



सत्यमेव जयते

भारत सरकार/ Government of India
वाणिज्य एवं उद्योग मंत्रालय/ Ministry of Commerce and Industry
विकास आयुक्त का कार्यालय/ Office of the Development Commissioner
दहेज विशेष आर्थिक क्षेत्र/ DAHEJ Special Economic Zone

6 वीं मंजिल, 3 आई विजन, शिवालिक प्लाजा के सामने, /605-607, 6th Floor, 3rd Eye Vision, Opp. Shivalik Plaza,
आईआईएम-एएमए रोड, पंजरापोल क्रॉस रोड के पास, /IIM-AMA Road, Near Panjarpole Cross Road,

अहमदाबाद / Ahmedabad - 380015

दूरभाष /Tel: 079- 26303091-92, 94-95

e-mail: dcsez_dahej@yahoo.com / dcsez-dahej@gov.in

No. KASEZ/DCO/AC/123/2008-09/ 4427

Dated: 02.09.2021

To: All Approval Committee members:-

1.	Director, MOC&I, New Delhi;	
2.	Commissioner of CGST & Customs, Vadodara-II.	hq_bharuch@rediffmail.com , commr-cexvdr2@nic.in
3.	Commissioner of Income Tax, Vadodara -III;	amblinking@yahoo.com
4.	Jt. DGFT, Vadodara/ Ahmedabad	vadodara-dgft@nic.in
5.	Director (Banking), Banking Dvn., MOF,	
6.	District Collector, Bharuch, Gujarat.	addl-collector-bha@gujarat.gov.in
7.	General Manager, DIC, Bharuch.	gm-dic-bha@gujarat.gov.in
8.	Developer (Dahej - SEZ), Gandhinagar	ceo@dahejsez.com
9.	Member Secretary, GPCB.	gpcb-bha@gujarat.gov.in
10.	Gujarat Maritime Board (GMB)	hardikshah.gmb@gmail.com

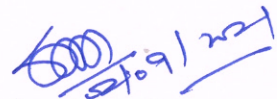
Madam/Sir,

Subject:- 103rd meeting of the Approval Committee for Dahej –SEZ.

Reference: - Letter No. KASEZ/P&C/5-A/91/07/6600, dated 01-08-2008.

This is to inform you that the 103rd meeting of the Approval Committee for Dahej – Special Economic Zone, is scheduled to be held on **Tuesday, 07th September, 2021 at 12:00 hours through Video Conferencing** under the chairpersonship of Shri R. Muthuraj, Development Commissioner, Dahej SEZ. Agenda papers will be provided in due course. You are requested to kindly attend the meeting through WEBEX video conferencing system. ID Password will be provided separately in due course. You are also requested to inform the Officer's Name, Contact Number and email details who will attend the UAC Meeting to this office by return mail.

Yours faithfully,



(Kundan Kumar)

Assistant Development Commissioner

Dahej Special Economic Zone

(M) 8469652937

Agenda for 103rd meeting of Unit Approval Committee for Dahej SEZ to be held on Tuesday 07.09.2021 at 12.00 hours through Webex Video Conferencing.

103.1 Fresh cases for unit in Dahej -SEZ:- - One

Sr. No.	Name of Applicant/Unit	Proposal/Request for
1	M/s. Agro Life Sciences Corporation	Application for setting up unit in Dahej SEZ

103.2 Deferred cases for Dahej -SEZ:- - NIL

103.3 Other cases for Dahej - SEZ:- Four

Sr. No.	Name of Applicant/Unit	Proposal/Request for
1.	M/s. Indofil Industries Limited. Z/12/1	Request for addition of Product in LoA.
2.	M/s. Indofil Industries Limited. Z/8	Request for Inter Connection of Fire Hydrant Pipe Line between two plot.
3.	M/s. Sarju Impex Limited.	Request for Changes in the Shareholding and board of directors.
4.	M/s. Meghmani Organics Limited	Request for note of change in PAN No. IEC, GST & CIN due to demerger of their existing unit.

Item No. 103.1

Fresh cases for unit in Dahej -SEZ:- One

Item No. 103.1.1

M/s. Agro Life Science Corporation,-
Application for setting up unit in Dahej SEZ
PAN No.: AAKFA5781A

Name of the applicant.	M/s. Agro Life Science Corporation
Sector	Chemical
Address (Regd. Office)	M/s. Agro Life Science Corporation Plot No. 26, Panchratna Estate, Behind Laxminarayan Petrol Pump, Sarkhej- Bavla Road, Vil:- Changodar, Tal:- Sanand, Dist:- Ahmedabad.
Factory address (proposed)	Processing Zone of Dahej Special Economic Zone
Type of firm	Partnership
Details of property	NA
Details of documents of () above	NA

