

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 Gopal Meena, Development Commissioner, NSEZ at 3.00 PM on 29.05.2026 in Hybrid mode at Conference Hall at 2nd Floor of O/o DC, NSEZ, Noida and through Video Conferencing.

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

- (i). Shri Paras Mani Tripathi, Joint Development Commissioner, NSEZ
- (ii). Shri S.S. Shah, Joint Director Industries, Rajasthan, Jaipur
- (iii). Shri Gya Prasad, Deputy Development Commissioner, NSEZ.
- (iv). Shri Anil Lakhera, Deputy Manager, RIICO, Jaipur.
- (v). Shri Ram Prakash, FTDO, R.L. Meena, Assistant DGFT, Jaipur (Rajasthan).
- (vi). Shri Vimal Mishra, General Manager, Mahindra World City (Jaipur) Ltd. (representative of SEZ Developer).

B. Besides, during the meeting (i) Shri Salil Gopal Kansal, Specified Officer, Mahindra World City SEZ, Jaipur; (ii) Sh. Ravikesh Tripathy, S.O. NSEZ; (iii) Shri Sushil Kumar, Assistant Development Commissioner, NSEZ and (iv) Shri Sunil Gulyani, Stenographer Gr.II, NSEZ were also present to assist the Approval Committee. It was informed that the quorum is available and the meeting can proceed.

C. At the outset, the Chairman welcomed the participants. After brief introduction, items included in the agenda were taken up for deliberation one by one.

D. **The following new initiatives / reforms in view of good governance were taken with the direction of Shri Gopal Meena, IAS, Development Commissioner, NSEZ:-**

- Approval letters shall be issued during the meeting itself, immediately after the approval of the Approval Committee.
- Approvals at NSDL portal shall also be given on same day.
- Calendar for conducting the Approval Committee meeting has been issued.
- **The scheduled date of next meeting of Approval Committee is 18/06/2026.**
- Only those proposal which are received before five working days of the next scheduled date of the Approval Committee, shall be placed before the Approval Committee.



E. The following references were taken into the account by the Approval Committee while considering the proposals:-

- (i) Rule 17 and Rule 18 of the SEZ Rules 2006 regarding approval of SEZ Unit in a SEZ;
- (ii) Rule 11 (5) of SEZ Rules 2006 regarding allotment of land or built-up space to SEZ units;
- (iii) Rule 10 and Rule 12 (2) regarding inclusion of List of Materials.
- (iv) DoC's Instruction No. 109 dated 18/10/2021 regarding change of name, director & shareholding pattern.

F. Status of agenda discussed & decision of the Approval Committee :-

S.No.	Subject	Number of Proposals	Proposals approved	Proposal deferred
1)	for setting up of new unit	02	01	01
2)	Expansion of area	01	01	--
3)	List of materials of the Developer	02	02	--
4)	Inclusion of additional authorized operations in LOA and revision in projections	01	01	--
5)	Intimation of Change of Directors of the Company	01	01	--

G. Item-wise decisions on proposals included in agenda:

(1): Ratification of the Minutes of the Approval Committee meeting held on 05.03.2026:-

As no reference in respect of the decisions of the Approval Committee held on 05.03.2026 was received from any of the members of the Approval Committee and therefore, Minutes of the Meeting held on 05.03.2026 was unanimously ratified.



**Item No. 2 Proposals for setting up of new unit in Mahindra World City (Jaipur)
Limited Multi-product SEZ**

M/s Clouddcircuit Technologies Private Limited

2.1 It was **informed to** the Committee that M/s Clouddcircuit Technologies Private Limited has applied for setting up SEZ Unit at Plot No. IT-B-10 in Mahindra World City (Jaipur) Limited Multi-product SEZ for following activities:-

**'Hosting and Information Technology infrastructure provisioning services and Tier-III Data Centre facility (CPC 8315)
Information Technology Enabled Services including Tier-III Data Centre Facility
With CPC Code 8313.**

2.2 It was also informed that there are two directors in the applicant unit namely (i) Shri Shashi Kant Sharma; and (ii) Smt. Aarti Chotia. Unit has submitted requisite documents as per Rule 18 (2) of SEZ Rules, 2006 and found in order. Unit's projected exports during first five years is Rs.8842.48 lakhs and projected NFE is 7572.98 lakhs. The proposed employment is 128 and the investment in the project is Rs. 93.86 lakhs.

2.3 The Committee noted that the maximum power requirement by the Unit will be 2000 KVA.

2.4 Shri Shashikant Sharma, director of the Unit attended the meeting and elaborated the project. He informed that the target export markets are MNC foreign entities, international BFSI, Global AI/ML Companies, IT/ITES export clients, healthcare and pharma R&D, E-Commerce and media companies.

