

NOIDA SPECIAL ECONOMIC ZONE

(1)

Sub: Application of M/s. Tech Mahindra Ltd. for setting up a unit in Noida SEZ at plot No. 58A&B for software development.

1.	Name of the applicant unit and Regd. Office	Tech Mahindra Ltd. Gateway Building, Apollo Bunder, Mumbai-400001
2.	Background of the promoter	This is a company incorporated in the year 1986 as joint venture company between Mahindra & mahindra Ltd. and British Telecommunication providing a wide variety of services ranging from IT strategy and consulting to systems integration, design, application development, implementation, maintenance and product engineering. The company is already having IEC issued by Jt. DGFT, Mumbai. There are 12 directors in addition to chairman Mr. Anand G. Mahindra and Vice-Chairman, MD & CEO Mr. Vineet Nayyar.
3.	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 already having two units in NSEZ namely m/s ipolicy networks engaged in software development and m/s ipolicy networks (security product division of tech mahindra ltd.) engaged in worldwide sales of network security products and pre-post sales customer support.
4.	Whether proof of address/residence of promoter(s) has been furnished? Nature of the documents to be indicated.	Copies of passports have been provided in respect of Mr. Vineet Nayyar, Mr. Bharat Doshi and Mr. Ulhas N. Yargop. For other directors passport copies have not been provided.
5.	Whether the IT returns for last 3 years of all the directors or audited balance sheet for last 3 years in case of companies have been furnished.	Copies of Annual Report for the period 2005-06, 2006-07 and 2007-08 have been given.
5.	Classification of the items proposed to be manufactured as per ITC(HS) classification.	Software development
6.	Whether the proposed items of manufacture figure in the objective of Memorandum & Articles of Association. If yes, in which part.	Main objects.
7.	Manufacturing activity in the Zone envisaged.	Service unit
8.	Whether the proposal envisages	No

	permission for sub-contracting part production in DTA.	
9.	In case of partnership firm, the partnership deed is Registered or not?	NA
10.	Marketing arrangement envisaged?	-
11.	Employment envisaged.	2500 persons
12.	Requirement of space.	9258.75 sq. mtrs. The project will be implemented from Plot No. 58A&B, NSEZ.
13.	Investment in plant and machinery: a) Imported b) Indigenous	Rs. 1840.00 lakhs Rs. 6000.00 lakhs
14.	Raw material envisaged during five years project period : a) Imported b) Indigenous	Nil Nil
15.	FOB value of exports during first five years	Rs. 68200 lakhs
16.	NFE on the basis of foreign exchange of outflow and inflow:	Rs. 58176 lakhs
17.	Financial arrangement envisaged, source of finance including financial status of promoter(s)	Source of funds are - Rs. 6500 lakhs from the company's internal accruals and Rs. 64700 lakhs from collection from customers.
18.	Whether the items proposed to be manufactured envisage pollution?	No.
19.	Whether proposal is for manufacturing, trading or services?	Services

This is an application from M/s. Tech Mahindra Ltd. for setting up a unit in Noida SEZ for software development. The project is proposed to be implemented at Plot No. 58A&B, NSEZ.

As directed by DC, the proposal of the company is placed before the UAC for consideration pls.

NOIDA SPECIAL ECONOMIC ZONE

(2)

Sub: Application of M/s. Karna Apparels Pvt. Ltd. for setting up a unit in Noida SEZ for manufacture and export of Readymade Garments (Ladies dress, suits, skirts, jackets, top, trousers etc).

