



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: 24.09.2015

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 21.09.2015 at 12.30 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 21.09.2015 at 12.30 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,

**-Sd-**

(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 12.30 PM on 21/09/2015 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 R.C. Saini, Asstt. Commissioner (Tech.), Central Excise, Jaipur-I.
3. Shri G.P. Meena, Income Tax Officer, CIT Range-III, Jaipur.
4. Shri A.K. Gupta, Chief General Manager, RIICO Ltd. Jaipur
5. Shri Sanjay Srivastava, COO, Mahindra World City (Jaipur) Ltd.(Developer).

2. Besides, during the meeting Shri Rakesh Kumar, Dy. Development Commissioner & Shri G.K. Sharma, Regional Manager, RIICO 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 as well as interaction with the applicants / representatives of the units, the following decisions were taken:-

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

DDC, NSEZ informed the Committee that no reference against the decisions of the UAC held on 21/08/2015 has been received from any of the members of UAC or the Trade and therefore, Minutes of the meeting held on 21/08/2015 may be ratified. Accordingly, the said Minutes of the meeting were ratified.

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

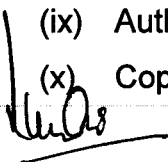
1. **Proposal of M/s. Artistic Handicraft & Design for setting up unit in Handicraft SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil Sanganer, Jaipur (Rajasthan).**

DDC, NSEZ informed the UAC that M/s. Artistic Handicraft & Design, a partnership firm had submitted a proposal for setting up a new unit over an area of 4114.35 sqm. at Plot No. PA-012-015 in the Handicraft sector specific SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) for manufacturing & export of 'Handmade Paper Cards / Paper Products/ Gift items' with

projected exports of Rs. 3871.29 Lakhs and the NFE of Rs. 3871.29 Lakhs over a period of five years. He further mentioned that the investment of Rs.4.97 Lakhs towards the value Indigenous capital goods and other cost of project shall be met from the partner's capital, unsecured loans & loan from banks. He also informed that the SEZ developer has given provisional offer for allotment of proposed space to the applicant. He further informed to UAC that that the Plot No. PA-012-015 was earlier leased to M/s. Readiprint International Pvt. Ltd. whose LOA dated 19.03.2009 was cancelled by UAC in its meeting held on 21.12.2012 on account of not taking any steps for implementation of project & also not applying for extension of validity of LOA. DDC informed to UAC that all the six directors of M/s. Readiprint International Pvt. Ltd. are partners in the instant firm.

DDC further informed that the, following shortcomings have been observed in the application which have been communicated to the applicant for rectification:-

- (i) Col. X & Part-II of Form-F has been left blank. Bank Account No. also not mentioned in Form F. In Foreign exchange balance sheet, applicant has not shown figures in US dollars in thousand. Hence revised Form 'F' is needed.
- (ii) Requirement of land & built up area has been indicated as 4800 sqmt. & 5200 sqft. respectively in Col. VIII of Form-F, while the developer has issued provisional letter of allotment for 4114.35 sqmt. (44286.49 sqft.) of land on lease at Plot No. PA-012-015.
- (iii) Undertaking to fulfill the applicable environmental and pollution control norms has not been given.
- (iv) Copy of buy-back agreement/ marketing tie-up/ orders, if any, may be submitted.
- (v) Copies of last two years audited balance sheet of firm may be submitted.
- (vi) Personal profile of following promoters of the firm may be submitted:-
  - Mr. Ghanshyam Agrawal
  - Mr. Dinesh Kumar Agarwal
- (vii) Variation in the name of Mr. Dinesh Kumar Agarwal has been observed. In the passport, it is shown as Dinesh Kumar Singhal whereas in the PAN card it is shown as Dinesh Kumar Agarwal. Therefore, applicant is required to clarify the same & submit an affidavit to this effect.
- (viii) Applicant is required to apply online for setting up a unit in Handicraft SEZ of Mahindra World City (Jaipur) Ltd., Jaipur on SEZ online system.
- (ix) Authorization is not signed by all remaining partners.
- (x) Copy of proof of registration of partnership deed executed on 15.07.2015.



Shri Alok, Advisor appeared before the UAC on behalf of the applicant and explained the proposal. He also handed over the documents / clarification in reply of the observations made by this office.

