

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the Approval Committee meeting of Mahindra World City (Jaipur) Ltd. Multi-Product SEZ, Jaipur, held under the Chairmanship of Shri A. Bipin Menon, Zonal Development Commissioner, NSEZ at 10.30 AM on 06.09.2024 in Hybrid mode at O/o DC, Jaipur Special Economic Zone, Sitapura, Jaipur and through Video Conferencing.

The following members of Approval Committee were present during the meeting through video conferencing:-

- i. Shri Surender Malik, IRS, Joint Development Commissioner, NSEZ
- ii. Shri P.N. Sharma, Joint Director, Industry, Rajasthan, Jaipur.
- iii. Shri Anil Lakhera, Deputy Manager, RIICO, Jaipur.
- iv. Shri Ashok Kumar, Assistant Commissioner, Office of Central Goods & Services Tax Department, Jaipur.
- v. Shri Ashma Chawla, Assistant DGFT, Jaipur (Rajasthan).
- vi. Shri Vimal Mishra, General Manager, Mahindra World City (Jaipur) Ltd. (representative of SEZ Developer).

Besides, during the meeting (i) Shri Buddhi Prakash, Specified Officer, Mahindra World City SEZ, Jaipur; (ii) Shri Nitin Gupta, Deputy Development Commissioner, NSEZ; (iii) Shri Pankaj Sharma, Assistant Development Commissioner, Jaipur SEZ and (iv) Shri Sunil Gulyani, Stenographer Gr.II, NSEZ were also present to assist the Approval Committee. It was informed that the quorum was available and the meeting could proceed.

At the outset, the Chairman welcomed the participants. After a brief introduction, the agenda was taken up sequentially. After detailed deliberations amongst the members of the Approval Committee as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-

1. Ratification of the Minutes of the Approval Committee meeting held on 18.07.2024:-

As no reference in respect of the decisions of the Approval Committee held on 18.07.2024 was received from any of the members of the Approval Committee, the Minutes of the Meeting held on 18.07.2024 was unanimously ratified.

Item No. 2: Proposal for approval of list of materials:

2.1. M/s Infosys BPM Limited, SEZ Co-developer

2.1.1. M/s Infosys BPM Limited, SEZ Co-developer of MWC (Jaipur) Limited had submitted proposal for approval of list of materials amounting to Rs.76.89 lakhs to carry on authorized operations for developing infrastructure facilities in 17 hectare area to carry on following approved authorized operations in SEZ:-

--	--	--	--



S.NO.	Name of Authorized Operation	S.No. at default list of Auth. Opr. As per Inst No. 50 & 54	Estimated Cost (Rs. in lakh)
1.	Solid and liquid waste collection, treatment and disposable plants including pipelines and other necessary instructions for sewage and garbage disposal sewage treatment plants.	03	76.89

2.1.2 Shri Vikas Jain and Shri Hemant Pratap Singh Rajpoot, Authorized Persons of M/s Infosys BPM Limited joined the meeting through video conferencing and explained the requirement of proposed materials. They informed that the present system was old needed renovation / technological upgradation of the same.

2.1.3 The Approval Committee discussed the proposal in detail and after due deliberations, granted approval to the proposed list of materials. Further, the Specified Officer shall ensure that procurement of products 'Restricted / Prohibited' for import shall not be allowed.

Item No. 3: Proposal for expansion of area of SEZ unit:

3.1 M/s LNM Auto Industries Private Limited

3.1.1 Shri Sameep Mall, Director Of LNM Auto Industries Private Limited joined the meeting through video conferencing and explained the proposal.

3.1.2 The Approval Committee discussed the proposal in detail and after due deliberations approved the proposal of M/s LNM Auto Industries Private Limited for expansion of area by addition of Plot No. PA-008-016 of 4124.29 square metre. The Approval Committee also noted that no changes in the projections were proposed by the Unit.

