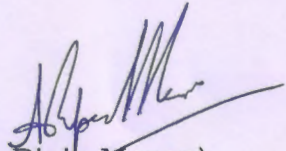
- of
- i. CA certified share holding pattern before and after name change the company.
 - ii. CA certified APR since DCP.
 - iii. Effective date of change of name of the unit.

The meeting ended with a vote of thanks to the Chair.



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner
