

**Minutes of meeting of Unit Approval Committee of Mahindra World City (Jaipur) Ltd. (MWCIL)**  
**(IT/ITES, Engineering & related Industry, Handicraft SEZ)**  
**held on 11.06.2015 at Board Room, RIICO, Jaipur (Rajasthan)**

The meeting was chaired by Shri Sumeet Jerath, Development Commissioner, NSEZ. Following members of UAC attended the meeting:-

1. Shri R.P. Meena, Jt. DGFT, Jaipur.
2. Shri Rakesh Kumar, Dy. Dev. Commissioner, NSEZ (Rep. of DOC).
3. Shri R.C. Saini, Asstt. Commissioner (Tech.), Central Excise, Jaipur-I.
4. Shri Dinesh Dewan, Income Tax Officer, CIT Range-III, Jaipur.
5. Shri A.K. Gupta, CGM, RIICO
6. Shri Sanjay Srivastava, COO, Mahindra World City (Jaipur) Ltd.(Developer).

Besides, Shri Prakash Chand Upadhyay, ADC, Shri R.K. Vijay, Specified Officer & Shri D.K. Sharma, Sr. RM, RIICO also attended the UAC meeting.

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 17.03.2015.
2. **SEZ : Mahindra World City (Jaipur) Ltd. (IT/ITES SEZ)**
  - (i). Proposal of M/s. Mahindra World City (Jaipur) Ltd. for approval of list of materials to carry on authorized operation in the IT/ITES SEZ at Jaipur.

After due deliberations, UAC approved the list of materials (Annexure-A) required by the developer to carry on following authorized operations in the IT/ITES SEZ at Village Kalwara, Tehsil-Sanganer, Distt-Jaipur:-

S. No.	Name of Authorized Operation	Value of materials (Rs. in lacs)		
		Indigenous	Import	Total
1.	Electrical, Gas and Petroleum Natural Gas Distribution network including necessary sub-station of appropriate, capacity, Pipeline network etc.	232.56	30.00	262.56
2.	Air conditioning of processing area	60.70	156.00	216.70
3.	Power( Including power backup facilities) for captive use only	120.00	0.00	120
4.	Access control and monitoring system.	42.82	27.94	70.76
	Grand Total	456.08	213.94	670.02

- (ii) M/s. Truworth KPO Services Pvt. Ltd.- Extension of LOA beyond 08.05.2015 (4<sup>th</sup> year).

After due deliberations, the Committee directed the unit to submit timeline and investment plans for implementation of the project for forwarding the proposal to Board of Approval.

- (iii) M/s. Systweak Software.- Execution of additional Bond-Cum-LUT to cover the excess import made by the unit.

The proposal of M/s. Systweak Software for execution of additional Bond-Cum-LUT to cover the excess import made by them in respect of its unit located in the IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd., Jaipur was placed before the Approval Committee. It was brought to the notice of UAC that

unit has made import of Rs.40415.70 lacs against the approved limit of imported raw materials/components/consumables for Rs.210.00 lacs. The representative of the unit could not explain the reasons for imports in excess of approved limits before the Committee. Accordingly, the Committee decided to issue Show Cause Notice for violation of terms & conditions of the Letter of Approval & the Bond-cum-LUT. The Committee also directed the representative of unit to submit the rectified APRs.

(iv) Proposal of M/s. Infosys BPO Ltd., Co-developer for approval of list of materials.

After due deliberations, the Committee approved the list of materials (Annexure-B) proposed by the co-developer, M/s. Infosys BPO Ltd. to carry on following default authorized operation in its IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village- Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan):-

S. No.	Name of Authorized Operation	Estimated Value of the goods (Rs. in Lacs)		
		Import	Indigenous	Total
1.	Security Offices, police posts etc. at entry, exit and other points within and along the periphery of the site.	17.00	1.25	18.25
2.	Cafeteria / Canteen for staff in processing area	0.00	18.36	18.36
3.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	18.00	7.45	25.45
	Total :	35.00	27.06	62.06

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

1. Proposal of M/s. Mahindra World City (Jaipur) Ltd. for approval of list of materials to carry on authorized operation in the Engineering & related industries SEZ at Jaipur.

