



GOVERNMENT OF INDIA  
MINISTRY OF COMMERCE & INDUSTRY  
DEPARTMENT OF COMMERCE  
OFFICE OF THE DEVELOPMENT COMMISSIONER  
NOIDA SPECIAL ECONOMIC ZONE  
NOIDA DADRI ROAD, PHASE-II, NOIDA - 201305  
DISTT. GAUTAM BUDH NAGAR (UTTAR PRADESH)

फ. स.10/191/2008-सेज/

दिनांक: 30/07/2018

1. निदेशक, 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 केन्द्रीय उत्पाद शुल्क, जयपुर-1, न्यू सेंट्रल रेवेन्यू बिल्डिंग, स्टैचू सर्किल, 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: दिनांक 20/07/2018 पूर्वाह्न 11.00 बजे रीको बोर्ड रूम, उद्योग भवन, तिलक मार्ग, जयपुर में आयोजित महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड मल्टी प्रोडक्ट विशेष आर्थिक क्षेत्र के अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 20/07/2018 को पूर्वाह्न 11.00 बजे रीको बोर्ड रूम, उद्योग भवन, तिलक मार्ग, जयपुर में आयोजित महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड विशेष आर्थिक क्षेत्र की अनुमोदन समिति की बैठक का कार्यवृत्त संलग्न है।

इसे विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र, नोएडा का अनुमोदन प्राप्त है।

संलग्नक : उपरोक्त

भवदीय,

(रवि कुमार श्रीवास्तव)  
उप विकास आयुक्त

**Minutes of the meeting of Approval Committee of Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. held under the Chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ at 11.00 AM on 20.07.2018 at Board Room of RIICO, Udyog Bhawan, Tilak Marg, Jaipur.**

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

1. Shri Virendra Singh, Joint DGFT, Jaipur.
2. Shri Sampat Rai, Asstt. Commissioner, Central GST, Jaipur-1.
3. Shri Dinesh Pahadia, Addl. G.M., RIICO, Jaipur.
4. Shri Anuj Bindal, Sr. General Manager, Mahindra World City (Jaipur) Ltd. – Representative of Developer, Special Invitee.

❖ Besides, during the meeting i) Shri Prakash Chand Upadhyay, ADC and ii) Shri J.C. Gupta, Specified Officer were also present to assist the Approval Committee.

❖ At the outset, the Chairman welcomed the participants. After brief introduction, each 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:-

**01. Ratification of Minutes of last meeting of the Approval Committee held on 18.05.2018:-**

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 18/05/2018 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 18/05/2018 were ratified.

**02. Proposal of M/s. Maxop Engineering Co. Pvt. Ltd. for expansion of area, inclusion of additional item of manufacture, enhancement of annual capacity & revision in projections of the unit located in the Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur (Rajasthan).**

It was brought to the notice of the Approval Committee that M/s. Maxop Engineering Co. Pvt. Ltd. had submitted proposal for expansion of area, inclusion of additional item of manufacture, enhancement of annual capacity & revision in projections of its unit located in the Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur (Rajasthan). It was informed that the unit is presently occupying 11672.74 Sqmt. area at Plot No. PA-011-007 and requested for addition of 11853.53 Sqmt. Area at Plot No. PA-011-008A in SEZ. It was informed that the developer, M/s. Mahindra World City (Jaipur) Ltd. vide its letter dated 01.06.2018 has given provisional offer of space for allotment of proposed additional area to the unit. It was further informed that the unit has submitted proposal for inclusion of additional item of manufacture and enhancement of annual capacity as given below:-



Existing item of manufacture		Revised item of manufacture	
Item Description	Annual capacity	Item Description	Annual capacity
High Pressure Die Casting Components	3600000 Pieces	High Pressure Die Casting Components & Making of Alloy.	7000000 Pieces

It was further informed that the unit has submitted revised Export/NFE projections & requirement of additional imported / indigenous capital goods/raw materials etc., as details given below:-

(Rs. in lakhs)

Particulars	Existing Projection	Revised Projection
Projected FOB value of exports	15134.00	48300.00
Foreign Exchange Outgo	7522.10	19990.75
NFE over a period of 5 years	7611.90	28309.25
Imported Capital Goods	1136.80	2625.00
Indigenous Capital Goods	227.40	1125.00
Imported Raw Materials	6253.85	17102.80
Indigenous Raw Materials	2658.61	8330.89

Further, it was informed that the unit had submitted details of scrap proposed to be imported, its HS Code, quantity & country of import, as given below:-

List of scrap proposed to be imported	HS Code	Quantity to be imported	Country of Import
Unit has informed that 'TENSE' & 'TWITCH' are primarily to be imported by them. It is nothing but shredded parts of part assembled in vehicles.	76020010	500-600 MT/Month	Unit had mentioned that most of the scrap originates from Europe and USA due to the following reasons:- a) Car life in these countries is fixed. b) Major Scrap yards are located in these countries. c) Generate Maximum Volume.