2.5 The Committee asked the Unit regarding cooling arrangement in the data centre and usage of water. The developer has stated that their requirement of water is 25 KL and they will provide the same. representative of the Unit has stated that their almost 50% of water will be recycled for the captive use of the Unit. The representative of the Rajasthan Pollution Control Board, Shri Ramswaroop joined the meeting and commented that the data centre are covered under building and construction project and if the built-up area is more than 20000 sq.metre , then prior environmental clearance is required to be taken from their department. The committee noted that the area of the unit is 2084.50 sq.mtr. and as per project report, the proposed built-up area will be 43,000 sqft.

2.6 The Approval Committee also directed the developer and the unit to comply with all the norms as suggested by the Ministry of Electronics and Information Technology (MEITY) and other departments.

2.7 **The Committee deliberated the proposal in detail in terms of Rule 17 and Rule 18 of SEZ Rules 2006 and unanimously approved the proposal. Accordingly, Letter of Approval dated 10/14/2026-SEZ/4818 dated 29.05.2026 has also been issued on 29.05.2026.**

2.8 **Further, the Section has been directed to upload on NSEZ website and update on NSDL in three working days.**



Item No. 3: M/s Sheesham handicrafts House

3.1 It was informed to the Committee that M/s Sheesham handicrafts House has applied for setting up SEZ Unit at Plot No. PA-012-014, Mahindra World City (Jaipur) Limited Multi-product SEZ for manufacture and export of following items:-

1. Textile Handicrafts Items; ITC HSN Code:- 6302; Capacity :- 9000.00 (Pieces)
2. Wooden Handicraft Products; ITC HSN Code:- 9436000; Capacity:- 204000.00 (Others)

3.2 It was also informed to the Committee that

- (a) there are three partners of the applicant unit namely (i) Sh. Girish Kumar Agarwal; (ii) Smt. Rajani Agarwal; and (iii) Sh. Sankalp Garg. Unit has submitted documents as per rule 18 (2) of SEZ Rules 2006 except income tax returns of the directors.
- (b) the partners of the said firm have been engaged in export of wooden handicraft items since 1998-99 through their existing firm M/s Sankalp International with buyers in Europe, USA, Australia and other countries and export turnovers in the range of Rs.80 to 85 lakhs in recent years.
- (c) The Unit had applied for setting up of SEZ unit at the said Plot No. **Plot No. PA-012-014** situated in the Mahindra World City (Jaipur) Limited, Village and Post Kalwara, Tehsil Sanganer, Ajmer Road, Jaipur-302037 Rajasthan and LOA No. 10/253/2009-SEZ3388 dated 22.05.2009 was issued to the Unit. However, the said LOA dated 22.05.2009 had been cancelled vide this office letter No. 10/253/2009-SEZ/655 dated 10.01.2013.
- (d) Now, the Unit has again applied for setting up of SEZ unit at the same plot. The Developer, vide letter dated 10.04.2026, has issued no objection for 'renewal of Letter of Approval' for the limited purpose to enable the unit to apply for extension of validity of LOA dated 22.05.2009.

3.3 the Following deficiencies were brought to the notice of the Approval Committee:-

- I. Unit has not submitted Copy of ITRs for last three years for all partners.
- II. Unit has not submitted complete copy of Audited balance sheet for last three years of the company.
- III. Unit has not submitted list of proposed Capital Goods & Raw material & indigenous & Imported input services as per default list of 67 services.
- IV. Unit has not submitted details of pertaining to Income Tax Deptt to prescribed format copy of Prescribed format may be provided to the unit.
- V. Unit has submitted copy of Lease Deed dated 27.09.2010 in respect of **Plot No. PA-012-014**, Village and Post Kalwara, Tehsil Sanganer, Ajmer Road, Jaipur-302037 Rajasthan executed between Mahindra World city (Jaipur) Limited, Developer and M/s Sheesham Handicraft House valid upto 17.08.2105. However, as per para No. (e) of said Lease Deed, the said Lease Deed is subject to valid LOA No. 10/253/2009-SEZ3388 dated 22.05.2009. However, the said LOA has already been cancelled.