After due deliberations, UAC approved the list of materials (Annexure-C) required by the developer to carry on following authorized operations in the Engineering & related industries at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur:-

S. No.	Name of Authorized Operation	Value of materials (Rs. in lacs)		
		Indigenous	Import	Total
1.	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline network etc.	208.29	-	208.89
2.	Boundary Wall	65.25	-	65.25
3.	Security Offices, Police Post etc. at entry, exit, other points within and along the periphery of the site.	3.00	-	3.00
	Grand Total	276.54	-	276.54

(i) M/s. India Agrovision Pvt. Ltd. - Inclusion of additional item of manufacture in LOA.

The proposal of M/s. India Agrovision Pvt. Ltd. for inclusion of additional item of manufacture, as given below, of the unit located in the Engineering & related industries sector specific SEZ of M/s. Mahindra World City (Jaipur) Ltd., Village- Kalwara, Tehsil- Sanganer, District- Jaipur (Rajasthan) was placed before the Approval Committee:-

Existing authorized operations	Proposed additional authorized operations
Manufacturing of :- Thresher Machine, Tractor Trolley &	Manufacturing of :- • All kind of agriculture implements/ equipments namely Disc

Electric Transformer.	<p>harrow, Disk Plough, Spring Loaded Cultivator / Tiller, Rigid Cultivator / Tiller, Rotary Tiller, Rotary Harrow / Power Harrow, Mould Board Plough / M.B. Plough, Reversible Mould Board Plough / Reversible M.B. Plough, Seed Cum Fertilizer Drill, Planter / Seeder, Manure Spreader / Fertilizer Spreader, Land Leveller, Laser Land Leveller, Disc Ridger, Tyne Ridger, Water Tanker, Rotary Slasher / Cutter, Ripper, Sub Soiler, Chisel Plough, post Hole Digger, Sprayer, Chaff Cutter &amp; spare part of above items.</p> <ul style="list-style-type: none"> <li>All kinds of Earthmoving implements / equipments namely Dozer, Loader, Back-Hoe, Pole Lifter / Crane, Trench Digger / Trencher &amp; spare parts of above items</li> </ul>
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The unit has given following revised projections :-

Particulars	Existing Projection	Revised Projection
Projected FOB value of exports	1485.00	1622.00
Foreign Exchange Outgo	51.65	110.00
NFE over a period of 5 years	1433.35	1512.00
Imported CG	Nil	Nil
Indigenous CG	50.00	110.00
Imported RM	Nil	Nil
Indigenous RM	300.00	1300.00

It was brought to the notice of the Committee that the unit has furnished copy of DCP intimation letter along with copy of first shipping bill for export dated 30.05.2015. Accordingly, Date of Commencement of Production (DCP) of the unit has been taken on record as 30.05.2015 and LOA of the unit has been validated upto 29.05.2020.

After due deliberations, the Committee approved the proposal for inclusion of additional item of manufacture & revised projections, subject to execution of fresh /additional Bond-Cum-LUT by the unit.

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

(i) M/s Mahindra World City (Jaipur) Ltd. (Developer)- Proposal for approval of list of materials required for authorized operation in Handicraft SEZ at Jaipur.

After due deliberations, UAC approved the list of materials (Annexure-D) required by the developer to carry on following authorized operations in the Handicraft SEZ at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur:-

S. No.	Name of Authorised Operation	Value of materials (Rs. in lacs)		
		Indigenous	Import	Total
1.	Water treatment plant, water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.	304.65	-	304.65
2.	Solid Liquid Waste Collection, Treatment Of Disposal Plants Including Necessary Infrastructure For Sewage And Garbage Disposal, Sewage Treatment Plants.	340.67	-	340.67
3.	Security Offices, Police Post etc. at entry, exit, other points within and along the periphery of the site.	3.00	-	3.00
Grand Total		648.32	-	648.32

(ii). M/s. Rainbow Texfab Pvt. Ltd. – Proposal for setting up of new unit.