Shri Sailesh Arora, Managing Director & Shri Rajeev Madan, Chief Financial Officer appeared before the Approval Committee on behalf of the applicant company and explained the proposal. The representatives of the applicant firm informed as under:-

- (i) Melting of scrap will be done by the unit in its premises only and there will not be any movement of outside job workers for any job work related activity.
- (ii) They will abide by all the regulations imposed by DGFT on importing of scrap. Quality of scrap will always be ensured while buying it.
- (iii) They intend to buy the best quality of scrap which are known as Trump / Tense / Twitch which will be used as alloy for production activities.
- (iv) They will comply with all the pollution control guidelines. For this, following measures will be installed to meet the environment and pollution norms:



- a) Chimney Height 30 Mt. – Air Pollution Control machine with wet scrubber will be installed on melting furnaces as per pollution norms.
- b) ETP- Effluent Treatment Plant will be installed to treat process water. After treatment water will be used for Garden / Green area as per pollution control norms.
- c) DG Set – DG Chimney will be installed as per Pollution Board Norms.
- d) Cleaning Machines – Cleaning of scrap to remove dust, oil which ensures low smoke generated during melting.

After due deliberations, the Approval Committee approved the proposal for expansion of area, inclusion of additional item of manufacture, enhancement of annual capacity & revision in projections, subject to following terms & conditions:-

- (i) Unit shall strictly comply with policy for import of scrap prescribed by DGFT including pre-shipment / post shipment inspection as prescribed by DGFT.
- (ii) Unit shall obtain necessary environmental clearances prior to commencement of operation from SEZ and also comply with environment pollution control norms.
- (iii) Unit shall obtain all required NOCs / approvals from respective authorities.
- (iv) Removal of scraps outside SEZ for sub-contracting will not be allowed.

The Approval Committee directed the representative of the applicant to submit a brief write-up on the activities proposed to be carried out in SEZ. Accordingly, as per direction of the Approval Committee the applicant has submitted a brief note for the same vide its email dated 26.07.2018.

**03. Proposal of M/s. Mahindra World City (Jaipur) Ltd., Developer for grant permission to for allotment of space to M/s. Rajendra and Ursula Joshi Food Industries Pvt. Ltd. to provide 'Food Services' in its Multi-Product SEZ at Village Kalwara, Jhai, Bhambhoriya, Bagru Khurd & Newta, Tehsil-Sanganer, Distt- Jaipur (Rajasthan)**

It was brought to the notice of Approval Committee that the Developer, M/s. Mahindra World City (Jaipur) Ltd. had submitted a proposal for allotment of built-up space of 616.45 Sqft. builtup space in Evolve Building in the processing area its Multi-Product SEZ at Village Kalwara, Jhai, Bhambhoriya, Bagru Khurd & Newta, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) on lease basis to M/s. Rajendra and Ursula Joshi Food Industries Pvt. Ltd. for providing of Food Services, for use by the employees of SEZ & units located therein.

The Committee examined the proposal and observed that proviso to Rule 11(5) of SEZ Rules, 2006 provides as under:-

*'The Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, crèche and such other facilities as may be required for the exclusive use of the Unit'.*

Shri Anuj Bindal, Sr. G.M. & Shri Vimal Mishra, DGM appeared before the Approval Committee on behalf of the developer and explained the proposal.

After due deliberations, Approval Committee approved the proposal, subject to condition that no tax / duty benefits shall be available to M/s. Rajendra and Ursula Joshi Food Industries Pvt. Ltd. to setup, operate & maintain such facility in the processing area of the SEZ and M/s. Rajendra and Ursula Joshi Food Industries Pvt. Ltd. shall not serve Cigarette & Alcoholic beverages in such facility. This facility shall be used exclusively by the employees of SEZ & units located therein.

**04. Proposal of M/s. Mahindra World City (Jaipur) Ltd., Developer for grant permission for ATM installation at the premises situated at the entrance of earlier Handicraft and Engineering & related industries SEZ at Jaipur (Rajasthan)**

It was brought to the notice of Approval Committee that the Developer, M/s. Mahindra World City (Jaipur) Ltd. had submitted a proposal for allotment of built-up space of 108 Sqft. built-up space in the processing area of its Multi-Product SEZ at Village Kalwara, Jhai, Bhambhoriya, Bagru Khurd & Newta, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) on free of cost for the period of 5 years to M/s. HDFC Bank Ltd. for installation of ATM, for use by the employees of SEZ & units located therein.

