



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, फेज-02, नोएडा (201305) (उत्तर प्रदेश)
दूरभाष (जोन कार्यालय): 0120-2567268-70 (3 लाइन), फैक्स: 2562314
ईमेल <dc@nsez.gov.in>: वेबसाइट :www.nsez.gov.in

फा० सं०10/191/2008-सेज/

दिनांक: 16.03.2022

सेवा में, (ईमेल से)

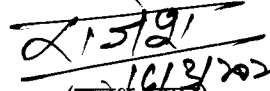
1. निदेशक (एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली-110001।
2. संयुक्त महानिदेशक विदेश व्यापार, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
3. आयुक्त आयुक्त, (सीआईटी-तृतीय-जयपुर), न्यू सेंट्रल रेवेन्यू बिल्डिंग, स्टैचू सर्किल, सी-स्कीम, जयपुर (राजस्थान)।
4. आयुक्त, सेन्ट्रल जीएसटी जयपुर, नया केन्द्रीय राजस्व भवन, स्टैचू सर्किल के पास, सी-स्कीम, जयपुर (राजस्थान)।
5. प्रबंध निदेशक, रीको लिमिटेड, उद्योग भवन तिलक मार्ग, जयपुर (राजस्थान)।
6. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
7. आयुक्त, उद्योग विभाग, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
8. महाप्रबंधक, रीको लिमिटेड, उद्योग भवन तिलक मार्ग, जयपुर (राजस्थान)।
9. महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड (विकासकर्ता), 411, नीलकंठ टावर, भवानी सिंह मार्ग, सी स्कीम, जयपुर-302001 (राजस्थान)।

विषय: महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड मल्टी-प्रोडक्ट विशेष आर्थिक क्षेत्र की अनुमोदन समिति की दिनांक 02.03.2022 को 02:00 बजे वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त-एतद सम्बन्धी।

महोदय,

उपरोक्त विषय के संदर्भ में महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड मल्टी-प्रोडक्ट विशेष आर्थिक क्षेत्र के अनुमोदन समिति की दिनांक 02.03.2022 को अपराह्न 2:00 बजे श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

(राजेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:

1. सम्बंधित निर्दिष्ट अधिकारी-सूचनार्थ एवं आवश्यक कार्यवाही हेतु।
2. सहायक विकास आयुक्त (प्रशासन)-कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

उप विकास आयुक्त

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 02:00 PM on 02.03.2022 through Video Conferencing.

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

- i. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ.
 - ii. Shri P.R. Sharma, Jt. Director, Deptt. of Industries, Rajasthan.
 - iii. Sh. R. L. Meena, Dy. DGFT, Jaipur.
 - iv. Shri Prahlad Rai, Manager, RIICO, Jaipur (Rajasthan).
 - v. Sh. Anil Lakhani, Dy. Manager, RIICO, Jaipur (Rajasthan).
 - vi. 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 20.01.2022
:-

As no reference in respect of the decisions of the Approval Committee held on 20.01.2022 was received from any of the members of the Approval Committee and therefore, Minutes of the Meeting held on 20.01.2022 were unanimously ratified.

Item No. 2: Inclusion of additional activity namely "warehousing" in LOA and downward revision in projections.

2.1 M/s. Ratan Textiles

2.1.1 The proposal of M/s. Ratan Textiles having LOA No. 10/263/2009-SEZ/4101 dated 23.06.2009 for inclusion of additional activity namely "warehousing" in LOA and downward revision in projections was discussed in the meeting.

2.1.2 Sh. Harish Mukhija joined the meeting through video conferencing and explained the proposal.



2.1.3 After due deliberations, the Approval Committee unanimously approved the proposal for inclusion of additional activity namely "warehousing" in the LOA till 07.05.2022 (i.e. upto validity of the LOA) and downward revision in projections subject to submission of following documents:-

- i. Revised Projections.
- ii. List of input services to be availed by them.
- iii. Unit will indicate how the NFE criteria will be met.
- iv. Unit will submit APR for the year 2019-20 certified by CA in NSDL online.
- v. Board Resolution in favour of Sh. Harish Mukhija.

Item No. 3: Proposals for amendment in authorised operations in LOA of unit.

3.1 M/s. Gravita India Limited

3.1.1 The proposal of M/s. Gravita India Limited having LOA No. 10/368/2010-SEZ/1549 dated 28.02.2011 for amendment/addition in authorised operations in LOA, as detailed below was discussed in the meeting.