Whether adjudicated or not, if so details of adjudicating authority	NA	
Area of land/factory:	25,000 Sq. Mtrs.	
Proposed items of manufacturing :	Manufacturing of; Liquid Pesticide Formulations (Solvent based) Liquid Pesticide Formulations (Water based) WP & SP Powder Formulations (Water dispersible soluble Powder), Granules/SG,WDG (Water dispersible & soluble granules) Sand based Granules Process, Bentonite Granules, PGR (Plant growth regulators), Water soluble Fertilizer, Complex Fertilizers (Granules), Micronutrients (Dry), Micronutrients (Liquid)	
Proposed Annual Capacity (MT)	Items Description	Capacity MT
	Liquid Pesticide Formulations (Solvent based)	68400
	Liquid Pesticide Formulations (Water based)	3600
	WP & SP Powder Formulations (Water dispersible soluble powder)	36000
	Granules/SG,WDG (Water dispersible & soluble granules)	3600
	Sand based Granules Process	10200
	Bentonite Granules	10200
	PGR (Plant growth regulators)	720
	Water soluble Fertilizer	18000
	Complex Fertilizers (Granules)	7200
	Micronutrients (Dry)	720
	Micronutrients (Liquid)	720
Product value for 5 years (in lakhs)	Rs. 75000.00 Lakhs	
Whether conversion from existing DTA unit into EOU/SEZ	For setting-up new undertaking in Dahej - SEZ.	
Name of the Promoter:	Directors:-	

(Proprietor/Partners/Directors)	1. Mr. Atul Churiwal 2. Mr. Rajeshkumar Agarwal 3. Mr. Vandan Churiwal 4. Mr. Rachit Agarwal
Proposed Import of Capital goods.	Nil.
Proposed Import of Raw material, Component Consumables, Packing material, fuel etc.	Rs. 2000.00 Lakhs
FE outgo.	Rs. 33000.00 Lakhs (5 years period)
FOB value of Exports	Rs. 75000.00 Lakhs (5 years period)
NFE	Rs. 42000.00 Lakhs (5 Years period)
Cost of Project (Rs. In Crore) Land Building Plant & Machinery Indigenous Others Working Capital Margin Total Cost	Rs. 6.00 Cr Rs. 10.00 Cr Rs. 15.00 Cr Rs. 4.00 Cr <u>Rs. 15.00 Cr</u> 50.00 Cr
Sources of funds (Rs. In Crore) Promoter's Contribution Unsecured/Secured Loans from Friends/ Relatives and Bank Loan Total	Rs. 40.00 Cr Rs.10.00 Cr <hr/> Rs. 50.00 Cr
Marketing arrangements as given in the proposal	Established world markets.
Whether the items of manufacturing and export are restricted or not Remarks as per Exim Policy	No
Whether the unit falls under fraudulent list	No
Jurisdiction of Customs/Central Excise (Specify Commissioner ate and Range)	DCC/SO, Dahej SEZ.
Employment	90 Men 10 Women
Recommendation from Excise/Customs	Not Received
Recommendation from Income Tax	Not Received
Recommendation from DGFT	Not Received

Brief Note

The proposal of M/s. Agro Life Science Corporation, is for setting up a new unit in Dahej-SEZ. They have import of capital goods NIL for the proposed project. FOB value of exports for the 5 years period is projected as Rs. 75000.00 Lakhs with NFE of Rs. 42000.00 Lakhs. The Developer (Dahej SEZ) has agreed in principle approval for allotment of plot of about 25,000 Sq. Mtrs. in the processing zone of Dahej SEZ for the proposed project in Dahej SEZ for setting up of unit.

In view of the above, the proposal for setting up of the unit is placed before Unit Approval Committee for consideration, and personal interview of the Director. The same is recommended for approval in terms of Rule 18 of the SEZ Rules, 2006.

Item No. 103.3

Other cases for unit in Dahej -SEZ:-

Item No. 103.03.01

M/s Indofil Industries Limited, Plot No. Z/12/1,- Request for addition of product in LoA.

M/s Indofil Industries Limited., Z/12/1 was issued LOA on 14.03.2012, as amended from time to time, for manufacture and export of items under chapter-38 of ITC (HS)" and started commercial production from 08.08.2016.

Now M/s. Indofil Industries Limited., Z/12/1 vide their letter dated 01.09.2021 requested to include additional products in the LoA mentioned as below:-

Sr No.	Product Name	Qty. MT (Annual)	HSN Code
1	Metco Bulk (Formulation of Mancozeb + Metalaxyl) different percentage	400	38089290
2	Moximate Bulk (Formulation of Mancozeb + Cymoxanil) different percentage	1200	38089290

As the unit is working and exporting from the SEZ, the Approval Committee may consider new items for inclusion of additional product in the existing LOA in terms of Rule-19(2) of the SEZ Rules, 2006 subject to the normal terms and conditions.

