



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)

फ. स.10 / 191/2008-सेज/

दिनांक: 07/03/2016

1. निदेशक, 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. आयुक्त आयुक्त, (सीआईटी-तृतीय-जयपुर), न्यू सेंट्रल रेवेन्यू बिल्डिंग, स्टैचू सर्किल, सी-स्कीम, जयपुर (राजस्थान)।
4. आयुक्त केन्द्रीय उत्पाद शुल्क, जयपुर-1, न्यू सेंट्रल रेवेन्यू बिल्डिंग, स्टैचू सर्किल, सी-स्कीम, जयपुर (राजस्थान)।
5. प्रबंध निदेशक, रीको लिमिटेड, उद्योग भवन तिलक मार्ग, जयपुर (राजस्थान)।
6. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
7. आयुक्त, उद्योग विभाग, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
8. महाप्रबंधक, रीको लिमिटेड, उद्योग भवन तिलक मार्ग, जयपुर (राजस्थान)।
9. महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड (विकासकर्ता), 411, नीलकंठ टावर, भवानी सिंह मार्ग, सी स्कीम, जयपुर-302001 (राजस्थान)।

विषय: दिनांक 04/03/2016 को अपराह्न 02.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित होने वाली महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड सेज के यूनिट अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।


महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और डा० एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 04/03/2016 को अपराह्न 02.00 बजे सम्मेलन हॉल, प्रशासनिक भवन, नोएडा विशेष आर्थिक क्षेत्र, नोएडा में आयोजित महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड सेज के यूनिट अनुमोदन समिति की बैठक का कार्यवृत्त प्रेषित का निर्देश हुआ है।

इसे विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र, नोएडा का अनुमोदन प्राप्त है।

भवदीय,

संलग्नक : उपरोक्त


(राकेश कुमार)

उप विकास आयुक्त

प्रतिलिपि:

विकास आयुक्त - सूचनार्थ ।

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of the Unit Approval Committee (UAC) of SEZs of M/s. Mahindra World City (Jaipur) Ltd. held under the chairmanship of Dr. L.B. Singhal, Development Commissioner, Noida SEZ at 02.00 PM on 04/03/2016 in the Conference Hall, Service Centre Building, NSEZ, Noida.

The following members of UAC were present during the meeting:-

1. Shri S.S. Shukla, Jt. Development Commissioner, NSEZ.
2. Shri R.P. Meena, Jt. DGFT, Jaipur.
3. Shri R.C. Saini, Asstt. Commissioner, Central Excise, Jaipur
4. Ms. Binda Rao, Sr. Dy. Manager, RIICO Ltd. Jaipur
5. Shri Sanjay Jain, representative of Mahindra World City (Jaipur) Ltd.(Developer).

2. Besides, during the meeting i) Shri Rakesh Kumar, DDC, ii). Shri Prakash Chand Upadhyay, ADC & iii) Shri J.C. Gupta, Specified Officer were also present to assist the UAC.

3. At the outset, DC, NSEZ welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations amongst the members of UAC as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

(i) Ratification of Minutes of last meeting of the Approval Committee:-

It was informed to the Committee that no reference against the decisions of the UAC held on 22/01/2016 has been received from any of the members of UAC or the Trade and accordingly, Minutes of the meeting held on 22/01/2016 were ratified.

(ii) Item wise decisions on proposals included in agenda:

1. **Proposal of M/s. Infosys BPO Ltd., Co-developer for approval of list of material to carry on authorized operations in the IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. located at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur(Rajasthan).**

It was brought to the notice of the UAC that M/s. Infosys BPO Ltd., Co-developer of the IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) had applied for approval of list of material to carry on the following authorized operations in IT/ITES SEZ:-



S. No.	Name of Authorized Operation	S. No. at default list of Auth. Opr. as per Inst. No. 50	Estimated Value of goods (Rupees in lacs)
1.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	26.35

Shri Avishek Das, Manager, appeared before UAC and explained the requirement of proposed item.