1.	Name of the applicant unit and Regd. Office	Karna Apparels Pvt. Ltd. D-7/7189, Vasant Kunj, New Delhi
2.	Background of the promoter	This is a Pvt. Ltd. company incorporated on 24/05/2005. There are two directors namely Shri R.K. Khosla and his wife Mrs. Kusumlata Khosla in the company. Both the directors are also working as directors in the existing two units in NSEZ under the name & style of M/s Sunrise Garments Pvt. Ltd. & M/s Kewal Ram International Pvt. Ltd. M/s Sunrise Garments Pvt. Ltd. is under the process of exit.
3.	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.	Two units in NSEZ are being run by the directors namely M/s Sunrise Garments Pvt. Ltd. & M/s Kewal Ram International Pvt. Ltd.
4.	Whether proof of address/residence of promoter(s) has been furnished? Nature of the documents to be indicated.	Copies of passports have been submitted.
5.	Whether the IT returns for last 3 years of all the directors or audited balance sheet for last 3 years in case of companies have been furnished.	Copies of ITR submitted for last three years in respect of both the directors.
5.	Classification of the items proposed to be manufactured as per ITC(HS) classification.	Readymade Garments (Ladies dress, suits, skirts, jackets, top, trousers etc)
6.	Whether the proposed items of manufacture figure in the objective of Memorandum & Articles of Association. If yes, in which part.	Main Objects of M&AOA
7.	Manufacturing activity in the Zone envisaged.	Yes
8.	Whether the proposal envisages permission for sub-contracting part production in DTA.	Yes
9.	In case of partnership firm, the partnership deed is Registered or not?	NA
10.	Marketing arrangement envisaged?	-

11.	Employment envisaged.	Men: 48 woemn: 28
12	Requirement of space.	SDF: 1400 SQ. MTR.
13	Investment in plant and machinery: a) Imported b) Indigenous	Rs. 200.00 lakhs Rs. 10.00 lakhs
14.	Raw material envisaged during five years project period : a) Imported b) Indigenous	Rs. 794.70 lakhs Rs. 80.00 lakhs
15.	FOB value of exports during first five years	Rs. 1518.75 lakhs
16.	NFE on the basis of foreign exchange of outflow and inflow:	Rs. 514.05 lakhs
17.	Financial arrangement envisaged, source of finance including financial status of promoter(s)	Cost of project is Rs. 280.50 lakhs and means of finance is from Directors' own contribution.
18.	Whether the items proposed to be manufactured envisage pollution?	Not given
19.	Whether proposal is for manufacturing, trading or services?	Manufacturing

This is an application from M/s. Karna Apparels Pvt. Ltd. for setting up a unit in Noida SEZ for manufacture and export of Readymade Garments (Ladies dress, suits, skirts, jackets, top, trousers etc). Requirement of space in SDF is shown as 1400 sq. mtr. Unit has vide their letter dt. 25/09/09 mentioned that they will manage space in existing space available with them.

In view of above, the proposal of the company is placed before the Approval Committee for consideration pls.

Noida Special Economic Zone

(3)

**Sub: Monitoring of performance & inclusion of additional items in LOA –
M/s Hanung Toys & Textiles Ltd., Plot No. 129-E, NSEZ**

M/s Hanung Toys & Textiles Ltd. have been issued LOA No. NO.09/08/2006-PROJ/9150 DATED 29.06.2006 for manufacturing of SOFT TOYS (STUFFED TOYS). The unit commenced production on 01/12/2008.

APRs are not being submitted by the unit as per records. The unit has been requested to come along with APRs for monitoring of performance of unit.

The unit has proposed to add “Textile & cotton made ups, Home furnishing articles i.e. bed sheets, duvet sets, curtains, throws, comforters, cushions & quilts etc” in their LOA. Revised projections have been furnished by the unit as under:

First Year	Rs. 4621.22 lakhs
Second year	Rs. 5585.06 lakhs
Third Year	Rs. 6650.60 lakhs
Fourth year	Rs. 7945.88 lakhs
Fifth Year	Rs. 7945.88 lakhs

In view of above, the case of the unit is placed before the Approval Committee for monitoring of performance of unit and inclusion of additional items in LOA.

Noida Special Economic Zone

(4)

Sub: Aar Ess Exim Pvt. Ltd., Plot No. 194 & 195 - Monitoring of performance

M/s Aar Ess Exim Pvt. Ltd. have been issued LOA No. 03/191/2000-100%EOU DT. 27/03/2000 for manufacturing of Engineering Products. The unit commenced production on 18/02/2004.

The unit was requested vide this office letter dt. 10/09/2008 to submit APR for last five years in proper form i.e. Form-I of SEZ Rules, 2006. However the unit has till date not submitted the same.

In view of above, the case of the unit is placed before the Approval Committee for monitoring of performance of unit.

