



भारत सरकार  
वाणिज्य एवं उद्योग मंत्रालय  
वाणिज्य विभाग  
विकास आयुक्त का कार्यालय  
नोएडा विशेष आर्थिक क्षेत्र

नोएडा-दादरी रोड, फेज-2, नोएडा - 201305 (उत्तर प्रदेश)

दूरभाष (जोन कार्यालय): 0120 - 2567268-70 (3 लाइनें), फैक्स: 2562314, 2567276

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6324  
29/7/2025

दिनांक : 29.07.2025

(ईमेल के माध्यम से)

सेवा में,

1. निदेशक (एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली - 110001।
2. संयुक्त महानिदेशक विदेश व्यापार, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
3. प्रधान मुख्य आयुक्त, (सीआईटी-तृतीय-जयपुर), न्यू सेंट्रल रेवेन्यू बिल्डिंग, स्टेचू सर्किल, सी-स्कीम, जयपुर (राजस्थान)।
4. उपसचिव (आई एफ - 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
5. आयुक्त, सेंट्रल जीएसटी जयपुर, नया केंद्रीय राजस्व भवन, स्टेचू सर्किल के पास, सी-स्कीम, जयपुर (राजस्थान)।
6. प्रबंध निदेशक, राजस्थान औद्योगिक विकास एवं निवेश निगम लिमिटेड, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
7. आयुक्त, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
8. मुख्य महाप्रबंधक, राजस्थान औद्योगिक विकास एवं निवेश निगम लिमिटेड, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
9. निर्दिष्ट अधिकारी महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड मल्टी-प्रोडक्ट एसईजेड, जयपुर।
10. सदस्य सचिव, राजस्थान प्रदूषण मंडल, झालाना, डूंगरी, जयपुर।
11. महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड (विकासकर्ता), 411, नीलकंठ टावर, भवानी सिंह मार्ग, सी-स्कीम, जयपुर-302001 (राजस्थान)।

**विषय:** महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड, जयपुर मल्टी-प्रोडक्ट एसईजेड, जयपुर की अनुमोदन समिति की विडियो कॉन्फ्रेंसिंग के माध्यम से दिनांक 18.07.2025 को अपराह्न 2.30 बजे बैठक के आयोजन के सम्बन्ध में।

महोदय,

उपरोक्त विषय के सन्दर्भ में महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड, जयपुर मल्टी-प्रोडक्ट एसईजेड, जयपुर में स्थित निजी विशेष आर्थिक क्षेत्र के संबंध में श्री ए. विपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में अनुमोदन समिति की दिनांक 18.07.2025 को अपराह्न 2.30 बजे आयोजित बैठक का कार्यवृत्त संलग्न है।

भवदीय,

(29/7/25)  
(रघु प्रसाद)  
उप विकास आयुक्त

प्रतिलिपि:

1. विशेष कार्याधिकारी - विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
2. वैयक्तिक सहायक - संयुक्त विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र।
3. सम्बंधित विनिर्दिष्ट अधिकारी।

## 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 2.30 PM on 18.07.2025 in Hybrid mode at O/o Development Commissioner, Mahindra World City (Jaipur) Limited Special Economic Zone 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 Gya Prasad, Deputy Development Commissioner, NSEZ.
  - iii. Shri P.N. Sharma, Joint Director, Industry, Rajasthan, Jaipur.
  - iv. Shri Anil Lakhani, Deputy Manager, RIICO, Jaipur.
  - v. Shri Ramprakash, FTDO, O/o the DGFT, Jaipur (Rajasthan).
  - vi. Shri Vimal Mishra, General Manager, Mahindra World City (Jaipur) Ltd. (representative of SEZ Developer).
- Besides, during the meeting (i) Shri Salil Gopal Kansal, Specified Officer, Mahindra World City SEZ, Jaipur; (ii) Shri Pankaj Sharma, Assistant Development Commissioner, NSEZ and (iii) Shri Sunil Gulyani, Stenographer Grade II, NSEZ were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting can proceed.
  - At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberation one by one. 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 27.05.2025:-**

As no reference in respect of the decisions of the Approval Committee held on 27.05.2025 was received from any of the members of the Approval Committee and therefore, Minutes of the Meeting held on 27.05.2025 was unanimously ratified.

### **Item No. 2: Proposal for approval of list of materials for authorized operations:**

2.1 M/s Mahindra World City (Jaipur) Limited, Developer

2.2 Shri Vimal Mishra, Manager of M/s Mahindra World City (Jaipur) Limited, Developer joined the meeting through video conferencing and explained the requirement of proposed materials.

2.3 The Approval Committee discussed the proposal in detail and after due



deliberations, approved the list of materials proposed by M/s Mahindra World City (Jaipur) Limited, Developer to carry on following authorized operations in its multi-product SEZ at Village Kalwara, Jhai, Bhambhoriya, Bagru Khurd and Newta, Tehsil-Sanganer, District Jaipur (Rajasthan):-

(Rs. in lakhs)

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.	<b>Authorized Operation:</b> Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline networks etc.	A.4	121.03
			121.03

2.4 This approval is subject to the condition that Specified Officer shall ensure that procurement of products "Restricted / Prohibited" for import shall not be allowed.

2.5 The Committee deliberated the proposal and unanimously approved the proposal.

**Item No. 3: Proposal of M/s Infosys Limited for enhancement in the value of imported and indigenous capital goods / input services and revision in export / NFE projections of its unit located in the Mahindra World city (Jaipur) Limited, multi-product SEZ at Village Kalwara, Jhai, Bhambhoriya, Bagru Khurd and Newta, Tehsil-Sanganer, District Jaipur (Rajasthan)**

3.1 M/s Infosys Ltd. vide its letter 04.07.2025 has submitted a proposal for enhancement in the value of indigenous goods the proposal has been examined. Details are as under:-

Name of the Unit	M/s Infosys Ltd.
LOA No. & Date	No. 10/5/2011-SEZ3073 dt. 28.04.2011
Date of Commencement	17.10.2011
LOA Valid upto	30.10.2026
Whether Bond-cum-LUT received/Accepted	Yes
Present approved area & Location of the Unit	Plot No. IT-A-001-A1, Mahindra World City (Jaipur) Ltd, SEZ IT/ITES Village Kalwara, Tehsil Sanganer, Jaipur

3.2 Unit has submitted proposal for enhancement in the value of imported and indigenous capital goods/input services and revision in indigenous goods as given below:-

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Particulars (for 5years)	Existing Projections( Rs. in Lakhs)	Revised Projections(Rs. in Lakhs)
Projected FOB Value of exports	289945.29	299888.20
Foreign Exchange outgo	166853.99	142280.77
NFE Earnings	123091.30	157027.20
Imported Capital Goods	420.00	1000.00
Indigenous Capital Goods	280.00	280.00
Imported input Services	0.00	0.00
Indigenous input services	5000.00	5000.00
Yearwise Performance during 5 years as per APRs	28994532840	28994532840

3.3 Further, vide email dated 09.07.2025, the Unit has informed about difference between the values of FE Outgo and Imported CG. Unit has stated that 'FE Outgo' is including the amount of wages as well.

3.4 Shri Puneet Mundra, Regional Manager of the Unit attended the meeting and explained about the proposal.

3.5 The Committee deliberated the proposal and unanimously approved the proposal for enhancement in the value of imported and indigenous capital goods / input services and revision in export / NFE projections of its unit located in the Mahindra World city (Jaipur) Limited, multi-product SEZ at Village Kalwara, Jhai, Bhambhoriya, Bagru Khurd and Newta, Tehsil-Sanganer, District Jaipur (Rajasthan).

#### **4. Proposal of M/s Programmers.IO India Private Limited for change / addition in Board of directors of the Unit**

4.1 It was informed to the Committee that M/s. Programmers.IO India Pvt. Ltd. had been granted LOA No. 12/38/2018-SEZ/9698 dated 06.09.2018 for setting up a unit in Mahindra World City (Jaipur) Ltd., Multiproduct SEZ at Plot No. IT-B-01, Village & Post -Kalwara, Tehsil Sanganer, Jaipur, Rajasthan-302037 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 The unit vide its letter dated 11.11.2024 and subsequent reply letter dated 20.06.2025 has requested for appointment of following new directors-

- (a) Mr. Vishal Pareek; and
- (b) Mr. Nirmal Kumar Khatri

4.3 The Committee also noted that there are no changes in the share-holding pattern of the Unit.



4.4 Shri Rajat Srivastava, HR Head of the Unit attended the meeting and elaborated the proposal.

4.5 The Committee deliberated the proposal and unanimously decided to take note the addition of above two directors in record.

**5. Proposal of M/s BOT Consulting Private Limited for change / addition in Board of directors of the Unit**

5.1 It was informed to the Committee that M/s BOT Consulting Private Limited had been granted LOA No. 10/01/2025-SEZ/2587 dt. 12.03.2025 for setting up a unit in Mahindra World City (Jaipur) Ltd., Multiproduct SEZ at Plot No. IT-A-017, Village & Post -Kalwara, Tehsil Sanganer, Jaipur, Rajasthan-302037 to undertake authorized operations namely "*Information Technology /Information Technology Enabled Services including computer software services, back office operations, research and development services, call centres, data processing, revenue accounting and support centres. (CPC-9983/842)*". The unit had yet not commenced its operation.

5.2 The unit vide its letter dated 30.05.2025 has requested for change of directors in following manner:-

As per record, details of directors of the Unit	1. Mr. Sulok Sharma 2. Ms. Daminder Kaur 3. Mr. Kulvinder Singh Muddar	
Details of changes in the list of Directors	Details of Appointment	Details of Cessation
	1. Mr. Manpreet Singh	Mr. Kulvinder Singh Muddar
After proposed changes, list of directors of the Unit	1. Mr. Sulok Sharma 2. Ms. Daminder Kaur 3. Mr. Manpreet Singh	

5.3 The Committee also noted that there are no changes in the share-holding pattern of the Unit.

5.4 Mr. Sulok Sharma, Director of the Unit attended the meeting.

5.5 The Committee deliberated the proposal and unanimously decided to take note of the change of directors.

**6. Proposal for change of name of Company from M/s RUJ Innovative Technologies Private Limited to M/s Abrang AI Games Private Limited**

6.1 It was informed to the Committee that M/s RUJ Innovative Technologies Private limited had been granted LOA No. 10/30/2023-SEZ/161 dated 03.01.2024 for setting up a unit in Mahindra World City (Jaipur) Ltd., Multiproduct SEZ at PLOT

No. IT-A-0, Village & Post-Kalwara, Tehsil Sanganer, Jaipur, Rajasthan-302037 to undertake authorized operations namely "*Software, Website Development, Game Development, Software Support*". As per record, the unit had commenced its operation w.e.f. 05.12.2024 and the LOA is valid till 04.12.2029.

6.2 Vide letter dated 08.05.2025 and subsequent reply dated 27.06.2025, the Unit has submitted proposal for change of name from RUJ Innovative Technologies Private Limited to M/s Abrang AI Games Private Limited.

6.3 It was noted that the Unit has submitted updated PAN and IEC Numbers with new name. There are no changes in PAN Number and IEC Number. Unit has also submitted copy of Memorandum of Association and copy of Articles of Association in respect of Abrang AI Games Private Limited; certificate of Incorporation dated 20.03.2025 in support of Change of Company name; shareholding structure of the company showing no changes in the shareholding structure; duly notarized legal undertaking on Rs.100/- non-judicial stamp paper stating that all the assets and liabilities in the name of RUJ Innovative Technologies Private Limited shall continue to be valid in the new name of company i.e. Abrang AI Games Private Limited.

6.4 Shri Nitin Kumar Garg, Director of the Unit attended the meeting. He has stated that they are in the field of Gaming and Artificial Intelligence (AI). Hence, for branding of their product and ease of marketing purpose, they are changing their name from M/s RUJ Innovative Technologies Private Limited to M/s Abrang AI Games Private Limited.

6.5 The Committee deliberated the proposal and unanimously decided to approve the proposal for change of name from M/s RUJ Innovative Technologies Private Limited to M/s Abrang AI Games Private Limited.

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



**Gya Prasad**  
Deputy Development  
Commissioner



**Surender Malik**  
Joint Development Commissioner