- VI. The Unit may provide fresh provisional offer of allotment for the Plot No. PA-012-014, MWC , Jaipur, from the Developer, as the earlier LOA No. 10/253/2009-SEZ3388 dated 22.05.2009 has already been cancelled.
- VII. As source of fund, unit has stated that 51% financed by partners' Capital and balance by bank loan. Applicant may be advised to provide documents like in-principle approval of the bank etc., if any.
- VIII. The documentary evidence of residential address i.e. copies of Aadhar and Passport, do not support the address given in Form-F in respect of all partners. The address mentioned in Form-F is B-219, Vidhyadhar Nagar, Jaipur; whereas in the copies of Aadhar and Passports of all the partners, the address mentioned as "7/71/71, Vidhyadhar Nagar, Jaipur".
- IX. In Form-F at S.No. (V), Unit has mentioned four-digit HSN Code for Textile Handicrafts Items , instead of eight-digit HSN Code; and
- X. Unit need to submit Udyam Registration Certificate (URC) issued by the **Ministry of Micro, Small and Medium Enterprises (MSME)**, Government of India in mentioning of SMALL SCALE industry.

3.4 Shri Girish Kumar Agarwal, Partner of the Unit attended the meeting and elaborated the project. He stated that they will commence the operation within current year.

3.5 However, the Approval Committee noted that the LOA has already been cancelled vide letter No. 10/253/2009-SEZ/655 dated 10.01.2013 and therefore, in terms of Rule 11 (5) of SEZ Rules 2006, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval.

3.6 Rule 11 (5) of SEZ Rules 2006 reads as under:-

" The land or built up space in the processing area or Free Trade and Warehousing Zone shall be given on lease only to the entrepreneurs holding a valid Letter of Approval issued under rule 19 and the lease period shall not be less than five years but notwithstanding any other condition in the lease deed, 38[the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval]."

****38 Substituted vide S.O 393(E) dated 16.03.2007***

3.7 Hence, the developer was required to get the space vacated from the Unit and take back the possession of said plot at that time.

3.8 The Approval Committee deliberated the proposal and directed to seek a detailed report from the developer on the said violation and thereafter, the issue may be placed before the next meeting of Approval Committee.



Item No. 4: Expansion of Area:

BOT Consulting Private limited

4.1 It was informed to the Committee that M/s BOT Consulting Private Limited is a SEZ Unit situated at Plot No. IT-A-017, MWC SEZ, Jaipur for IT/ITES services. As per record, the DCP of the Unit is 09.04.2025.

4.2 The Unit has applied for addition of area by inclusion of 43.2 Sqmt at Plot No. IT-A-017. The Unit has submitted copy of Provisional Offer of space from M/s Nucleus Software Ltd. SZ Co-developer for allotment of additional area of 465 Sqft at Ground Floor, Plot No. IT-A-017 OF SEZ (43.2 Sqmtr).

4.3 Shri Sulok Sharma, Director of the Unit attended the meeting online.

4.4 The Committee deliberated the proposal in terms of Rule 11 (5) of SEZ Rules, 2006 and unanimously approved the proposal. **Accordingly, Letter of Approval has also been issued on 29.05.2026.**



Item No. 5: Proposals for approval of list of materials

M/s. Mahindra World City (Jaipur) Ltd. Developer

5.1. M/s. Mahindra World City (Jaipur) Ltd. Developer, Multi Product SEZ, Village Kalwara, Jhai, Bhambhoriya, Bagru Khurd & Newta, Tehsil- Sanganer, Distt.-Jaipur (Rajasthan) has submitted two proposals for approval of list of materials to carry on following approved authorized operations in SEZ:-

1st Proposal:

Sl.No.	Name of Authorized Operation	S.No. at default list of Auth. Opr. As per <u>Instruction No. 50 & 54.</u>	Import	Estimated Cost (Rs. in Lakh)
1.	<u>Authorized Operation:</u> Water treatment plant, water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.	02	Nil	9.70
	Total:			9.70

2nd Proposal

Sl.No.	Name of <u>Authorized Operation</u>	S.No. at default list of Auth. Opr. As per <u>Instruction No. 50 & 54.</u>	Import	Estimated Cost (Rs. in Lakh)
1.	<u>Authorized Operation:</u> Roads with Street Lighting, Signals and Signage	01	Nil	30.00
2.	<u>Authorized Operation:</u> Water treatment plant, water supply lines (dedicated lines upto source), sewage lines, storm water drains and water channels of appropriate capacity.	02	Nil	115.00
3.	<u>Authorized Operation:</u> Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infra-structure for sewage and garbage disposal, Sewage Treatment Plants.	03	Nil	5.00
4.	<u>Authorized Operation:</u> Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline	04	Nil	310.00

	network etc.			
5.	Authorized Operation: Construction of all types of Buildings in processing area.	22	Nil	28.00
6.	Authorized Operation: Power (including power back-up) facilities for captive use only.	23	Nil	90.00
7.	Authorized Operation: Access control and Monitoring system	24	Nil	20.00
	Total:		Nil	598.00

5.2 Shri Vimal Mishra, Representative of the Developer joined the meeting through video conferencing and explained the proposal.

