

Minutes of Approval Committee meeting
of Mahindra World City (Jaipur) Ltd. Multi-Product SEZ of held on 17.09.2021

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 02.30 PM on 17.09.2021, through Video
Conferencing.**

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

- i. Shri Rajesh Kumar, Dy. Development Commissioner.
- ii. Shri R. L. Meena, Dy. DGFT, Jaipur (Rajasthan).
- iii. Shri Rajesh Kumar Saini, Supdt. CGST (Rajasthan).
- 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 Sunil Kumar Vangani, Specified Officer, Mahindra SEZ ii) Sh. H. K. Meena, ADC iii) Sh. 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
26.07.2021:-**

As no reference in respect of the decisions of the Approval Committee held on 19.08.2021 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 19.08.2021 were unanimously ratified.



Item No. 2: Inclusion of additional items of manufacture and Revision in Projections**2.1 M/s. Poly Medicure Limited**

2.1.1 The proposal of M/s. Poly Medicure Limited for inclusion of additional items of manufacture namely "ECG Electrode-90181100" and revision in projections was discussed in the meeting.

2.1.2 The Committee was informed that unit has submitted revision in projections on 16.09.2021, but same are not in proper format.

2.1.3 Sh. Rakesh Bothra, AVP, appeared before the Approval Committee on behalf of the unit and explained the proposal. He apprised the Committee that "ECG Electrode-90181100" is directly correlated with their existing items of manufacture. For the manufacture process "Stainless Steel Stud for ECG Electrode-90181100" is raw material. On being asked about revision in projection, he told that he will send revised projections in proper format.

2.1.4 After due deliberations, the Approval Committee unanimously approved the proposal for inclusion of additional item of manufacture namely "ECG Electrode-90181100" and revision in projections subject to submission of revised projections in proper format.

Item No. 3: Change of name of the unit**3.1 M/s. DBOI Global Services Private Limited**

3.1.1 The proposal of name change of the company from "M/s. DBOI Global Services Private Limited" to "Deustche India Private Limited" was discussed in the meeting in terms of Instruction No. 89 & 90 of the Department of Commerce. The unit has submitted following documents in this regard:-

- i. Copy of fresh Certificate of Incorporation pursuant to change of name from "DBOI Global Services Private Limited" to "Deustche India Private Limited" issued by ROC Maharashtra on 08.07.2021.
- ii. Copy of MoA in the name of Deustche India Private Limited.
- iii. Certified copy of the extract of the Board Resolution dt. 10.06.2021 deciding change of name of the company.
- iv. List of present directors of the company.

3.1.2 After due deliberations, the Approval Committee unanimously **approved** the proposal for name change of the company from "M/s. DBOI Global Services Private Limited" to "Deustche India Private Limited" subject to conditions mentioned in Instruction No. 89 of DOC and further subject to submission of following documents:-

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- i. Copies of Form DIR-11/12 for appointment of new directors if any alongwith copies of their Passport / residential address proof and PAN Card. Copies of Form-DIR-11/12 for all the current directors are also required to be submitted.
- ii. C.A. Certified copy of shareholding pattern before and after change of name of company.
- iii. An Undertaking on Rs.100/- Non Judicial Stamp paper from Deustche India Private Limited to the effect that pursuant to change of name of the company from "DBOI Global Services Private Limited" to "Deustche India Private Limited" w.e.f. 08.07.2021, all the assets & liabilities under LOA No. STPI/SEZ/Unit/03/18/149 dated 05.05.2008 shall be taken over by M/s. Deustche India Private Limited and there will be no change in nature of business operations of this SEZ unit.
- iv. Copies of PAN Card, Import-Export Certificate (IEC) & GST Registration in the name of Deustche India Private Limited.

Item No. 4: Setting up a new unit in Mahindra World City (Jaipur) Ltd.

4.1 M/s. Manor & Mews Private Limited

4.1.1. The proposal M/s. Manor & Mews Private Limited for setting up a unit over an area of 34974.56 Sq. Mtrs at Plot no. PA-011-001, 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.	Wooden Frame & Upholstered [ITC HS 94016100]	100000.00 Pieces
2.	Non Upholstered Wooden Frames[ITC HS 94016900]	50000.00 Pieces
3.	Metal Frame & Upholstered[ITC HS 94017100]	50000.00 Pieces
4.	Metal Based Furniture[ITC HS 94032090]	25000.00 Pieces
5.	Wooden Furniture-Tables, Bed, Dresser, Mirrors [ITC HS 94036000]	35000.00 Pieces
6.	Marble & Glass Based Furniture [ITC HS 94038900]	20000.00 Pieces
7.	Furniture Parts [ITC HS 94039000]	10000.00 Pieces
8.	Furniture/Bedding-Cushion[ITC HS 94049090]	10000.00 Pieces

4.1.2 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)
1.	FOB value of exports	75268.19
2.	Foreign Exchange outgo	27469.01
3.	Net Foreign Exchange Earnings	47799.18

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4.	Capital Goods (imported)	1500.00
5.	Capital Goods (Indigenous)	500.00
6.	Raw Material (imported)	25569.02
7.	Raw Material (Indigenous)	8523.01
8.	Input Services (Imported)	400.00
9.	Input Services (Indigenous)	1600.00
10.	Investment	10297.00

4.1.3 The applicant has submitted provisional offer of allotment letter dated 04.09.2021 from Developer i.e. Mahindra World City (Jaipur) Ltd. for an area of 34974.56 Sqmtrs. at Plot No. PA-011-001 in the SEZ of Mahindra World City (Jaipur) Ltd.