The proposal of M/s. Rainbow Texfab Pvt. Ltd. for setting up of unit over an area of 8162.94 sqmt. at Plot No. PA-012-010 in the Handicraft SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village – Kalwara, Tehsil- Sanganer, Distt- Jaipur (Rajasthan) was placed before the Approval Committee. The applicant has proposed item of manufacture as 'Home furnishing, made ups like bed sheets, table covers, cushion covers, quilts etc., men's, women's and children's clothing wear, apparel, house hold domestic and cotton silk and artificial silk and woolen goods, cloths and fabrics' with a annual capacity of 365000 pieces per annum. Projected investment on plant & machinery has been shown for Rs.40 lacs (indigenous). Requirement of indigenous raw materials for Rs.946.92 lacs has been projected by the applicant. Projected FOB value of exports has been shown as Rs.2695.50 Lacs with NFE earnings of Rs.2695.50 Lacs over a period of five years. The representative of the applicant informed that they will be making fresh investment and they shall be doing a fresh business. It was brought to the notice of the Committee that some of the proposed items are not handicraft items. Further, in Part-II of Form-F against the column of "Sub contracting permission is required for" – the applicant has mentioned Not Required, whereas in the manufacturing process it is submitted that dying of the fabrics will be done from export standard process houses outside the premises. Similarly, the company will then send the cloth to printer house or process house.

After due deliberations, the Committee approved the authorized operation as 'Handcrafted Home furnishing, made ups like bed sheets, table covers, cushion covers, quilts; Handcrafted men's, women's & children's clothing wear. Handcrafted house hold domestic goods of cotton silk/artificial silk/ wool/ cloths/ fabrics', subject to condition that formal approval shall be issued only after submission of Part-II of Form-F giving details of sub-contracting as shown in manufacturing process by the applicant.

**5. Mahindra World City (Jaipur) Ltd. (Gem & Jewellery SEZ)**

(ii) M/s Mahindra World City (Jaipur) Ltd. (Developer)- Proposal for approval of list of materials required for authorized operation in Gem & Jewellery SEZ at Jaipur.

After due deliberations, UAC approved the list of materials (Annexure-E) required by the developer to carry on following authorized operations in the Gem & Jewellery SEZ at Village Kalwara & Bhamboriya, Tehsil-Sanganer, Distt- Jaipur:-

S. No.	Name of Authorised Operation	Value of materials (Rs. in lacs)		
		Indigenous	Import	Total
1.	Boundary Wall	29.75	-	29.75

**6. Validity of the approval of list of materials for authorized operations:-**

It was brought to the notice of the Approval Committee that a representation through EPCES has been received from the SEZ Developers regarding validity period of the approval of list of materials by the Approval Committee. The developers have represented that validity period of six months is not sufficient and requested to grant minimum validity of one year. After due deliberations, the Committee decided that henceforth the approval of list of materials for authorized operations shall be valid for a period of one year.

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

  
(SUMEET JERATH)  
DEVELOPMENT COMMISSIONER

Name of Developer- M/S Mahindra World City					
Location- IT/ITes SEZ, Tehsil-Sanganer, Jaipur					
Default Authorise Operation item No.4-Electrical, Gas					
1	Electrical Panel	10	Nos	75	Indigenous
2	Common area electrical panels	20	Nos	35	Indigenous
3	Bus Coupler	2	Nos	3	Indigenous
4	Cable	4000	Mtrs	32	Indigenous
5	Wires	150	Rolls	3.3	Indigenous
6	Bms Modules/Cards/Instruments	50	Nos	10	Import
7	Earthing sets(plates/ strips)	20	Nos	1.76	Indigenous
8	HT/LT switchgear	30	Nos	15	Indigenous
9	Pole	20	Nos	6	Indigenous
10	Lights	50	Nos	2.5	Indigenous
11	Rising Mains	4	Nos	20	Import
12	Transformer 2000 KVA	1	Nos	15	Indigenous
13	Cable Trays/Raceway	2000	Mtrs	16	Indigenous
14	Electrical Meters	50	Nos	5	Indigenous
15	MS Components	20	MT	8	Indigenous
16	Cable HT	1000	Mtrs	15	Indigenous
Total				262.56	



