

NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee: 05.05.2009

**Agenda Item No.2**

Sub: Proposal of M/s. Mahindra World City (Jaipur) Ltd., developer, for temporary removal of goods in DTA for sub-contracting from their Special Economic Zone for light engineering including automotive/automotive component sector at Jaipur – Regarding.

The Developer, M/s. Mahindra World City (Jaipur) Ltd., has been granted LOA No. F.2/135/2005-SEZ dated 23.04.2008 by the DOC for setting up of Special Economic Zone for light engineering including automotive/automotive component sector. DOC has notified 103.1775 hectares area of this SEZ at Villages Bhambhoriya & Kalwara, Tehsil Sanganer, Distt. Jaipur (Rajasthan) vide Gazette Notification S.O. No. 37 (E) dated 06.01.2009. The developer has executed Bond-cum-LUT for Rs.300.00 lacs, which has already been accepted by DC and Specified Officer.

The Developer has submitted a proposal for temporary removal of duty free goods in DTA for subcontracting. A detailed note submitted by the developer is enclosed from this it is observed that 450 MT Bitumen (60/70 Grade) is proposed to be sent out for preparation of 3500 CUM (approx) semi densed bitumen carpet (SDBC) for road work in SEZ.

The proposal of the developer for temporary removal of duty free goods in DTA for subcontracting is placed before the Unit Approval Committee for consideration in terms of Rule 41(3) of the SEZ Rules, 2006.

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NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee: 05.05.2009

**Agenda Item No.3**

Sub: Proposal of M/s. Mahindra World City (Jaipur) Ltd., developer, for approval of list of services required to carry on authorized operations of their Special Economic Zone for light engineering including automotive/automotive component sector at Jaipur – Regarding.

The Developer, M/s. Mahindra World City (Jaipur) Ltd., has been granted LOA No. F.2/135/2005-SEZ dated 23.04.2008 by the DOC for setting up of Special Economic Zone for light engineering including automotive/automotive component sector. DOC has notified 103.1775 hectares area of this SEZ at Villages Bhambhoriya & Kalwara, Tehsil Sanganer, Distt. Jaipur (Rajasthan) vide Gazette Notification S.O. No. 37 (E) dated 06.01.2009. The developer has executed Bond-cum-LUT for Rs. 300.00 lacs, which has already been accepted by DC and Specified Officer.

The Developer has submitted proposal for approval of list of services (81 services) required by them to carry on following default authorized operations in the SEZ duly certified by a chartered engineer (details enclosed): -

1. Roads with street lighting, signals and signage.
2. Water treatment plant, water supply lines (dedicates lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.
3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.
4. Electrical, gas and petroleum natural gas distribution network including necessary sub-stations of appropriate capacity, pipeline network etc.
5. Telecom and other communications facilities including internet connectivity.
6. Boundary wall.
7. Office space for customs & security staff not exceeding 500 sqm.

In terms of Sub Rule (2) of Rule 12 of the SEZ Rules, 2006, the developer shall make an application, after obtaining approval for the authorized operation under rule 9 OR by default authorized operations (approved by DOC vide letter dated 26.06.2007), to the Development Commissioner along with the list of goods and services, including machinery, equipments and construction materials required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee. Besides, as per Rule 31 of the SEZ Rules, 2006, the exemption from payment of service tax on taxable services under Section 65 of the Finance Act, 1994 (32 of 1994) rendered to a Developer or a Unit (including a Unit under construction) by any service provider shall be available for the authorized operations in a Special Economic Zone.

The proposal of the developer for approval of list of services is placed before the Unit Approval Committee for consideration in terms of Rule 12 of the SEZ Rules, 2006.

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NOIDA SPECIAL ECONOMIC ZONE

AGENDA ITEM NO. 5

Meeting Of Unit Approval Committee: 05.05.2009

SEZ : Mahindra World City (Jaipur) Limited  
Sector : LEI including automotive components  
Location : Village Bhambhoriya & Kalwara, Tehsil Sanganer,  
Distt. Jaipur (Off Ajmer Road), Rajasthan

**Sub: Application of M/s. OM Metals + SPML - JV, for setting up a SEZ unit at Jaipur (LEI including automotive components SEZ by Mahindra World City (Jaipur) Limited)**

1.	Background of the promoter	It is a joint venture of two companies namely M/s. OM Metals Infraprojects Ltd. (1 <sup>st</sup> part) and M/s. Subhash Projects & Marketing Limited (2 <sup>nd</sup> part). Following are the directors of 1 <sup>st</sup> party:- 1. Shri Trilok Chand Kothari 2. Shri Chandra Prakash Kothari 3. Shri Dharam Prakash Kothari 4. Shri Sunil Kothari 5. Shri Kamal Kumar Chandwar 6. Shri Prakash Chand Jain  Both the parties are in Form of Consortium/joint venture agreement. The party of 1 <sup>st</sup> part is the leading one for administration, execution of contract work, all financial & legal matters, whereas the party of 2 <sup>nd</sup> part will provide all sort of assistance for the joint venture. The unit is holder of IEC No.0507068670 and PAN AAAAO1050D.
2.	In case promoters have existing unit under 100% EOU or a unit in DTA, details of item manufactured and annual turnover during the preceding three years.	The above joint venture has been awarded four contracts for turnkey execution of hydro mechanical equipments by National Hydroelectric Power Corporation Faridabad (Haryana).
3.	Whether copy of MOA, in case of Pvt./Public Ltd. company has been submitted	Copy of Form of Consortium/joint venture agreement submitted.
4.	Whether proof of address/residence of promoter(s) has been furnished? Nature of the documents to be indicated.	Yes
5.	Manufacturing activity in the Zone envisaged.	Items description including services are at Annexure - 1.
6.	Marketing arrangement envisaged?	No
7.	Employment envisaged.	Men – 90 Women – 5
8.	Requirement of built-up area.	Provisional Offer of space has been given for land area of 4053.66 <i>sqm.</i>
9.	Investment in plant and machinery: a) Imported b) Indigenous	Rs. NIL Rs. 240.70 Lacs
10.	Raw material envisaged during five years project period: a) Imported b) Indigenous	Rs. 360.00 Lacs Rs. 560.00 Lacs

11.	FOB value of exports during first five years	Rs. 13814.00 Lacs (deemed exports to mega power projects in India including service activities).
12.	NFE on the basis of foreign exchange of outflow and inflow:	Rs. 11824.00 Lacs
13.	Financial arrangement envisaged, source of finance including financial status of promoter(s)	Total project cost has been indicated as Rs. 689.70 lacs, which shall be sourced through own finance (Rs. 300 lacs) and bank finance (389.70 lacs).
14.	Whether the items proposed to be manufactured envisage pollution?	No
15.	Whether proposal is for manufacturing, trading or services?	Manufacturing & services.
16.	Whether provisional offer of allotment for space from the developer enclosed.	Yes.

M/s. Om Metals + SPML - JV, has submitted an application for setting up of unit in Light Engg. Industries including automotive component sector SEZ of Mahindra World City at Jaipur. The proposed unit will be engaged in manufacturing &/or fabrication of Hydro Mechanical components to supply as deemed exports to work contracts of HM equipments for Mega Power Projects in India. In addition to the manufacturing, the unit will perform the services like transport & logistics for equipments, installation, testing and commissioning, operating and maintenance contracts long term & short term, training of man power, on site mechanical maintenance contracts for all components, repair & refurbishment works for existing & old power plants, complete redesign / overhaul and replacement work for equipment. The proposal envisages sub-contracting of manufacturing operations.

Unit has indicated that it is a case of deemed export which is equivalent to export under clause 8.2(g) of EXIM Policy read with subsequent amendment issued vide Notification No. 21/2002 dated 1.3.2002 issued by Deptt. of Revenue.

In terms of rule 53 (e) of the SEZ Rules, supply of goods to any project or purpose in respect of which the Ministry of Finance, by a notification, permits the import of such goods at zero customs duty shall be treated as FOB exports.

The proposal was placed before UAC held on 30.03.2009 for consideration if supplies of goods from SEZ to mega power project shall be duty free in terms of Exemption Notification No. 21/2002 dated 01.03.2002. It is also for consideration as to whether services rendered by the SEZ unit outside the SEZ for power projects shall be exempted from payment of service tax.

However, the UAC has deferred the proposal and the same is again placed for consideration.

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Meeting Of Unit Approval Committee: 05.05.2009

AGENDA ITEM NO.

4

SEZ : Mahindra World City (Jaipur) Limited  
Sector : LEI including automotive components  
Location : Village Bhambhoriya & Kalwara, Tehsil Sanganer,  
Distt. Jaipur (Off Ajmer Road), Rajasthan

**Sub: Application of M/s. OM Metals Infraprojects Limited, for setting up a SEZ unit at Jaipur (LEI including automotive components SEZ by Mahindra World City (Jaipur) Limited)**

1.	Background of the promoter	It is a public limited company and following are the directors:- 1. Shri Trilok Chand Kothari 2. Shri Chandra Prakash Kothari 3. Shri Dharam Prakash Kothari 4. Shri Sunil Kothari 5. Shri Kamal Kumar Chandwar 6. Shri Prakash Chand Jain The unit is holder of PAN AAACO8245J.
2.	In case promoters have existing unit under 100% EOU or a unit in DTA, details of item manufactured and annual turnover during the preceding three years.	The company is engaged in diversified activities like execution of turnkey contract for hydro mechanical equipments, real estate including hotel & residential spaces etc.
3.	Whether copy of MOA, in case of Pvt./Public Ltd. company has been submitted	Yes
4.	Whether proof of address/residence of promoter(s) has been furnished? Nature of the documents to be indicated.	Yes
5.	Manufacturing activity in the Zone envisaged.	Items description including services are at Annexure - 1.
6.	Marketing arrangement envisaged?	No
7.	Employment envisaged.	Men – 90 Women – 5
8.	Requirement of built-up area.	Provisional Offer of space has been given for land area of 4068.98 <i>sqm.</i>
9.	Investment in plant and machinery: a) Imported b) Indigenous	Rs. NIL Rs. 240.70 Lacs
10.	Raw material envisaged during five years project period: a) Imported b) Indigenous	Rs. 360.00 Lacs Rs. 560.00 Lacs

11.	FOB value of exports during first five years	Rs. 13814.00 Lacs (deemed exports to mega power projects in India including service activities).
12.	NFE on the basis of foreign exchange of outflow and inflow:	Rs. 11824.00 Lacs
13.	Financial arrangement envisaged, source of finance including financial status of promoter(s)	Total project cost has been indicated as Rs. 689.70 lacs, which shall be sourced through own finance (Rs. 300 lacs) and bank finance (389.70 lacs).
14.	Whether the items proposed to be manufactured envisage pollution?	No
15.	Whether proposal is for manufacturing, trading or services?	Manufacturing & services.
16.	Whether provisional offer of allotment for space from the developer enclosed.	Yes.

M/s. Om Metals Infraprojects Ltd., has submitted an application for setting up of unit in Light Engg. Industries including automotive component sector SEZ of Mahindra World City at Jaipur. The proposed unit will be engaged in manufacturing &/or fabrication of Hydro Mechanical components to supply as deemed exports to work contracts of HM equipments for Mega Power Projects in India. In addition to the manufacturing, the unit will perform the services like transport & logistics for equipments, installation, testing and commissioning, operating and maintenance contracts long term & short term, training of man power, on site mechanical maintenance contracts for all components, repair & refurbishment works for existing & old power plants, complete redesign / overhaul and replacement work for equipment. The proposal envisages sub-contracting of manufacturing operations.

