



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)

F. No.10/191/2008-SEZ/

Date: 25.08.2015

To,

1. Director, Department of Commerce, Ministry of Commerce & Industry, Govt. of India, Udyog Bhawan, New Delhi-110001.
2. Joint Director General of Foreign Trade, Udyog Bhawan, Tilak marg, Jaipur (Rajasthan).
3. The Commissioner, Income Tax, (CIT-III-Jaipur). New Central Revenue Building, Near Statue Circle, C-Scheme, Jaipur (Rajasthan).
4. The Commissioner of Central Excise, Jaipur-I, New Central Revenue Building, Near Statue Circle, C-Scheme, Jaipur (Rajasthan).
5. Managing Director, RIICO Ltd, Udyog Bhawan Tilak Marg Jaipur (Rajasthan)
6. 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.
7. The Commissioner, Department of Industries, Udyog Bhawan Tilak Marg, Jaipur (Rajasthan).
8. General Manager, RIICO Ltd, Udyog Bhawan Tilak Marg Jaipur (Rajasthan)
9. The Developer, M/s. Mahindra World City (Jaipur) Ltd., 411, Neelkanth Tower, Bhawani Singh Marg, C Scheme, Jaipur-302001 (Rajasthan)

Sub: Minutes of the meeting of the Unit Approval Committee in respect of Mahindra World City (Jaipur) Ltd. SEZ, Jaipur held on 21.08.2015 at 02.00 PM in the Board Room of RIICO, Udyog Bhawan, Tilak Marg, Jaipur - Regarding.

Sir,

I am directed to refer to the subject cited above and to forward herewith minutes of the meeting of the Unit Approval Committee in respect of Mahindra World City (Jaipur) Ltd. SEZ held under the Chairmanship of Shri L.B. Singhal, Development Commissioner, NSEZ on 21.08.2015 at 02.00 PM in the Board Room of RIICO, Udyog Bhawan, Tilak Marg, Jaipur.

This issues with the approval of the Development Commissioner, NSEZ, Noida.

Yours faithfully,


(Rakesh Kumar)

Dy Development Commissioner

Encl: As above.

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 (DC), Noida SEZ at 02.00 PM on 21/08/2015 in the Board Room of RIICO, Udyog Bhawan, Tilak Marg, Jaipur.

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

1. Shri R.P. Meena, Jt. DGFT, Jaipur.
2. Shri Avindra Ladha, Joint Director, Industries, Rajasthan, Jaipur.
3. Shri R.C. Saini, Asstt. Commissioner (Tech.), Central Excise, Jaipur-I.
4. Shri G.P. Meena, Income Tax Officer, CIT Range-III, Jaipur.
5. Shri A.K. Gupta, Chief General Manager, RIICO Ltd. Jaipur
6. Shri Sanjay Jain, CFO, Mahindra World City (Jaipur) Ltd.(Developer).

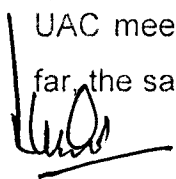
2. Besides, during the meeting Shri Rakesh Kumar (Dy. Development Commissioner), Shri J.C. Gupta (Specified Officer) & Shri D.K. Sharma (Authorised Officer) were also present to assist the UAC.

3. At the outset, DC, NSEZ welcomed the participants. After brief introduction, DC informed all the participants that he has decided a fixed day for upcoming meetings of UAC and a communication to this effect has already been sent to all constituent members and trade. Also the UAC schedule has been published on the NSEZ website. DC requested the members of UAC to ensure their presence in each meeting.

4. Thereafter, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations 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:-

Shri Rakesh Kumar, DDC informed the Committee that no reference(s) against the decisions of the UAC held on 11/06/2015 were received from any of the members or the Trade and therefore, minutes of the meeting held on 11/06/2015 may be ratified. Accordingly, the said minutes were ratified. DC directed that action points emerged in earlier UAC meetings may be tabulated and wherever follow up actions have not been taken so far, the same may be taken expeditiously in time bound manner.



