

Minutes of the meeting of Project Clearance Committee (P.C.C) held on 09th August 2024 under the Chairmanship of Managing Director, Bihar Industrial Area Development Authority, Bihar.

PCC meeting was convened on 09th August 2024 under the Chairmanship of Managing Director, Bihar Industrial Area Development Authority, Bihar in Udyog Bhawan, Patna. The following members participated in the meeting while the respective DGMs joined through Video Conferencing mode to provide their inputs and respond to queries of the board where ever required.

1	Sh. Alok Ranjan Ghosh	Managing Director, BIADA
2	Sh. Ravi Prakash	Executive Director- South, BIADA
3	Sh. Harendra Nath Dubey	Executive Director- Operation, BIADA
4	Sh. Chandra Shekhar Singh	Executive Director-North, BIADA
5	Sh. Santosh Kumar Sinha	Executive Director, Investment Promotion, BIADA
6	Sh. Ranjit Kumar	Executive Director- Project, BIADA
7	Sh. Abhay Kumar	Internal Finance Advisor, Dept of Industries, GoB
8	Sh. G.P. Singh	Representative, BIA, Patna
9	Sh. Ashish Shankar	Vice-President, BCCI, Patna
10	Sh. Anjani Kumar Sinha	Representative of Chairman- BSPCB

AGENDA

AGENDA # 1	Confirmation of the minutes of last PCC meeting
AGENDA # 2	Compliance of allotment made in last PCC meeting
AGENDA # 3	Miscellaneous agenda with the permission of the Committee

DECISIONS TAKEN WITH ACTION POINTS

The committee deliberated on all the agenda points and decided the following: -

AGENDA	DETAILS	DECISION
AGENDA # 1	Confirmation of the minutes of last PCC meeting	The PCC confirmed the minutes of the last PCC held on 05.08.24
AGENDA # 2	Compliance of allotment made in last PCC meeting	The PCC confirmed the compliance of the decisions taken in last PCC held on 05.08.24
AGENDA # 3	M/s Pearl Global Industries Ltd had been allotted Plug and Play Shed admeasuring 183000 Sq.Ft in IA Muzaffarpur in PCC Meeting held on 16.03.2024. Later again Residential Quarter No. R-25 and R-26 admeasuring 2208 Sq.Ft each i.e. Total 4416 Sq.Ft in IA Muzaffarpur was allotted to M/s	The PCC approved the name change of the firm on the basis of Certificate of Incorporation presented in PCC bearing CIN No. U52100DL2019PLC355345) pursuant to change of name issued by Ministry of Corporate Affairs, Govt. of India.

Pearl Global Industries Ltd in the PCC held on 07.06.2024.

Upon the written request from M/s Pearl Global Industries Ltd, in the PCC meeting held on 22.07.2024 for change of name of the firm from M/s Pearl Global Industries Ltd to M/s SBUYS E-Commerce Limited, a rectification letter was issued on 23.07.24 vide letter no.3954/D.

On 06.08.23 the firm SBUYS E-Commerce Limited has again requested for changing the Unit's name to **GOGREEN APPAREL LIMITED**. A letter with copy of the relevant Certificate of Incorporation pursuant to change of name issued by Ministry of Corporate Affairs, Gol was submitted by **GOGREEN APPAREL LIMITED** (then SBUYS E-Commerce Limited) bearing respective CIN No. U52100DL2019PLC355345.

For all official purposes the Unit **SBUYS E-Commerce Limited** was renamed to **GOGREEN APPAREL LIMITED**.

The meeting ended with the proposal of vote of thanks to all the members present for the PCC Meeting.

Memo: - 4223/PCC
Copy to: - All Concern.

9/8/24
MANAGING DIRECTOR
BIADA, Patna:

9/8/24
Date: - 9/08/24

9/8/24
Executive Director
Operation, BIADA, Patna