Item No. 103.3.02

M/s. Indofil Industries Limited., Plot No. Z/8
Request for Inter Connection of Fire Hydrant Pipe
Line between two plot.

M/s Indofil Industries Limited., Plot No. Z/8 was issued Letter of Approval dated 03.03.2008 as amended from time to time, for setting up a unit in Dahej SEZ to manufacture and export of chemical items under chapter 38 of ITC (HS) code. The unit started their commercial production from 01.08.2009.

Now, M/s. Indofil Industries Limited., Plot No. Z/8 requested vide their letter dated 08.03.2021 received on 05.08.2021 & 19.08.2021 for Inter Connection of Fire Hydrant Pipe Line between two plot.

The Manager (Infra) Dahej SEZ Limited of Dahej SEZ vide their letter dated 13.08.2021 informed that their official has visited the site and observed that the fire hydrant line between two plots (i.e. M/s. Indofil Industries Limited., Unit -I, Plot No. Z/8 & M/s. Indo Baijin Chemicals Pvt Ltd., Plot No. Z/7/1) is to be lay in plot premises of unit and hence no any DSL Corridor area to be utilized for laying fire hydrant line. They informed that no RoU permission is required from DSL. However, unit has to obtain the permission from Development Commissioner, Dahej SEZ for the same.

Hence, the proposal of M/s Indofil Industries Limited., Plot No. Z/8 for granting permission for Inter Connection of Fire Hydrant Pipe Line between two plot (i.e. M/s. Indofil Industries Limited., Unit -I, Plot No. Z/8 & M/s. Indo Baijin Chemicals Pvt Ltd., Plot No. Z/7/1)is put up in the UAC for consideration.

Item No. 103.3.03

M/s. Sarju Impex Limited
Request for change in Shareholding and Directors.

M/s Sarju Impex Limited., Plot No. Z/13 was issued Letter of Approval dated 10.06.2008 as amended from time to time, for setting up a unit in Dahej SEZ to manufacture and export of chemical items under chapter 84 of ITC (HS) code. The unit started their commercial production from 26.05.2010.

M/s Sarju Impex Limited vide their letter dated 26.08.2021 has informed about following changes in shareholding pattern and the Board of Directors, for which they have submitted 1) Copy of Form DIR-12, 2) Copy of amended IEC, 3) Resignation of Directors, 4) Appointment of Directors

Shareholding pattern as on 31/03/2021-

Name of Shareholder	No of Shares	% Holding
Hitesh Laljibhai Patel	3,21,751	3.54%
Sailesh D Gothi	28,84,650	31.77%
Tulsibhai Patel	4,116	0.05%
Laljibhai Patel	4,116	0.05%
Dayalbhai Patel	4,116	0.05%
Rashmitaben Patel	3,12,346	3.44%
Prakashkumar Tulsibhai Goti (Patel)	5,60,277	6.17%
Sanjay Jerambhai Virani	1,98,826	2.19%
Piyush Patel	3,83,839	4.23%
Ghanshyam Sutaria	3,07,900	3.39%
Bhikhabhai Sutaria	1,56,000	1.72%
Dinesh Jetani	65,000	0.72%
Mukeshbhai Jetani	65,000	0.72%
Hiteshbhai Sutariya	1,56,100	1.72%
Arjanbhai Patel	2,26,842	2.50%
Dineshbhai V Mendpara	73,791	0.81%
Sumitaben Dineshbhai Mendpara	27,500	0.30%
Madhuben Vaghasia	16,158	0.18%
Krunal Vaghasia	7,000	0.08%
Radhaben Mendpara	65,000	0.72%
Vithalbhai Mendpara	65,000	0.72%
Vithalbhai Mendpara HUF	18,709	0.21%
Dhansukhbhai Maganbhai Patel	1,40,000	1.54%
Ashok Maganbhai Patel	5,80,000	6.39%
Arvind Maganbhai Patel	2,00,000	2.20%
Natvarbhai Maganbhai Patel	1,40,000	1.54%
Deepak Mehta	20,95,000	23.08%
Total	90,79,037	100%

Shareholding pattern after transfer of share on 31/07/2021

Name of Shareholder	No of Shares	% Holding
Confidence Futuristic Energetech Ltd	68,00,017	74.90%
Hiteshbhai Bhikhabhai Sutariya	3,97,606	4.38%
Savankumar Hiteshbhai Sutariya	5,09,230	5.61%
Shrinidhi safe vault Pvt Ltd	6,36,600	7.01%
Dineshbhai Damjibhai Jetani	3,63,162	4.00%
Mukeshbhai Damjibhai Jetani	3,60,074	3.97%
Tulsibhai Patel	4,116	0.05%
Laljibhai Patel	4,116	0.05%
Dayalbhai Patel	4,116	0.05%
Total	90,79,037	100%

