

## NOIDA SPECIAL ECONOMIC ZONE

### Minutes of meeting of Unit Approval Committee of Mahindra World City (Jaipur) Ltd. (IT/ITES / Light Engineering / Handicraft SEZ/ Gem & Jewellery SEZ) held on 16.01.2012 at 11.30 AM at Board Room, RIICO, Jaipur (Rajasthan)

The meeting was chaired by Shri C.P. S Bakshi, Development Commissioner (I/C), NSEZ. DDC (RK) and the following members of UAC & representatives of SEZ Developer / Units attended the meeting:-

1. Shri Virendra Singh, Jt. DGFT, Jaipur
2. Shri Sunil Kumar Singh, Addl. Commissioner, Central Excise Jaipur-I, Jaipur
3. Shri Rakesh Kumar, DDC, NSEZ, Noida.
4. Shri A.K. Gupta, CGM, RIICO, Jaipur
5. Shri Y.K. Vijayvergia, D.I.O, Deptt. of Industries, Rajasthan.
6. Shri D.K. Pahadia, DGM, RIICO, Jaipur
7. Ms. Neelam Aneja, Specified Officer
8. Shri B.K. Subbaiah, COO, Mahindra World City (Jaipur) Ltd.

At the outset Development Commissioner (I/C) welcomed the Officers and representatives of SEZ developer & SEZ Units.

1. UAC ratified the minutes of the meeting held on 18.11.2011.

#### 2. Mahindra World City (Jaipur) Ltd., IT/ITES SEZ.

- (ii) Proposal of M/s. Infosys Ltd., co-developer for approval of list of services.

The proposal of M/s. Infosys Ltd., co-developer for approval of list of services to carry on authorized operations in IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur was placed before the Approval Committee. After due deliberations, UAC approved the list of services except following :-

1. Category – I : zw, zzzzo.
2. Category – III : zx, zzzs, zzzzv, zzzzw.

- (ii) Proposal of M/s. Infosys Ltd., unit for approval of list of services.

The proposal of M/s. Infosys Ltd., SEZ Unit for approval of list of services to carry on authorized operations in IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur was placed before the Approval Committee. After due deliberations, UAC approved the list of services except following :-

1. Category – I : zw, zzzzo.
2. Category – III : zx, zzzs, zzzzv, zzzzw.

- (iii) Proposal of M/s. Infosys BPO Ltd., co-developer for approval to setup 250 KWp Solar Power Generation plan (for captive use) in the processing area of SEZ through M/s. Tata BP Solar.

The proposal of M/s. Infosys BPO Ltd., co-developer for approval to setup 250KWp Solar Power Generation plan in the processing area of IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur was placed before the Approval Committee. The representative of the co-developer informed that the proposed Solar Power Generation Plant is to be setup through M/s. Tata BP Solar on the Food Court Building & BPO Building for captive use. It was brought to the notice of UAC that 'Power (including power backup facilities) for captive use only' is listed in default authorized operation in Instruction No. 50 dated 15<sup>th</sup> March, 2010. It was also brought to the notice of UAC that the co-developer has also submitted list of materials required by them to setup proposed Solar Power Generation Plant, duly certified by the Chartered Engineer.

After due deliberations, UAC approved the proposal to setup Solar power generation system alongwith list of materials as proposed by the co-developer.

(iv). Proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd. for approval of list of services.

The proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd., SEZ Unit for approval of list of services to carry on authorized operations in IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur was placed before the Approval Committee. After due deliberations, UAC approved the list of services.

(v). Proposal of M/s. Systweak Software for approval of list of services.

The proposal of the unit for approval of list of services under Category-III to carry on authorized operations in IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur was placed before the Approval Committee. After due deliberations, UAC approved the list of services.

(vi). Proposal of M/s. Connexions IT Services Pvt. Ltd. for setting up of unit in IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur.

The proposal of M/s. Connexions IT Services Pvt. Ltd. for setting up of a SEZ unit over a built-up area 118900 Sqft. in IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Distt-Jaipur (Rajasthan) was placed before the Approval Committee. The unit shall be engaged in authorized operation viz 'Computer Software and Remote maintenance'. The representative of the unit informed that there will be fresh investment and they shall be doing a fresh business. The project envisages investment of Rs. 765.88 Lacs. Projected FOB value of exports has been shown as Rs. 49318.50 Lacs with NFE earnings of Rs. 49168.59 Lacs over a period of five years. The applicant has obtained provisional offer of allotment of Plot No.IT-A-019A measuring area of 3.54 acres from the developer. After due deliberations, UAC approved the project.

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



(C.P.S Bakshi)

Development Commissioner (In Charge)