



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
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फा० सं० 10/191/2008-सेज/ 0821
रमणिरा

दिनांक: 26.10.2021

सेवा में,

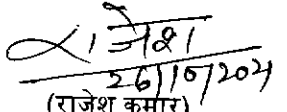
1. निदेशक (एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली-110001।
2. संयुक्त महानिदेशक विदेश व्यापार, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
3. आयुक्त आयुक्त, (सीआईटी-तृतीय-जयपुर), न्यू सेंट्रल रेवेन्यू बिल्डिंग, स्टैचू सर्किल, सी-स्कीम, जयपुर (राजस्थान)।
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 21/10/2021 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 21.10.2021 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 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 11:00 AM on 21.10.2021 through Video Conferencing.

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

- i. Shri P.R. Sharma, Jt. Director, Deptt. of Industries, Rajasthan
- ii. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ.
- iii. Shri R.L. Meena, Dy. DGFT, Jaipur (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, & ii) Shri H.K. Meena, ADC 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 17.09.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 17.09.2021 was received from any of the members of the Approval Committee and therefore, Minutes of the Meeting held on 17.09.2021 were unanimously ratified.

Item No. 2: Proposal for change in shareholding pattern:

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2.1. M/s. Maxop Engineering Co. Private Limited.

2.1.1. M/s. Maxop Engineering Co. Private Limited has submitted proposal for change in shareholding pattern of the company in respect of its unit located in the Mahindra World City (Jaipur) Ltd. Multi-Product SEZ of at Jaipur (Rajasthan), as given below:-

Existing shareholding pattern (as informed by the unit)			Proposed shareholding pattern		
Name of shareholder	Nos. of shares	% share	Name of shareholder	Nos. of shares	% share
Mr. Shailesh Arora	42,52,346	62.19%	Mr. Shailesh Arora	28,21,550	39.80%
Mrs. Urvi Shailesh Arora	21,35,155	31.23%	Mrs. Urvi Shailesh Arora	5,38,333	7.59%
Mr. Chirag Shailesh Arora	4,50,000	6.58%	Mr. Chirag Shailesh Arora	1,13,458	1.60%
			FIH Mauritius Investments Ltd.	36,15,110	51.00%
Total:	68,37,501	100%	Total:	70,88,451	100%

2.1.2. The Approval Committee observed that as per records the earlier shareholding pattern of the company was as under:-

Name of shareholder	Nos. of shares	% share
Sh. Shailesh Arora	58,85,052	86.07%
Smt. Urvi Arora	3,00,000	4.39%
M/s. Tungsten India Pvt. Ltd.	251248	3.67%
M/s. Pardus Consultants Pvt. Ltd.	01	0.00%
Sh. Raman Arora	2,76,200	4.04%
Sh. Chirag Arora	1,25,000	1.83%
Total:	68,37,501	100%

The unit did not intimated earlier changes in shareholding pattern.

2.1.3. The Approval Committee further observed that DOC has issued Instruction No. 109 dated 18.10.2021 in supersession of Instruction No. 89 dated 17.05.2018 and Instruction No. 90 dated 03.08.2018 incorporating that "(i) Reorganization including change of name, change in shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, change of directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer / Co-developer / Unit shall not opt out or exit out of the Special Economic Zone and continues to

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operate as a going concern. All liabilities of the Developer / Co-developer / Unit shall remain unchanged on such reorganization."

2.1.4. Shri Shailesh Arora, Managing Director of M/s. Maxop Engineering Co. Private Limited joined the meeting through video conferencing and explained the proposal. He informed that the earlier changes in shareholding pattern was within the family and due to ignorance it was not timely intimated. On being asked by the Approval Committee, the representative of the SEZ developer informed that the unit has applied to them for issuance of 'NOC' for proposed change in shareholding pattern which will be issued after imposing of applicable transfer charges.

2.1.5. After due deliberations, the Approval Committee unanimously approved the proposed changes in shareholding pattern of the company, in terms of Instruction No. 109 dated 18.10.2021 issued by DOC, subject to compliance of safeguards prescribed therein.