Changes in Board of Directors

Sr No	Name of Director	DIN	Date of Appointment	Date of Retirement
1	Nitin Punamchand Khara	1670977	30-03-21	-
2	Sarvesh Elesh Khara	6938709	30-03-21	-
3	Sachin Shailesh Ghelani	7519894	30-03-21	-
4	Nishant Jagat Bhandari	8237202	30-03-21	-
5	Dineshkumar Damjibhai Jetani	9201290	12-06-21	-
6	Hitesh Laljibhai Patel	1660527	-	01-04-21
7	Shailesh Dayalbhai Goti	0858206	-	01-04-21
8	Arjanbhai Nanjibhai Vaghasia	2182370	-	30-03-21

In terms of Para 5(ii) of the Instruction No. 89 dated 17.05.2018 issued by the Ministry of Commerce & Industry, Department of Commerce (SEZ Section), Re-organization including change of name, change of shareholding pattern, business transfer agreement, court approved mergers and demergers, change of constitution of Units located in SEZs may be undertaken with the prior approval of Approval Committee in respect of Units subject to the condition that the unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the unit will remain unchanged on such organization.

Hence, the matter was placed before the Approval Committee for consideration and suitable decision.

Item No. 103.3.04

M/s. Meghmani Organics Limited

Request for change in PAN No, IEC, GST & CIN due to demerger of their existing unit.

M/s Meghmani Organics Limited., was issued Letter of Approval dated 05.05.2008 as amended from time to time, for setting up a unit in Dahej SEZ to manufacture and export of chemical items under chapter 29,32,34 & of ITC (HS) code. The unit started their commercial production from 29.04.2013.

M/s Meghmani Organics Limited vide their letter dated 26.08.2021 informed that under the Composite Scheme of Arrangement (Scheme) under Section 230-232 read with Section 66 of the Companies Act, 2013, unit had filed petition to NCLT for approval of demerger of their Agro and Pigment Division and Amalgamation of trading business. NCLT vide order no. CP(CAA)/8(AHM) 2021 in CA (CAA)69 of 2020, dated 03.05.2021 has approved the same.

The unit also informed that due to demerger their Agrochemical and Pigment has been demerged from Meghmani Organics Ltd (IEC no. 0888007817 & PAN No. AABCM0644E/ GST No. AABCM0644E2Z0) and transferred to Meghmani Organochem Limited (New IEC No. AANCM0056E/ Pan No. AANCM0056E/ GST No. AANCM0056E2ZQ/ CIN No. U24299GJ2019PLC110321). As the company's name Megmani Organics Limited was popularly known to International/ Domestic Customers for consistency in quality of products manufactured and supply of their Agrochemicals and Pigments across globe. To retain the hard earned goodwill and market leadership they have decided to change the name of Meghmani Organochem Limited to Meghmani Organics Limited. Therefore, the same has been again change by ROC, I-Tax, GST & DGFT department in the name of their original name Meghmani Organics Ltd with new registration numbers.

Pursuant to NCLT order the Assets and Liabilities of Meghmani Organics Limited (old) will be transferred to Meghmani Organics Limited (New) with new PAN No. AANCM0056E as ongoing concern, including the Debtors & Creditors and all statutory obligations, which were pertaining to the manufacturing activities.

Therefore, the unit vide letter dated 26.08.2021 requested that the resultant company M/s Meghmani Organics Limited (LoA No. KASEZ/DCO/03/MOL/08-09 with new IEC No. AANCM0056E, Pan No. AANCM0056E, GST No. AANCM0056E2ZQ, CIN No. U24299GJ2019PLC110321 which continues to have manufacturing business with same product post demerger. The activities and business of the company is to remain one and same before and after demerger and Change of Name, Pan no. IEC, GST & CIN.

In terms of Para 5(ii) of the Instruction No. 89 dated 17.05.2018 issued by the Ministry of Commerce & Industry, Department of Commerce (SEZ Section), Re-organization including change of name, change of shareholding pattern, business transfer agreement, court approved mergers and demergers, change of constitution of Units located in SEZs may be undertaken with the prior approval of Approval Committee in respect of Units subject to the condition that the unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the unit will remain unchanged on such organization.

Hence, the matter was placed before the Approval Committee for consideration and suitable decision.

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INDOFIL
INDUSTRIES LIMITED

CIN : U24110MH1993PLC070713

India's Best Companies
To Work For 2017

THE ECONOMIC TIMES



Ref. Logistics/LOA/2021-22
Date: 01.09.2021

To
The Development Commissioner,
Dahej Special Economic Zone
605-607, 6th Floor, 3rd Eye Vision,
Opp. Shivalika plaza, IIM-AMA Road,
Near Panjarapole Cross road,
Ahmedabad-380 015
Gujarat

Sub.: Product addition in LOA

Request ID : 422100224836

Ref.: LOA no. DAHEJ-SEZ/II/30/III/2011-12 dt.14/03/2012

Dear Sir,

We are holding LOA for "**Fungicide/Insecticide/herbicide technical**" under chapter 38 of ITC (HS) (Plot Z-12, Dahej SEZ Ltd. Unit-2).

We herewith request you to add below mentioned product with capacity in our LOA.

Sr	Product Name	Qty. MT	HSN	Projected Yearly Rs.Lakh		
				Export	Import	NFE
1	Metco Bulk (Formulation of Mancozeb + Metalaxyl) different percentage	400	38089290	1560	439	1121
2	Maximate Bulk (Formulation of Mancozeb + Cymoxanil) different percentage	1200	38089290	4080	1385	2695
		1600		5640	1824	3816

Cymoxanil Tech & Metalaxyl Tech manufactured at unit and product is covered in LOA as authorized operation. GPCB CCA copy attached.

Process: addition is formulation product, produce through Blending activity. Flow chart attached. Input out norms and RM list attached.

Infrastructure:

1. Present infrastructure is capable to handle added product range.
2. New product, Manufacturing process, List of RM, Input output norms attached.

Kindly do the needful.

Thanking you,

Yours faithfully

For Indofil Industries Ltd.

Indofil Industries Ltd. Unit-2

(Authorized Signatory)

Encl : a/a

Authorized Signatory

O/O. DAHEJ SEZ OFFICE	
Inward No.:	179
Date:	02/09/2021

PLANT : Plot No. Z-12/1, SEZ Dahej,
Tal. Vagra, Dist. Bharuch - 392130 (Gujarat)
Email : indofil@modi.com Website : www.indofil.com

REGD. OFFICE : Kalpataru Square,
4th Floor, Kondivita Road, Off Andheri-Kurla Road,
Andheri (East) Mumbai - 400 069 (Maharashtra)
Phone : 022 - 66637373 / 24960000

Rel : Logistics/2021-22

Date: 08.03.2021

To,
The Development Commissioner,
Dahej Special Economic Zone
605-607, 6th Floor, 3rd Eye Vision,
Opp. Shivalika plaza, IIM-AMA Road,
Near Panjarapole Cross road,
Ahmedabad-380 015
Gujarat

Sir

Sir

Subject: Inter connection of fire hydrant pipe line between two plot.

We are holding two company at Dahej SEZ Ltd, Phase I, one Indofil Industries Limited unit-1 plot Z-8 and second Indo Baijin Chemicals Pvt. Ltd. Plot Z-7.

For emergency safety backup, we want to inter connect fire hydrant line between two company, so any one can use fire hydrant water when one plant is under shutdown mode. This is standby system for both plants. Ground plan attached. 5 Meter pipeline require to inter connect the two system.

Please permit us to inter connect two plot fire hydrant system.

Yours faithfully,
For **Indofil Industries Limited**

**Authorised Signatory**

Encl : Ground plan

O/O. DAHEJ SEZ OFFICE	
Inward No.:	137
Date:	05/08/2021



DAHEJ SEZ LIMITED

(A Joint Venture of GIDC & ONGC)

Office of Dahej SEZ Limited, Dahej SEZ Part-1,

At & Post - Dahej, Ta -Vagra, Dist - Bharuch (Gujarat)

Tele Number : 02641 - 256462, TeleFax No. : 02641 - 256466

Website : www.dahejsez.com, CIN - U45209GJ2004PLC044779

No.: DSL/DHJ/Indofil/2021/0264

Date: 13th Aug, 2021

To,
Indofil Industries Ltd.
Plot No.: Z - 8, Dahej SEZ Part - 1,
Dahej, Dist - Bharuch.

Sub: Inter connection of fire hydrant pipeline between two plot RoU permission

Ref.: Your letter dated 09.08.2021

Dear Sir,

With reference to above, it is to inform that our official has visited the site & it was observed that the fire hydrant line between two plots (i.e. M/s.Indofil Ind. Ltd., Unit - 1, Plot No.: Z - 8 & Indo Baijin Chemicals Pvt. Ltd., Plot No.: Z - 7/1) is to be lay in plot premises of unit and hence no any DSL corridor area to be utilized for laying fire hydrant line.

As above, no any RoU permission is required from DSL. However, Unit has to obtain the permission from Office of The Development Commissioner, Dahej SEZ for the same.

This is for your information & further necessary action at your end.