The Committee examined the proposal and observed that proviso to Rule 11(5) of SEZ Rules, 2006 provides as under:-

*'The Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centres, crèche and such other facilities as may be required for the exclusive use of the Unit'.*

Approval Committee further observed that '**Space for Bank/ATMs**' is listed as a default authorized operation in Instruction No.50 dated 15.03.2010 issued by DOC.

Shri Anuj Bindal, Sr. G.M. & Shri Vimal Mishra, DGM appeared before the Approval Committee on behalf of the developer and explained the proposal.

After due deliberations, Approval Committee approved the proposal, subject to the condition that no tax / duty benefits shall be available to HDFC Bank Ltd. for installation of ATM and HDFC Bank Ltd. will obtain necessary license from RBI prior to set up of ATM facility in SEZ, if required. This facility shall be used exclusively by the employees of SEZ & units located therein.

**05. Proposal of M/s. Manu Yantralaya Pvt. Ltd., a unit in Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur (Rajasthan) for approval of additional services & monitoring of performance.**

It was brought to the notice of the Approval Committee that M/s. Manu Yantralaya Pvt. Ltd. had submitted a proposal for approval of following additional service, in addition to the list of 66 Nos.

default services, to carry on authorized operations in the Multi-Products SEZ of M/s. Mahindra World City (Jaipur) Ltd. located at Village Kalwara, Jhai, Bhamboriya, Bagru Khurd & Newta, Tehsil-Sanganer, Distt- Jaipur (Rajasthan):-

S. No.	Proposed Service	Justification for requirement of proposed service given by the unit
1.	Hiring of Bus	The unit has mentioned that 'Rent a Cab Service' is covered in the default list of services, however the hiring of bus is not covered in it. If they hiring Bus instead of multiple cabs, it is more environment friendly.
2.	Payment of Ocean Freight	The unit has stated that "Transportation of goods by Road, Rail and Air" are covered under the default list, however transportation of goods by ship is not covered.

It was informed that the unit is engaged in manufacturing of "Bearing Components". The Performance of the unit since inception, as per APRs, as under:-

Year	FOB value of Exports	(Rs. in lakhs)	
		NFE	DTA Sale
2016-17	1387.55	899.60	43.76

No one from the unit appeared before the Approval Committee to explain the requirement of proposed additional services.

After due deliberations, the Approval Committee approved the following additional services in respect of said unit:-

1. Hiring of Bus –Exclusively for use by the employees of SEZ unit.
2. Payment of Ocean Freight – Specifically related to the authorized operations to be carried out in SEZ.

Besides, the Approval Committee also took note of the positive NFE earnings by the unit as on 31.03.2017.

**06. Proposal of M/s. Metlife Global Operations Support Center Pvt. Ltd., a unit in Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur (Rajasthan) for approval of additional services & monitoring of performance in terms of Rule 54.**

It was brought to the notice of the Approval Committee that M/s. Metlife Global Operations Support Center Pvt. Ltd. had submitted a proposal for approval of following additional service, in addition to the list of 66 Nos. default services, to carry on authorized operations in the Multi-Products SEZ of M/s. Mahindra World City (Jaipur) Ltd. located at Village Kalwara, Jhai, Bhamboriya, Bagru Khurd & Newta, Tehsil-Sanganer, Distt- Jaipur (Rajasthan):-

- i) Business Auxiliary Services.
- ii) Club or association services
- iii) Event Management Services
- iv) Foreign Exchange Broking Services
- v) Health & Fitness
- vi) Health Check-up & treatment Services
- vii) Insurance agent services
- viii) Life Insurance services
- ix) Management or Business Consultants Services
- x) Mandap keeper Services
- xi) Photography Services
- xii) Real estate agent's services
- xiii) Video production agency's services.

It was informed that the the LOA of the unit has been renewed for further five years i.e up to 18.08.2023. Performance of the unit since inception, as per APRs, as under:-

(Rs. in lakhs)

Year	FOB value of Exports	NFE
2013-14	945.64	784.86
2014-15	2212.62	2042.68
2015-16	3680.00	3457.97
2016-17	5124.79	4859.51
Total:	11963.05	11145.02

Shri Rajeev Pataudi, Manager appeared before the Approval Committee on behalf of the unit. He informed that concerned team of SEZ unit is travelling. However, the representative of the unit was not able to explain the requirement of proposed additional services.

After due deliberations, the Approval Committee deferred the proposal for approval of additional services.

Meeting ended with a vote of thanks to the Chair.



(Dr. L.B. Singhal)  
Development Commissioner