Unit has indicated that it is a case of deemed export which is equivalent to export under clause 8.2(g) of EXIM Policy read with subsequent amendment issued vide Notification No. 21/2002 dated 1.3.2002 issued by Deptt. of Revenue.

In terms of rule 53 (e) of the SEZ Rules, 2006 supply of goods to any project or purpose in respect of which the Ministry of Finance, by a notification, permits the import of such goods at zero customs duty shall be treated as FOB exports.

The proposal was placed before UAC held on 30.03.2009 for consideration if supplies of goods from SEZ to mega power project shall be duty free in terms of Exemption Notification No. 21/2002 dated 01.03.2002. It is also for consideration as to whether services rendered by the SEZ unit outside the SEZ for power projects shall be exempted from payment of service tax.

However, the UAC has deferred the proposal and the same is again placed for consideration.

NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee: 05.05.2009

AGENDA ITEM NO.

6

SEZ : Mahindra World City (Jaipur) Limited  
Sector : LEI including automotive components  
Location : Village Bhambhoriya & Kalwara, Tehsil Sanganer,  
Distt. Jaipur (Off Ajmer Road), Rajasthan

**Sub: Application of M/s. Genus Power Infrastructure Limited, for setting up a SEZ unit at Jaipur (LEI including automotive components SEZ by Mahindra World City (Jaipur) Limited)**

1.	Background of the promoter	It is a public limited company incorporated on 06.08.1992 and following are the directors:- 1. Shri Ishwar Chand Agarwal 2. Shri Kailash Chandra Agarwal 3. Shri Rajendra Kumar Agarwal 4. Shri Jitendra Kumar Agarwal 5. Shri Giriraj Kishore Sharma 6. Shri Ram Dayal Sharma 7. Shri Vishnu Todi 8. Shri Bharion Singh Solanki 9. Shri Indraj Mal Bhutoria 10. Shri Rameshwar Pareek 11. Shri Dharam Chand Agarwal The unit is holder of PAN AAAPG9466A and IEC o. 1394000324.
2.	In case promoters have existing unit under 100% EOU or a unit in DTA, details of item manufactured and annual turnover during the preceding three years.	The company is engaged manufacturing Electronic Energy Metering (EEM) and Inverters / UPS by the brand name of 'Genus'.
3.	Whether copy of MOA, in case of Pvt./Public Ltd. company has been submitted	Yes
4.	Whether proof of address/residence of promoter(s) has been furnished? Nature of the documents to be indicated.	Yes (except directors listed at Sr. No. 5,6,7,8 & 9 above)
5.	Manufacturing activity in the Zone envisaged.	EEM – 4.50 lacs per annum, Inverters/UPS – 1.50 lacs per annum
6.	Marketing arrangement envisaged?	No
7.	Employment envisaged.	Men – 150 Women – 50
8.	Requirement of built-up area.	Provisional Offer of space has been given for land area of 8128.59 <i>sqm.</i>
9.	Investment in plant and machinery: a) Imported b) Indigenous	Not clear.
10.	Raw material envisaged during five years project period: a) Imported b) Indigenous	Not clear.

11.	FOB value of exports during first five years	Rs. 27205.36 Lacs
12.	NFE on the basis of foreign exchange of outflow and inflow:	Rs. 17558.61 Lacs
13.	Financial arrangement envisaged, source of finance including financial status of promoter(s)	Total project cost has been indicated as Rs. 1400 lacs, which shall be sourced through FCL (200), Rupee Loan (850), Unsecured Loans ( 115) and Internal Accruals (235).
14.	Whether the items proposed to be manufactured envisage pollution?	No
15.	Whether proposal is for manufacturing, trading or services?	Manufacturing
16.	Whether provisional offer of allotment for space from the developer enclosed.	Yes.

M/s. Genus Power Infrastructure Ltd. has submitted an application for setting up of unit in Light Engg. Industries including automotive component sector SEZ of Mahindra World City at Jaipur. The proposed unit will be engaged in manufacturing of EEM and Inverter/UPS. The unit has been advised to submit the following documents / information, however, the same is still awaited:-

1. ITC HS Code of the item to be manufactured in SEZ has not been given.
2. Details about investment in plant & machinery and import /procurement of raw materials etc. in Col. VI and Col. VII are not clear.
3. Foreign Exchange Balance Sheet is not in the prescribed format.
4. Information given at Col. XII (i) needs correction.
5. Unit has not submitted proof of address/residence of directors namely Shri Shri Giriraj Kishore Sharma, Shri Ram Dayal Sharma, Shri Vishnu Todi, Shri Bharion Singh Solanki and Shri Indraj Mal Bhutoria.

NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee: 05.05.2009

Agenda Item No.7

Sub: Proposal of M/s. Mahindra World City (Jaipur) Ltd., developer, for temporary removal of goods in DTA for sub-contracting from their Special Economic Zone for Handicraft SEZ at Jaipur – Regarding.

The Developer, M/s. Mahindra World City (Jaipur) Ltd., has been granted LOA No. F.2/135/2005-SEZ dated 23.04.2008 by the DOC for setting up of Special Economic Zone for Handicraft sector. DOC has notified 102.7659 hectares area of this SEZ at Village Kalwara, Tehsil Sanganer, Distt. Jaipur (Rajasthan) vide Gazette Notification S.O. No. 40 (E) dated 06.01.2009. The developer has executed Bond-cum-LUT for Rs.300.00 lacs, which has already been accepted by DC and Specified Officer.

The Developer has submitted a proposal for temporary removal of duty free goods in DTA for subcontracting. A detailed note submitted by the developer is enclosed from this it is observed that 450 MT Bitumen (60/70 Grade) is proposed to be sent out for preparation of 3500 CUM (approx) semi densed bitumen carpet (SDBC) for road work in SEZ.

The proposal of the developer for temporary removal of duty free goods in DTA for subcontracting is placed before the Unit Approval Committee for consideration in terms of Rule 41(3) of the SEZ Rules, 2006.

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NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee: 05.05.2009

Agenda Item No.8

Sub: Proposal of M/s. Mahindra World City (Jaipur) Ltd., developer, for approval of list of services required to carry on authorized operations of their Special Economic Zone for Handicraft SEZ at Jaipur – Regarding.

The Developer, M/s. Mahindra World City (Jaipur) Ltd., has been granted LOA No. F.2/135/2005-SEZ dated 23.04.2008 by the DOC for setting up of Special Economic Zone for Handicraft sector. DOC has notified 102.7659 hectares area of this SEZ at Village Kalwara, Tehsil Sanganer, Distt. Jaipur (Rajasthan) vide Gazette Notification S.O. No. 40 (E) dated 06.01.2009. The developer has executed Bond-cum-LUT for Rs.300.00 lacs, which has already been accepted by DC and Specified Officer.

The Developer has submitted proposal for approval of list of services (81 services) required by them to carry on following default authorized operations in the SEZ duly certified by a chartered engineer (details enclosed): -

1. Roads with street lighting, signals and signage.
2. Water treatment plant, water supply lines (dedicates lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.
3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.
4. Electrical, gas and petroleum natural gas distribution network including necessary sub-stations of appropriate capacity, pipeline network etc.
5. Telecom and other communications facilities including internet connectivity.
6. Boundary wall.
7. Office space for customs & security staff not exceeding 500 sqm.

In terms of Sub Rule (2) of Rule 12 of the SEZ Rules, 2006, the developer shall make an application, after obtaining approval for the authorized operation under rule 9 OR by default authorized operations (approved by DOC vide letter dated 26.06.2007), to the Development Commissioner along with the list of goods and services, including machinery, equipments and construction materials required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee. Besides, as per Rule 31 of the SEZ Rules, 2006, the exemption from payment of service tax on taxable services under Section 65 of the Finance Act, 1994 (32 of 1994) rendered to a Developer or a Unit (including a Unit under construction) by any service provider shall be available for the authorized operations in a Special Economic Zone.

