

NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee: 24.07.2009

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

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Proposal for modification in the item No. 24 of the authorized operation Office Space for Customs and Security Staff not exceeding 500 sq.meter

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NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee: 24.07.2009

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

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AGENDA ITEM NO. 1.

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

Sub: Proposal of M/s. Mahindra World City (Jaipur) Ltd., developer, for modification in the item No. 24 of the authorized operation Office Space for Customs and Security Staff not exceeding 500 sq.meter required 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 modification in the item No. 24 of default authorized operation namely Office Space for Customs and Security Staff not exceeding 500 sq.meter as approved by UAC and conveyed to them vide letter No. 10/191/2008-SEZ/2672 dated 02.04.2009 (copy enclosed). The item approved by UAC was 'Fire Tender' and modification sought by the developer is ' Fire Tender and Chassis'. It has been informed by the developer that they would first procure the Chassis and then sent for job work in DTA for making it Fire Tender. There is no change in the quantity and cost of the said item.

The proposal of the developer for modification of the item from 'Fire Tender' to 'Fire Tender and Chassis' is placed before the Unit Approval Committee for consideration in terms of Rule 12 of the SEZ Rules, 2006.

NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee: 24.07.2009

AGENDA ITEM NO. 2.

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

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. It has been stated that the developer would issue *Chassis* to contractor situated outside the SEZ for making of *Fire Tender*. The tentative time of return of goods in SEZ has been indicated as 120 days.

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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Meeting Of Unit Approval Committee: 24.07.2009

AGENDA ITEM NO. 1.

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

Sub: Proposal of M/s. Mahindra World City (Jaipur) Ltd., developer, for modification in the item No. 24 of the authorized operation Office Space for Customs and Security Staff not exceeding 500 sq. meter required 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 modification in the item No. 24 of default authorized operation namely Office Space for Customs and Security Staff not exceeding 500 sq. meter as approved by UAC and conveyed to them vide letter No. 10/192/2008-SEZ/2671 dated 02.04.2009 (copy enclosed). The item approved by UAC was 'Fire Tender' and modification sought by the developer is 'Fire Tender and Chassis'. It has been informed by the developer that they would first procure the Chassis and then sent for job work in DTA for making it Fire Tender. There is no change in the quantity and cost of the said item.

The proposal of the developer for modification of the item from 'Fire Tender' to 'Fire Tender and Chassis' is placed before the Unit Approval Committee for consideration in terms of Rule 12 of the SEZ Rules, 2006.

NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee: 24.07.2009

AGENDA ITEM NO. 2.

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

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. It has been stated that the developer would issue *Chassis* to contractor situated outside the SEZ for making of *Fire Tender*. The tentative time of return of goods in SEZ has been indicated as 120 days.

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.

NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee: 24.07.2009

AGENDA ITEM NO. 3.

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 placed at F/A including services.
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 is accordingly 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.

In the last UAC meeting held on 8/6/2009 it was decided by the UAC to give final opportunity to the unit to appear before the committee to present their case as the proposal was defer in the UAC meeting held on 30.03.2009, 05.05.2009, 08.06.2009 due to non presence of the directors before UAC.

NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee: 24.07.2009 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 + 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 st part) and M/s. Subhash Projects & Marketing Limited (2 nd part). Following are the directors of 1 st 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 st part is the leading one for administration, execution of contract work, all financial & legal matters, whereas the party of 2 nd 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 placed at F/A including services.
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 is accordingly placed before UAC 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.

In the last UAC meeting held on 8/6/2009 it was decided by the UAC to give final opportunity to the unit to appear before the committee to present their case as the proposal was defer in the UAC meeting held on 30.03.2009, 05.05.2009, 08.06.2009 due to non presence of the directors before UAC.

NOIDA SPECIAL ECONOMIC ZONE

Meeting Of Unit Approval Committee: 24.07.2009 AGENDA ITEM NO. 5.

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. QH Talbros Ltd., 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 private limited company incorporated on 22.02.1980 and following are the directors:- 1. Shri Naresh Talwar 2. Shri Umesh Talwas 3. Shri Vidur Talwar 4. Shri Patrick Thomas Keane 5. Shri Nikhil Talwar 6. Shri Roderrick Ashby Johnson 7. Shri Balaji Ravindran 8. Shri V Mohan 9. Shri Richard Andrew Pizarek 10. Shri Amit Burman The unit is holder of PAN AAACO2191D and IEC No. 0588029904.
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 manufacturing of auto ancillary like steering & suspension components for four wheelers since 1986. The 40% equity vests with its collaborators M/s. Affinia International Holding Corporation, USA. During financial year 2007-08, the turnover of company has been Rs. 177.49 crores.
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 Shri. V. Mohan) (Only in respect of first three directors).
5.	Manufacturing activity in the Zone envisaged.	Automobile Components / Parts thereof
6.	Marketing arrangement envisaged?	No
7.	Employment envisaged.	Men – 240 Women – 43
8.	Requirement of built-up area.	Provisional Offer of space has been given for land area of 24304.71 <i>sqm.</i>
9.	Investment in plant and machinery: a) Imported b) Indigenous	Rs. 90.00 Lacs Rs. 473.41 Lacs
10.	Raw material envisaged during five years project period: a) Imported b) Indigenous	Rs. 667.50 Lacs Rs. 20066.90 Lacs

17.	FOB value of exports during first five years	Rs. 31895.00 Lacs
4.	NFE on the basis of foreign exchange of outflow and inflow:	Rs. 25130.00 Lacs
5.	Financial arrangement envisaged, source of finance including financial status of promoter(s)	Total project cost has been indicated as Rs. 1658.10 lacs, which shall be sourced through internal accruals of Rs.1158.10 and Rs. 500.00 Lacs through loan from financial institutions.
18.	Whether the items proposed to be manufactured envisage pollution?	Yes
19.	Whether proposal is for manufacturing, trading or services?	Manufacturing
20.	Whether provisional offer of allotment for space from the developer enclosed.	Yes.

M/s. QH Talbros Ltd., has submitted an application for setting up a 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 Automobile Components/ Parts thereof falling under the ITC Code No. 8708-00. They are running an 100% EOU at Gurgaon as per LOP dated 29.05.2002 issued by this office.

Unit has not submitted proof of address/residence of director namely Shri V Mohan and flow chart of the proposed item of manufacture.

The proposal is placed before the Unit Approval Committee for consideration.