Thanking you,

Yours faithfully,

Manager(Infra)
Dahej SEZ Limited.

Copy to:

1. Office of The Development Commissioner, Dahej SEZ, Ahemdabad
2. CEO, DSL, Gandhinagar
3. Mr. A. B. Padhiyar, Site Engineer, DSL, Dahej
4. Exe. (Admin & Safety), DSL, Dahej

DAHEJ SEZ OFFICE	
Inward No.	157
Date	16/08/2021

Ref : Logistics/2021-22

Date: 19.08.2021

To,

The Development Commissioner,
Dahej Special Economic Zone
605-607, 6th Floor, 3rd Eye Vision,
Opp. Shivalika plaza, IIM-AMA Road,
Near Panjarapole Cross road,
Ahmedabad-380 015
Gujarat

Sir

Sir

Subject: Inter connection of fire hydrant pipe line between two plot.

Ref: email dated 6.8.2021

With reference to our application, we submit the details of laying of Inter connection of fire hydrant Pipeline such as,

Sr	Required details	Submitted details
1	Length of pipeline	12Meter
2	Size of pipeline	Dia 8 Inch,
3	Thickness of pipeline	6 MM
4	Structure of laying pipeline	MS Structure and CS Pipeline
5	Chartered Engineer's Certificate	attached
6	ROU permission from Developer	attached

Please permit us to interconnect two plot fire hydrant system.

Yours faithfully,

For **Indofil Industries Limited**

Authorised Signatory

O/Q. DAHEJ SEZ OFFICE	
Inward No.:	161
Date:	23/08/2021

NILESH R. PAREKH

B.E. (Civil), A.M.I.E., Chartered Engineer

Civil & Structural Consultant

Project Execution / Tech. Co-ordination & Supervision

Repairs & Rehabilitation / Concrete Surgery / Tech. Advisor

Head Office :- 233, Hari Har Complex,
Near Tulsidham,
Zadeshawar Road Bharuch.
Mob.- 98250 47555
e-mail :- avni.con11@gmail.com

CERTI. No. NP/01/21

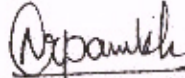
Dt: 19-08-2021

To Whomsoever it may concern

This is to certify that **M/s. Indofil Industries Limited**, Plot no.Z-8, Dahej SEZ Ltd,
Dahej, Tal. Vagra, Dist Bharuch, interconnect fire hydrant line between two
plot no. Z-7 and Z-8. Details of installation is as under:

Total length of fire line : 12 Mtr MS Structure and CS pipeline
Size of pipeline : 8 inch
Thickness of pipeline : 6 MM
Total cost of this pipeline : Rs.1.25 Lakhs.

Certified by



NILESH R. PAREKH
Chartered Engineer (India)
No. AM106099-9 Dtd. 03/06/14

Nilesh R. Parekh
Chartered Engineer -027037
B.E. Civil, A.M. I. E.-AM106099-9.

Ph : 9825047555



Sarju Impex Limited

Plot No. Z/13, Dahej SEZ Ltd. Part 1, Dahej,
Vagra, Bharuch - 392130 Gujarat (India)
M.: +918087020157 E.: info@sarjuimpex.com
www.sarjuimpex.com , www.sarjucylinder.com

Date- 26/08/2021

To,
The Development Commissioner
Office of the Development Commissioner
Dahej Special Economic Zone
6th Floor, 605-607, 3rd Eye Vision,
Panjrapole Cross Road, Ahmedabad- 380009.

Subject- Changes in the Shareholding and board of directors of M/s. Sarju Impex Limited

Ref: LoA No.**KASEZ/DCO/Dahej/05/2008-09/052** Dated 10/06/2008

Sir,

This has reference to the captioned subject. M/s Sarju Impex Limited is a company incorporated under the Companies Act, 1956, having its registered office at Plot No.Z/13, Dahej SEZ Part 1, Dahej, Village - Vagra, Dist- Bharuch, Gujarat -392130.

M/sSarju Impex Limited Had filed an application for setting up of a unit in Dahej SEZ on 27/05/2008, pursuant to which M/s Sarju Impex Limited has received the approval from your good office vide Letter of Approval bearing no KASEZ/DCO/Dahej/05/2008-09/052 dated 10/06/2008 for manufacturing of item High pressure CNG & Industrial Gas Cylinders under chapter code 84 of ITC (HS). Copy of LoA is enclosed as Annexure- 1. In respect of this LoA, the shareholding pattern and the Board of Directors of M/s Sarju Impex Limited have undergone the changes specified below.

