

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the 1st Approval Committee meeting of Mahindra World City (Jaipur) Ltd. Multi-Product SEZ, Jaipur (2024 Series) held under the Chairmanship of Shri A. Bipin Menon, Zonal Development Commissioner, NSEZ at 11:30 AM on 23.01.2024 in Hybrid mode at Udyog Bhawan, Riico Board Room, Jaipur and through Video Conferencing.

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

- i. Shri Surender Malik, Joint Development Commissioner, NSEZ.
 - ii. Shri Nitin Gupta, Deputy Development Commissioner, NSEZ.
 - iii. Shri Rajesh Kumar, Deputy Development Commissioner, NSEZ.
 - iv. Shri P.N. Sharma, Joint Director, Industry, Rajasthan, Jaipur.
 - v. Shri Anil Lakhera, Deputy Manager, RiICO, Jaipur.
 - vi. Shri Ashok Kumar, Assistant Commissioner, Comm'te , CGST, Jaipur (Rajasthan).
 - vii. Shri R.L. Meena, Assistant DGFT, Jaipur (Rajasthan).
 - viii. Shri Vimal Mishra, General Manager, Mahindra World City (Jaipur) Ltd. (representative of SEZ Developer).
- Besides, during the meeting (i) Shri H.K. Meena, Assistant Development Commissioner, NSEZ and (ii) Shri Sunil Gulyani, Stenographer Gr.II, NSEZ were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.
 - At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda were taken up sequentially for deliberation. 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:-

Item No. 1. Ratification of the Minutes of the Approval Committee meeting held on 20.11.2023:-

As no reference in respect of the decisions of the Approval Committee held on 20.11.2023 was received from any of the members of the Approval Committee or trade, the Minutes of the Meeting held on 20.11.2023 were also ratified.

Item No. 2: Change in area of the Unit

2.1. M/s. Knitpro International

It was informed to the Committee that:-

- (I) M/s. **Knitpro International** had been granted LOA No. 10/15/2022-SEZ/6563 dated 11.08.2022 for setting up of unit in the Multi Product SEZ, Mahindra **World City, SEZ, Jaipur**. The LOA of the unit was renewed upto 10.08.2024.
- (II) M/s. **Knitpro International** vide its letter dated 08.01.2024 has submitted proposal of addition of area of the said unit. The proposal has been examined. Details are as under:-

Name of the unit	M/s. Knitpro International
LOA No. & date	No. 10/15/2022-SEZ/6563 dated 11.08.2022
Date of Commencement	No



LOA valid upto	10.08.2024	
Whether Bond-cum-LUT received/ Accepted	No	
Present approved area & location of the unit	Location	Area
	PA-008-025,026 & 007, Multi Sector-SEZ, Mahindra World City –SEZ, Jaipur	12624.71 Sq. Mtrs
Proposed additional area	Location	Area
	PA-008-008 & PA-008-009, Multi Sector-SEZ, Mahindra World City –SEZ, Jaipur	15037.43 Sq. Mtrs
Whether provisional offer for allotment proposed area issued by SEZ Developer has been submitted ?	Yes. Unit has submitted copy of provisional offer letter dated 05.01.2024 for allotment of proposed space issued by Multi Sector-SEZ, Mahindra World City –SEZ, Jaipur has been submitted.	
Changes in projections, if any.	The unit has mentioned that there is some change in projections. The projections of the unit for current block, as given in Form-F1, is as under:-	
	Particulars (for five years)	Amount in Rs. lakhs
	FOB value of exports	22125
	Foreign Exchange Outgo	5346
	NFE Earnings	16779
	Imported Capital Goods	810
	Indigenous Capital Goods	455
	Imported input services	0
Indigenous input services	0	
Year-wise performance of the unit during last 5 years. (As per APRs)	N/A	

Shri Shrish Jain, Partner of the unit appear before the Committee and explained the proposal.

The Committee deliberated on the proposal and taking into account hte expansion plans, unanimously decided to approve the proposal.

2.2 Wipro Limited (Unit-I) Partial deletion of area.

It was informed to the Committee that:-

(I) M/s. Wipro Limited (Unit-I) had been granted LOA No. 10/21/2017-SEZ/6281 dated 07.06.2017 for setting up a unit in the Multi Product SEZ, Mahindra World City (Jaipur). The unit has executed Bond-Cum-LUT which has been accepted by the Competent Authority. The unit had commenced operation w.e.f. 30.04.2018. The LOA of the unit has been renewed upto 29.04.2028.

(II). M/s. Wipro Limited (Unit-I) vide its letter dated 12.12.2023 has submitted proposal for shifting of SEZ Unit-II as per the following details:-

Present addressed	Proposed addressed
Wipro Limited, 1 st Floor, tower –B-1, Building Evolve, Mahindra World City, Jaipur, Multi Product SEZ, Village Kalwara Tehsil Sanganer,	Wipro Limited, 2 nd Floor, right wing-B, tower –B-1, Building Evolve, Mahindra World City, Jaipur, Multi Product SEZ, Village Kalwara Tehsil Sanganer, Distt. Jaipur-302037



Distt. Jaipur-302037 Present Floor Area-19235.23 sq ft.	Present Floor Area-10032.35 sq ft.
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(III) In this connection, Consent/ NOC letter dated 11.12.2023 from the SEZ Developer has been submitted by the Unit.

Shri Raj Kumar Singh, Sr. Manager of the Unit appear before the Committee and explained the proposal.

The Committee deliberated the proposal and unanimously decided to approve the proposal.

Item No. 3: Change in Board of Directors:

3.1 Wipro Limited (Unit-I & II)

It was informed to the Committee that M/s. Wipro Ltd. Having following two LOAs in MWC SEZ:-

- Letter of Approval No. 10/64/2013-SEZ/9257 dated 09.09.2013
- Letter of Approval No. 10/21/2017-SEZ/6281 dated 07.06.2017

(II) vide its letter dated 21.11.2023 informed to this office about the change in Director of their unit. The details of existing and New Directors of the Company, are as under:-

List of Existing Directors		List of new Directors	
1.	Mr. Azim Hasham Premji	1.	Mr. Rashid A Premji
2.	Mr. N Vaghul	2.	Mr. Thierry Delaporte
3.	Mr. Ashok Sekhar Ganguly	3.	Mr. Azim Hasham Premji
4.	Mr. M.K. Sharma	4.	Mr. Kannan Narayanan Srinivasa
5.	Mr. William Arthur Owens	5.	Dr. Patrick John Ennis
6.	Mr. Ireen Vittal	6.	Mr. Patrick Lucien Andre Dupuis
7.	Mr. Rishad A Premji	7.	Mr. Deepak Madhav Satwalekar
8.	Mr. Abidali Z Meenuchwala	8.	Ms. Tulsi Naidu
9.	Dr. Patrick John Ennis	9.	Ms. Paivi Rekonen
10.	Mr. Patrick Lucien Andre Dupuis		
11.	Ms. Arundhati Bhattacharya		

(III) It was also informed to the Committee that in terms of 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 operate as a going concern. All liabilities of the Developer / Co-developer / Unit shall remain unchanged on such reorganization". Such reorganization shall be subject to the safeguards mentioned in the said Instruction.

The Committee deliberated the proposal and unanimously decided to approve the proposal subject to conditions mentioned in Instruction No.109 of Department of Commerce.

Item No. 4: Shifting of SEZ Unit:

4.1 Wipro Limited (Unit- II) – Proposal for shifting of SEZ Unit-II from 1st Floor to 2nd Floor, Right Wing-B, in MWC SEZ (Jaipur).

M/s Wipro Limited (Unit-II) had been granted LOA No. 10/21/2017-SEZ/6281 dated 07.06.2017 for setting up a unit in the Multi-product SEZ, MWC (Jaipur). The unit has commenced operation w.e.f. 30.04.2018 and the LOA is renewed upto 29.04.2028.

(II). Vide letter dated 12.12.2023, the Unit has submitted proposal for shifting of their SEZ Unit in following manner:-

Present address	Proposed address
1 st Floor, Tower B-1, Building Evolve, MWC (Jaipur) Multi-product SEZ Village Kalwara, Tehsil Sanganer, Distt. Jaipur-302037.	2 nd Floor, Tower B-1, Building Evolve, MWC (Jaipur) Multi-product SEZ Village Kalwara, Tehsil Sanganer, Distt. Jaipur-302037.

(III). The Consent / NCO letter dated 11.12.2023 from the SEZ Developer has also been submitted by the Unit.

Shri Raj Kumar Singh, Sr. Manager of the Unit appear before the Committee and explained the proposal.

The Committee deliberated the proposal and unanimously decided to approve the proposal.

Item No. 5: Monitoring of performance:

5.1 M/s Orvi Design Studio

It was informed to the Committee that:-

(I) M/s Orvi Design Studio has been granted LOA No.10/357/2010-SEZ/1548 dated 28.02.2011 for setting up of SEZ unit in Mahindra World City Multi-product SEZ, in Jaipur, Rajasthan.

(II) As per record, the Unit commenced production w.e.f. 01.11.2013. After completion of

2nd block of five years of operation, the validity of LOA was extended for three months i.e. upto 30.01.2024. Further, vide letter dated 15.01.2024, the validity of LOA was extended for remaining period of current five-year block period i.e. upto 31.10.2028 for manufacture and export of following items:-

S.No.	Item Description for manufacture and export for next five year block period	ITC HS Code
1.	Handicraft Stone Tiles	68022310
2.	Handcrafted Raku Ceramic Tiles	69010030
3.	Handcrafted Shattered Glass Tiles	70169000
4.	Handcrafted Wooden With Metal Tiles	44219190
5.	Handcrafted Glass With Metal Tiles	70200090
6.	Handcrafted Liner with Copper, Brass and Steel	74071030 74199930 73269099
7.	Handcrafted Marble (with & without Inlay work) Limestone Sandstone Granite (with or without Inlay Work) Slate Stone Quartzite	68022190 25210090 25162000 68022310 68030000 25062090
8.	Handicrafts all type of stone with inlay work with Mother of Pearl, Lapis Lazuli, Malachite, Agates & other coloured stones	68029900
9.	Handicrafts glass tiles with inlay work with Mother of Pearl, Lapis Lazuli, Malachite, Agates & other coloured stones	70169000
10.	Handcrafted Wooden Tiles with Inlay Work with Mother Of Pearl, Lapis Lazuli, Malchite, Agates & other Coloured Stone	44209010
11.	Handcrafted Raku Ceramic Tiles with Inlay Work with Mother Of Pearl, Lapis Lazuli, Malchite, Agates & other Coloured Stone	69149000

(III) On perusal of the year-wise performance of the unit during 2nd block of 5 years, as per APRs examined and verified by CA firm, NSEZ, it was noted that the Unit has cleared manufactured goods in DTA to the tune of Rs.1300.28 lakhs as under:-

(Rs. in lakhs)

Year	FOB value of export	Supplies under Rule 53A(a to k)	NFE Earnings	DTA Sales	Pending Foreign Exchange

M

					realization
2018-19	411.10	0	335.97	100.18	0
2019-20	1123.89	0	855.68	175.51	0
2020-21	932.78	0	781.60	195.24	0
2021-22	1384.20	0	1218.02	358.02	0
2022-23	1264.15	0	1052.98	471.33	0
Total:	5116.12	0	4244.25	1300.28	0

The Committee monitored the performance of the Unit and noted that Unit has cleared finished goods in DTA during last five-year block period to the tune of Rs.1300.28 lakhs. As per list of approved items of manufacture, there are marble items and Mother of Pearl and other items. Hence, item-wise details of DTA sales during the last five year block period may be obtained from the Unit to check whether these items are also cleared in DTA or not.

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



(Surender Malik)

Joint Development Commissioner



(A Bipin Menon)

Development Commissioner