After due deliberations, the UAC approved the proposal.

2. Proposal of M/s. Jaipur Crafts Pvt. Ltd. for expansion of area, amendment in authorized operation & revised projections of the unit located in the Handicraft SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur (Rajasthan) – Ratification of the approval granted by DC, NSEZ.

It was brought to the notice of UAC that M/s. Jaipur Crafts Private Limited had applied for expansion of area, amendment in authorised operation & revision in projection of the unit located in Handicraft SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan). It was informed to UAC that the unit had been operating over an area of 15928.01 Sqmt. at Plot No. PA-012-011 & PA-012-012 and requested for addition of 16652.37 Sqmt. at Plot No. PA-012-023 & PA-012-024. It was further informed that the unit had also requested for amendment in authorised operation in LOA by way of deletion of approved authorised operation allowed at S. No. 2, 3 & 4 of LOA. Details of existing & revised / proposed authorized operation are as under :-

Existing Authorised Operation	Revised Authorised Operation	
	Item of manufacture	Annual capacity
1. Art Wooden Handicraft Furniture and allied articles of wood, Art Iron, brass, aluminium, leather, ceramic, glass & other handicraft items.	Art Wooden Handicraft Furniture and allied articles of wood, Art Iron, brass, aluminium, leather, ceramic, glass & other handicraft items.	1200000 CFT
2. Textile & home furnishing made up handicraft items including cushion cover, curtain, bed cover, pillow cover, table cover, quilts, napkin,		
3. Artwork including painting & monuments.		
4. Marble, slate, stone, sand stone, granite & other natural stone handicraft items.		

hskd

It was also informed that the unit had submitted revised projections, as given below, on account of proposed expansion & amendment in authorized operation of the unit:-

Rs. (in Lacs)

Particulars	Existing Projection	Revised Projection
Projected FOB value of exports	13860.00	10774.45
Foreign Exchange Outgo	5289.07	364.52
NFE over a period of 5 years	8570.93	10409.93
Imported CG	314.52	314.52
Indigenous CG (including P&M)	183.44	183.44
Imported RM/Consumables/Components	4974.55	50.00
Indigenous RM/Consumables/Components	4203.39	3000.00

It was informed that since, the meeting of Unit Approval Committee was not held on pre-fixed date in the month of February, 2016, the Development Commissioner, NSEZ had approved the above proposals on file, subject to its ratification by the UAC. The approval of DC, NSEZ had been conveyed to the unit vide this office letter dated 23.02.2016.

Shri Ashok Chopra, Manager, appeared before the UAC on behalf of the unit and explained business plan of the unit.

After due deliberations, UAC ratified the approval of DC, NSEZ conveyed vide letter dated 23.02.2016 to M/s. Jaipur Crafts Private Limited for expansion of area, amendment in authorised operation, enhancement of capacity & revision in projection in respect of unit in the Handicraft SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan), subject to execution of revised Bond-cum-LUT by the unit.

3. Proposal of M/s. KnitPro International for amendment in authorized operation of LOA of the unit located in the Engineering & related industries SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur (Rajasthan).

It was brought to the notice of UAC that M/s. KnitPro International has submitted proposal for amendment in authorised operation of LOA dated 02.05.2011 by exclusion of 'Engineered Compreg Laminated Wood' in respect of its unit located in Engineering & related industries SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan), Details of existing & revised / proposed authorized operation will be as under:-



Existing Authorised Operation	Revised Authorised Operation
(i) Manufacturing & export of Hand Knitting Tools & Accessories, Beauty Tools & Hobby Related Products. (ii) Trading of Knitting Tools & Accessories. (iii) Engineered Compreg Laminated Wood.	(i) Manufacturing & export of Hand Knitting Tools & Accessories, Beauty Tools & Hobby Related Products. (ii) Trading of Knitting Tools & Accessories.

It was informed that the unit has stated that they have applied for a new LOA as the overall business plan of their project has undergone a major revision. Further, the exclusion of the above item from LOA will not affect the existing approved projections.

Shri Shirish Jain, Partner appeared before the UAC on behalf of the unit and explained business plan of the unit.

After due deliberations, UAC approved the proposal, subject to execution of revised Bond-cum-LUT by the unit.

4. Application of M/s. KnitPro International for setting up of its 2nd unit in the Engineering & related industries SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan).

It was brought to the notice of UAC that M/s. KnitPro International, a partnership firm, had submitted a proposal for setting up a new unit (2nd unit) over an area of 8777.17 Sqmt. land at Plot No. PA-010-002 in the Engineering & related industries SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) for manufacturing & export of following items :-

S. No.	Item(s) description	Annual Capacity
1.	Engineered Compreg Laminated Wood	400 Cubic Meter
2.	Wooden House Hold Products	1500 Pieces
3.	Wooden Decorative Products	1500 Pieces
4.	Wooden construction related products	100 Cubic Meter
5.	Wooden Furniture & Fixture and other related products	500 Pieces

It was informed that the applicant has shown projected exports of Rs.2500 Lakhs and the NFE of Rs.1250 Lakhs over a period of five years. It was further informed that the applicant has proposed investment on Indigenous capital goods for Rs.150 Lakhs as well as

requirement of imported raw material & indigenous raw material for Rs.1250.00 Lakhs & Rs.125.00 Lakhs respectively and as per the project report the cost of project shall be met from the Promoter's Contribution.

The UAC was also informed that the following shortcomings were observed in the application in the first instance which has been communicated to the applicant:-

1. In para VII of Form-F, value of capital goods needs to be given in INR.
2. Revised partnership deed duly registered incorporating addendum regarding additional manufacturing item not given.
3. No specific reasons for applying for this 2nd LOA in the same SEZ have been given.

It was further informed to the UAC that land i.e. 8777.17 Sqmt. land at Plot No. PA-010-002 on which the unit proposed to be setup is already approved & in possession (BLUT also executed / accepted) in respect of 1st unit of M/s. KnitPro International.

Shri Shirish Jain, Partner, appeared before UAC and explained the proposal. He informed that he has now applied for deletion of Plot No. PA-010-002 from the approved area of existing unit.

After due deliberations, the UAC approved the proposal subject to submission of corrected Form-F alongwith other documents by the applicant.

6. **Application of M/s. Tweaking Technologies Pvt. Ltd. for setting up of its 2nd unit in the IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan).**

It was brought to the notice of UAC that M/s. Tweaking Technologies Pvt. Ltd., had submitted a proposal for setting up a new unit (2nd unit) over an area of 9487.55 Sqmt. land at Plot No. IT-A-016-C in the IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) to undertake 'BPO, Customer Support Centre, Software Development and allied Services related to Software Development' with projected exports of Rs. 9700 Lakhs and the NFE of Rs. 8725.60 Lakhs over a period of five years. It was further informed that the applicant has proposed investment of Rs.1500.30 Lakhs towards the value of imported capital goods for Rs.494.40 Lakhs & Indigenous capital goods for Rs.1005.90 Lakhs as well as requirement of imported raw material & indigenous



raw material for Rs.100 Lakhs & Rs.480 Lakhs respectively and as per the project report the cost of project shall be met from the Loan from Directors.

It was informed to the UAC that that the applicant has already obtained LOA No. 10/71/2013-SEZ/5763 dated 11.06.2014 for setting up unit in same SEZ for same service activity. However, the said unit is yet to be implemented.

