



भारत सरकार
वाणिज्य एवं उद्योग मंत्रालय
वाणिज्य विभाग
विकास आयुक्त का कार्यालय
नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)

दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276

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फा०सं०.10/191/2008-SEZ//

3809
28/04/2025

दिनांक : 28.04.2025

(ईमेल के माध्यम से)

सेवा में,

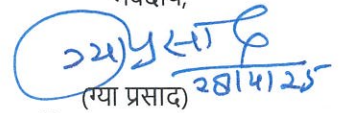
1. निदेशक (एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली - 110001।
2. संयुक्त महानिदेशक विदेश व्यापार, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
3. प्रधान मुख्य आयुक्त आयुक्त, (सीआईटी-तृतीय-जयपुर), न्यू सेंट्रल रेवेन्यू बिल्डिंग, स्टेचू सर्किल, सी-स्कीम, जयपुर (राजस्थान)।
4. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
5. आयुक्त, सेंट्रल जीएसटी जयपुर, नया केंद्रीय राजस्व भवन, स्टेचू सर्किल के पास, सी-स्कीम, जयपुर (राजस्थान)।
6. प्रबंध निदेशक, राजस्थान औद्योगिक विकास एवं निवेश निगम लिमिटेड, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
7. आयुक्त, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
8. मुख्य महाप्रबंधक, राजस्थान औद्योगिक विकास एवं निवेश निगम लिमिटेड, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
9. निर्दिष्ट अधिकारी महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड मल्टी-प्रोडक्ट एसईजेड, जयपुर।
10. सदस्य सचिव, राजधान प्रदूषण मंडल, झालाना, डूंगरी, जयपुर।
11. महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड (विकासकर्ता), 411, नीलकंठ टावर, भवानी सिंह मार्ग, सी-स्कीम, जयपुर-302001 (राजस्थान)।

विषय: महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड, जयपुर मल्टी-प्रोडक्ट एसईजेड, जयपुर की अनुमोदन समिति की विडियो कॉन्फ्रेंसिंग के माध्यम से दिनांक 28.04.2025 को पूर्वाह्न 10.30 बजे बैठक के आयोजन के सम्बन्ध में।

महोदय,

उपरोक्त विषय के सन्दर्भ में महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड, जयपुर मल्टी-प्रोडक्ट एसईजेड, जयपुर में स्थित निजी विशेष आर्थिक क्षेत्र के संबंध में श्री ए. विपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 28.04.2025 को पूर्वाह्न 10.30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,


(गया प्रसाद)

उप विकास आयुक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
3. सम्बंधित विनिर्दिष्ट अधिकारी।

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting of Mahindra World City (Jaipur) Ltd. Multi-Product SEZ, Jaipur, held under the Chairmanship of Shri A. Bipin Menon, Zonal Development Commissioner, NSEZ at 10.30 AM on 22.04.2025 in Hybrid mode at Conference Hall at 2nd Floor of O/o DC, NSEZ, Noida and through Video Conferencing.

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

- i. Shri Surender Malik, Joint Development Commissioner, NSEZ.
 - ii. Shri Gya Prasad, Deputy Development Commissioner, NSEZ.
 - iii. Shri P.N. Sharma, Joint Director, Industry, Rajasthan, Jaipur.
 - iv. Shri Anil Lakhera, Deputy Manager, RIICO, Jaipur.
 - v. Ms. Ashima Chawla, Assistant DGFT, Jaipur (Rajasthan).
 - vi. Shri Vimal Mishra, General Manager, Mahindra World City (Jaipur) Ltd. (representative of SEZ Developer).
- Besides, during the meeting (i) Shri Ravikesh Tripathi, Specified Officer, Mahindra World City SEZ, Jaipur; (ii) Shri Pankaj Sharma, Assistant Development Commissioner, NSEZ and (iii) Shri Sunil Gulyani, Stenographer Gr.II, NSEZ were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.
 - At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

Item No. 1. Ratification of the Minutes of the first and second Approval Committee meetings held on 24.02.2025:-

As no reference in respect of the decisions of the Approval Committee held on 24.02.2025 received from any of the members of the Approval Committee and therefore, Minutes of the Meetings held on 24.02.2025 were unanimously ratified.

Item No. 2: Proposal for approval of list of materials for authorized operations

2.1 M/s Mahindra World City (Jaipur) Limited, Developer

2.1.1. Shri Vimal Mishra, Manager of M/s Mahindra World City (Jaipur) Limited, Developer jointed the meeting through video conferencing and explained the requirement of proposed materials.

2.1.2. The Approval Committee discussed the proposal in detail and after due deliberations approved the list of materials proposed by M/s Mahindra World City (Jaipur) Limited, Developer to carry on following authorized operations in its multi-product SEZ at Village Kalwara, Jhai, Bhambhoriya, Bagru Khurd and Newta, Tehsil-Sanganer, District Jaipur (Rajasthan):-



| S.No. | Name of Authorized Operations | S.No. of default list of Auth. Opr. As per Inst. No. 50 & 54 | Estimated Cost (Rs. In lakh) |
|-------|---|---|---------------------------------------|
| 1. | Construction of all type of Buildings in processing area | 22 | 63.24 |
| | Total: | | 63.24 |

2.1.3 This approval is subject to the condition that Specified Officer shall ensure that procurement of products "Restricted / Prohibited" for import shall not be allowed.

Item No. 3 Proposals for change of name of the Units

3.1 M/s Mangal Electric Industries Private Limited to M/s Mangal Electric Industries Limited

3.1.1 It was informed to the Committee that M/s Mangal Electric Industries Private Limited is an SEZ unit of Mahindra World City (Jaipur) Limited. The unit had submitted a proposal for change of name of the company to Mangal Electric Industries Limited in respect of LOA No. 10/65/2013-SEZ/10709 dated 17.10.2013.

3.1.2 The details of shareholding pattern was also informed by the unit which is as under:-

| S.no. | Name of the Shareholder | Number of Equity Shares | % of Shareholding |
|-------|-------------------------|-------------------------|-------------------|
| 1. | Rahul Mangal | 8422500.00 | 41.09 |
| 2. | Ashish Mangal | 4032500.00 | 19.67 |
| 3. | Saroj Mangal | 5815000.00 | 28.37 |
| 4. | Aniketa Mangal | 2100000.00 | 10.24 |
| 5. | Meenakshi Mangal | 32500.00 | 0.16 |
| 6. | Shalu Mangal | 30000.00 | 0.15 |
| 7. | Rahul Mangal HUF | 67500.00 | 0.33 |
| | Total | 20500000.00 | 100 |

3.1.3 Shri Pawan Mendiratta, CFO of the unit jointed the meeting online and explained the proposal.

3.1.4 After due deliberations, the Committee unanimously approved the proposal subject to submission of list of directors after change of constitution / name alongwith copy of DIR-12 for appointment of new directors / cessation of old directors, if any, alongwith copy of PAN / residential address proof of / Bio-data of

new directors, if any.

3.2 Manor & Mews Private Limited to M/s OBEETEE Private Limited

3.2.1 It was informed to the Committee that M/s Manor & Mews Private Limited is an SEZ unit of Mahindra World City (Jaipur) Limited. The unit had submitted a proposal for change of entrepreneur in respect of LOA No. 10/14/2021-SEZ/7883 dated 24.09.2021 to M/s Obeetee Private Limited as per Scheme of Arrangement approved by NCLT, Jaipur, vide order dated 09.01.2025. this Scheme was the amalgamation between Manor & Mews Private Limited with M/s Obeetee Private Limited.

3.2.2 The details of the directors are as under:-

| Directors of M/s Manor & Mews Private Limited | Directors of M/s Obeetee Private Limited |
|---|--|
| Mr. Sanjiva Gupta | Mr. Rudra Chatterjee Chairman & Whole time Director |
| Mr. Murari Prasad Sinha | Mr. Gaurav Sharma Managing Director |
| | Mr. Vishnu Raj Sharma Director |
| | Mr. Rabindra Narayan Roy Director |
| | Mr. David Miner Sloan Director |
| | Mr. Varun Khandelwal Director |
| | Mr. Sanjay Kumar Behl Director |
| | Ms. Lisa Versacio Additional Director |
| | Mr. Rajesh Kumar Director |

3.2.3 Shri Rajat Agarwal, Senior Manager Finance joined the meeting online and explained the proposal.

3.2.4 After due deliberations, the Committee unanimously approved the proposal subject to submission of following requisite documents:-

1. Import Export Code (IEC) and RCMC issued by EPCES in the new name of company.
2. Copy of INC-22 in respect of Regd. Office address in the new name of company.
3. Duly notarized legal undertaking on Rs.100/- non-judicial stamp paper stating that all the assets and liabilities in the name of 'Obeetee Private Limited' shall continue to be valid in the new name of company.
4. Details of Shareholding Pattern of both the companies (prior & subsequent to proposed merger) duly certified by the Company Secretary/chartered



Accountant.

5. Copies of Passport / Aadhar and PAN of the directors of proposed new entity M/s Obeetee Private Limited also required to be submitted.
6. Copy of 'NOC' issued by M/s. Mahindra World City (Jaipur) Ltd. for transfer of Plot No. PA-01 1001 in favour of M/s. Obeetee Private Limited

3.3 Satyam Plast Fab Private Limited to Satyam Plast Fab Limited (Public Limited Company)

3.3.1 It was informed to the Committee that Satyam Plast Fab Private Limited (Private Limited firm) is an SEZ unit of Mahindra World City (Jaipur) Limited . The Unit had submitted a proposal for change of name in respect of LOA No. 10/11/2019-SEZ/3494 dated 22.03.2019 to Satyam Plast Fab Limited (Public Limited firm).

3.3.2 Shri Mudit Saxena, Exports Merchandiser of the unit joined the meeting online and explained the proposal.

3.3.3 After due deliberations, the Approval Committee unanimously approved the proposal subject to submission of following documents:-

1. Import Export Code (IEC) in the new name of company.
2. Duly notarized legal undertaking on Rs. 100/- non-judicial stamp paper stating that all the assets and liabilities in the name of Satyam Plastfab Pvt. Ltd. shall continue to be valid in the new name of company.
3. List of directors and Shareholding pattern of company (Prior & Subsequent to change of name/constitution) duly certified by the company secretary / Chartered Accountant.
4. Copies of Passport / Aadhar and PAN of the new directors, if any, are also required to be submitted.

Item No. 4 Inclusion of additional authorized operations in LOA:

4.1 Orvi Design Studio

4.1.1 It was informed to the Committee that Orvi Design Studio was engaged in manufacture and export of following items:-

- i. Handicraft Stone Tiles
- ii. Handcrafted Raku Ceramic Tiles 68090030
- iii. Handcrafted Shattered Glass Tiles 70169000
- iv. Handcrafted Wooden With Metal Tiles 44219190
- v. Handcrafted Glass With Metal Tiles 70200090
- vi. Handcrafted Liner with Copper, Brass and Steel 74071030, 74199930, 73269099
- vii. Handcrafted Marble (with & without Inlay work) Limestone Sandstone Granite (with or without Inlay Work) Slate Stone Quartzite 68022190, 25210090, 25162000, 68022310, 68030000, 25062090
- viii. Handicrafts all type of stone with inlay work with Mother of Pearl, Lapis Lazuli, Malachite, Agates & other coloured stones 68029900
- ix. Handicrafts glass tiles with inlay work with Mother of Pearl, Lapis Lazuli, Malachite, Agates & other coloured stones 70169000
- x. Handcrafted Wooden Tiles with Inlay Work with Mother Of Pearl, Lapis Lazuli, Malchite,



- Agates & other Coloured Stone 44209010
- xi. Handcrafted Raku Ceramic Tiles with Inlay Work with Mother Of Pearl, Lapis Lazuli, Malchite, Agates & other Coloured Stone 69149000

4.1.2 Now, the unit wanted to broad band its activities by inclusion of:-

1. Wooden articles of furniture, marquetry, inlaid wood with multiple materials (not falling under Chapter 94); caskets and cases for jewelry or cutlery; similar wooden articles, statuettes, and other ornaments (HSN Code: 44209090)
2. Articles of stone or other mineral substances (including carbon fibers, articles of carbon fibers, and articles of peat) (HSN Code: 68159990)
3. Ceramic tableware, kitchenware, and other household articles (excluding porcelain or china) (HSN Code: 69120010)
4. Furniture manufacturing using multiple materials (wood, boards, veneers, metal, stone such as marble, granite, etc.) (HSN Code: 94038900)

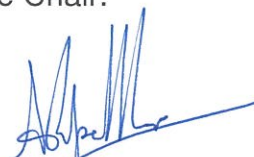
4.1.3 The validity of current Block period was till 31.10.2023 and during the period, unit's NFE was Rs. **5116.12** lakhs. Further, the validity of LOA has been renewed till 31.10.2028.

4.1.4 Shri Vivek Kumar, Head of Operations joined the meeting online and explained the proposal.

4.1.4 After due deliberations, the Approval Committee unanimously decided to approve the proposal.

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


(Surender Malik)
Joint Development
Commissioner


(A Bipin Menon)
Development Commissioner