

**GOVERNMENT OF INDIA
MINISTRY OF COMMERCE & INDUSTRY
OFFICE OF THE DEVELOPMENT MENT COMMISSIONER
NOIDA SPECIAL ECONOMIC ZONE
NOIDA DADRI ROAD, NOIDA – 201 305.**

File No.10/191/2008-SEZ/

Date: 24/02/2011

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. Joint DGFT, Udyog Bhawan, Tilak marg, Jaipur- (Ph-0141-2227539, Fax-0141-2227604.)
3. Commissioner, Income Tax, (CIT-III-Jaipur). NCR, Building Near Statue Circle, Jaipur. (Ph-0141-2385031, Fax-0141-2385371)
4. M.D, RIICO Ltd, Udyog Bhawan Tilak Marg Jaipur. (Ph-0141-5113208, Fax-2227739)
5. Shri Sanjeev Kumar Jindal, 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.
6. Commissioner Central Excise, Jaipur-I, NCR, Building Near Statue Circle, Jaipur. (Ph- 141-2385034, Fax-0141-2385324).
7. Commissioner Industry Department, Udyog Bhawan Tilak Marg, Jaipur. (Ph-0141-2227731, Fax-0141-5106748, 2227516.)
8. Chief General Manager, RIICO Ltd., Udyog Bhawan Tilak Marg Jaipur. Ph. 0141-5113222, Fax-0141-5104804).
9. The Regional Manager, RIICO Ltd., Sitapura, Jaipur.
10. The Regional Officer. Rajasthan State Pollution Control Board, Road No.-5. VKI, Jaipur.
11. Chief Fire Officer. Nagar Nigam. Banni Park, Jaipur.
12. Developer Mahindra World City (Jaipur) Ltd., Off: Vill. & PO Kalwar, Tehsil Sanganer. District Jaipur, Rajasthan- 302 029 (Tel: 091 141 J025528 Fax: +91 1413064829)

SUB: Minutes of Meeting of Unit Approval Committee of Mahindra World City (Jaipur) Ltd.(IT/ITES Sector, Light Engineering Industry Sector and Handcraft Sector) held on 21.02.2011, at 11:30, at Jaipur –Reg.

Sir,

I am directed to forward herewith the minutes of meeting of Unit Approval Committee held on 21.02.2011 at Board Room of RIICO Ltd, Udyog Bhawan, Tilak Marg, Jaipur :-

1. Mahindra World City (Jaipur) Ltd (IT/ITES Sector)
2. Mahindra World City (Jaipur) Ltd (Light Engg. Industry sector)
3. Mahindra World City (Jaipur) Ltd. (Handicraft sector)

Yours faithfully,


(Rakesh Kumar)

Deputy Development Commissioner

Encl: As above.

NOIDA SPECIAL ECONOMIC ZONE

Minutes of meeting of Unit Approval Committee of Mahindra World City (Jaipur) Ltd. (Light Engineering Industry Sector, Handicraft Sector & IT/ITES Sector) held on 21.02.2011 at 11.30 AM at Board Room of RIICO Ltd., Udyog Bhawan, Tilak Marg, Jaipur

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

1. Shri R.K.Singh, Commissioner, Central Excise Jaipur-I, Jaipur
2. Shri R. Bhanawat, Managing Director, RIICO Jaipur
3. Shri Avinder Laddha, Joint Director, Industries, Jaipur
4. Shri A.K.Gupta, Chief General Manager, RIICO Jaipur
5. Shri B.S.Sharma, RO, Pollution control Board, Jaipur (Special Invitee)
6. Shri Ishwar Lal, Chief Fire Officer, Jaipur Municipal Corporation.

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

I. Mahindra World City (Jaipur) Ltd. (Light Engg. Industry sector)

- (i) UAC ratified the minutes of the meeting held on 26.11.2010.
- (ii) Quarterly report for the period ending 31st December, 2010 submitted by the developer in Form-E, in term of Rule 12(6) of SEZ Rules, 2006.

The quarterly returns in 'Form-E' for the period ending 31.12.2010 submitted by the developer was placed before the UAC & the same has been taken note of by UAC.

- (iii) Proposal of Mahindra World City (Jaipur) Ltd., Developer for approval of list of services to carry on authorized operation in LEI SEZ.

The proposal of the developer for approval of list of services to carry on authorized operation was placed before the UAC. After due deliberations, UAC approved the services namely 'Legal Consultancy Services' & 'Services of promoting Brand of Goods, Services, Events, Business Entity' only which to be consumed inside & outside the SEZ to carry on following authorized operations:-

1. Road with street lighting, signals and signage.
2. Water Treatment Plant, Water supply lines (dedicated 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-station of appropriate capacity, pipeline network etc.
5. Telecom & other communication facilities including internet connectivity
6. Boundary Wall.
7. Office space for Customs & Security staff not exceeding 500 Sqm.

- (iv) Proposal of M/s. Gravita Technomech LLP for setting up of unit in Mahindra World City (Jaipur) Ltd., LEI SEZ, Jaipur.

UAC was informed that M/s. Gravita Technomac LLP, has submitted an application for setting up of unit in Light Engineering SEZ of Mahindra World City at Jaipur. The unit shall be engaged in the authorized operation namely 'Fabrication and manufacturing of plant & machinery for recycling of lead scrap. The project envisages investment of Rs. 1425 lacs. Projected FOB value of exports has been shown as Rs. 8660 Lacs with NFE earnings of Rs. 6463.43 Lacs over a period of five years. UAC raised doubt that the proposed manufacturing activity fall under the category of

light engineering. The partner of the firm clarified that on the basis of the proposed investment, the company falls under the SSI category & has covered under the light engineering industry sector & also handover a certificate from Chartered Engineer to this effect. The representative of the Deptt. of Industry, Govt. of Rajasthan also confirmed that the proposed activity will fall under the category of light engineering industry. After discussions, UAC approved the project.

(v) Proposal of M/s. Knitpro Design LLP for approval of list of services to carry on authorized operations.

DDC (RK) informed that a default list of services has been prepared for the SEZ units located in Jaipur & Jodhpur and the same has been placed as an Agenda Item. Hence, the proposal of the unit was not discussed.

(vi) Extension of validity of LOA granted to M/s. Tijaria International Ltd. for setting up of unit in Mahindra World City (Jaipur) Ltd., LEI SEZ, Jaipur.

Director of the M/s. Tijaria International Ltd. appeared before the UAC and explained the proposed schedule of the implementation of the project & assured to implement the project by 31/12/2011. After due deliberation, UAC granted the extension of the validity of the LOA till 31.12.2011. The implementation schedule will be review by UAC in January, 2012.

2. Mahindra World City (Jaipur) Ltd. (Handicraft sector)

(i) UAC ratified the minutes of the meeting held on 26.11.2010.

(ii) Quarterly report for the period ending 31st December, 2010 submitted by the developer in Form-E, in term of Rule 12(6) of SEZ Rules, 2006.

The quarterly returns in 'Form-E' for the period ending 31.12.2010 submitted by the developer was placed before the UAC & the same has been taken note of by UAC.

(iii) Proposal of Mahindra World City (Jaipur) Ltd., Developer for approval of list of services to carry on authorized operation in SEZ.

The proposal of the developer for approval of list of services to carry on authorized operation was placed before the UAC. After due deliberations, UAC approved the services namely 'Legal Consultancy Services' & 'Services of promoting Brand of Goods, Services, Events, Business Entity' only which to be consumed inside & outside the SEZ to carry on following authorized operations:-

1. Road with street lighting, signals and signage.
2. Water Treatment Plant, Water supply lines (dedicated 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-station of appropriate capacity, pipeline network etc.
5. Telecom & other communication facilities including internet connectivity
6. Boundary Wall.
7. Office space for Customs & Security staff not exceeding 500 Sqm.

(iv) Proposal of M/s. ORVI Design Studio LLP for setting up of unit in Mahindra World City (Jaipur) Ltd., Handicraft SEZ, Jaipur.

UAC was informed that M/s. ORVI Design Studio LLP has submitted an application for setting up of unit in Handicraft SEZ of Mahindra World City at Jaipur. The unit shall be engaged in the manufacturing & export of Handicraft Stone Tiles. The project envisages investment of Rs. 170 lacs. Projected FOB value of exports has been shown as Rs. 2951.94 Lacs with NFE earnings of Rs. 2430.25 Lacs over a period of five years. The proposed manpower has been shown 10 nos in the application. UAC observed that the proposed manpower is seems to very low to achieve the

proposed export target. UAC clarified that although the sub-contracting is allowed but the major part of the activity should be done inside the SEZ. The partner of the firm informed that the manpower shall be increase in due-course as volume of work will be increased. After due deliberation, UAC approved the project.

3. Mahindra World City (Jaipur) Ltd. (IT/ITES Sector)

- (i) Quarterly report for the period ending 31st December, 2010 submitted by the developer in Form-E, in term of Rule 12(6) of SEZ Rules, 2006.

The quarterly returns in 'Form-E' for the period ending 31.12.2010 submitted by the developer was placed before the UAC & the same has been taken note of by UAC.

- (ii) Proposal of the Mahindra World City (Jaipur) Ltd., Developer for approval of list of goods required by them to carry on authorized operation in SEZ.

The proposal of the developer for approval of list of goods required by them to carry on approved authorized operations namely 'Office Space within Processing area', 'Road Signage', 'Recreational Facilities such as Gymnasium' in their SEZ was placed before the UAC. After due deliberations, UAC approved the list of goods restricting the quantity of 'Snooker Table & accessories' to the extent of 02 nos. of instead of proposed 10 nos., subject to condition that the developer will submit authorized operation wise segregated list of materials.

- (iii) Proposal of Mahindra World City (Jaipur) Ltd., Developer for approval of list of services to carry on authorized operation in SEZ.

The proposal of the developer for approval of list of services to carry on authorized operation inside the SEZ was placed before the UAC. After due deliberations, UAC approved the services namely 'Legal Consultancy Services' & 'Services of promoting Brand of Goods, Services, Events, Business Entity etc.' which to be consumed inside & outside the SEZ to carry on following authorized operations:-

1. Road signage.
2. Storm water drainage system.
3. Rainwater harvesting
4. Power except generation.
5. Water supply network. Water treatment.
6. Effluent treatment plant and pipelines and other infrastructure for effluent treatment.
7. Sewage treatment plant.
8. Street light.
9. Auditorium within processing area.
10. Crèche.
11. Restaurants coffee shops.
12. Social facilities like police station, fire station, ATM.
13. Office Space within processing area.
14. Shopping Arcade within processing area.
15. Recreation facilities like Club House, Indoor / outdoor sport facilities.
16. Medical Centre.

- (iv) Proposal of M/s. Wipro Ltd. for setting up of unit in Mahindra World City (Jaipur) Ltd., IT/ITES SEZ, Jaipur.

UAC was informed that M/s. Wipro Ltd. has submitted an application for setting up of unit in IT/ITES SEZ of Mahindra World City at Jaipur. The unit shall be engaged in the authorized operation viz. 'Software Development'. The project envisages investment of Rs. 301 Lacs. Projected FOB value of exports has been shown as Rs. 5125 Lacs with NFE earnings of Rs. 3170 Lacs over a period of five years. The representative of the company informed that the instant project will be a fresh business. After due deliberations, UAC approved the project.

- (v) Proposal of M/s. Nucleus Software Ltd. for setting up of unit in Mahindra World City (Jaipur) Ltd., IT/ITES SEZ, Jaipur.

UAC was informed that M/s. Nucleus Software Ltd. has submitted an application for setting up of unit in IT/ITES SEZ of Mahindra World City at Jaipur. The unit shall be engaged in authorized operation namely 'Software product & Services'. The project envisages investment of Rs. 128 lacs. Projected FOB value of exports has been shown as Rs. 14193 Lacs with NFE earnings of Rs. 12930 Lacs over a period of five years. The representative of the company informed that the instant project will be a fresh business. After due deliberations, UAC approved the project.

- (vi) Proposal of M/s. Nucleus Software Ltd., Co-developer, for approval of list of services to carry on authorized operation in SEZ.

The proposal of M/s. Nucleus Software Ltd., Co-developer, for approval of list of services to carry on authorized operation in SEZ was placed before the UAC. UAC noted that the proposed services to be consumed inside the SEZ. After due deliberations, UAC approved the following services which are to be consumed within the SEZ:-

1. Business Auxiliary Services.
2. Business Support Service
3. Commercial or Industrial Construction services.
4. Commercial training and coaching services.
5. Complex Construction service.
6. Consulting Engineers Service.
7. Courier Service.
8. Forward Contract services.
9. Information Technology Software Service.
10. Interior Decorator's Services.
11. Practicing Chartered Accountants services.
12. Management, Maintenance or Repair service.
13. Management or Business Consultant's service.

- (vii) Proposal of M/s. Nucleus Software Ltd., Co-developer, for approval of list of goods to carry on authorized operation in SEZ.

The proposal of M/s. Nucleus Software Ltd., Co-developer, for approval of list of goods to carry on following authorized operation in SEZ was placed before the UAC:-

1. Construction of all types of building in processing area as approved by UAC.
2. Electrical, Gas and petroleum natural gas distribution network including necessary sub-station of appropriate capacity, pipeline network etc.
3. Power (including power backup facilities) for captive use only.
4. Access Control & monitoring system.
5. Fire Protection system with sprinkles, fire & smoke detectors.
6. Telecom & other communication facilities including internet connectivity
7. Road with street lighting, signals and signage

After due deliberations, UAC approved the list of materials.

- (viii) Proposal of M/s. ExiService SEZ BPO Solutions Pvt. Ltd. for approval of list of services to carry on authorized operation.

DDC (RK) informed that a default list of services has been prepared for the SEZ units located in Jaipur and the same has been placed as an Agenda Item. Hence, the proposal of the unit was not discussed.

(ix) Default list of services for SEZ units

UAC approved the default list of services prepared by this office for SEZ units required to carry on authorized operations separately i). Services to be consumed inside SEZ. ii). Services to be consumed outside SEZ. UAC further decided that the request of the unit for approval of services in addition to these services would be considered by UAC on case to case basis.

(x) 'NOC' required from Fire Department.

The issues relating to 'NOC' required from Fire Deptt. has also been discussed with the permission of Chair. Chief Fire Officer, JMC informed that the NOC is required to be obtained by every Unit irrespective of size / height of building. He also mentioned that Units / Developers are required to obtain provisional NOC before start of construction of building. Final NOC shall be obtained after completion of construction activity of the building. He also informed that Fire Deptt. will be charged refundable security deposit at the time of issuance of provisional NOC and the same shall be refunded at the time of final NOC if the building fulfills the requirements of Fire Deptt.. However, Fire Deptt. will not insist the security deposit from the SEZ Units & SEZ Developers.

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



(S.C. Panda)
Development Commissioner

ATTENDANCE SHEET- dated 21.02.11

**UNIT APPROVAL COMMITTEE MEETING FOR
JAIPUR SPECIAL ECONOMIC ZONE,
MAHINDRA WORLD CITY, SEZ JAIPUR
BORANADA SPECIAL ECONOMIC ZONE, JODHPUR**

S. No.	MEMBER	ATTENDED BY		
		NAME	DESIGN.	SIGN
1	Development Commissioner	S.C. Panda	DC	
2	Director, MOC, DOC, New Delhi			
3	Joint DGFT, Jaipur			
4 (i)	Commissioner, Income Tax, Jaipur			
(ii)	Commissioner, Income Tax, Jodhpur			
5 (i)	Commissioner, Central Excise, Jaipur- I	R.K SINGH	Comm.	
(ii)	Commissioner, Central Excise, Jaipur- II			
6	Managing Director, RIICO, Jaipur	R. Bhanawat	MD	
7	Director, Banking, MOF, New Delhi			
8	Commissioner, Industries, Rajasthan, Jaipur	Avinder Laddi Joint Director Ind. Dept.		
9	General Manager, RIICO, Jaipur	A.K Gupta	GM RIICO	
10	Member Secretary, PCB, Rajasthan, Jaipur	B.S. Sharma	Ro, RSPCB	
11	Representative, MWC, Jaipur	V.K. Subbarath VIMAL MISHRA	CEO Manager	 Vamshu
12	SRM Raw Site pen	P. U Sharma	SRM	

13. Dy. Comm. (Customs) NEELAM. ANEJA Dy. Com.

14. Authorized officer MWC D.K. Sharma A.O.

15. Chief Fire officer JMC JSH T. CFA