Existing approved authorised operations	Proposed amendment/additional authorised operations	Export Policy condition
Fabrication and Manufacturing of Plant & Machinery for recycling of Lead Scrap-20 Nos. [HS Code 84171000]	Fabrication and Manufacturing of Plant & Machinery for recycling of Metal-50 Nos. [HS Code 84171000]	Free
Trading of Equipment & Accessories used for manufacture of plant & machinery for recycling of lead scrap-50 Nos. [HS Code 84171000]	Trading of Equipment & Accessories used for manufacture of plant & machinery for recycling of Metal-5000 Nos. [HS Code 84171000]	Free
	Machinery for Recycling of Plastic And Rubber-10 Nos. [HS Code-84778090]	Free
	Trading of Equipment & Accessories for manufacturing of plastic & rubber recycling machinery parts-500 Nos. [HS Code-84779000]	Free
	Trading of JCB and Its Parts & Accessories -10 Nos. [HS Code-84295900]	Free
	Trading of Forklift and Its Parts & Accessories-10 Nos. [HS Code-84279000]	Free
	Trading of Hdyra and Its Parts & accessories-10 Nos. [HS Code-84261900]	Free
	Trading of Tractor and Its parts & accessories-10 Nos. [HS Code-87019100]	Free

3.1.2 Sh. Vinay Maheshwari, General Manager, Commercial joined the meeting through video

Signature

I/18389/2022

conferencing and explained the proposal.

3.1.3 After due deliberation, the Approval Committee unanimously approved the proposal of M/s. Gravita India Limited for amendment in authorised operations in LOA as per SEZ Rules 2006.

Item No. 4: Proposal for approval of list of material

4.1 M/s. Infosys BPM Limited

4.1.1 The proposal of M/s. Infosys BPM Ltd. (formerly known as Infosys BPO Ltd.) for approval of list of materials to carry on following authorized operations in SEZ was discussed in the meeting.

S. No	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50 & 54	Estimated Value of goods (Rupees in lakhs)
(i)	Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.	11	118.53

4.1.2 Sh. Puneet Mundhra, Sr. Manager Finance joined the meeting through video conferencing and explained the proposal.

4.1.3 After due deliberations, the Approval Committee unanimously approved the proposal of M/s. Infosys BPM Ltd., Co-developer for approval of list of material to carry out authorized operations in the Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Jhai, Bhambhoriya, Bagru Khurd & Newta, Tehsil-Sanganer, Distt- Jaipur (Rajasthan), in terms of Rule 10 & 12 (2) of SEZ Rules, 2006.

Supplementary item No. 01:- Proposal of M/s. ASI Industries Ltd. for exit and Transfer of its assets & liabilities including building at Plot No. PA-008-020 to 023, Mahindra World City (Jaipur) Ltd. SEZ to M/s. MARUDHAR QUARTZ SURFACES PRIVATE LTD-reg.

1.1 M/s. ASI Industries Ltd.

1.1.1 The proposal of M/s. ASI Industries Ltd., (transferor) for exit from SEZ scheme and transfer of its assets & liabilities at Plot No. PA-008-020 to 023, Mahindra World City (Jaipur) Ltd. SEZ to M/s. MARUDHAR QUARTZ SURFACES PRIVATE LTD under Rule 74 A of the SEZ Rules 2006 was discussed in meeting as per detailed below:-

S. No	Particulars	Yes/No
1.	Whether formal request for exit from SEZ Scheme has been made by the transferor.	Yes
2.	Name & Address of Transferor	M/s. ASI Industries Ltd., Plot No. PA-008-020 to 023, Mahindra World City (Jaipur) Ltd. SEZ
3.	<u>Details of LOA of Transferor:</u>	

Egert

	Date of LOA DCP Date of LOA validity	26.12.2018 17.03.2020 16.03.2025																				
4.	Main Authorized Operations of Transferor	Engineered Stone-others																				
5.	Year-wise performance of Transferor unit during last five years	<p style="text-align: right;">Values in Rs. Lakhs</p> <table border="1"> <thead> <tr> <th>Year</th> <th>FOB Value of Export</th> <th>Forex Outgo</th> <th>NFE Earning</th> </tr> </thead> <tbody> <tr> <td>2019-20</td> <td>4.30</td> <td>1684.93</td> <td>-1680.63</td> </tr> <tr> <td>2020-21</td> <td>439.34</td> <td>1859.43</td> <td>-1420.09</td> </tr> <tr> <td>2021-22</td> <td>-</td> <td>-</td> <td>-</td> </tr> <tr> <td>Total</td> <td>443.64</td> <td>3544.36</td> <td>-3100.72</td> </tr> </tbody> </table> <p>As per NSDL data, unit has made exports worth Rs. 0.04 Crore, Rs. 4.39 Crore & Rs. 55.87 Crore during 2019-20, 2020-21 & 2021-22 (upto Sept'21)</p>	Year	FOB Value of Export	Forex Outgo	NFE Earning	2019-20	4.30	1684.93	-1680.63	2020-21	439.34	1859.43	-1420.09	2021-22	-	-	-	Total	443.64	3544.36	-3100.72
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2020-21	439.34	1859.43	-1420.09																			
2021-22	-	-	-																			
Total	443.64	3544.36	-3100.72																			
6.	Whether the unit (transferor) has held a valid Letter as on date.	Yes																				
7.	Whether the unit (transferor) has held a valid lease of land for not less than a period of five years on date of transfer.	Yes																				
8.	Whether the unit has been operational for a continuous period of minimum two years after the commencement of production as on the date of transfer.	No. it will complete two years on 16.03.2022																				
9.	a. Whether NOC for mortgage of building has been granted to any Bank/Financial institution. b. If yes, whether No Dues Certificate has been received	No information available																				
10.	Whether No Dues Certificate from EM section received	Developer had issued provisional offer of space for Plot No. PA-008-020 to 23, to M/s. MARUDHAR QUARTZ SURFACES PRIVATE LTD.																				
11.	Whether any Show Cause Notice has been served to the unit under FT(D&R) Act, 1992.	No																				
12.	Whether any penalty under FTDR Act has been imposed	No																				
13.	Whether any notice under P.P. Act, 1971 has been issued.																					
14.	Name & Address of Transferee	M/s. MARUDHAR QUARTZ SURFACES PRIVATE LTD., SITE NO. 338 45 16TH B MAIN JAYA																				

Page 28

		NAGAR 4TH T BLOCK, BANGLORE
15.	Whether the transferee fulfils all eligibility criteria applicable to a unit; if yes, details of LOA of transferee: Date of LOA DCP Date of LOA Validity	M/s. MARUDHAR QUARTZ SURFACES PRIVATE LTD. has applied for new LOA.
16.	Performance of the transferee during last five year	M/s. MARUDHAR QUARTZ SURFACES PRIVATE LTD. has applied for new LOA.

1.1.2 The Committee was appraised that unit has to submit the following documents:-

- a. Online application for exit from SEZ Scheme.

1.1.3 Further it was observed that **M/s. Marudhar Quartz Surfaces Private Limited** vide its letter dated 02.03.2022 has submitted an undertaking on their letter head showing its willingness for transfer of building, assets and liabilities at above respective plot in their favour. The Company need to submit the undertaking in respect of taking over assets and liabilities of the transferor company on Stamp paper of Rs.100/-.

1.1.4 After due deliberations, Approval Committee unanimously approved the Proposal of M/s. ASI Industries Ltd. for exit under Rule 74 A of SEZ Rules 2006 by transferring its assets & liabilities including building at Plot No. Plot No. PA-008-020 to 23, Mahindra World City (Jaipur) Ltd. SEZ to **M/s. Marudhar Quartz Surfaces Private Limited** subject to the submission of required documents and compliance of provisions of Rule 74 A of SEZ Rules, 2006.

Proposal for setting up a new unit in Mahindra World City (Jaipur) Ltd. SEZ-reg.

1.2.1 M/s. Marudhar Quartz Surfaces Private Limited

1.2.2 The proposal of **M/s. Marudhar Quartz Surfaces Private Limited** for setting up a unit over an area of 27418.05 Sq. Mtrs at Plot no. PA-008-020 to 23, in the Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. located at Village Kalwara, Jhai, Bhamboriya, Bagru Khurd & Newta, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) for manufacturing of following items was discussed in the meeting:-

Sl. No.	Item description	Annual capacity
1.	Engineered Stone - 68109990	700000.00 Kgs.

1.2.3 The applicant has projected export, NFE, Capital goods, raw material and services over a period of five years as per detailed below:-

Sl. No.	Particulars	Values(In Lakhs)
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Rajesh

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1.	FOB value of exports	125309.25
2.	Foreign Exchange outgo	12308.00
3.	Net Foreign Exchange Earnings	113001.25
4.	Capital Goods (imported)	0.00
5.	Capital Goods (Indigenous)	20400.00
6.	Raw Material (imported)	12308.00
7.	Raw Material (Indigenous)	49230.18
8.	Input Services (Imported)	0.00
9.	Input Services (Indigenous)	28861.01
10.	Employment	95

1.2.4 The applicant has submitted provisional offer of allotment letter dated 16.02.2022 from Developer i.e. Mahindra World City (Jaipur) Ltd. for an area of 27418.05 Sqmtrs. at Plot No. PA-008-020 to 023 in the SEZ of Mahindra World City (Jaipur) Ltd.

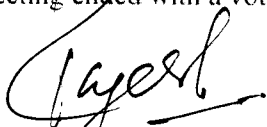
1.2.5 Smt. Satya Rajput, Chief Finance Officer, appeared before the Approval Committee on behalf of unit and explained the proposal.

1.2.6 There were some observations as per detailed below:-

- i. Trial Form F was submitted by the unit which is unsigned.
- ii. Unit has not submitted list of plant & machinery/capital goods.
- iii. ITR of Directors is required.
- iv. Pollution Norms undertaking not submitted by the unit.
- v. Income tax Deptt. related information is required to be submitted.
- vi. List of input services is required to be submitted.
- vii. Shareholding pattern duly certified by CA is required to be submitted.

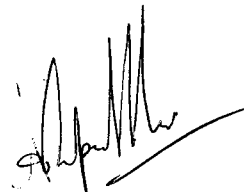
1.2.7 After due deliberations, the Approval Committee unanimously approved the proposal **M/s. Marudhar Quartz Surfaces Private Limited** for grant of LOA at Plot No. PA-008-020 to 023, in the Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. for manufacture of "Engineered Stone - 68109990" subject to submission of documents mentioned at 1.2.6.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner