



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)

F. No.10/191/2008-SEZ/

Date: 01.08.2011.

To,

1. The Director, Department of Commerce, Ministry of Commerce & Industry, Govt. of India, Room No. 223-D, Udyog Bhawan, Rafi Marg, New delhi-110001.
2. The Zonal DGFT, Udyog Bhawan, Tilak marg, Jaipur- (Ph-0141-2227539, Fax-0141-2227604.)
3. The Commissioner Central Excise, Jaipur-I, NCR, Building Near Statue Circle, Jaipur. (Ph- 141-2385034, Fax-0141-2385324)
4. The Commissioner, Income Tax, (CIT-III-Jaipur). NCR, Building Near Statue Circle, Jaipur. (Ph- 0141-2385031, Fax-0141-2385301)
5. The Managing Director, RIICO Ltd, Udyog Bhawan Tilak Marg Jaipur. (Fax-0141-2227739)
6. Dy. Secretary (IF-I), Banking Division, Department of Economic Affairs, Ministry of Finance, Govt. of India, 3rd Floor, Jeevan Deep Building Parliament Street, New Delhi-110001.
7. The Commissioner, Department of Industries, Govt. of Rajasthan, Udyog Bhawan, Tilak Marg, Jaipur. (Ph-0141-2227731, Fax-0141-5106748, 2227516.)
8. General Manager, RIICO Ltd, Udyog Bhawan Tilak Marg Jaipur. Ph-0141-5113222, Fax-0141-5104804)
9. The Regional Manager, RIICO Ltd., Sitapura, Jaipur.
10. M/s. Mahindra World City (Jaipur) Ltd., Off : Vill. & PO Kalwar, Tehsil – Sanganeer, Dist – Jaipur (Raj.) 302 029 (Tel: 091 141 3025528 Fax : +91 141 3064829)

Sub: Minutes of the meeting of Unit Approval Committee in respect of Mahindra World City (Jaipur) Ltd. (Handicraft SEZ), Jaipur held on 28.07.2011 at NSEZ, Noida –reg.

Sir,

I am directed to refer to the subject cited above and to forward herewith minutes of the meeting of Unit Approval Committee in respect of Mahindra World City (Jaipur) Ltd. (Handicraft SEZ), Jaipur held on 28.07.2011 at NSEZ, Noida.

This issues with the approval of Development Commissioner, NSEZ

Yours faithfully,


(Rakesh Kumar)

Deputy Development Commissioner

Copy to :

1. PA to DC.
2. PA to DC.
3. Dy.Commissioner (Customs), NSEZ.

NOIDA SPECIAL ECONOMIC ZONE

**Minutes of meeting of Unit Approval Committee of Mahindra World City (Jaipur) Ltd.
(Handicraft SEZ) held on 28.06.2011 at 12.15 PM at NSEZ, Noida**

The meeting was chaired by Shri S.C. Panda, Development Commissioner. Besides, Jt. DC, Dy. Commissioner(Customs), DDC (RK) and the following members of UAC & representatives of SEZ Developer / Units attended the meeting:-

1. Shri S.K. Singh, Additional Commissioner, Central Excise Jaipur-I, Jaipur
2. Shri Dinesh Pahadia, DGM, RIICO Jaipur
3. Shri Sanjay Jain, Company Secretary, MWCJL

At the outset Development Commissioner welcomed the Officers and representatives of SEZ developer, co-developer & SEZ Units.

1. UAC ratified the minutes of the meeting held on 17.06.2011.
2. Proposal of M/s. Kirat Crafts for change in entrepreneurship of existing unit in Mahindra World City Handicraft SEZ at Jaipur.

The proposal of M/s. Kirat Crafts, an approved unit in Mahindra World City Handicraft SEZ at Jaipur for change in entrepreneurship of existing unit was placed before the approval committee. UAC noted that there are three new partners have been joined in the firm instead of four old partners as per following sharing pattern:-

| S.No | Old Partners & sharing pattern | New Partners & Sharing pattern |
|------|-------------------------------------|--------------------------------|
| 1. | Shri Rajendra Pal singh Setni (25%) | Shri Vishal Bohra (40%) |
| 2. | Shri Hardeep Singh Sethi (25%) | Shri Suresh Bohra (30%) |
| 3. | Smt. Inderpal Kaur Sethi (25%) | Shri Vishal Singhvi (30%) |
| 4. | Smt. Bineet Singh Sethi (25%) | |

After due deliberations, UAC approved the change of entrepreneurship of the firm with advise to submit registered partnership deed of the firm. UAC also taken note of the new address of the firm i.e. 1/3 Hathroi Market, Near Ajmeri Puliya, Ajmer Road, Jaipur-302001 (Rajasthan).

3. Proposal of M/s. Orvi Design Studio LLP for change in entrepreneurship of existing unit in Mahindra World City Handicraft SEZ at Jaipur.

The Proposal of M/s. Orvi Design Studio LLP for change in entrepreneurship of existing unit in Mahindra World City Handicraft SEZ at Jaipur was placed before the Approval Committee. UAC noted that the instant request is for change of constitution & name of the unit from "M/s. Orvi Design Studio LLP" to "M/s. Orvi Design Studio". The unit has submitted certificate for change of constitution from Registrar of Firms, Jaipur (Urban), copy of Partnership deed alongwith an affidavit towards takeover of all the assets and liabilities by new partnership firm.

After due deliberations, UAC approved the proposal.

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



**(S.C. Panda)
Development Commissioner**