Shareholding pattern as on 31/03/2021-

Name of Shareholder	No of Shares	% Holding
Hitesh Laljibhai Patel	3,21,751	3.54%
Sailesh D Gothi	28,84,650	31.77%
Tulsibhai Patel	4,116	0.05%
Laljibhai Patel	4,116	0.05%
Dayalbhai Patel	4,116	0.05%
Rashmitaben Patel	3,12,346	3.44%

FOR SARJU IMPEX LTD.

AUTHORISED SIGNATURE

**Sarju Impex Limited**

Plot No. Z/13, Dahej SEZ Ltd. Part 1, Dahej,
Vagra, Bharuch : 392130 Gujarat (India)
AL: +918087020157 E.: Info@sarjuimpex.com
www.sarjuimpex.com , www.sarjucylinder.com

Prakashkumar Tulsibhai Goti (Patel)	5,60,277	6.17%
Sanjay Jerambhai Virani	1,98,826	2.19%
Piyush Patel	3,83,839	4.23%
Ghanshyam Sutaria	3,07,900	3.39%
Bhikhabhai Sutaria	1,56,000	1.72%
Dinesh Jetani	65,000	0.72%
Mukeshbhai Jetani	65,000	0.72%
Hiteshbhai Sutariya	1,56,100	1.72%
Arjanbhai Patel	2,26,842	2.50%
Dineshbhai V Mendpara	73,791	0.81%
Sumitaben Dineshbhai Mendpara	27,500	0.30%
Madhuben Vaghasia	16,158	0.18%
Krunal Vaghasia	7,000	0.08%
Radhaben Mendpara	65,000	0.72%
Vithalbhai Mendpara	65,000	0.72%
Vithalbhai Mendpara HUF	18,709	0.21%
Dhansukhbhai Maganbhai Patel	1,40,000	1.54%
Ashok Maganbhai Patel	5,80,000	6.39%
Arvind Maganbhai Patel	2,00,000	2.20%
Natvarbhai Maganbhai Patel	1,40,000	1.54%
Deepak Mehta	20,95,000	23.08%
Total	90,79,037	100%

Shareholding pattern after transfer of share on 31/07/2021

Name of Shareholder	No of Shares	% Holding
Confidence Futuristic Energetech Ltd	68,00,017	74.90%
Hiteshbhai Bhikhabhai Sutariya	3,97,606	4.38%
Savankumar Hiteshbhai Sutariya	5,09,230	5.61%
Shrinidhi safe vault Pvt Ltd	6,36,600	7.01%
Dineshbhai Damjibhai Jetani	3,63,162	4.00%
Mukeshbhai Damjibhai Jetani	3,60,074	3.97%
Tulsibhai Patel	4,116	0.05%
Laljibhai Patel	4,116	0.05%
Dayalbhai Patel	4,116	0.05%
Total	90,79,037	100%

FOR SARJU IMPEX LTD.**AUTHORIZED SIGNATURE**

**Sarju Impex Limited**

Plot No. Z/13, Dahej SEZ Ltd. Part 1, Dahej,
Vagra, Bharuch : 392130 Gujarat (India)
M.: +918087020157 E.: Info@sarjuimpex.com
www.sarjuimpex.com , www.sarjucylinder.com

Changes in Board of Directors

Sr No	Name of Director	DIN	Date of Appointment	Date of Retirement
1	Nitin Punamchand Khara	1670977	30-03-21	-
2	Sarvesh Elesh Khara	6938709	30-03-21	-
3	Sachin Shailesh Ghelani	7519894	30-03-21	-
4	Nishant Jagat Bhandari	8237202	30-03-21	-
	Dineshkumar Damjibhai			
5	Jetani	9201290	12-06-21	-
6	Hitesh Laljibhai Patel	1660527	-	01-04-21
7	Shailesh Dayalbhai Goti	0858206	-	01-04-21
8	Arjanbhai Nanjibhai Vaghasia	2182370	-	30-03-21

In respect of the changes to the board of directors and shareholding pattern of M/s. Sarju Impex Limited enumerated above, we request you to approval the same.

Thanking you

Sarju Impex Limited
Authorised Signatory

Enclosures:-

1. LoA Copy.
2. Form DIR 12 evidencing the Appointment of Director and resignation of Directors.

FOR SARJU IMPEX LTD.

AUTHORISED SIGNATURE

MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605
E-mail : helpdesk@meghmani.com Site: www.meghmani.com CIN : L24110GJ1995PLC024052
Unit: Z-31 & Z-32, Special Economic Zone, Dahej, Tal.: Vagra, Dist.: Bharuch



Dt. 26.08.2021

To,
The Development Commissioner,
Dahej SEZ,
Office Of The Development Commissioner,
Ministry of Commerce & Industry, GoI,
605-607, 6th Floor, 3rd Eye Vision,
Opp. Shivalik Plaza, IIM-AMA Road,
Nr. Panjrapol Cross Road, Ahmedabad - 380015

27-8-21

Ref: Our LOA No.KASEZ/DCO/03/MOL/08-09 Dt.05.05.2008, renewed up to 28.04.2023

Sub: Request for note of change in PAN No., IEC, GST & CIN due to demerger of our existing unit.

