

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

NOIDA DADRI ROAD, PHASE-II, NOIDA - 201305 DISTT. GAUTAM BUDH NAGAR (UTTAR PRADESH)

F. No.10/191/2008-SEZ/

Date: 25.09.2013

To,

- 1. The Director, Department of Commerce, Ministry of Commerce & Industry, Govt. of India, 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. The Commissioner of Central Excise, Jaipur-I, NCR, Building Near Statue Circle, Jaipur. (Ph- 141-2385034, Fax-0141-2385324)
- 5. Managing Director, RIICO Ltd, Udyog Bhawan Tilak Marg Jaipur.
- 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 Industry, Udyog Bhawan Tilak Marg, Jaipur. (Ph-0141-2227731, Fax-0141-5106748, 2227516.)
- 8. The General Manager, RIICO Ltd, Udyog Bhawan Tilak Marg Jaipur. (Fax-0141-5104804)
- 9. Regional Manager, RIICO Ltd., Sitapura, Jaipur.
- 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 the Unit Approval Committee in respect of the SEZs of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur held on 16.09.2013 at 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 on 16.09.2013 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)

Dy 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, Gem & Jewellery and IT/ITES including Software & Hardware manufacturing SEZ) held on 16.09.2013 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 Rakesh Kumar, DDC, NSEZ, Noida.
- 3. Shri Virendra Singh, Jt. DGFT, Jaipur
- 4. Ms. Archana Singh, Executive Director, RIICO
- 5. Shri A.K. Gupta, CGM, RIICO
- 6. Shri Sanjay Jain, Representative of Mahindra World City (Jaipur) Ltd., developer.
- 7. Shri R.K. Vijay, 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 21.08.2013.
- 2. SEZ: Mahindra World City (Jaipur) Ltd. (IT/ITES SEZ)
- (i). Proposal of M/s. Mahindra World City (Jaipur) Ltd. for approval of additional services to carry on authorized operation in the IT/ITES SEZ at Jaipur.

After due deliberations, UAC approved the services namely 'Real Estate Agent Services' to be received & use by the developer for authorized operations in the IT/ITES SEZ at Village Kalwara, Tehsil-Sanganer, Distt-Jaipur (Rajasthan).

(ii). 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.

The proposal of the developer for approval of list of materials required by them for a period of six months to carry on following default authorized operations in the IT/ITES SEZ at Village Kalwara, Tehsil-Sanganer, Distt-Jaipur was placed below the UAC:-

S. No.	Name of Authorised Operation	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	111.82	-	111.82
2.	Electrical, Gas and petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.	1454.931	43.375	1498.306
3.	Telecom and other communication facilities including internet connectivity	168.10	10	178.10
4.	Fire protection system with sprinklers, fire and smoke detectors	96.5	111.25	207.75
5.	Common date centre with inter connectivity	290	37	327
6.	Air conditioning of processing area	627.25	12.25	639.5
7.	Construction of all type of buildings in processing area	1910.825	237.25	2148.075
8.	Power(including power back up facilities) for captive use only	360	-	360
9.	Cafeteria/Canteen for staff in processing area	28.85	-	28.85
	Grand Total	5048.276	451.125	5499.401

After due deliberations, UAC approved the list of materials except '100 Nos. Laptops' proposed under authorized operation 'Common data centre with inter connectivity' and '100 Nos. Kitchen equipment

& Accessories' proposed under authorized operation 'Cafeteria / Canteen for staff in processing area' with the direction to the developer to submit justification for the requirement of '100 Nos. Laptops' alongwith details of 'Kitchen equipments & accessories'.

(iii). Proposal of M/s. Truworth KPO Services Pvt. Ltd. for extension in the validity period of LOA.

The proposal of the unit for extension in the validity period of LOA beyond 08.05.2013 was placed before Approval Committee. It was brought to the notice of UAC that the unit has neither executed Bond-cum-LUT nor submitted copy of lease deed executed with the developer. After due deliberations, UAC decided to defer the proposal with direction to the representative of the unit to submit detailed schedule for the implementation of the project for consideration in next UAC meeting.

(iv). Proposal of M/s. Connexxions IT Services Pvt. Ltd. for change of name & entrepreneurship of the company to 'Soncoya Solutions Pvt. Ltd.'.

As decided by UAC in its meeting held on 21.08.2013, the shareholding pattern duly certified by Chartered Accountant submitted by the unit in respect of its proposal for change of name & entrepreneurship of the company from 'Connexxions IT Services Pvt. Ltd.' to 'Soncoya Solutions Pvt. Ltd.' was placed before UAC. It was brought to the notice of UAC that shareholding patterns of both the companies are same. The unit has also submitted an undertaking confirming that the proposed change of name has no relation with the Temporary Restraining Order (TRO) dated 25.09.2012 issued by the United State District Court Southern District of New York. The said TRO was effective till 09.10.2012 and Connexxions IT Services Private Limited has been discharged from the said TRO by the order of the US District Court.

After due deliberations, UAC approved that proposal of the unit subject to condition that all the assets & liabilities of M/s. Connexxions IT Services Pvt. Ltd. shall be borne by M/s. Soncoya Solutions Pvt. Ltd. and a revised Bond-Cum-LUT shall be executed by M/s. Soncoya Solutions Pvt. Ltd..

(v). Proposal of M/s. Infosys BPO Ltd. for approval of additional services.

After due deliberations, UAC approved the services namely 'Telecommunication Services' to be received & use by the unit for authorized operations in the IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil-Sanganer, Distt-Jaipur (Rajasthan).

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

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

After due deliberations, UAC approved the services namely 'Real Estate Agent Services' to be received & use by the developer for authorized operations in the Engineering & related industries SEZ at Village Kalwara, Tehsil-Sanganer, Distt-Jaipur (Rajasthan).

(ii). <u>Proposal of M/s. Dynamic Powertech Pvt. Ltd. for setting up of unit in Mahindra Engineering SEZ, Jaipur.</u>

The proposal of M/s. Dynamic Powertech Pvt. Ltd. for setting up of a unit in the Engineering & related industries 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 manufacturing & export of 'Power & Control Cable, ACSR/AAAC/AAC Conductors, AB Cables, Power & Distribution Transformers, CRGO Electrical Steel Stampings/Lamination/Transformer Cores, Core Assembly, Copper Wire'. The unit has applied for fresh LOA. The project envisages investment of Rs. 410 lacs. Projected FOB value of exports Rs. 83664 Lacs and Foreign Exchange Outgo of Rs.54208.14 lacs with NFE earnings of Rs.29455.86 Lacs have been shown as over a period of five years. The representative of the unit informed that there will be fresh investment and they shall be doing a fresh business under terms and conditions of new contract.



After due deliberations, UAC approved the project subject to condition the implementation of the project shall be reviewed by the UAC on quarterly basis.

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

(i). Proposal of M/s. Mahindra World City (Jaipur) Ltd. for approval of additional services to carry on authorized operation in the Handicraft SEZ at Jaipur.

After due deliberations, UAC approved the services namely 'Real Estate Agent Services' to be received & use by the developer for authorized operations in the Handicraft SEZ at Village Kalwara, Tehsil-Sanganer, Distt-Jaipur (Rajasthan).

(ii). <u>Proposal of M/s. Orvi Design Studio for expansion of area of the unit located in Mahindra Handicraft SEZ at Jaipur.</u>

After due deliberations, UAC approved the expansion of unit by addition of Plot No. PA-012-20 admeasuring 4665.25 Sqmt. land located in the Handicraft SEZ of M/s. Mahindra World City (Jaipur) Ltd. Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) subject to execution of revised Bond-cum-LUT by the unit.

5. <u>Mahindra World City (Jaipur) Ltd. (IT/ITES including Software & Hardware Manufacturing SEZ (IT SEZ-II))</u>

(i). Proposal of M/s. Mahindra World City (Jaipur) Ltd. for approval of additional services to carry on authorized operation in the IT/ITES including Software & Hardware manufacturing SEZ at Jaipur.

After due deliberations, UAC approved the services namely 'Real Estate Agent Services' to be received & use by the developer for authorized operations in the IT/ITES including Software & Hardware manufacturing SEZ at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan).

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

(i). Proposal of M/s. Mahindra World City (Jaipur) Ltd. for approval of additional services to carry on authorized operation in the Gem & Jewellery SEZ at Jaipur.

After due deliberations, UAC approved the services namely 'Real Estate Agent Services' to be received & use by the developer for authorized operations in the Gem & Jewellery SEZ at Village Kalwara, Tehsil-Sanganer, Distt-Jaipur (Rajasthan).

7. <u>Amendment in the list of default services for SEZ Developer / co-developer / Units, approved by UAC</u>

After due deliberations, UAC decided to approve amendment in the name of service as "Management, maintenance and repair services" in place of 'Management, maintenance and repair of goods services' in the default list of services, as approved by UAC held on 21.08.2013, under the Notification No.12/2013-Service Tax dated 01.07.2013 to be received & use by the SEZ Developer / Codeveloper/ Unit in the SEZs located in Jaipur (Rajasthan).

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

(Jayant Misra)

Development Commissioner