After due deliberations, the UAC approved the proposal subject to the condition that the LOA shall be issued after on file examination of the documents / clarification submitted by the applicant during the meeting.

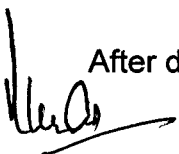
**2. Proposal of M/s. Mahindra World City (Jaipur) Ltd ., Develoepr for approval of list of goods to carry on default authorized operation in Handicraft SEZ at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur(Rajasthan).**

DDC, NSEZ informed the UAC that M/s. Mahindra World City (Jaipur) Ltd., developer of Handicraft sector specific SEZ at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) had submitted proposal for approval of list of material to carry on following authorized operations in SEZ:-

S. No.	Name of Authorised Operation	S. No. of default Auth. Opr. in Inst. No. 50	Value of materials (Rs. in lacs)		
			Indigenous	Import	Total
1.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	510.98	-	510.98

Shri Sanjay Srivastava, COO appeared before the UAC on behalf of the developer and explained the requirement of proposed items.

After due deliberations, UAC approved the proposal.



**3. Proposal of M/s. Mahindra World City (Jaipur) Ltd., Developer for approval of list of goods to carry on default authorized operation in IT/ITES SEZ at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan).**

DDC, NSEZ informed the UAC that M/s. Mahindra World City (Jaipur) Ltd., developer of IT/ITES SEZ at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) had submitted proposal for approval of list of material to carry on following authorized operations in SEZ:-

S. No.	Name of Authorised Operation	S. No. of default Auth. Opr. in Inst. No. 50	Value of materials (Rs. in lacs)		
			Indigenous	Import	Total
2.	Access Control and Monitoring System	24	11.50	-	11.50

DDC further informed that the developer has submitted scanned copy of list of material in the prescribed format duly certified by the Chartered Engineer. Original copy of list of material is, however, still awaited.

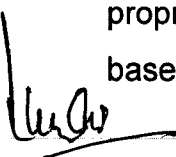
Shri Sanjay Srivastava, COO appeared before the UAC on behalf of the developer and explained the requirement of proposed items.

After due deliberations, UAC approved the proposal subject to submission of original documents by the developer.

**4. Proposal of the developer, M/s. Mahindra World City (Jaipur) Ltd. to allot space to two vendors in existing food court at basement of evolve building in IT/ITES SEZ at Tehsil – Sanganer, Distt – Jaipur (Rajasthan).**

DDC, NSEZ informed the UAC that the developer, M/s. Mahindra World City (Jaipur) Ltd. had submitted request for approval of two 'Food Court' vendors namely M/s. Kebab & Curries Company and M/s. Bimlaxmi Hospitality Management to operate food court at basement of Evolve Building in the IT/ITES SEZ at Vill. Kalwara, Tehsil- Sanganer, Distt- Jaipur (Rajasthan). In this regard the developer has submitted following documents:-

1. Copy of MOU dated 10.09.2015 signed with M/s. Kebab & Curries Company, a proprietorship firm for allotment of area admeasuring 707.25 Sqft. food court at basement of Evolve Building.



2. Copy of Undertaking from Mr. Varun Behl, Proprietor of M/s. Kebab & Curries Company to the effect that he is not claiming any direct/indirect tax benefit under SEZ scheme and they shall maintain separate and proper records for carrying out the food court activity.
3. Copy of PAN Card & ITR for the year 2014-15 in respect of Mr. Varun Behl, Proprietor of M/s. Kebab & Curries Company. The developer has informed that Mr. Varun Behl was on a NRI status from year 2008 to June 2014.
4. Copy of MOU dated 10.09.2015 signed with M/s. Bimlaxmi Hospitality Management, a proprietorship firm for allotment of area admeasuring 250 Sqft. food court at basement of Evolve Building.
5. Copy of Undertaking from Mr. Prahlad Gautam, Proprietor of M/s. Bimlaxmi Hospitality Management to the effect that he is not claiming any direct/indirect tax benefit under SEZ scheme and they shall maintain separate and proper records for carrying out the food court activity.

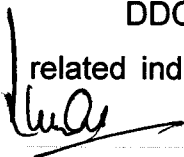
Shri Sanjay Srivastava, COO appeared before the UAC on behalf of the developer and clarified that M/s. Bamlaxmi Hospitality Management is a proprietorship firm of Shri Prahlad Gautam. He handed over the following documents during the meeting:-

1. Copy of MOU signed with M/s. Bamlaxmi Hospitality Management, copy of PAN Card, Aadhar Card & ITRs for the year 2013-14 & 2014-15 of Mr. Prahlad Gautam, Proprietor alongwith copy of VAT Registration of M/s. Bamlaxmi Hospitality Management.
2. Copy of MOU signed with M/s. Kebab & Curries Company, copy of PAN Card, Passport & ITRs for the year 2014-15 of Mr. Varun Behl, Proprietor alongwith copy of CST Registration, VAT Registration & Shop & Establishment Registration of M/s. M/s. Kebab & Curries Company.

After due deliberations, UAC approved the proposal.

5. **Proposal of M/s. Topline Overseas for approval of additional item of manufacture in LOA in respect of its unit located in Engineering & related industries sector specific SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur (Rajasthan).**

DDC, NSEZ informed the UAC that M/s. Topline Overseas, a unit in Engineering & related industries sector specific SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur



(Rajasthan) had submitted proposal for addition of item of manufacture in LOA as given below:-

Existing Authorised Operation		Proposed additional Authorised Operation	
Item of manufacture	Annual capacity	Item of manufacture	Annual capacity
Power & Distribution Transformer	3000 Nos.	Slit Coil	1200 Mts. P.A

DDC, NSEZ further informed that the unit has also submitted revised projection as per details given below:-

Particulars (for five years)	Rs. (in Lacs)	
	Existing Projection	Revised Projection
Projected FOB value of exports	29564.70	32912.700
Foreign Exchange Outgo	19785.90	22119.267
NFE over a period of 5 years	9778.80	10793.430
Indigenous CG	185.00	370.00
Imported Raw Material	19257.75	22119.267
Indigenous Raw Materials/ Consumable /Components	7190.54	7190.54

He further informed that following shortcomings were observed in the application which have been communicated to the applicant:-

- 1) The unit has indicated ITC HS Code of proposed additional item of manufacture as 7226100 which is does not seem to be correct.
- 2) The unit has mentioned incorrect value of already approved imported & indigenous raw material as Rs.19785.897 & Rs.6419.25 respectively. However, the already approved value of imported & indigenous raw materials are Rs.19257.75 lacs & Rs.7190.54 lacs respectively. Thus, unit has been advised to submit corrected sheet of existing / revised projections in the prescribed format as the unit has not provided its reply with clarity.

Shri Saurabh Gupta, Partner appeared before the UAC on behalf of the firm and explained its proposal. He assured to submit the remaining documents / information.

After due deliberations, UAC approved the proposal subject to submission of above documents.

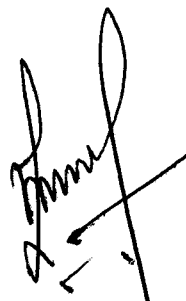
6. **Proposal of M/s. Infosys Ltd., SEZ Unit for extension in the validity period for sharing of the premises with M/s. Infosys BPO Ltd., another SEZ Unit in Mahindra World City (Jaipur) Ltd. IT/ITES SEZ, Jaipur- regarding.**

DDC, NSEZ informed the UAC that M/s. Infosys Ltd. a unit in IT/ITES SEZ of Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil Sanganer, Distt. Jaipur (Rajasthan) had submitted a request for extension of the validity period of sharing for a period of 12 months. He further informed that the unit has been working on sharing basis at 3rd and 4th Floor, Building no.1, Plot NO. IT-A001-A1 with its sister concern M/s. Infosys BPO Ltd. as allowed by the UAC from time to time vide this office letter dated 28.04.2011, 25.09.2012 & 21.05.2014. The last extension was given for a further period of 18 months i.e. upto 27.10.2015.

Shri Puneet Mundhra, Manager appeared before the UAC on behalf of the unit and informed that the building at Plot No. IT-A001-A1 (5000 sqmt.) is under construction and it will take some time.

After due deliberations, UAC decided to extend the validity period of sharing permission for a further period of one year.

The meeting ended with thanks to the Chair.



(Dr. L.B. Singhal)  
Development Commissioner