



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: 21/08/2018

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. आयकर 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 21/08/2018 को अपराह्न 03.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित होने वाली महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड मल्टी प्रोडक्ट विशेष आर्थिक क्षेत्र के अनुमोदन समिति की बैठक के सम्बन्ध में।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 21/08/2018 को अपराह्न 03.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड मल्टी प्रोडक्ट 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,

(राजेश कुमार)
29/8/18
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 03.00 PM on 21.08.2018 at Conference Hall, Service Centre Building, NSEZ, Noida.

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

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ
2. Shri Virendra Singh, Joint DGFT, Jaipur.
3. Shri Dinesh Pahadia, Addl. G.M., RIICO, Jaipur.
4. Shri Vimal Mishra, Dy. General Manager, Mahindra World City (Jaipur) Ltd. – Representative of Developer, Special Invitee.

❖ Besides, during the meeting i) Shri R.K. Srivastava, DDC and ii) Shri Manoj Kumar Saily, Specified Officer and Shri Prakash Chand Upadhyay 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 20.07.2018:-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 20/07/2018 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 20/07/2018 were ratified.

02. Proposal of M/s. Metlife Global Operations Support Center Pvt. Ltd. for approval of additional services.

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-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. at 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.

Ms. Neha Garg, Company Secretary & Director-Finance & Ms. Neha Rai, Unit Manager appeared before the Approval Committee on behalf of the unit and explained the requirement of proposed additional services.

The Approval Committee discussed the proposed additional services one-by-one and after due deliberations, approved the following additional services:-

- (i) Business Auxiliary Services – Exclusively for works related to authorized operations carried out within the SEZ.
- (ii) Foreign Exchange Broking Services – Specifically relating to the authorized operations carried out by the employees working in SEZ.
- (iii) Health & Fitness services – Exclusively within SEZ.
- (iv) Health Check-up & treatment services – Exclusively for employees of SEZ unit within the SEZ only.
- (v) Insurance agent services – Specifically for services rendered in respect of assets of the unit within SEZ.
- (vi) Management or Business Consultants Services - Specifically related to authorized operations carried out within the SEZ.
- (vii) Photography Services - Exclusively for business development activities carried out within the SEZ only.
- (viii) Real estate agent's services - Exclusively for renting of space within the SEZ.
- (ix) Video production agency's services - Exclusively for business development activities carried out within the SEZ only.

Rest of the proposed additional services viz. Club or Association Services, Event Management Services, Life Insurance Services and Mandap Keeper Services were not approved by the Approval Committee. Besides, the Approval Committee also took note of positive NFE of the unit upto 31.03.2017.

3. Proposal of M/s. Pixere Consulting Pvt. Ltd. for setting up of unit 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. Pixere Consulting Pvt. Ltd. has submitted a proposal for setting up of unit over an area of 10114 Sqft. on the 3rd floor, Block-T-2, Tower-B-1, eVOLVE Building in the Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. located at Village Kalwara, Jhai, Bhambhoriya, Bagru Khurd & Newta, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) to undertake service activities namely '*Computer Software Services, including information enabled services such Software development, Website Designing, Marketing, E-Commerce Development, RPGLE/AS400, Private Labeling etc.*' with projected exports of Rs.3200 lakhs and the cumulative NFE of Rs. 3193.70 lakhs over a period of five years. It was also informed that the applicant has proposed investment of Rs.130 lakhs towards indigenous capital goods and other cost of project shall be met from Capital contribution from reserve and surplus of existing unit. It was informed that the SEZ developer has given provisional offer for allotment of proposed space to the applicant.

Further, it was informed that following documents / information required to be submitted which has been communicated to the applicant:-

1. Discrepancies in Online Form-F:-
 - a) Printout of online Form-F has not been signed / stamped by the applicant.
 - b) Requirement of built up area has been mentioned as 10114 Sqmt. in Para VIII(2) of Form-F, whereas developer has issued provisional offer of space of an buildup area of 10114 Sqft.
 - c) Surname spelling of Mr. Anshul Choudhry need to be corrected in Para IV of Online Form-F.
2. Proposed service activities namely "Marketing, E-Commerce Development, RPGLE/AS400, Private Labeling" may be elaborated correlating with the service activities mentioned in Rule 76 of SEZ Rules and MoA of the company.
3. Copy of PAN Card of all directors required to be submitted.
4. List of indigenous capital goods not submitted.
5. Requirement of imported raw material, components of Rs.6.30 lakhs & indigenous raw materials, components etc. for Rs.42.53 lakhs may be clarified, as application is a service unit. A list of such material / components etc. may be given.
6. Spelling error in Board Resolution & Income Tax details are seen, hence corrected Board Resolution & Income Tax details need to be given.

Dr. Sneh Prabha Choudhry, Director & Mr. Vinod Gupta, Consultant appeared before the Approval Committee on behalf of the applicant unit and explained the proposal. Dr. Sneh Prabha Choudhry informed to the Approval Committee that proposed services activities are primarily covered under "Computer Software Services and Support Centre & Website services". During the meeting the representative of applicant handed over its reply to the discrepancies communicated to them vide this office email dated 20.08.2018.

After due deliberations, the Approval Committee approved the proposal to undertake service activities namely "Information Technology / Information Technology Enabled Services such as *Computer Software Services, Software development, Website Designing, Marketing, E-Commerce Development, RPGLE/AS400, Private Labeling*", subject to examination of reply / documents submitted by the applicant.

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



(S. S. Shukla)

Joint Development Commissioner



(Dr. L.B. Singhal)

Development Commissioner