We M/s. Meghmani Organics Ltd., is a Public Limited company, having manufacturing unit in Dahej SEZ Limited at Plot No.Z-31,Z-32, Dahej, Tal. Vagra, District Bharuch, Gujarat.

Our unit is awarded for excellence in International Trade as "**Four Star Export House**" Status by Ministry Of Commerce. We are having a valid LOA No.KASEZ/DCO/03/MOL/08-09 Dt.05.05.2008, which is extended up to Dt.28.04.2023 by your office. Under the above registration, our undertaking is allowed to manufacture the below mentioned products in Dahej SEZ Unit:

Authorised Operations:

Sr. No.	Items Of Manufacture.
	{Under Chapter- 29,32,34 & 38 of ITC}
1	Pigments, High performance Pigments, it's intermediate.
2	Basic/Fine Chemicals and its Derivatives.
3	Agro Chemicals-Technical & its formulation in Bulk and Small

Now, under the Composite Scheme of Arrangement(Scheme) under Section 230-232 read with Sec.66 of The Companies Act, 2013, we had filed petition to NCLT for approval of Demerger of our Agro and Pigment Division and Amalgamation of trading business. NCLT vide order No. CP(CAA)/8(AHM)2021 in CA(CAA)69 of 2020, Dated 03.05.2021 has approved the Scheme.

Accordingly, due to demerger our Agrochemical and Pigment has been demerged from Meghmani Organics Ltd. (IEC No.0888007817 & PAN No.AABCM0644E/GST No. AABCM0644E2Z0) and transferred to M/s.Meghmani Organochem Limited. (New IEC No.AANCM0056E/PAN No.AANCM0056E/GSTNo.AANCM0056E2ZQ/CIN No.U24299GJ2019PLC110321).

For, Meghmani Organics Ltd.

Managing Director

MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar,
Ahmedabad-380 015, Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605
E-mail : helpdesk@meghmani.com Site: www.meghmani.com CIN : L24110GJ1995PLC024052



As the company's name "M/s. Meghmani Organics Limited", was popularly known to International /Domestic Customers for consistency in quality of products Manufactured and supply of their Agrochemicals and Pigments across the globe. To retain the hard earned goodwill and market leadership we have decided to change the name of Meghmani Organochem Limited to M/s. Meghmani Organics Limited. Therefore, the same has been again change by ROC , I. Tax, GST & DGFT department in the name of our original name M/s. Meghmani Organics Ltd. ,with new registration numbers.

Pursuant to the NCLT Order the Assets and Liabilities of M/s. Meghmani Organics Limited (old) will be transferred to Meghmani Organics Limited (New Co) with new PAN No.AANCM0056E as ongoing concern, including the Debtors & Creditors and all Statutory obligations, which were pertaining to the manufacturing activities.

Therefore, the resultant company M/s. Meghmani Organics Ltd. (LOA No.KASEZ/DCO/03/MOL/08-09, with new IEC No.AANCM0056E/PAN No.AANCM0056E/GSTNo.AANCM0056E2ZQ/CIN No.U24299GJ2019PLC110321, which continues to have manufacturing business with same product post demerger, be allowed for our SEZ operations.

The activities and business of the Company, is to remain one and same before and after Demerger and change of Name, PAN No., IEC, GST & CIN.

In view of above, We request you to consider our request positively under Guidelines Instruction no.89 Dt.17.05.2018 of Ministry Of Commerce & SEZ Act & Rules.

We assure you to furnish fresh BG/LUT once our request is considered/approved by your office. We will follow all other guideline issued by your office.

Thanking You,
Yours Faithfully,

For Meghmani Organics Ltd. (SEZ UNIT)
For, Meghmani Organics Ltd.

Director.

Managing Director



Encl: (1) Copy of our LOA No.KASEZ/DCO/03/MOL/08-09 Dt.05.05.2008 & renewal letter Dt.19.04.2018, renewed up to Dt.28.04.2023(2)NCLT Order Copy CP(CAA)/8(AHM)2021 in CA(CAA)69 of 2020, Dated 03.05.2021 (3) New PAN No. Copy AANCM0056E (4) New IEC Copy AANCM0056E (5) GST No 24AANCM0056E1ZR (6) CIN No.24299GJ2019 PLC110321.(7) Copy of Eligibility Certificate Dt.10th, Jul,2014 (No.KASEZ/DCO/03/MOL/08-09 Dt.05.05.2008(8) New Bond-cum-Legal Undertaking. Form H.