Item No. 3: Proposal for inclusion of additional item of manufacture and revision in projections:-

3.1. M/s. Poly Medicure Limited

3.1.1. M/s. Poly Medicure Limited submitted proposal for inclusion of following additional item of manufacture in its LOA dt. 06.09.2010 for its unit located at the Mahindra World City (Jaipur) Ltd. Multi-Product SEZ of at Jaipur (Rajasthan):-

S. No.	Name of items	ITC HS Code	Export Policy
1.	Alcohol Swab	90189099	Restricted
2.	Electrodes	90181100	Free
3.	Hypodermic Syringe Normal	90183100	Restricted
4.	Hypodermic Syringe AD	90183100	Restricted
5.	Hypodermic Needles Safety	90183290	-
6.	Hypodermic Needles Normal	90183290	-
7.	HPVD Bottle	90183990	-

3.1.2. The Unit also submitted revised projections as given below:-

Particulars (for five years)	Existing Projections	Revised Projections
i. FOB value of Exports	41570.00	72047.00
ii. Foreign Exchange Outgo	18777.00	33013.00
iii. NFE Earning (i – ii)	22793.00	39034.00

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iv. Imported Capital Goods	2662.00	3807.00
v. Indigenous Capital Goods	598.00	1075.00
vi. Imported Raw Material	15999.00	28625.00
vii. Indigenous Raw Materials	3107.00	10110.00
viii. Employment	1027 Nos.	1177 Nos.

3.1.3. Shri Rakesh Bothra, AVP of M/s. Poly Medicure Ltd. joined the meeting through video conferencing and explained the proposal. He stated that the products were for new clients in EU and Latin America. The Approval Committee observed that the HS Code 90189099 of 'Alcohol Swab' given by the unit is not appropriate. Hence, revised HS Code required to be given.

3.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for inclusion of additional items of manufacture in LOA and revised projections, subject to submission of revised HS Code of 'Alcohol Swab'. In respect of items "restricted" for Export, the Unit will obtain necessary licenses from the concerned Agency/Department.

Item No. 4: Proposal for renewal of LOA & consideration of DCP:-

4.1. M/s. Samurai Design & Interiors

4.1.1. M/s. Samurai Design & Interiors was issued LOA No. 10/295/2009-SEZ/8621 dated 11.12.2009 for setting up of unit for manufacturing of "Wooden & all other handicraft items, Iron, Brass, Ceramic Handicraft items, Textile and Home furnishing madeups, Carpet & durries, Art work including painting and monuments, Glass & Mirror, Marbles, Slate stone, Sand Stone, Granite and other natural stone handicraft items". The LOA of the unit was extended up to 10.06.2015. The unit did not intimated date of commencement of operation from SEZ.

4.1.2. Now, the unit has submitted a request for renewal of LOA for a period of 5 years beyond 31.05.2020 wherein the DCP has mentioned as 01.06.2015. The unit has also submitted APRs from 2015-16 to 2019-20. The details of exports / NFE shown by the unit in Form-F1, are as under:-

(Rs. in lakhs)

Particulars	1 st year	2 nd year	3 rd year	4 th year	5 th year	Total
FOB value of exports	1.53	0.00	0.00	0.00	0.00	1.53



Imports	0.00	0.00	0.00	0.00	0.00	0.00
NFE	1.53	0.00	0.00	0.00	0.00	1.53

4.1.3. The Approval Committee observed that unit was made exports in 1st year only and there is no export in remaining period. It was further observed that some of the items of manufacture given by the unit for the period of renewal, are not covered under the approved items of manufacture in LOA of the unit. Following discrepancies were also observed in the proposal:-

- i. Online application in Form-F1 required to be submitted.
- ii. All APRs required to be filed through online system.

