



भारत सरकार
वाणिज्य और उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र
नोएडा-दादरी रोड, फेज-2, नोएडा - 201305
जिला- गौतम बुद्ध नगर (उत्तर प्रदेश)



फ. स.10/191/2008-सेज/

दिनांक: 05/08/2019

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)।

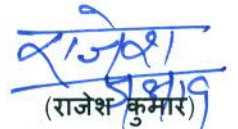
विषय: दिनांक 26/07/2019 को अपराह्न 12.45 बजे कान्फ्रेंस हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड एस ई जेड के अनुमोदन समिति की बैठक की कार्यवृत्त।

महोदय,

उपरोक्त विषय के सन्दर्भ में डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 26/07/2019 को अपराह्न 12.45 बजे कान्फ्रेंस 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।

संलग्नक : उपरोक्त

भवदीय,


(राजेश कुमार)

उप विकास आयुक्त

प्रतिलिपि:-

सहायक विकास आयुक्त (प्रशासन) - कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

मै० महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड के जयपुर (राजस्थान) स्थित मल्टी-प्रोडक्ट विशेष आर्थिक क्षेत्र के अनुमोदन समिति की दिनांक 26/07/2019 को अपराह्न 12:45 बजे प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा (उत्तर प्रदेश) में डॉ० एल० बी० सिंघल, विकास आयुक्त की अध्यक्षता में आयोजित बैठक की कार्यवृत्त।

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

1. Shri S. S. Shukla, Joint Development Commissioner, NSEZ.
2. Shri Sunil Kumar Vangani, Asstt. Commissioner. CGST, Jaipur
3. Shri Sanjay Jain, DIO, Deptt. of Industries.
4. Shri Prahlad Rai, Dy. Manager-SEZ, RIICO, Jaipur
5. Shri Vimal Mishra, Dy. General Manager, Mahindra World City (Jaipur) Ltd. – Representative of Developer, Special Invitee.

➤ Besides, during the meeting i) Shri Rajesh Kumar, DDC, ii). Shri Manoj Kumar Saily, Specified Officer, & iii). Shri Prakash Chand Upadhyay, ADC, were also present to assist the Approval Committee.

➤ At the outset, the Chairman welcomed the participants. After brief introduction, each item 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 developer / units, the following decisions were taken: -

01. दिनांक 24.06.2019 को आयोजित अनुमोदन समिति की बैठक की कार्यवृत्त का अनुसमर्थन :-

The Approval Committee was informed that no reference against the decisions of the Approval Committee held on 24.06.2019 was received from any of the members of the Approval Committee or Trade and therefore, Minutes of the Meeting held on 24.06.2019 were ratified.

02. मै० वेट्राकेयर प्राइवेट लिमिटेड का मै० महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड की ग्राम कलवारा, झाई, भाम्भोरिया, बागरू खुर्द एवं नेवता, तहसील – सांगानेर, जिला- जयपुर (राजस्थान) स्थित बहु-उत्पाद विशेष आर्थिक क्षेत्र में इकाई स्थापित करने का आवेदन।

2.1. It was brought to the notice of the Approval committee that M/s. Vetracare Private Limited has submitted an application for setting up a unit over an area of 4081.89 Sqmt. land at Plot No. PA-010-021 in the Multi-Products SEZ of M/s. Mahindra World City (Jaipur) Ltd. located at Village Kalwara, Jhai, Bhamboriya, BagruKhurd & Newta, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) for *manufacturing of Herbal / Natural Animal Feed Supplements [ITC(HS) 23099020]*- 1400 M. Tons, with projected exports of Rs.5199.50 lakhs and the cumulative NFE of Rs.5199.50 lakhs over a period of five years. It was also informed that the investment of Rs.123.45 lakhs towards Indigenous capital goods and other cost of project shall be met from the Promoter's Contribution & Term loan. It was informed that the applicant has shown requirement of indigenous raw material of Rs. 2075.00 lakhs. It was further informed that the applicant has submitted copy of provisional offer of space for allotment of 4081.89 Sqmt. land at Plot No. PA-010-021 issued by SEZ developer.

2.2. It was informed that following documents / information required to be submitted which has been communicated to the applicant:-

- (i) Discrepancies in Form F:
 - a) Requirement of land in Para VIII(1) to be corrected as per provisional offer of space issued by SEZ Developer. Applicant has mentioned 4000 Sqmt. whereas developer has given provisional offer of space for 4081.89 Sqmt. land at Plot No. PA-010-021.
 - b) In Para VIII (2), built up area should be kept Nil being developer has allotted 4081.89 Sqmt. land.
 - c) In reply to Para X of Form-F i.e. Whether Foreign Technology agreement is envisaged, the has marked 'Yes', whereas Foreign Collaborator address mentioned as Delhi, India. This need to be clarified /rectified.
 - d) Reply in respect of Para XII (iv) should be given in 'Yes' or 'No'. Applicant has mentioned 'NA'.
 - e) Undertaking of Form-F has not signed by the applicant.
 - f) In the Part-II (ii) of Form- F, applicant has mentioned address of Sub-contractor as Delhi and Sub-contractor type-DTA/Central Excise. However, details of proposed sub-contracting not mentioned in Para (i) of Part-II of Form-F.
- (ii) Variation in proposed source of finance mentioned in Para VI(b) vis-à-vis details given in Project Report, have been found.
- (iii) List of raw material with ITC(HS) Code required to be given.
- (iv) Projected Profit & Loss statement for 5 years required to be submitted.
- (v) 'Delivery Vehicle' proposed under 'Miscellaneous Fixed Assets' in Project Report may not be allowed.
- (vi) Information pertains to Income Tax Department required to be given in prescribed format.

2.3. Shri Ashwani Choudhary, Director appeared before the Approval Committee on behalf of the unit and explained the proposal. He informed to the Approval Committee that they will not use any raw material made of animal by-products. He further clarified that they will not claim tax/duty benefit on 'Delivery Vehicle'.

2.4. After due deliberations, the Approval Committee approved the proposal subject to submission of requisite documents / information as mentioned above.

03. मै० पौली मेडीक्योर लिमिटेड (इकाई-2) द्वारा प्रोजेक्शनस और विनिर्माण की वस्तुओं में बदलाव का अनुसमर्थन |

3.1 It was informed that the Approval Committee in its meeting held on 27.05.2019 had approved the proposal of M/s. Poly Medicure Ltd. had submitted proposal for setting up of its 2nd unit over an area of 14422.74 Sqmt. at Plot No. PA-010-018 in the Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. located at Village Kalwara, Jhai, Bhamboriya, Bagru Khurd & Newta, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) to undertake manufacturing of following items, subject to submission of required documents including details of Items of manufacture proposed under "Other Medical Devices & Components":-



Item description	Annual capacity
1. I.V Cannula [ITC (HS) Code 90183930]	45000000 Nos.
2. Feeding Tube [ITC (HS) Code 90183990]	3000000 Nos.
3. Other Medical Devices & Components [ITC (HS) Code 90183990]	3000000 Nos.
4. Suction Catheters [ITC (HS) Code 90183990]	6000000 Nos.
5. Yaunkur Tube [ITC (HS) Code 90183990]	3000000 Nos.

3.2. It was informed that M/s. Poly Medicure Ltd. vide its letter dated 28.05.2019 & subsequent letter dated 27.06.2019 submitted required documents as well as revised proposed item of manufacture, as given below:-

item of manufacture	Annual Capacity
1. I.V. Cannula, Safety IV Cannula [ITC (HS) Code 90183930]	45000000 Nos.
2. Blood Collection Tubes, I.V. Sets / Infusion Sets, Catheters, Measured Volume Fluid administration sets/ Burette set, B.T. Sets, Scalp vein set/ Safety scalp vein sets, Central Venous catheters (CVC), Hemodialysis catheters, Angiography Catheters, Fistula Needles, Blood Lines, Peritoneal Dialyzer, Dialysis Catheters Kits / Dialysis Products, Needles, Flow Regulator extension Set, Endotracheal Tubes, Three way stop cock (with / without extension tubes), close wound drainage set (Polydrain Sets), Obturators, Mucus Extractors, Nasal Oxygen Cannula, Ryle's Tubes, Levin's Tubes, Stomach Tubes, Urine Bags, Mask, Components, Manifolds, Suction Catheters, Nasogastric feeding tubes, Gastronomy catheters, Drainage tubes, Extension sets, Suction tubes, Yankaur suction tubes and sets, feeding accessories and connectors, feeding bags, Needle free connectors and extension sets, Irrigation sets, Blood Lines, Procedure kits, Vascular access devices [ITC (HS) Code 90183990]	3000000 Nos.
3. Infant Feeding Tubes [ITC (HS) Code 90183990]	3000000 Nos.
4. Suction Catheters [ITC (HS) Code 90183990]	6000000 Nos.
5. Yunkur Tube [ITC (HS) Code 90183990]	3000000 Nos.

3.3. Further, it was informed that M/s. Poly Medicure Ltd. had also made changes in projected value of imported & indigenous raw materials, forex outgo & NFE projections, as given below:-

(Rs. in lakhs)

Particulars	Earlier proposed Projections	Revised projections
FOB value of Exports	14070.00	14070.00
Forex Outgo	4900.00	5551.00
NFE Earnings	9170.00	8519.00
Imported Capital Goods	1752.00	1752.00
Indigenous Capital Goods	358.00	288.00
Imported Raw Materials	4094.00	3799.00
Indigenous Raw Materials	2730.00	2533.00

3.4. It was informed that on the basis of revised item of manufacture and revised projections submitted by the unit, the Letter of Approval was issued on 08.07.2019, subject to its ratification by



the Approval Committee. Further, it was informed that in the LOA issued to the unit, it had been clearly mentioned that "No import or export of any items will be allowed, which are falling under the Prohibited/Restricted items under prevalent Import / Export policy given in ITC(HS) Classification of DGFT", as the unit had proposed DTA procurement of Raw Material under ITC(HS) Code 15180040 (Amizoil), which is 'Prohibited' under Import Policy- 2017 & Export Policy-2018 of DGFT.

3.5. After due deliberations, the Approval Committee ratified the aforesaid changes in the item of manufacture & projected value of imported & indigenous raw materials, forex outgo & NFE projections given by the unit.

04. मै० ओरवी डिजाईन स्टूडियो – एनओए में निर्माण की अतिरिक्त वस्तुओं को शामिल करने का प्रस्ताव ।

4.1 It was informed to the Approval Committee that while considering of the proposal of M/s. Orvi Design Studio for inclusion of above additional items of manufacture in LOA, the Approval Committee in its meeting held on 17.12.2018 had clarified that import of Mother of Pearl (ITC HS Code 96019090) is 'Restricted', hence import of Mother of Pearl shall not be allowed. However, Approval Committee pointed out that import of the restricted item i.e. Mother of Pearl can be allowed by Board of Approval.

4.2. It was informed that M/s. Orvi Design Studio vide its letters dated 21.02.2019 requested to forward its proposal to BOA for import / DTA procurement of 'Mother of Pearl (ITC HS Code 96019090)' as raw material for carrying out manufacture of following final product using Mother of Pearl:-

	Items of manufacture	ITC(HS) Code
(i)	Handicrafts all type of stone with inlay work with Mother of Pearl & semi-precious stones.	68029900
(ii)	Handicrafts glass tiles with inlay work with Mother of Pearl & semi-precious stones.	70169000
(iii)	Handicrafts wooden tiles with inlay work with Mother of Pearl & semi-precious stones.	44209010
(iv)	Handicrafts raku ceramic tiles with inlay work with Mother of Pearl & semi-precious stones.	69149000

4.3. Further, it was informed that the unit had submitted manufacturing process (flow-chart) in respect of 'Mother of Pearls' for manufacturing of tiles. The manufacturing process (flow chart) indicates following steps of process:-

Step 1- Procure different types of Mother of pearl from authorized dealers across India and Overseas.

- Step 2- Sorting it according to the standards and then process it according to the usage of the design and elements that will be incorporated into the base material like all type of stone, Wood, Glass, Vitrified tiles.
- Step 3- Inlaying Mother of pearl into the base material like all type of stone, Wood, Glass, Vitrified tiles with the help of adhesives.
- Step 4- Polishing of the tile.

4.4. It was informed that the proposal of M/s. Orvi Design Studio for import / DTA procurement of 'Mother of Pearl', as raw material in respect of its unit located in the Multi-Product SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur (Rajasthan), had been forwarded for consideration by BoA, in terms of Instruction No. 47 dated 04.03.2010 issued by DOC. It was informed that the Board of Approval in its meeting held on 18.06.2019 approved the proposal of the unit for import / procurement of 'Mother of Pearl' as raw material subject to the condition that DC, NSEZ will ensure compliance of all other relevant conditions.

4.5. Shri Ghanshyan Baheli, General Manager, appeared before the Approval Committee and explained the proposal. He requested the Approval Committee to allow use of 'Coloured Stones' as raw materials. The representative of the unit informed that they also intend to import Marble Blocks & Marble Slabs with more than 20 MM thickness for manufacturing of handcrafted tiles, slabs and other items. However import of Marble Tiles / Slabs more than 20 MM thickness is not allowed as per DGFT Notification dated 17.09.2016.

4.6. After due deliberations, keeping in view the approval for import / procurement of 'Mother of Pearl' as raw material, granted by the BoA, and request made by representative of the unit, the Approval Committee approved the proposal for inclusion of following item of manufacture in LOA of the unit:-

Items of manufacture	ITC(HS) Code
(i) Handicrafts all type of stone with inlay work with Mother of Pearl , Lapis Lazuli, Malachite, Agates & other coloured stones .	68029900
(ii) Handicrafts glass tiles with inlay work with Mother of Pearl , Lapis Lazuli, Malachite, Agates & other coloured stones .	70169000
(iii) Handicrafts wooden tiles with inlay work with Mother of Pearl , Lapis Lazuli, Malachite, Agates & other coloured stones .	44209010
(iv) Handicrafts raku ceramic tiles with inlay work with Mother of Pearl , Lapis Lazuli, Malachite, Agates & other coloured stones .	69149000

4.7. As regards, unit's intention for import of Marble Blocks & Marble Slabs with more than 20 MM thickness, the Approval Committee advised the representative of the unit to submit separate proposal to this office.

05. मै० एडवांस्ड टेक्नोलॉजी कंसल्टिंग सर्विस प्राइवेट लिमिटेड - इकाई के आयातित एवं स्वदेशी पूंजीगत वस्तुओं के मूल्य में वृद्धि एवं प्रोजेक्सन में संशोधन का प्रस्ताव।

5.1 It was brought to the notice of Approval Committee that M/s. Advanced Technology Consulting Service Pvt. Ltd. had submitted proposal for enhancement in the value of imported & indigenous capital goods & revision in NFE projections as given below:-

(Rs. in lakhs)

Particulars	Existing Projections	Revised Projections
Projected FOB value of exports	25545.00	32501.00
Foreign Exchange Outgo	435.00	1568.00
NFE over a period of 5 years	25110.00	30933.00
Imported Capital Goods	50.00	375.00*
Indigenous Capital Goods	1425.00	2650.00**


*includes imported capital goods / expenditure for building civil work for Rs.125 lakh.

**includes indigenous capital goods / expenditure for building civil work for Rs.975 lakh.

5.2. Shri Ankit Goyal, CFO appeared before the Approval Committee on behalf of the unit and explained the proposal. The representative of the unit informed that they have planning to construct one additional floor above the under constructed building. He further informed that the unit will be commerce operation between quarter Jan-March' 2020.

5.3. After due deliberations, Approval Committee approved the proposal.

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


(एस० एस० शुक्ल)
संयुक्त विकास आयुक्त


(डॉ० एल० बी० सिंघल)
विकास आयुक्त