



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 सं०10/191/2008-सेज/

दिनांक: 29.12.2021

सेवा में,

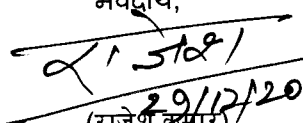
1. निदेशक (एस०ई०ज़ेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली-110001।
2. संयुक्त महानिदेशक विदेश व्यापार, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
3. आयुक्त आयुक्त, (सीआईटी-तृतीय-जयपुर), न्यू सेंट्रल रेवेन्यू बिल्डिंग, स्टैचू सर्किल, सी-स्कीम, जयपुर (राजस्थान)।
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 22/12/2021 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 22.12.2021 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)
29/12/2021
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 22.12.2021 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 Buddhi Prakash, Specified Officer(I/C), 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 26.11.2021 :-

As no reference in respect of the decisions of the Approval Committee held on 26.11.2021 was received from any of the members of the Approval Committee and therefore, Minutes of the Meeting held on 26.11.2021 were unanimously ratified.

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

2.1 M/s. Infosys BPM Limited, Co-Developer

2.1.1 M/s. Infosys BPM Limited, Co-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.	Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site.	11	256.03
Total :			256.03

2.1.2. Shri Hemant Rajpoot, Sr. Regional Manager Facility & Shri Puneet Mundhra Sr. Manager, Finance of M/s. Infosys BPM Limited joined the meeting through video conferencing and explained the requirement of proposed materials.

2.1.3. After due deliberations, Approval Committee unanimously approved the proposed list of materials subject to the condition that Specified Officer shall ensure that no good that is 'Restricted / Prohibited' for imports shall be allowed for imports or domestic procurement.

Item No. 3: Proposal for enhancement of value of Imported Capital goods and revision in projections.

3.1. M/s. Aro Granite Industries Ltd.

3.1.1 The proposal of M/s. Aro Granite Industries Ltd. for enhancement of value of Imported Capital goods and revision in projections was discussed in the meeting as per detailed below:-

Sl. No.	Import of Machinery	ITC HS Code	Import policy
1.	Multiwire Jupiter	84641090	This HS code is for "others" and is free for import
2.	Diamantfil DF-2500-TOP	84641090	

The Revised projections (incorrectly reflected in the agenda) but subsequently discussed in the meeting and rectified) is as under:-

(Rs. In lakh)

Sl. No.	Particulars (2019-20 to 2023-24)	Existing Projections	Revised Projection
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Sayed

1.	FOB Value of Exports for five years	20060.00	27063.37
2.	Foreign Exchange Outgo	2300.00	6116.11
3.	NFE earnings	17760.00	20947.26
4.	Plant & Machinery/Capital Goods (Imported)	2300.00	2983.00
5.	Plant & Machinery/Capital Goods (Indigenous)	3100.00	3100.00
6.	Raw material	13280.00	13280.00

3.1.2 Shri M. Madangopal, CFO of M/s Aro Granite Industries Ltd. joined the meeting through video conferencing and explained the proposal. He informed that these machines are required to improve quality/production and will be imported from Italy.

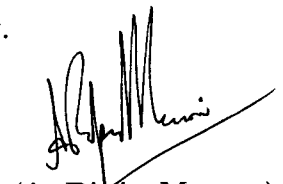
3.1.3 There was a variation in figures of exports/outgo & NFE in the agenda table at 3.1.1. The Committee was informed that there is a typographical error in the projection mentioned in the Agenda and will be rectified in Minutes.

3.1.4 After due deliberation, Approval Committee unanimously approved the proposal for enhancement of value of Imported Capital goods and revision in projections as per detailed above.

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


(Rajesh Kumar)

Dy. Development Commissioner


(A. Bipin Menon)

Development Commissioner