The proposal of the developer for approval of list of services is placed before the Unit Approval Committee for consideration in terms of Rule 12 of the SEZ Rules, 2006.

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NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee:  
05.05.2009

AGENDA ITEM  
NO. 9

SEZ : Mahindra World City (Jaipur) Limited  
Sector : Handicraft sector  
Location : Village Kalwara, Tehsil Sanganer, Distt. Jaipur (Off  
Ajmer Road), Rajasthan

**Sub: Application of M/s. Sheesham Handicrafts House, for setting up a SEZ unit at Jaipur (Handicraft SEZ by Mahindra World City (Jaipur) Limited)**

1.	Background of the promoter	It is a partnership firm registered with Registrar of Firms, Jaipur on 17.02.2009. Following are partners of the firm:- 1. Shri Girish Kumar Agarwal 2. Smt. Rajani Agarwal 3. Shr Sankalp Garg The company is holder of PAN ABOFS0563R. But, IEC is applied for.
2.	In case promoters have existing unit under 100% EOU or a unit in DTA, details of item manufactured and annual turnover during the preceding three years.	Promoters are stated to be first generation entrepreneurs. They are doing business in the name of M/s. Sankalp International having average export turnover of Rs. 35 crores (wooden articles) with exposure of more then one decade.
3.	Whether copy of MOA, in case of Pvt./Public Ltd. company has been submitted	No, being partnership firm.
4.	Whether proof of address/residence of promoter(s) has been furnished? Nature of the documents to be indicated.	Yes
5.	Manufacturing activity in the Zone envisaged.	Wooden Handicraft items including wooden antique/artistic ornamental furniture & other handicraft items – 204000 CFT & Printed / Embroidery Textile Handicraft Items – 9000 pcs
6.	Marketing arrangement envisaged?	No
7.	Employment envisaged.	Men – 100 Women – 28
8.	Requirement of built-up area.	11300 <i>sqm</i> for factory & office, 1200 <i>sqm</i> for warehousing/storage (total 12500 <i>sqm</i> ). Provisional Offer of space has been given for an area of 5318.31 <i>sqm</i> )
9.	Investment in plant and machinery: a) Imported b) Indigenous	Rs. 74.20 Lacs Rs. 25.77 Lacs
10.	Raw material envisaged during five years project period: a) Imported b) Indigenous	Rs. 860.45 Lacs Rs. 4684.63 Lacs

11.	FOB value of exports during first five years	Rs. 7540.80 Lacs
12.	NFE on the basis of foreign exchange of outflow and inflow:	Rs. 6680.36 Lacs
13.	Financial arrangement envisaged, source of finance including financial status of promoter(s)	Total project cost has been indicated as Rs. 492.83 Lacs. Project shall be funded through term loan of Rs. 300 lacs and Rs. 192.83 lacs from promoters' capital (including internal accruals).
14.	Whether the items proposed to be manufactured envisage pollution?	No
15.	Whether proposal is for manufacturing, trading or services?	Manufacturing
16.	Whether provisional offer of allotment for space from the developer enclosed.	Yes.

M/s. Sheesham Handicrafts House, has submitted an application for setting up of unit in Handicraft sector SEZ of Mahindra World City at Jaipur. The unit has been advised to submit the following documents / information, however, the same is still awaited:-

1. Provisional offer of space has been furnished for an area of 5318.31 sqm. Requirement of land at Col. VIII has been indicated as 11300 *sqm* for factory & office, 1200 *sqm* for warehousing/storage (total 12500 *sqm*). The provisional offer of land has been obtained for the less requirement of land as against land requirement indicated in the project application. This needs clarification alongwith documentary evidence for the prescribed FAR in the SEZ.
2. ITC (HS) Classification not indicated. Besides, manufacturing process flow chart is not so clear.