Item no. 4: Monitoring of Performance under Rule 54 of SEZ Rules, 2006

4.1 Poly Medicure Limited

4.1.1 M/s. Poly Medicure Limited had been granted LOA No. 10/236/2010-SEZ/6707 dated 06.09.2010 for setting up a unit in Mahindra World City (Jaipur) Limited SEZ at Plot No. PA-010-018 & PA -010-019 to undertake authorized operations. These operations related to "I.V.Cannulae I.V. SETS-Infusion Sets Urine Bags Catheters, Blood Collection Tube, Surgical Brush, Swab, Tube, Measured Volume Fluid administration sets-Burette set, BT Sets, Scalp vein set, Safety scalp vein sets, Central Venous catheters CVC, Hemodialysis Catheters, Angiography Catheters, Fistula Needles, Blood Lines, Peritoneal Dialyzer, Dialysis Catheters Kits-Dialysis Products, needles, Flow Regulator extension Set, Endotracheal Tubes, Three way stop cocks with or without extensions

tubes, Close wound drainage set- Polydrain Sets, Obturators, Mucus Extractors, Nasal Oxygen Cannula. Ryle's Tubed, Levin's Tube, Stomach Tubes, Mask, components, Manifolds, Nasogastric feeding tubes, Gastronomy catheters, Drainage tubes, Extension Sets, Suction Tubes, Yankur Suction Tubes and Sets, Feeding Accessories and Connectors, Feeding Bags, Needle Free Connectors and Extension Sets, Irrigation Sets, Blood lines, Procedure Kits, Vascular Access Devices. Alcohol Swab Electrodes Hypodermic Syringe Normal Hypodermic Syringe AD Hypodermic Needles Safety Hypodermic Needles Normal HPVD Bottle".

4.1.2 The unit had commenced its operation w.e.f. 30.05.2014. The Unit had completed 2nd block of five years on 29.05.2024. Initially, the validity of LOA was renewed for six months i.e. 29.11.2024. Subsequently, on receipt of revised Form F1 and correct HSN Codes, the LOA of the unit had been renewed for the 3rd block of five years i.e., upto 29.05.2029, vide office letter dated 27.08.2024. This also included the broad banding of LOA for HSN code 90183990-Other Disposables (210000000 qty).

4.1.3 As per the Unit Performance Report dated 13.08.2024 (copy enclosed) prepared and signed by NSEZ CA firm, the year wise performance/NFE achievement status of unit as per APRs is as under:

Rs. (In Lakh

Year	FOB Value of Export	NFE Earning	DTA sales	Pending foreign exchange realization
2019-20	2883.79	1534.99	807.69	'Nil'
2020-21	5806.85	3985.13	585.20	'Nil'
2021-22	4829.19	2604.57	1293.64	'Nil'
2022-23	7142.68	3950.82	1901.01	'Nil'
2023-24	10685.16	7162.94	1447.79	'Nil'

4.1.4 The NSEZ CA firm has declared that the APRs for the FY 2019-20 to 2023-24 have been reported correctly.

4.1.5 The Approval Committee monitored the performance of the unit in terms of Rule 54 and after due deliberations, took note of the positive NFE earned by the unit upto 31.03.2024.

4.2 Programmers.IO India Private Limited

4.2.1 M/s. Programmers.IO India Private Limited had been granted LOA No. **LOA 12/38/2018-SEZ/9698 dated 06.09.2018** for setting up a unit in Mahindra, World City (Jaipur) Ltd. at Plot No. IT-B-01, Village & Post -Kalwara, Tehsil Sanganer, Jaipur, Rajasthan-302037. This was to undertake authorized operations namely " **IT/ITES** such as Computer Software, Services, Software Development, Website

Designing, Marketing, Ecommerce, Development, RPGLE/AS400, Private Labeling.”. The unit had commenced its operation w.e.f. 30.04.2019 . The Unit had completed 1st block of five years on 29.04.2024. The LOA of the unit has been renewed for the 2nd block of five years i.e., upto 29.04.2029, vide office letter dated 08.07.2024.

4.2.2 As per performance report dated 30.08.2023 (copy enclosed) prepared and signed by NSEZ CA firm, year wise performance/NFE achievement status of unit as per APRs is as under:

(Rs. in Lakh)

Year	FOB Value of Export	NFE Earning	DTA sales	Pending foreign exchange realization
2019-20	2000.94	1987.61	0.00	‘Nil’
2020-21	3165.64	3165.40	0.00	‘Nil’
2021-22	4017.67	4017.67	0.00	‘Nil’
2022-23	0.00	0.00	0.00	‘Nil’
2023-24	NA	NA	NA	NA

4.2.3 Shri Rajat Srivastav, Director of the unit attended the meeting. In respect of non-functioning during 2022-23 and 2023-24, he explained that in 2022-23, he informed that they could not work from SEZ unit as their staff were reluctant to attend the duties at SEZ unit in MWC SEZ which is a far place from the city. He further informed that now since July’2024, they have again started functioning the SEZ unit. He further informed that they are planning expansion of their SEZ unit.

4.2.4 The Committee noted that as per Unit Performance Report, the APRs for the FY 2019-20 to 2023-24 have been reported correctly.

4.2.5 The Approval Committee monitored the performance of the unit in terms of Rule 54 and after due deliberations, took note of the positive NFE earned by the unit upto 31.03.2024.

Item No. 5. Ratification of decision taken on the file for inclusion of additional authorized operations in the LOA (Broad banding of LOA)

5.1 M/s Yasen Lighting Private Limited:

Shri Pawan, Authorized Person of the unit attended the unit and explained the proposal.

The Approval Committee discussed the proposal and ratified the same.

Item No. 6. Proposal for renewal of LOA and inclusion of additional items in the LOA:

6.1 Agro Granite Industries Limited

6.1.1 The unit had, vide letter dated 11.07.2024 and 24.7.2024, applied for renewal of LOA for the next Block period. As per record, the date of commencement of production (DCP) of the unit is 02.08.2019 and LOA was valid till 01.08.2024. The validity of LOA has been renewed upto 01.02.2025. The LOA has been granted for manufacture and export of Polished Random Granite Slabs (HSN Code 25161200).

6.1.2 As per Form F1 submitted by the unit, it was noted that unit has also applied for additional items namely (i) Polished Random Granite Slabs; ITC / CPC 68029300 (ii) Polished Random Granite Slabs; ITC / CPC 68022390

6.1.3 The unit has stated that some of the customers asked them to mention these HSN Codes for their government. requirements. These were the following:

- ITC HSN code '25161200' - Merely cut, by sawing or otherwise, into blocks or slabs of a rectangular (including square) shape.
- HSN code 6802 - "WORKED MONUMENTAL OR BUILDING STONE AND ARTICLES THEREOF, OTHER THAN GOODS OF HEADING 6801;"

6.1.4 Shri Shakti Sharma, Senior Commercial Analyst and Shri Ashu Kumar, Assistant Manager (HR) attended the meeting. Besides this, Shri Narshimhan also attended the meeting online and explained the proposal. the Unit's representative stated that only HSN Codes are different but the products are same.

6.1.5 The Committee noted that as per definition of HSN Codes, the products categories under HSN Code '25161200' and HSN Codes 68029300; 68022190 and 68022390 are different products and cannot be same. The Committee advised the unit's representative to provide exact HSN Codes and complete description.

6.1.6 The Approval Committee discussed the proposal in detail and after due deliberations, approved the proposal of broad banding in principle, subject to submission of revised/corrected HSN Codes with their description. The Committee also approved renewal of LOA for remaining period of current Block.

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



(Surender Malik)

Joint Development Commissioner



(A. Bipin Menon)

Development Commissioner