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

- a. Unit has mentioned requirement of Land as 19657 Sq. Mtrs. while in forwarding letter it is mentioned as 34974.56 Sq. mtrs.(same is in offer of space.) which needs clarification.
- b. In the items of manufacture nomenclature of items namely "Metal Based Furniture, Wooden Furniture-Tables, Bed, Dresser, Mirrors & Marble & Glass Based Furniture" are different from export policy available on DGFT website.
- c. One item "Furniture Parts" are restricted and policy condition is given in the table above.
- d. ITC HS code of some items in raw material list are not correct and nomenclature of some item is also not matching with import policy available on DGFT website.
- e. One item namely "Furniture/Bedding-Cushion [ITC HS 94049090]" is not available in export policy at DGFT website.
- f. Rectified revised Form F is required to be submitted.

4.1.5 Sh. Kapil Agarwal, CEO, Sh. Sanjiva Gupta, Director, Sh. Murari Prasad Sinha, Director & Sh. Rajat Agarwal, Manager, appeared before the Approval Committee on behalf of unit and explained the proposal. Sh. Kapil Agarwal said that DTA unit of M/s. Manor & Mews Private Limited has been working since 2017 and the company is a leading player in wooden furniture products. He apprised the Committee that they have submitted the following documents vide email dated 16.09.2021.

- a. Unit has mentioned requirement of Land of 34974.56 Sq. mtrs. in form F.
- b. Unit has submitted names of items of manufacture as per export

- policy available on DGFT website.
- c. For item "Furniture Parts", they have deleted the item from the list of items of manufacture.
 - d. They have submitted revised list of raw material having corrected ITC HS codes and nomenclature as available on DGFT website.
 - e. For the item namely "Furniture/Bedding-Cushion", they have corrected the ITC HS code and also filled it in Form F.
 - f. They have submitted rectified revised Form F.

4.1.6 After due deliberations, the Approval Committee unanimously **approved** the proposal M/s. Manor & Mews Private Limited for setting up a unit over an area of 34974.56 Sq. Mtrs at Plot no. PA-011-001, in the Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. for manufacture of items namely "**Wooden Frame & Upholstered [ITC HS 94016100] Non Upholstered Wooden Frames [ITC HS 94016900] Metal Frame & Upholstered [ITC HS 94017100] Metal Based Furniture [ITC HS 94032090] Wooden Furniture-Tables, Bed, Dresser, Mirrors [ITC HS 94036000] Marble & Glass Based Furniture [ITC HS 94038900] Furniture/Bedding-Cushion [ITC HS 94049099]**" subject to scrutiny of the documents submitted by the unit.

Item No. 5: Revision in Projections

5.1 M/s. Knitpro International

5.1.1 The Committee was informed that proposal of M/s. Knitpro International for revision in projection was discussed in the UAC meeting held on 26.07.2021. However, inadvertently the old projections were mentioned in the table 4.1.1 in the minutes of UAC dated 26.07.2021 and the same were communicated to the unit vide letter dated 01.09.2021. The unit vide email dated 13.09.2021 has informed about the deficiency in projections mentioned in the said letter.

5.1.2 Correct Projections as per Form F-1 are as under:

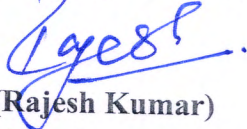
(Rs. In lakhs)

Particulars (for five years)	Projections communicated vide letter dated 01.09.2021	Correct figures	Approved at the time of renewal of LOA and was communicated to the unit vide letter dated 14.06.2021 while communicating the renewal of LOA.
Projected FOB value of exports	72253.00	140000.00	
Foreign Exchange Outgo	12448.00	28000.00	
NFE Earnings	59805.00	112000.00	
Imported	245.00	480.00	

Capital Goods			
Indigenous Capital Goods	125.00	250.00	
Imported Raw Material	12203.00	27520.00	
Indigenous Raw Material	29672.00	22150.00	
Input Services	2700.00	2700.00	

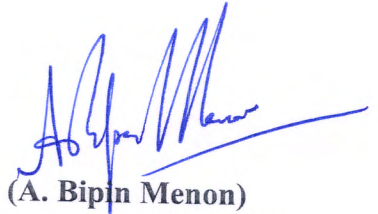
5.1.3 The above corrections were taken note by the UAC.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner