



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: 28.02.2013

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 22.02.2013 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 22.02.2013 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 22.02.2013 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 R.S. Dagar, Jt. Commissioner, Income Tax, Jaipur
4. Shri Rakesh Kumar, DDC, NSEZ, Noida.
5. Shri Avindar Laddha, Jt Director, Deptt. of Industries, Rajasthan.
6. Shri A.K. Gupta, CGM, RIICO
7. Ms. Jyoti Wadhawan, Specified Officer (in-charge)
8. 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 21.12.2012.
2. Proposal of M/s. Mahindra World City (Jaipur) Ltd. for approval of vendor M/s. Surge to operate 'Food Court' in the processing area of its IT/ITES SEZ at Village- Kalwara, Distt- Jaipur (Rajasthan).

After due deliberations, UAC approved the proposal of the developer for approval of vendor namely M/s. Surge to operate food court in the IT/ITES SEZ at Vill. Kalwara, Tehsil- Sanganer, Distt- Jaipur (Rajasthan), subject to condition that no duty / tax exemption shall be allowed to M/s. Surge for such activity.

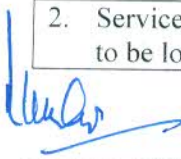
3. Proposal of M/s. Infosys Ltd., co-developer for approval of job-work.

The proposal of the co-developer, M/s. Infosys Ltd. to send '427500 Nos. Cement Bags' in DTA to M/s. RMC Readymix (India) for job-work i.e. manufacturing of RMC was placed before the UAC. It was pointed out by UAC that the value of cement shown by the co-developer is higher side. UAC directed the co-developer to ascertain the current value of cement and submit to O/o DC, NSEZ. After due deliberations, UAC approved the proposal subject to submission of current value of cement by the co-developer.

4. Proposal of M/s. ExlService SEZ BPO Solutions Pvt. Ltd. for approval of list of services for authorized operation in the IT/ITES SEZ at Village- Kalwara, Distt- Jaipur (Rajasthan).

After due deliberations, UAC approved the list of services in terms of Notification No. 40/2012-ST dated 20.06.2012 effective from 01.07.2012, to carry on authorized operations in the in the IT/ITES SEZ at Village- Kalwara, Distt- Jaipur (Rajasthan), as given below:-

Category	Name of Services
1. Services actually performed within the SEZ	(i). Telecommunication Services (ii). Pest Control Services
2. Services related to property located or intended to be located within SEZ	(i). Air & Water quality check Services (ii). Designing Services



5. Proposal of M/s. Gravita Technomech for change of name & entrepreneurship of the company located in Mahindra World City Engineering related industry SEZ at Jaipur.

After due deliberations, UAC approved the proposal for change of name & entrepreneurship of the company from 'Gravita Technomech' to 'Gravita India Limited' subject to condition that all the assets & liabilities of M/s. Gravita Technomech shall be borne by M/s. Gravita India Limited and a revised Bond-Cum-LUT shall be executed by M/s. Gravita India Limited.

6. Proposal of M/s. Mahindra World City (Jaipur) Ltd. for approval for approval of list of goods to carry on authorized operations in the IT/ITES SEZ at Village- Kalwara, Distt- Jaipur (Rajasthan).

With the approval of Chair, the proposal of M/s. Mahindra World City (Jaipur) Ltd. for approval of list of goods for a value of Rs.3.95 lacs, required by them for a period of six months, to carry on authorized operation namely 'Common data centre with inter connectivity' in the IT/ITES SEZ at Jaipur was placed before the UAC. After due deliberations, UAC approved the proposal.

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




(Jayant Misra) 20/2/13
Development Commissioner