5.3 The Approval Committee deliberated the proposal in terms of Rule 10 and Rul 12 (2) of SEZ Rules 2006, and unanimously approved list of materials.

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

5.5 **Accordingly, Letter of Approval has also been issued on 29.05.2026.**



Item No. 6: Inclusion of additional authorized operations in LOA and revision in projections

M/s Poly Medicure Limited

6.1 It was informed to the Committee that M/s Poly Medicure Limited, is a SEZ unit situated at Plot No. PA010-018 & PA010-019 in Mahindra World City (Jaipur) Limited Multi-Project SEZ. Unit is having LOA No. 10/326/2010-SEZ/6707 dated 06.09.2010. As per record dated of commencement of Production of the unit is 30.05.2014 and the validity of LOA 29.05.2029.

6.2 The Unit has applied for broad-banding of item namely "**Suction Catheter Normal / Kit**" and also submitted list of material required for its manufacturing which are as under:-

S.No.	Name of material required	HSN Code	QTY. /Pc	Domestic / Imported	Remarks
1.	C/Box 5 Ply	48191010	0.020 Nos	Domestic	As per Import Policy and Export Polic, the policy for relevant HS Codes is 'Free'.
2.	MG Paper	48116000	0.003 KG	Domestic	
3.	INST. Sheet	48201090	0.020 Nos	Domestic	
4.	ETO GAS	29109000	0.001 Kg	Domestic	
5.	Label Plain	48219010	0.020 Nos	Domestic	
6.	Soft Blister Film	39209929	0.004 Kg	Imported	
7.	ETO Indicator Sticker	39269099	0.020 Nos	Imported	
8.	Tube Suction	90183990	1.00 Nos	Imported	
9	Finger Tip Insert	90183990	1.00 Nos	Domestic	
10	Hard Thumb Control	90183990	1.00 Nos	Imported	
11	Nitrile Gloves	40151900	1.00 PAA	Domestic	
12	Polythene 70X150 LD	39232100	0.001 KG	Domestic	
13	Cyclohexanone	29142200	0.00 LTR	Domestic	
14.	Polythene Pouch	39232990	0.003 KG	Domestic	
15	Paper Folding POP Up Box	48192020	1.00 No	Domestic	

6.2 Shri Arvind Srivastava, Authorized Signatory of the Unit attended the meeting.

6.3 The Committee deliberated the proposal in terms of Rule 19 (2) of SEZ Rules, 2006 and unanimously approved the proposal.

6.4 **Accordingly, Letter of Approval has also been issued on 29.05.2026.**



Item No. 7: Intimation of Change of Directors of the Company

Wipro Limited having two Letter of Approvals (i) **10/64/2013-SEZ/9257** date **09.09.2013**; and (ii) **10/21/2017-SEZ/6281** date **07.06.2017**

7.1 The Approval Committee discussed the proposal in detail and after due deliberations, took note of the following change in Directors of M/s Wipro Limited in respect of its two units located in M/s Mahindra World city (Jaipur) Limited Multi-product SEZ at Jaipur, in terms of Instruction No. 109 dated 18.10.2021 of Department of Commerce:-

Previous Directors	Present Director
1. Mr. Rishad A Premji	1. Mr. Rishad A Premji
2. Mr. Azim Hasham Premji	2. Mr. Azim Hasham premji
3. Dr. Patrick John Ennis	3. Mr. Srinivas pallia
4. Mr. Patrick Lucien Andre Dupuis	4. Mr. Deepak madhav Satwalekar
5. Mr. Deepak Madhav Satwalekar	5. Mr. Kannan Narayanan Srinivasa
6. Ms. Tulsi Naidu	6. Ms. Tulsi Ratakonda Naidu
7. Mr. Kannan Narayanan Srinivasa	7. Ms. Paivi Elina Rekonen Fleischer
8. Ms. Paivi Rekonen	8. Ms. Laura Marie Miller
9. Mr. Srinivas Pallia	


7.2 This approval is subject to compliance of safeguards prescribed in instruction No. 109 dated 18.10.2021 issued by the Department of Commerce in letter and spirit.

7.3 **Accordingly, Letter of Approval has also been issued on 29.05.2026.**

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


30/05/26

(Paras Mani Tripathi)
Joint Development Commissioner


30/05/2026

(Gopal Meena)
Development Commissioner