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N. K. SANDHU  
S.G. ASSOCIATES  
Chartered Engineer  
Licence No. A5817907

**Name of Developer- M/S Mahindra World  
Location- IT/ITes SEZ, Tehsil-Sanganer,  
Authorized Operation item No.21-Air**

1	Chiller	1	Nos	156	Import
2	AHUs	6	Nos	13.6	Indigenous
3	Ducts	450	Sq Meter/Pi ece	9	Indigenous
4	Dampers /Grills/Ac cessories	150	Sq Meter/Pi ece	12	Indigenous
5	Actuators /Timers/ Controlle rs	25	Nos	12.5	Indigenous
6	Pipes	200	Mtr	8	Indigenous
7	Valves/B TU Meter	20	Nos	5.6	Indigenous
216.7					



*A. K. GANDHI*

**A. K. GANDHI  
B. E. ASSOCIATES  
Chartered Engineer  
Licence No. AM/07503**

<b>Name of Developer- M/S Mahindra World City</b>					
<b>Location- IT/ITes SEZ, Tehsil-Sanganer, Jaipur</b>					
<b>Authorise Operation item No.23-Power( Incuding power backup facilities) for capative use only</b>					
1	DG Set	1	Nos	120	Indigenous
Total				120	

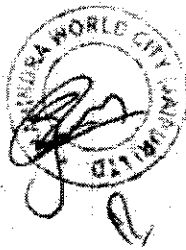


*A. K. Bhandari*

A. K. BHANDARI  
B.S. ASSOCIATES  
Chartered Engineer  
Licence No. AM/ET/602

**Name of Developer- M/S Mahindra World City (Jaipur) Limited**  
**Location- IT/ITes SEZ, Tehsil-Sanganer, Jaipur**  
**Authorized Operation Item No.24-Access control and monitoring system**

S.NO.	Description of Goods	Qty.	Unit	Amount (Rs. In lac)	Source (Import or Indigenous)
1	1/4 inch 1080P CMOS Sensor Indoor Fixed Dome IP Colour Cameras	30	Nos	12.32	Import
2	1/4 inch ExView HAD CCD Sensor Outdoor variable Speed PTZ smoked/clear Dome Ceiling/Wall mounting (Day/Night) IP Camera	10	Nos	10.55	Import
3	1/3" progressive scan 1080P CMOS Sensor High Definition Outdoor Fixed Box Type Day/Night Cameras	15	Nos	7.50	Indigenous
4	ANPR camera HD resolution, Lens Varifocal, motoric zoom and iris, Effective range 3-20m, IR pass filter included	1	Nos	1.23	Import
5	Video Monitoring, Alarm Management and Video Analytics Server/DVR/external backup capable of handling upto 64 cameras	2	Nos	3.40	Import
6	Video Monitoring and Alarm Management Software Client capable of handling upto 32 cameras	1	Nos	0.46	Import
8	Professional Joystick	1	Nos	0.18	Indigenous
9	Wall/Partition mountable 32" LCD Screen with inbuilt NTSC/PAL auto switchable and with Connectors	5	Lot	1.37	Indigenous
10	Rack-mountable External RAID 5 Configured Disk Array System with 'X' TB Storage	2	Nos	4.00	Indigenous
11	3 Core 1.5 Sqmm armoured FRLS PVC insulated and sheathed copper conductor cables	4500	Mtr	9.00	Indigenous
12	3 KVA Online UPS system with battery back	2	Nos	1.28	Indigenous
13	1071 Non-plenum Cat 6 Giga speed unshielded twisted pair computer cable	3000	Mtr	6.90	Indigenous
14	Rack mountable 4-pair Cat 6, RJ-45 Jack Panel Distribution Interface	2	Nos	0.91	Indigenous
15	Rack mountable 24 port 10/100/1000 Base T Edge POE Switches	2	Nos	0.36	Indigenous
16	7' Non-plenum Cat 6 Gig speed unshielded twisted pair computer patch cords	40	Mtr	0.15	Indigenous
17	RJ45 Connector for video	100	Nos	0.46	Indigenous
18	19" 6U APW President Rack with glass front door, steel rear door, power supply, MCB, cable manager, drawer shelves and wiring channels	2	Nos	0.27	Indigenous
19	6 fiber core single mode armoured Optical Fiber Cable and Allied Components	4000	Mtr	2.00	Indigenous
20	LIU - 6 port switch	14	Nos	0.31	Indigenous
24	Rack Loaded - 6U	23	Nos	1.22	Indigenous
25	Active Switch 8 port with fiber port uplink - camera end	23	Nos	5.06	Indigenous
26	Fiber Gigabit switch	2	Nos	0.74	Indigenous
27	Fiber Module LC type	23	Nos	1.10	Indigenous
				70.76	



*A. K. Gandhi*  
**M. K. GANDHI**  
**B.G. ASSOCIATES**  
 Chartered Engineer  
 License No. AM07503



Annexure - B ①

INFOSYS BPO LTD  
CO-DEVELOPER

Annexure 1

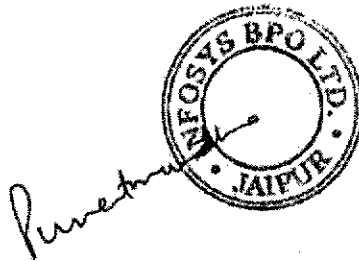
1. Name of SEZ : Mahindra World City
2. Sector : IT/ITES
3. Location : Jaipur
4. Authorized Operation : "Security offices, police posts, etc. at entry, exit and other points within and along the periphery of the site" (Default approved operations vide instruction no. 50 Sl. No. 11 Dt. 15.03.2010)
5. Space : NA

Sl.no.	Description	Unit	Qty.	Estimated Amount (Rs. Lacs)	Source (Import/Indigenous)
1	X-Ray Baggage inspection system	Nos.	1	17.00	Import
2	Components for above X-Ray Machine: 1. Voltage Stabilizer 2. Control Desk 3. 19" LCD Monitor 4. Input & Output Rollers 5. UPS	Nos.	1	1.25	Indigenous
Total				18.25	

Total Import: 17.00  
Total Indigenous: 1.25

*Nandani*

N. K. GUNDE  
B.G. ASSOCIATES  
Chartered Engineer  
Licence No. AM/67603



Infosys BPO Ltd.  
Co-developer

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Annexure 2

1. Name of SEZ : Mahindra World City
2. Sector : IT/ITES
3. Location : Jaipur
4. Authorized Operation : "Cafeteria/ Canteen for staff in processing area" (Default approved operations vide instruction no. 50 Sl. No. 27 Dt. 15.03.2010)
5. Space : NA


Sl. no.	Description	Unit	Qty.	Estimated Amount (Rs Lacs)	Source (Import/Indigenous)
1	Acoustical Ceiling	Nos.	1	18.36	Indigenous
	Total			18.36	

Total Import: Nil  
Total Indigenous: 18.36

*Mandani*

M. K. GANDHI  
B.G. ASSOCIATES  
Chartered Engineer  
Licence No. AM/157803

*Puneeth*



Infosys BPO Ltd  
Co-developer

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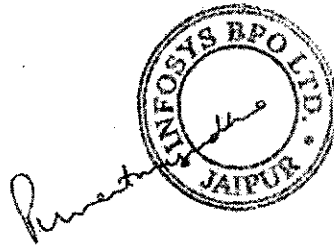
Annexure 3

