



भारत सरकार
वाणिज्य और उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र
नोएडा-दादरी रोड, फेज-2, नोएडा - 201305
जिला- गौतम बुद्ध नगर (उत्तर प्रदेश)



फा० सं०10/191/2008-सेज/ 6931
26/08/21

दिनांक: 26.08.2021

सेवा में,

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 19/08/2021 को 11:00 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 19.08.2021 को पूर्वान्हन 11:00 बजे श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,
राजेश
26/8/2021
(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।

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 19.08.2021, through Video Conferencing.

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

- i. Sh. P. R. Sharma, Jt. Director, Industry, Rajasthan.
- ii. Shri Rajesh Kumar, Dy. Development Commissioner.
- iii. Shri R. L. Meena, Dy. DGFT, Jaipur (Rajasthan).
- iv. Shri Rajesh Saini, Supdt. CGST (Rajasthan).
- v. Shri Prahlad Rai, 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 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 26.07.2021 was received from any of the members of the Approval Committee, Minutes of the Meeting held on 26.07.2021 were unanimously ratified.

Item No. 2: Revision in Projections

2.1 M/s. Exl Service.com (I) Pvt. Ltd.

2.1.1 The proposal of M/s. Exl Service.com (I) Pvt. Ltd. for inclusion of input services in the projections given in the table below was discussed in the meeting.

21/8/21

(Rs.in lakh)

Particulars (for five years)	Projection
Projected FOB value of exports	24106.00
Foreign Exchange Outgo	1595.45
NFE Earnings	22510.55
Imported Capital Goods	1354.45
Indigenous Capital Goods	1167.00
Imported Raw Material	0.00
Indigenous Raw Material	0.00
Input Services	2000.00

2.1.2 The unit has changed figures of Foreign Exchange outgo and NFE earnings in Form F-1 submitted on 12.08.2021. The figure of Foreign Exchange outgo of Rs. 1595.35 lakh may be read as Rs. 1595.45 lakh and NFE earnings of Rs. 22510.65 lakh may be read as Rs. 22510.55 lakh in the agenda of the meeting.

2.1.3 Sh. Raman Bhasin, Sr. AVP, appeared before the Approval Committee on behalf of the unit and explained the proposal. In terms of the quantum, the key services were rental, CAM charges, security services and maintenance services. He stated that all the input services are required for day to day work and all are present in the default list of 67 input services listed in the letter/instructions of SEZ Division, Department of Commerce.

2.1.4 After due deliberations, the Approval Committee unanimously **approved** the proposal of revision in projections for Input Services.

Item No. 3: Proposal for approval of list of material

3.1 M/s. Infosys BPM Limited.

3.1.1 M/s. Infosys BPM Limited (formerly known as Infosys BPO Ltd.), LOA No. F.2/135/2005-EPZ dated 14.08.2008, co-developer of Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. vide its email dated 12.08.2021, has submitted proposal for approval of list of materials to carry on following default authorized operations in their said SEZ:-

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)

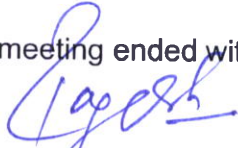
21/8/21

(i)	Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.	11	361.53
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3.1.2 Sh. Hemant Rajpoot, DGM appeared before the Approval committee on behalf of the co-developer and explained the requirement of proposed materials. He cited that steel used was in the form of bars and structural steel with the total area of the office being 11500 square metres.


3.1.3 After due deliberations, the Approval Committee unanimously approved the list of material.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner