



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: 13.06.2013

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. The 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: Meeting of Unit Approval Committee in respect of the SEZs of M/s. Mahindra World City (Jaipur) Ltd. scheduled to be held on 10.06.2013 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 10.06.2013 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

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 SEZ) held on 10.06.2013 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 Naveen Mahajan, Managing Director, RIICO
5. Shri Avindar Laddha, Jt Director, Deptt. of Industries, Rajasthan.
6. Shri A.K. Gupta, CGM, RIICO
7. Shri Sanjay Jain, Representative of Mahindra World City (Jaipur) Ltd., developer.
8. Ms. Neelam Aneja, Specified Officer

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 22.02.2013.
2. **SEZ : Mahindra World City (Jaipur) Ltd. (IT/ITES SEZ)**
 - (i). M/s. Isys Softech Pvt. Ltd. for setting up a SEZ unit at IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur.

The proposal of M/s. Isys Softech Pvt. Ltd. for setting up of a unit in the IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Distt-Jaipur (Rajasthan) was placed before the Approval Committee. The unit shall be engaged in authorized operation viz '*Information Technology Enabled Services (ITES) namely, Medical Billing and BPO Services*'. The representative of the unit informed that there will be fresh investment and they shall be doing a fresh business. The project envisages investment of Rs. 101.92 Lacs. Projected FOB value of exports has been shown as Rs. 10125 Lacs with NFE earnings of Rs. 8900 Lacs over a period of five years. The applicant has obtained provisional offer of allotment of Plot No.IT-A-016-F measuring area of 2.52 acres (10198 Sqmt.) from the developer. After due deliberations, UAC approved the project.

- (ii). Proposal of M/s. Infosys Ltd., co-developer for approval of list of materials.

After due deliberations, UAC approved the list of materials required by the co-developer, M/s. Infosys Ltd. for a period of six months to carry on following default authorized operations in IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in lacs)		
		Import	Indigenous	Total
1.	Construction of all types of building in processing area	-	862.98	862.98
2.	Cafeteria / Canteen for staff in processing area	-	209.26	209.26
3.	Employee welfare facilities like Creche, Medical Centre and other such facilities.	-	60.67	60.67
4.	Power (including power backup facilities) for captive use only	-	34.62	34.62
5.	Fuel Storage and distribution system	-	5.63	5.63
6.	Power (including power backup facilities) for captive use only	-	2.89	2.89
7.	Security offices, police posts etc. at entry exit and other points within and along the periphery of the site.	-	21.26	21.26

8.	Effluent treatment plant and pipeline and other infrastructure for effluent treatment.	-	62.67	62.67
9.	Air Conditioning of Processing Area	-	148.19	148.19
10.	Water Treatment Plant, Water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.	-	56.16	56.16
11.	Boundary wall	-	126.56	126.56
	Total:	-	1590.89	1590.89

(iii). Proposal of the developer, M/s. Mahindra World City (Jaipur) Ltd. for approval of list of materials.

After due deliberations, UAC approved the list of materials required by the developer for a period of six months to carry on following default authorized operations in IT/ITES SEZ at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Value in Rupees)		
		Indigenous	Import	Total
1.	Office space within processing area in SEZ	5,50,000	-	5,50,000
2.	Common data centre with inter-connectivity	80,000	-	80,000
3.	Security Offices, Police post etc at entry, exit, other points within & along the periphery of the site	60,000	-	60,000
	Total :	6,90,000	-	6,90,000

3. SEZ : Mahindra World City (Jaipur) Ltd. (Engineering & related industries SEZ)

(i). Proposal of the developer, M/s. Mahindra World City (Jaipur) Ltd. for approval of list of materials.

After due deliberations, UAC approved the list of materials required by the developer for a period of six months to carry on following default authorized operations in its Engineering & Related Industries SEZ at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Value in Rupees)		
		Indigenous	Import	Total
1.	Security Offices, Police post etc at entry, exit, other points within & along the periphery of the site	60,000	-	60,000

4. SEZ : Mahindra World City (Jaipur) Ltd. (Handicraft SEZ)

(i). Proposal of the developer, M/s. Mahindra World City (Jaipur) Ltd. for approval of list of materials.

After due deliberations, UAC approved the list of materials required by the developer for a period of six months to carry on following default authorized operations in its Handicraft SEZ at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur:-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Value in Rupees)		
		Indigenous	Import	Total
1.	Security Offices, Police post etc at entry, exit, other points within & along the periphery of the site	60,000	-	60,000

5. **Proposal with the approval of Chair.**

- (i). Proposal of M/s. The Phone Support Pvt. Ltd. for setting up a SEZ unit at IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur.

During the meeting the representative of M/s. Phone Support Pvt. Ltd. appeared before the UAC and requested to consider its application for setting up of unit in the IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd., Jaipur which was submitted by them to the O/o. DC, NSEZ. The representative of the unit also handed over the reply of the observations made by the O/o. DC, NSEZ vide letter dated 03.06.2013. It was brought to the notice of UAC that Sh. Shrishail Rana, one of the Directors of M/s. Phone Support Pvt. Ltd. is also the proprietor of M/s. Systweak Software that is an operational unit in the same SEZ. The proposed unit shall be engaged in authorized operation viz. *BPO, Customer Support Centre, Software Development and allied services related to Software Development*. The representative of the company informed that there will be fresh investment and they shall be doing a fresh business. The project envisages investment of Rs.282.42 lacs. Projected FOB value of exports has been shown as Rs. 3100 lacs with NFE earnings of Rs. 2900 lacs over a period of five years. The unit has obtained provisional offer of space for an area of 9050.83 Sqft. from the developer.

After due deliberations, UAC decided to allow in-principal approval of the project for issuing LOA after on-file examination of the documents handed over during the meeting and get it ratified in next UAC meeting.

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

JM
13.6.13
(Jayant Misra)
Development Commissioner