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(5)

Sub: Monitoring of performance - M/s Bullet International (Manufacturing), plot no. 187,188,189, NSEZ.

M/s Bullet International has been issued LOA No. 13/8/2000-NEPZ/2181 DT. 27.03.2000 for pipe & water pipes for smoking & general handcrafted gift items made of wood, ceramics, acrylic, brass and stone. The LOA of the unit has been renewed for another five years i.e. up to 31/03/2011 with proposed NFE earnings of Rs. 628.00 lakhs.

APRs for 2008-09 have not been submitted. Unit has been advised to submit APRs and explain their performance before the UAC.

In view of above, the case of the unit is placed before the Approval Committee for monitoring of performance and necessary directions in the matter.

Noida Special Economic Zone

(6)

Sub: Monitoring of performance - M/s Bullet International (Trading unit) plot no. 187,188,189, NSEZ.

M/s Bullet International has been issued LOA No. NEPZ/PROJ/09/04/2000-NEPZ/431 DT. 11/01/2001 (and/or as amended from time to time) for trading in (1) *incense sticks, incense stands, tin box, plastic box, wooden box, plastic bottle, bed sheet, wall hanging, towels, cushion covers, bandans, scarfs, flags, metal dibbi, grinder (metal, wood), brushes, ashtrays (metal, wood, stone, ceramic, poly), poly packs, bags, socks, caps, necklace, artificial jewellery, buttons, metal figures, posters and belts* (2) *Door & bath mat, carpets, strive, galus (trousers), lamp & lamp shades, candle and candle stand, key chain, lace, textiles, home furnishing, cotton made-ups, all types of general handicraft gift items and kitchenware* (3) *smoking glass pipes, hooka, acrylic hooka, chillums & cups (glass, acrylic, aluminium, wood and stone), acrylic pipe accessories, gift set, brass pipe and books, metal water pipe, ceramic hooks, cups, metal screw pipes, smoking set in fluorescent box, acrylic grinder, weighing scales and machines, dugouts (wooden), filter tips, tins stickers and cigarette holding machine.*

As per available records, no APRs have been submitted by the unit. No date of commencement of commercial activities is available in file. Last LUT was executed in 2002, thereafter no Bond or Bond-cum-Legal-Undertaking either consequent to inclusion of additional items or pursuant to implementation of SEZ Rules has been executed till date. The unit is working from plot no. 187,188. The unit has been advised to bring the APRs and explain their performance before the UAC.

In view of above, the case of the unit is placed before the Approval Committee for monitoring of performance and necessary directions in the matter.

Noida Special Economic Zone

(7)

Sub: Monitoring of performance – M/s Ganpati Overseas, Plot No. 38, NSEZ.

M/s Ganpati Overseas have been issued LOA No. **NEP/PROJ/13/5/2000-NEPZ/2030 DT. 24.03.2000** for manufacturing of PACKING MATERIAL, CORRUGATED BOXES & SHEETS, POLYTHENE BAGS & SHEETS, INJECTION MOULDING & BLOW MOULDING PRODUCTS LIKE PLASTIC BOTTLES, BOXES. The LOA of the unit has been further renewed for another five years w.e.f. 01/04/2007 with proposed NFE Earnings of 75.00 lakhs.

It has been observed that the unit has constructed a temporary structure on Plot No. 38 as copy of building plan and completion certificate has not been produced by the unit to his office. The possession of the plot was given on 29/03/2000. APRs for the year 2007-08 and 2008-09 have been submitted by the unit and exports has been shown as under:

2007-08	Rs. 156.96 lakhs
2008-09	Rs. 197.02 lakhs

However as per Customs records no physical export are being undertaken by the unit.

The unit was also called in UAC meeting dt. 25/08/09, however nobody attended the meeting. Notice has been issued to the unit to attend the meeting failing which SCN under FT(D&R) Act will be issued.

In view of above, the case of the unit is placed before the Approval Committee for monitoring of performance.

Noida Special Economic Zone

(8)

Sub: Glide Chem Pvt. Ltd., SDF: D-10 - Monitoring of performance

M/s Glide chem. Pvt. Ltd. have been issued LOA No. NEPZ/PROJ/4/1/2002-NEPZ DT 22.05.2002 for manufacturing of POVIDONE IODINE. The unit commenced production on 01/10/2002.

Subsequent to renewal of LOA APRs for 2007-08 and 2008-09 have not been submitted. The unit has been requested to attend the meeting along with APRs.

In view of above, the case of the unit is placed before the Approval Committee for monitoring of performance of unit.

Noida Special Economic Zone

(9)

Sub: India Exports, plot No. 142C, 142D, 142A/5-10 - Monitoring of performance

M/s India Exports have been issued LOA No. 09/08/2004-PROJ/7690 DT. 06/10/2004 for manufacturing of ARTISTIC FURNITURE IN WOOD AND METAL, MISC. INTERIOR PRODUCT & ACCESSORIES. The unit commenced production on 06/10/2005.

As per records, APRs are not being submitted by unit. Unit has been requested to come in the meeting with APRs.

In view of above, the case of the unit is placed before the Approval Committee for monitoring of performance of unit.

Noida Special Economic Zone

(10)

Sub: Harsh International, SDF: D-11 - Monitoring of performance

M/s Harsh International have been issued LOA No. **NO.09/07/2006-PROJ/8494** dated 02.06.2006 for manufacturing of Filter Khaini. The unit commenced production on 06/09/2006.

The unit has been requested to attend the meeting along with APRs. Meanwhile the unit has submitted APRs for the period 2006-07 and 2007-08 on 22/09/09, however APR for 2008-09 is awaited.

As per condition No. 7 of Bond-cum-Legal-Undertaking, unit has to submit APR latest by 30th June of the following year.

In view of above, the case of the unit is placed before the Approval Committee for monitoring of performance of unit.

Noida Special Economic Zone

Sub: Approval of services

A request has been received from M/s Sequel Alloys & Wires Pvt. Ltd. for approval of services by the Approval Committee required to be consumed wholly within the SEZ and services required to be consumed wholly or partially outside the zone in relation to authorized operations of the unit. The unit is authorised to undertake **TINSEL CONDUCTOR, BRAIDS, COPPER MESH AND STRANDED CONDUCTOR.**

The list of services proposed to be approved by the Approval Committee is enclosed herewith and placed before the Approval Committee for consideration in terms of Notification No. 09/2009-Service Tax dt. 03/03/09 further amended vide Notification No. 15/2009-Service Tax dt. 20/05/09.

Noida Special Economic Zone

Sub: Approval of services

A request has been received from M/s R.V. Fashions for approval of services by the Approval Committee required to be consumed wholly within the SEZ and services required to be consumed wholly or partially outside the zone in relation to authorized operations of the unit. The unit is authorised to undertake FASHION DESIGNED READYMADE GARMENTS

The list of services proposed to be approved by the Approval Committee is enclosed herewith and placed before the Approval Committee for consideration in terms of Notification No. 09/2009-Service Tax dt. 03/03/09 further amended vide Notification No. 15/2009-Service Tax dt. 20/05/09.

Noida Special Economic Zone

Sub: Approval of services

A request has been received from M/s Indeutsch Industries for approval of services by the Approval Committee required to be consumed wholly within the SEZ and services required to be consumed wholly or partially outside the zone in relation to authorized operations of the unit. The unit is authorised to undertake KNITTING NEEDLES AND ACCESSORIES

The list of services proposed to be approved by the Approval Committee is enclosed herewith and placed before the Approval Committee for consideration in terms of Notification No. 09/2009-Service Tax dt. 03/03/09 further amended vide Notification No. 15/2009-Service Tax dt. 20/05/09.

Noida Special Economic Zone

Sub: Approval of services

A request has been received from M/s Interglobe Technology Quotient Pvt. Ltd. for approval of services by the Approval Committee required to be consumed wholly within the SEZ and services required to be consumed wholly or partially outside the zone in relation to authorized operations of the unit. The unit is authorised to undertake **DATA PROCESSING (SOFTWARE EXPORTS)**

The list of services proposed to be approved by the Approval Committee is enclosed herewith and placed before the Approval Committee for consideration in terms of Notification No. 09/2009-Service Tax dt. 03/03/09 further amended vide Notification No. 15/2009-Service Tax dt. 20/05/09.
