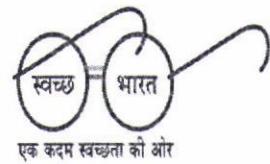




Government of India  
वाणिज्य एवं उद्योग मंत्रालय, वाणिज्य विभाग



Ministry of Commerce & Industry, Department of Commerce

विकास आयुक्त का कार्यालय, जयपुर विशेष आर्थिक क्षेत्र

Office of the Development Commissioner, Jaipur Special Economic Zone  
सीएफसी भवन, सीतापुरा, जयपुर – 302022, CFC Building, Sitapura, Jaipur – 302022

Ph-0141-2770250 / 2770066

फाईल सं. जे.एस.ई.जे.ड./ परियोजना/ 04/ 2025-26/ 71

दिनांकित: 02.05.2025

- निदेशक (विशेष आर्थिक क्षेत्र), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली ।
- संयुक्त महानिदेशक, विदेश व्यापार, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, तृतीय तल, उद्योग भवन, तिलक मार्ग, जयपुर ।
- प्रधान मुख्य आयकर आयुक्त, आयकर विभाग, भारत सरकार, नया केन्द्रीय राजस्व भवन, स्टेच्यू सर्किल, सी-स्कीम, जयपुर ।
- आयुक्त (जयपुर-प्रथम), केन्द्रीय वस्तु एवं सेवा कर, भारत सरकार, नया केन्द्रीय राजस्व भवन, स्टेच्यू सर्किल, सी-स्कीम, जयपुर ।
- उपसचिव (आई.एफ.-1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, नई दिल्ली ।
- प्रबंध निदेशक, राजस्थान राज्य औद्योगिक विकास एवं निवेश निगम लिमिटेड, उद्योग भवन, तिलक मार्ग, जयपुर ।
- आयुक्त, उद्योग विभाग, उद्योग भवन, तिलक मार्ग, जयपुर ।
- मुख्य महाप्रबंधक, राजस्थान राज्य औद्योगिक विकास एवं निवेश निगम लिमिटेड, उद्योग भवन, तिलक मार्ग, जयपुर ।
- विरिष्ट क्षेत्रीय प्रबंधक, राजस्थान राज्य औद्योगिक विकास एवं निवेश निगम लिमिटेड, सीतापुरा, जयपुर ।
- सदस्य सचिव, राजस्थान प्रदूषण मण्डल, झालाना डूंगरी, जयपुर ।

विषय:- विशेष आर्थिक क्षेत्र, सीतापुरा, जयपुर की अनुमोदन समिति की दिनांक 22.04.2025 को 11:00 बजे वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक के सम्बंध में ।

महोदय,

उपरोक्त विषय के संदर्भ में विशेष आर्थिक क्षेत्र, सीतापुरा, जयपुर की अनुमोदन समिति की दिनांक 22.04.2025 को 11:00 बजे श्री ए. बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अधिकारी में आयोजित बैठक का कार्यवृत्त संलग्न है ।

संलग्न:- उपरोक्तानुसार

भवदीय

पंकज शर्मा

( पंकज शर्मा )

सहायक विकास आयुक्त

प्रतिलिपि निम्न को सूचनार्थ एवं आवश्यक कार्यवाही हेतु प्रेषित है :

- निर्दिष्ट अधिकारी, विशेष आर्थिक क्षेत्र, सीतापुरा, जयपुर ।
- सहायक विकास आयुक्त (प्रशासन)- कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है ।

सहायक विकास आयुक्त

**Minutes of the Approval Committee Meeting of Jaipur Special Economic Zone, Sitapura (Multi Product SEZ) held at 11.00 AM on 22.04.2025 under the chairmanship of Shri A. Bipin Menon, Development Commissioner through Video Conferencing.**

The following members of Approval Committee were present during the meeting through video conferencing:

- a. Shri Surender Malik, Joint Development Commissioner, NSEZ, Noida
- b. Shri Praveen Kumar Mittal, Additional Commissioner of Income Tax, Jaipur.
- c. Shri P.N. Sharma, Joint Director, Department of Industries, Rajasthan, Jaipur.
- d. Smt. Ashma Chawla, Assistant DGFT, Jaipur
- e. Shri Noman Hafiz, Deputy Development Commissioner, NSEZ, Noida.
- f. Shri Anil Lakhani, Deputy Manager, RIICO, Jaipur.

i) Shri Kiran Mohan Mohadikar, Specified Officer ii) Shri Sanjay Jha, Sr. RM (RIICO) iii) Shri Pankaj Sharma, ADC iv) Shri Ramprakash, FTDO, DGFT, Jaipur were also present through video conferencing in the meeting to assist the Approval Committee. It was informed that the quorum was complete and the meeting could proceed.

The Chairman welcomed the participants and then the agenda taken up for sequentially. After detailed deliberation amongst the members of the Approval Committee as well as interaction with Developer/ Representatives of the Units/ Applicants, the following decisions were unanimously taken:

**Agenda Ratification of Minutes of Approval Committee**  
**No. 1 meeting held on 07.04.2025:**

It was informed that no reference has been received against the decisions of the Approval Committee Meeting held on 07.04.2025 from any of the members of the Approval Committee/ Trade/ Unit. Therefore, Minutes of the meetings of Approval Committee held on 07.04.2025 were unanimously ratified.

**Agenda Proposal of Memory Silver for change of Partners and**  
**No. 2 shareholding pattern:**

2.1. The proposal of M/s Memory Silver, Plot No. H-186, SEZ-II, Sitapura, Jaipur for change of Partners and shareholding pattern in existing LOA No. 2-128-SEZ-II(J)Proj./491 dated 03.07.2006 was discussed in the meeting.

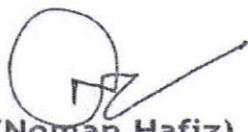
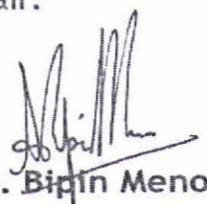
2.2. Shri Karan Gupta, Authorized representative & new introduced Partner appeared before the Approval Committee on behalf of the Firm and explained the proposal.

2.3. After due deliberations, the Approval Committee unanimously approved the proposal for change of Partners and shareholding pattern

as on 23.12.2022 in terms of Instruction No. 109 dated: 18.10.2021 issued by DoC subject to rectification of deficiencies as mentioned below:

| S.No. | Partnership Deed date | Name of Partners           | Shareholding Ratio |
|-------|-----------------------|----------------------------|--------------------|
| 1.    | 23.12.2022            | Sh. Ramdas Gupta           | 20%                |
| 2.    |                       | Sh. Sh. Jugal Kishor Gupta | 20%                |
| 3.    |                       | Sh. Karan Gupta            | 60%                |
|       |                       | Total shareholding Ratio   |                    |
|       |                       | 100%                       |                    |

Meeting ended with a vote of thanks to the chair.

  
(Norman Hafiz)  
(A. Bipin Menon)

Deputy Development Commissioner Development Commissioner

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