1. Name of SEZ : Mahindra World City
2. Sector : IT/ITES
3. Location : Jaipur
4. Authorized Operation: "Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity" (Default approved operations vide instruction no. 50 Sl. No. 02 Dt. 15.03.2010)
5. Space : NA

S.No.	Description	Unit	Qty	Estimated Amount (Rs Lacs)	Source (Import/Indigenous)
1	Water UV Inline Hydro Optic Disinfection System with Accessories	Nos.	1	18.00	Import
2	Accessories for water UV disinfection system	Nos.	1	7.45	Indigenous
	Total			25.45	

Total Import: 18.00  
Total Indigenous: 7.45

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Chartered Engineer  
Licence No. AM/67603



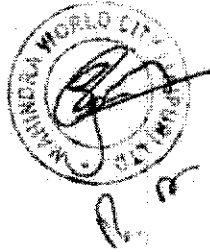
**Name of Developer- M/S Mahindra World City (Jaipur) Limited**  
**Sector & Location- Engg. & Related Industries SEZ, Tehsil-**  
**Authorise Operation item No.4-Electrical, Gas and Petroleum**  
**Natural Gas Distribution Network including necessary sub-station**  
**of appropriate capacity, pipeline network etc.**

Sr No	Material	Qty	Unit	Amount (Rs. in lac)	Source (Import or Indigenous)
1	Rmu/ H.T./L.T Pannel Box	15	Nos.	52.5	Indigenous
2	Electricals Poles	30	Nos.	8.4	Indigenous
3	Lumainaries & Lights	60	Nos.	9	Indigenous
4	Cabels HT	2000	Rmtrs.	30	Indigenous
5	Cabels LT	3500	Rmtrs.	35	Indigenous
6	House wiring	4000	Rmtrs.	32	Indigenous
7	PVC Pipes condute	1000	Rmtrs.	2.5	Indigenous
8	MCB'S.ELCB & DB'S	20	Nos.	0.24	Indigenous
9	Package Substation	1	Nos.	15	Indigenous
10	Electrical meters	20	Nos.	0.4	Indigenous
11	Water meters	20	Nos.	2	Indigenous
12	Battery	50	Nos.	3.5	Indigenous
13	CT/PT set	15	Nos.	3.75	Indigenous
14	Transformer 200 KVA	2	Nos.	14	Indigenous
				<b>208.29</b>	



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**M. K. GANDHI**  
**S.G. ASSOCIATES**  
 Chartered Engineer  
 License No. AM/67803

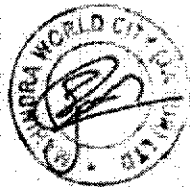
<b>Name of Developer- M/S Mahindra World City (Jaipur) Limited</b>					
<b>Sector &amp; Location- Engg. &amp; Related Industries SEZ, Tehsil-</b>					
<b>Authorise Operation Item No.9:-Boundary Wall</b>					
S.NO.	Description of Goods	Qty.	Unit	Amount (Rs. In lac)	Source (Import or Indigenous)
1	Cement	15700	Bags	39.25	Indigenous
2	Steel TMT Bar	52	MT	26	Indigenous
			Total	65.25	



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W. K. GARDH  
E. O. ASSOCIATES  
Chartered Engineer  
Licence No. 431/57/003

<b>Name of developer- M/S Mahindra World City (Jaipur) Limited</b>					
<b>Location- Engineering &amp; RI SEZ, Tehsil- Sanganer, Jaipur</b>					
<b>Default Authorised Operation item No.11- Security Offices , Police Post etc at entry, exit, other points within @ along the periphery of the site.</b>					
S.No.	Equipment/	Nos. Approve d	Unit	Amount (Rs. In lac)	Source (import or indiginous)
1	Boom Barrier	2	Nos.	3.00	Indiginous
				3.00	



R.P.

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Chartered Engineer  
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