



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: 09.01.2013

To,

1. The Director, Department of Commerce, Ministry of Commerce & Industry, Govt. of India. Room No. 223-D, Udyog Bhawan, Rafi Marg, New Delhi-110001.
2. Joint DGFT, Udyog Bhawan, Tilak Marg, Jaipur- (Ph-0141-2227539, Fax-0141-2227604.)
3. Commissioner, Income Tax, (CIT-III-Jaipur). NCR, Building Near Statue Circle, Jaipur. (Ph-0141-2385031, Fax-0141-2385371)
4. Managing Director, RIICO Ltd, Udyog Bhawan, Tilak Marg Jaipur. (Ph-0141-5113208, Fax-2227739)
5. 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.
6. The Commissioner Central Excise, Jaipur-I, NCR, Building Near Statue Circle. Jaipur. (Ph- 141-2385034, Fax-0141-2385324)
7. The Commissioner, Department of Industries, Udyog Bhawan, Tilak Marg, Jaipur. (Ph-0141-2227731, Fax-0141-5106748, 2227516)
8. General Manager, RIICO Ltd, Udyog Bhawan Tilak Marg Jaipur. (Ph-0141-5113222, Fax-0141-5104804)
9. Regional Manager, RIICO Ltd., Sitapura, Jaipur.
10. The Developer, M/s. Mahindra World City (Jaipur) Ltd., 411, NeelKanth Tower, Bhawani Singh Marg, C Scheme, Jaipur-302001 (Tel: 091 141 3025528 Fax : +91 141 3064829)

Sub: Minutes of the meeting of Unit Approval Committee in respect of the SEZs of M/s. Mahindra World City (Jaipur) Ltd. held on 21.12.2012 at 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 on 21.12.2012 at at Board Room of RIICO, Udyog Bhawan, Tilak Marg, Jaipur (Rajasthan).

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

Yours faithfully,


(Rakesh Kumar)

Deputy Development Commissioner 9/1/13

Encl: As above.

NOIDA SPECIAL ECONOMIC ZONE

Minutes of meeting of Unit Approval Committee of Mahindra World City (Jaipur) Ltd. (IT/ITES, Engineering & related Industry, Handicraft, Gem & Jewellery, IT/ITES including Software & Hardware manufacturing SEZ) held on 21.12.2012 at Board Room, RIICO, Jaipur (Rajasthan)

The meeting was chaired by Shri Jayant Misra, Development Commissioner, NSEZ. Following members of UAC & representatives of SEZ Developer / Units attended the meeting:-

1. Shri R.K. Mishra, Addl. Commissioner, Central Excise Jaipur-I, Jaipur
2. Shri Virendra Singh, Jt. DGFT, Jaipur
3. Shri Rakesh Kumar, DDC, NSEZ, Noida.
4. Shri D. Punia, Asstt. Director, Deptt. of Industries, Rajasthan.
5. Shri A.K. Gupta, CGM, RIICO
6. Ms. Jyoti Wadhawan, Specified Officer (in-charge)
7. Shri Sanjay Jain, Representative of Mahindra World City (Jaipur) Ltd., developer.

At the outset Development Commissioner welcomed the members and representatives of SEZ developer & SEZ Units.

1. UAC ratified the minutes of the meeting held on 31.10.2012.
2. Proposal of M/s. Mahindra World City (Jaipur) Ltd. for approval of list of services to carry on authorized operations in its IT/ITES SEZ (SEZ-II) at Village- Kalwara, Distt- Jaipur (Rajasthan)

After due deliberations, UAC approved the list of services in terms of Notification No. 40/2012-ST dated 22.06.2012 effective from 01.07.2012, to carry on authorized operation in the IT/ITES SEZ at Village Kalwara, Tehsil- Sanganer, Distt-Jaipur (Rajasthan) as given below :-