The UAC was also informed that the following shortcomings were observed in the application in the first instance which has been communicated to the applicant:-

1. Covering letter of the application is unsigned.
2. The applicant has not put his signature at proper place in Form-F.
3. The value of 'Software Components' for the five years given in breakup of forex outgo does not match with value of raw material, components, consumables etc. given in Col-VII of Form-F.
4. The value of 'Plant & Machinery' shown as Rs.560.30 lacs in project report (cost of the project) does not match with value of 'Plant & Machinery' given in Col-VI of Form-F.
5. Undertaking for fulfillment of statutory and applicable environmental & pollution control norms has called from the applicant.
6. Details required by Income Tax Deptt. has been requested from the applicant.
7. Date of affidavit is 18.11.2015 whereas date of application is 12.02.2016 which needs to be given correctly. Besides, affidavit is also not in proper format.
8. The applicant is required to submit Audited Balance Sheet for last two years (being date of establishment on 19.04.2013).
9. No justification for applying for this 2nd LOA (even before implementation of first LOA) in the same SEZ has been given.

Shri Shrishail Rana, Director appeared before UAC and explained the proposal. He informed that they have different business plan for the instant project.

After due deliberations, the UAC approved the proposal subject to submission of the requisite documents and further directed the representative of the unit to submit detailed write up on business plan of the instant project clarifying as to how the proposed activity is different from the LOA already given in the same name & for same activity.



6. Application of M/s. Metacube Solutions Pvt. Ltd. for setting up a unit in IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil Sanganer, Jaipur (Rajasthan).

It was brought to the notice of UAC that M/s. Metacube Solutions Pvt. Ltd. had submitted a proposal for setting up a new unit over built up area of 3500 sqm. in the IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) to undertake '*IT enabled Service such as content development or animation, data processing, engineering and design, graphic information system services, support centers and web-site services*' with projected exports of Rs. 7400 Lakhs and the NFE of Rs.7270 Lakhs over a period of five years. It was further informed that the applicant has proposed investment on Indigenous capital goods for Rs.288 Lakhs and as per the project report the cost of project shall be met from the share capital & loan from holding company.

It was also informed that the following shortcomings were observed in the application in the first instance which has been communicated to the applicant:-


1. In Form 'F', details of Bank Address & account not provided.
2. Copy of PAN Card of the company has not been submitted.
3. Undertaking to fulfill the applicable environmental and pollution control norms not given.
4. Copy of Importer Exporter Code if obtained may be given.
5. Separate list of indigenous capital goods with cost break up (Rs.288 lakhs) corresponding to the requirement shown in application has not been submitted.
6. Provisional offer of space from the developer not given.
7. Copy of address proof of Mr. Keshav Sharma, Director not given.
8. In Para VIII of Form-F requirement of built up area has been shown as 5000 sq.mtrs., submitted on SEZ online systems. However, Form-F submitted in hard copy, shows requirement of built up area as 3500 sq.mtrs.
9. The applicant in its project report has submitted statement showing shareholding pattern, wherein they have indicated "Bodies Corporate" holding 100 Nos. of shares. However, it has been observed that in MOA shareholding of the company is held with the individuals & no. of shares is also at variance.
10. Source of finance has been shown as share capital & loan from holding company. However, it is seen that shares are held by two individual directors and not anybody corporate. Moreover, the instant applicant company has been incorporated on 17.02.2016 only. Clear details of source of finance are needed.

11. There is little variation in proposed services given in physical form & online application. Proposed activity as given in online application has been shown in checklist for consideration.

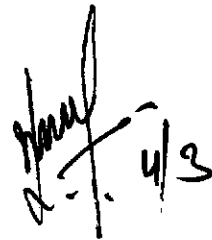
Shri Mukesh Gupta, Manager appeared before UAC on behalf of the applicant and explained the proposal. He assured to submit pending documents at the earliest.

After due deliberations, the UAC approved the proposal subject to submission of pending documents / clarification from the applicant.

Meeting ended with a vote of thanks to the Chair.


(S.S. Shukla) 4/3/2016

Joint Development Commissioner


4/3

(Dr. L.B. Singhal)

Development Commissioner