4.1.4. Shri Tarun Goel, Partner of M/s. Samurai Design & Interiors joined the meeting through video conferencing and explained the proposal. He informed that they had made export of 'Cotton durries' to Australia. He further informed that they had received some orders from UK of 50000 Pound and an advance payment of 25000 Pound was also received from their buyers. On being asked by the Approval Committee, he informed that they will start exports within next 45 days if LOA renewal is granted.

4.1.5. Approval Committee has taken note of Date of Commencement of Production w.e.f. 01.06.2015 keeping in view the invoice of the same date is submitted by the Unit.

4.1.6. Keeping in view the export orders received by the unit and assurance of the representative of the unit to start exports within next 45 days, the Approval Committee unanimously approved the extension of LOA upto 31.03.2022, subject to submission of documents pointed out at Para 4.1.3 above and HS code of the existing items of manufacture. The proposal for additional items of manufacture shall be considered separately only after receipt of specific proposal from the unit.

Item No. 5: Proposal for revision in projections:-

5.1. M/s. Laxmi Ideal Interiors

5.1.1. M/s. Laxmi Ideal Interiors has submitted proposal for revision in projections, as given below:-

(Rs. in lakhs)



Particulars (for five years)	Existing Projections	Revised Projections
i. FOB value of Exports	28851.60	28892.53
ii. Foreign Exchange Outgo	3909.64	600.00
iii. NFE Earning (i - ii)	24941.96	28292.53
iv. Imported Capital Goods	400.00	600.00
v. Indigenous Capital Goods	397.46	1200.00
vi. Imported Raw Material	3509.00	599.36
vii. Indigenous Raw Materials	22830.10	22830.10
viii. Indigenous input services	0.00	3500.00

5.1.2. After due deliberations, the Approval Committee unanimously approved the revised projections of the unit, subject to submission of list of input services giving Sl. No. & description as per the default list of 67 services.

Item No. 6: Proposal for approval of list of materials for authorized operations:-

6.1. M/s. Mahindra World City (Jaipur) Ltd., Developer

6.1.1. M/s. Mahindra World City (Jaipur) Ltd., Developer submitted proposal for approval of list of materials to carry on following default authorized operations in their SEZ:-

S. No.	Authorized Operation	Sl. No. at default auth. Opr. as per Inst. No. 50 & 54	Estimated Cost (Rs in Lakhs)
i.	Roads with Street lighting, Signals and Signage.	01	84.13
ii.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	83.00
iii.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	04	55.20
iv.	Telecom and other communication facilities including internet facilities	05	14.50
Total :			236.83

6.1.2. Shri Vimal Mishra, General Manager of M/s. Mahindra World City (Jaipur) Ltd. joined the meeting through video conferencing and explained the requirement of proposed materials. He informed that the proposed material shall be used for maintenance of roads, sewerage, water supply, electrical infrastructure in SEZ.

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6.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials except 'River Sand' proposed at Sl. No.4 under authorized operation 'Roads with Street lighting, Signals and Signage' and Sl. No. 5 under authorized operation namely 'Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity', subject to the condition that Specified Officer shall ensure that no 'Restricted / Prohibited' item shall be allowed.

Item No. 7: Proposal for modification in authorized service activities:-

7.1. M/s. Infosys Limited

7.1.1. M/s. Infosys Limited has submitted proposal for modification in the authorized service activities in its LOA dated 28.04.2011. The details of existing approved authorized service activities and proposed modified authorized service activities, are as under:-

Existing authorized service activities	Proposed modified service activities
Information Technology & Information Technology Enabled Services namely Software Development and Consultancy, Custom Application Development, Maintenance and Production Support, Package Enabled Consulting and Implementation, Technology Consulting and other Solutions including Business Process Management Services, Operations and Business Process Consulting, Testing Solutions and System Integration Services.	i. Information Technology Software and Support Services (CPC 842) ii. Business Consulting and Support Services (CPC 86609, 86501)

7.1.2. After due deliberations, Approval Committee unanimously approved the proposed modification in authorized service activities of the unit.