1. Services actually performed within the SEZ	3. Recipient based services
1) Courier agency services 2) Security agency services 3) Photography services 4) Cargo handling agency services 5) Dry cleaner services for fitment only 6) Storage or warehouse keeper services 7) Erection, Commissioning and installation services 8) Management, maintenance or repair services 9) Technical Testing and Analysis Services 10) Technical inspection and certification services 11) Management Consultant Services 12) Cable Operator 13) Cleaning services.	1) Courier agency services 2) Custom house agent services 3) Clearing and forwarding agent services 4) Chartered accountant services 5) Cost accountant services 6) Banking company or financial institution services 7) Legal services 8) Custom House Agent's Services 9) Advertising agency services 10) Manpower Recruitment or supply of manpower. 11) Air Travel Agent 12) Market Research Agency 13) Port Services (Major port) 14) Cargo Container Handling Services 15) Travel Agent Services 16) Transport of goods by air 17) Intellectual property services *****
2. Services related to property located or intended to be located within SEZ	
1) General insurance business 2) Architect services 3) Interior decorator services 4) Real estate services 5) Commercial or industrial construction services 6) Site formation and clearance services 7) Dredging services 8) Survey and map-making services	

81/1/13

9) Construction services	
10) Works contract services	
11) Asset management services	
12) Consulting engineer services	
13) Management, Maintenance or Repair Services	
14) Renting of immovable property services	
15) Management Consultant Services	
16) Legal services for immovable property	
17) Elevation, Earthmoving and Demolition Services	
18) Consulting Engineer Services for movable property.	

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

After due deliberations, UAC approved the list of goods required by the co-developer, M/s. Infosys Ltd. for a period of six months, to carry on following authorized operation in the IT/ITES SEZ at Village Kalwara, Tehsil- Sanganer, Distt-Jaipur (Rajasthan) :-

S. No.	Name of Authorized Operation	Estimated cost of material (Rs. in Lacs)
1.	Boundary wall	152.10 (indigenous)

4. Review of the implementation status of the units approved in Mahindra World City (Jaipur) Ltd. at Jaipur.

The implementation status of the units approved in the Mahindra World City (Jaipur) Ltd. (IT/ITES SEZ, Handicraft SEZ and Engineering SEZ) was placed before UAC. The representatives of the units were appeared before UAC. The decision taken by UAC in respect of each of the unit, are as under:-

(i). IT/ITES SEZ

S.No.	Name of unit	Decision of UAC
1	Nagarro Software (Jaipur) Pvt. Ltd.	The representative of the unit informed that they will start operation by 31.03.2013. UAC took note of the same.
2	Connexions IT Services Private Ltd.	No representative from the unit appeared in the meeting. UAC decided to review the implementation status in next UAC meeting.
3	Truworth KPO Services Pvt. Ltd.	The representative of the unit informed that they will start construction activity from 15 th January, 2013. UAC took note of the same.
4	Girnar Software	The representative of the unit informed that the construction has been completed and they will be start operation by February, 2013. UAC took note of the same.
5	Iysis Softech Pvt. Limited	UAC decided to cancel the LOA as the unit has not taken any steps for implementation of project and neither submitted request for extension in the validity of LOA which was expired on 01.12.2011.

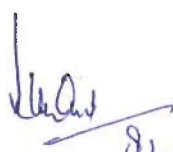
(ii) Handicraft SEZ

1	Kirat Craft	The representative of the unit informed that they will start operation by 31.03.2013. UAC took note of the same.
2	Rediprint International Pvt. Ltd.	UAC decided to cancel the LOA as the units have not taken any steps for implementation of project and neither submitted request for extension in the validity of LOA.
3	Art Age Furnishings Pvt. Ltd.	
4	Sheesham Handicraft House	
5	Rajdhani Craft Pvt. Ltd.	
6	Rama Handicrafts	
7	GAD Industries	
8	Jaipur Crafts Pvt. Ltd.	The representative of the unit informed that construction activity is in progress and they would start operation within the extended period of LOA. UAC took note of the same.
9	Orvi Design Studio LLP	The representative of the unit informed that construction activity is in progress and they will start operation within the extended period of LOA. UAC took note of the same.

(iii). Engineering related industry SEZ

1	Veto Electricals Pvt. Ltd.	UAC decided to cancel the LOA as the units have not taken any steps for implementation of project and neither submitted request for extension in the validity of LOA.
2	Veto Polymers & Metals	
3	QH Talbros Ltd.	
4	Tijaria International Limited	
5	Marsons Industries Pvt. Ltd.	The representative of the unit ensured that they will start operation within next six months. UAC took note of the same.
7	Poly Medicure Limited	The representative of the unit informed that construction activity is on progress and they would start operation within the extended period of LOA. UAC took note of the same.
8	India Agro Vision	No representative from the unit appeared in the meeting. UAC decided to review the implementation status in next UAC meeting.

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


8/1/13


(Jayant Misra)
Development Commissioner