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

1. **Proposal of M/s. Appirio India Cloud Solutions Pvt. Ltd. for approval of services to carry on authorized operation in IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil Sanganer, Distt. Jaipur (Rajasthan).**

DDC, NSEZ informed the UAC that M/s. Appirio India Cloud Solutions Pvt. Ltd. has applied for approval of list of following services in terms of Notification No. 12/2013-ST dated 01.07.2013 to carry on authorized operations in its SEZ unit. The unit has been authorized to undertake "Computer Software Services, Back Office Operations, Data Processing and Support Centre".

1. Management Consultant
2. Life Insurance Services
3. Promotion, marketing and customer care services
4. Cable Services
5. Sponsorship Services
6. Event management Services
7. Photography Services
8. Real Estate Agent's Services
9. Insurance Auxiliary Services
10. Public Relation Services
11. Share Transfer Agent Services
12. Club or Association Services

DDC, NSEZ informed the UAC that the proposed services are in addition to the list of default services (60 Nos. & 6 Nos.) approved by UAC in its meetings held on 05.12.2013 & 02.09.2014.

Shri Nandan, Manager appeared before UAC on behalf of the unit and explained the requirement of proposed list of services. After due deliberations, UAC approved the following two additional services :-

1. Management Consultant
2. Promotion, marketing and customer care services

2. **Proposal of M/s. Infosys BPO Ltd., Co-developer for change in source of procurement from 'Indigenous' to 'Import' of the item already approved by UAC to carry on authorized operation in the IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil Sanganer, Jaipur (Rajasthan).**

DDC, NSEZ informed the UAC that M/s. Infosys BPO Ltd., Co-developer of IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur (Rajasthan) had submitted a request for change in source from 'Indigenous' to 'Import' of following items which were approved

by UAC in its meeting held on 11.06.2015 and conveyed to the co-developer vide this office letter dated 26.06.2015 :-

S. No.	Description of Item	Authorized Operation	Estimated value	UAC approval date
1.	Acoustical Ceiling (01 No.)	Cafeteria / Canteen for staff in processing area	Rs.18.36 lacs	11.06.2015 (Approval conveyed vide letter dated 26.06.2015)

Shri Puneet Mundhra, Manager appeared before UAC on behalf of the Co-developer and informed that due to higher cost involved with domestic procurement of the said item they have decided to procure the material through high sea sale and requested to approve the change in source of procurement of the said items. After due deliberations, UAC approved the proposal.


3. Proposal of M/s. Infosys BPO Ltd., Co-developer for approval of list of goods to carry on default authorized operation in IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur.

DDC, NSEZ informed the UAC that M/s. Infosys BPO Ltd. co-developer of IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur had submitted proposal for approval of list of material to carry on following authorized operations in 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.	Parking including Multi-level car parking (automated / manual)	18	27.30
2.	Cafeteria / Canteen for staff in processing area	27	12.20
3.	Roads with Street lighting, Signals and Signage	01	7.10
4.	Cafeteria / Canteen for staff in processing area	27	22.00
5.	Cafeteria / Canteen for staff in processing area	27	15.00
Total :			169.57

DDC further informed that after examination of the proposal it was found that the list of material were not signed by the authorized signatory of the co-developer. Further, the co-developer were requested to justify the requirement of 'Resin polymer & Acrylic co polymer' indicating the appropriate unit of measure, proposed for 'Cafeteria / Canteen for staff in processing area'.

Shri Puneet Mundhra, Manager appeared before UAC on behalf of the Co-developer and explained the requirement of proposed items. He informed that proposed 'Resin polymer & Acrylic co polymer' is required for water proofing work on terrace of food court as the existing water proofing has damaged and require repair. He also handed over list of material duly signed by the authorised signatory of the co-developer. After due deliberations, UAC approved the proposal.

 The meeting ended with vote of thanks to the Chair.


(Dr. L.B. Singhal)
Development Commissioner