Item No. 8: Proposal for merger of LOAs:-

8.1. M/s. Knitpro International

8.1.1. M/s. Knitpro International has submitted proposal for merger of LOA No. 10/09/2018-SEZ/2612 dated 08.03.2018 of its unit at Plot No. PA-0010-003 with the LOA No. 10/39/2011-SEZ/3115 dated 02.05.2011 of their first unit at Plot No. PA-010-001, 002 & 004,

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in the Mahindra World City (Jaipur) Ltd. Multi-Product SEZ, Jaipur, in terms of Proviso 4 of Rule 19(2) of SEZ Rules, 2006. The unit under LOA dated 08.03.2018 did not commenced operation.

8.1.2. Shri Shirish Jain, Partner of M/s. Knitpro International joined the meeting through video conferencing and explained the proposal. He informed that initially they had planned to setup the units in a way that they would use different machinery and new technologies to make the products in the two separate units. However, after lot of study and research, they have come to the conclusion that most of their machines and technology would be common between the two units and it would be a waste of resources duplicates the setup between two units. The merger of the two LOAs would help them to utilize the premises at both the units in a seamless manner to carrying out manufacturing activity. It was also mentioned that no Income Tax benefits are being availed of by the units.

8.1.3. After due deliberations, the Approval Committee unanimously approved the proposal for merger of LOA No. 10/09/2018-SEZ/2612 dated 08.03.2018 into LOA No. 10/39/2011-SEZ/3115 dated 02.05.2011, in terms of Proviso 4 to Rule 19(2) of SEZ Rules, 2006, subject to conditions prescribed therein.

Item No. 9: Proposal for setting up of new unit:-

9.1. M/s. RoboMQ Private Limited.

9.1.1. M/s. RoboMQ Private Limited has submitted a proposal for setting up a unit over an area of 6537.65 Sqmt. at Plot No. IT-B-02 in the Mahindra World City (Jaipur) Ltd. Multi-Product SEZ, Jaipur to undertake services activities namely 'Information Technology Software'. The applicant proposed projected exports of Rs.3362.60 lakhs and cumulative NFE of Rs.3345.60 lakhs over a period of five years. Projected investment of Rs.200 lakhs towards indigenous capital goods has been proposed. Proposed cost of the project is Rs.2397.50 lakhs which shall be met from the Capital contribution including interest free unsecured loan and Term Loan. The applicant has submitted a copy of "Letter of Provisional Offer of Space" dated 07.10.2021 issued by the SEZ Developer for allotment of the proposed space.

9.1.2. Following discrepancies were observed in the application in the first instance:-

- i. Correct CPC code of proposed service activities required to be mentioned in para (v) of Form F.



- ii. Form-F has not been signed at the place provided for it.
- iii. Complete name of the director Mr. Brahm Prakash Gupta required to be mentioned in Form-F.
- iv. Copy of residential address proof of Mr. Brahm Prakash Gupta required to be submitted as his passport does not contain his residential address.
- v. Copy of Import-Export Code (IEC) of applicant company not submitted.
- vi. List of proposed capital goods of Rs.200 lakhs required to be submitted.
- vii. Projected profitability statement required to be submitted.
- viii. Audited Balance Sheet of the company for FY 2017-18 & 2018-19 required to be submitted.
- ix. Board Resolution in favour of Mr. Mohan Lal Goel to sign & submit application for setting up of SEZ unit required to be submitted.

9.1.3. Shri Brahm Prakash Gupta & Shri Mohan Lal Goel, both Directors of M/s. RoboMQ Private Limited joined the meeting through video conferencing and explained the proposal. They informed that the proposed unit will provide Software development services for SAP integration, Inventory System, EPR, CRM platform, for their clients.

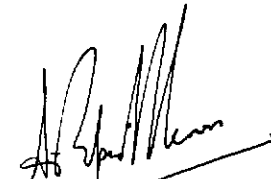
9.1.4. After due deliberations, the Approval Committee unanimously approved the proposal for setting up a new unit to undertake service activities, subject to submission of required documents as indicated at para 9.1.2 above.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner