THE PER

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)

फ. स.10 / 191/2008-सेज/

दिनांक: 27/01/2016

- 1. निदेशक, वाणिज्य विभाग, वाणिज्य एवं उधोग मंत्रालय, भारत सरकार, उधोग भवन, नई दिल्ली-110001।
- 2. संयुक्त महानिदेशक विदेश व्यापार, उधोग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
- 3. आयकर आयुक्त, (सीआईटी-तृतीय-जयपुर), न्यू सेंट्रल रेवेन्यू बिल्डिंग, स्टैचू सर्किल, सी-स्कीम, जयपुर (राजस्थान)।
- 4. आयुक्त केन्द्रीय उत्पाद शुल्क, जयपुर-I, न्यू सेंट्रल रेवेन्यू बिल्डिंग, स्टैचू सर्किल, सी-स्कीम, जयपुर (राजस्थान)
- 5. प्रबंध निदेशक, रीको लिमिटेड, उधोग भवन तिलक मार्ग, जयपुर (राजस्थान)
- 6. उपसचिव (आई एफ 1), बैंकिंग प्रभाग, आर्थिक मामलों का विभाग, वित्त मंत्रालय, भारत सरकार, तृतीय तल, जीवन दीप बिल्डिंग संसद मार्ग, नई दिल्ली।
- 7. आयुक्त, उधोग विभाग, उधोग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
- 8. महाप्रबंधक, रीको लिमिटेड, उधोग भवन तिलक मार्ग, जयपुर (राजस्थान)
- 9. मिहंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड (विकासकर्ता), 411, नीलकंठ टावर, भवानी सिंह मार्ग, सी स्कीम, जयपुर-302001 (राजस्थान)

विषयः <u>दिनांक 22/01/2016 को अपराह्न 02.45 बज़े रीको बोर्ड रूम, उधोग भवन, तिलक मार्ग,</u> <u>जयपुर में आयोजित होने वाली महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड सेज के यूनिट</u> <u>अनुमोदन समिति की बैठक का कार्यवृत्त - एतद संबंधी।</u>

महोदय,

मुझे उपरोक्त विषय का सन्दर्भ लेने और डा॰ एल बी सिंघल, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में दिनांक 22/01/2016 को अपराह 02.45 बजे रीको बोर्ड रूम, उधोग भवन, तिलक मार्ग, जयपुर में आयोजित महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड सेज के यूनिट अनुमोदन समिति की बैठक का कार्यवृत्त प्रेषित का निर्देश हुआ है

इसे विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र, नोएडा का अनुमोदन प्राप्त है ।

भवदीय.

संलग्नक : उपरोक्त

(राकेश कुमार)

उप विकास आयुक्त

प्रतिलिपि:

विकास आयुक्त - सूचनार्थ ।

NOIDA SPECIAL ECONOMIC ZONE

Minutes of the meeting of the Unit Approval Committee (UAC) of SEZs of M/s. Mahindra World City (Jaipur) Ltd. held under the chairmanship of Dr. L.B. Singhal, Development Commissioner (DC), Noida SEZ at 02.45 PM on 22/01/20156 in the Board Room of RIICO, Udyog Bhawan, Tilak Marg, Jaipur.

The following members of UAC were present during the meeting:-

- 1. Shri R.P. Meena, Jt. DGFT, Jaipur.
- Shri Rakesh Kumar, DDC, NSEZ.
- 3. Shri R.C. Saini, Asstt. Commissioner, Central Excise, Jaipur
- 4. Shri Dinesh Pahadia, Addl. General Manager, RIICO Ltd. Jaipur
- 5. Shri Harish Chandra Mishra, Income Tax Officer, Ward-7, Jaipur.
- 6. Shri Sanjay Srivastava, COO, Mahindra World City (Jaipur) Ltd.(Developer).
- 2. Besides, during the meeting 1) Shri J.C. Gupta, Specified Officer & ii) Shri Manoj Sogani, ARM, RIICO were also present to assist the UAC.
- 3. At the outset, DC, NSEZ welcomed the participants. After brief introduction, each items included in the agenda were taken up for deliberation one by one. After detailed deliberations amongst the members of UAC as well as interaction with the applicants / representatives of the developers / units, the following decisions were taken:-
- (i) Ratification of Minutes of last meeting of the Approval Committee:-

It was informed to the Committee that no reference against the decisions of the UAC held on 23/11/2015 has been received from any of the members of UAC or the Trade and accordingly, Minutes of the meeting held on 23/11/2015 were ratified.

- (ii) Item wise decisions on proposals included in agenda:
- 1. Proposal of M/s. Infosys BPO Ltd., Co-developer for approval of list of material to carry on authorized operations in the IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. located at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur(Rajasthan).

It was brought to the notice of the UAC that M/s. Infosys BPO Ltd., Co-developer of the IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan) had applied for approval of list of material to carry on the following authorized operations in IT/ITES SEZ:-

S.	Name of Authorized Operation	S. No. at default	Estimated Value
No.		list of Auth. Opr.	of goods
	E	as per Inst. No. 50	(Rupees in lacs)
1.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	02	34.33
2.	Access Control and Monitoring System	24	16.45
		Total:	50.78

Shri Puneet Mundhra, Manager appeared before UAC and explained the requirement of proposed items.

After due deliberations, the UAC approved the proposal.

2. Proposal of M/s. Metlife Global Operations Support Center Pvt. Ltd. for expansion of area & revised projection as well as review of the performance of the unit located in IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Jaipur (Rajasthan).

It was brought to the notice of UAC that M/s. Metlife Global Operations Support Center Private Limited had applied for expansion of area & revised projections in respect of its unit located in IT/ITES SEZ of M/s. Mahindra World City (Jaipur) Ltd. at Village Kalwara, Tehsil-Sanganer, Distt- Jaipur (Rajasthan). It was informed to UAC that the unit has been operating over an area of 79281.95 Sqft. at Ground, 1st, 2nd & 3rd floor, Building No.2. It was further informed that the unit has requested for addition of area of 20738.47 Sqft. at 4th floor, Building No.2. It was also informed that the unit has submitted revised projections, as given below, on account of proposed expansion of unit:-

Rs. (in lacs)

Particulars (for five years)	Existing Projection	Revised Projection
Projected FOB value of exports	17575.00	22202.00
Foreign Exchange Outgo	3443.00	3443.00
NFE over a period of 5 years	14132.00	18759.00
Imported Capital Goods	3246.00	3246.00
Indigenous Capital Goods	1788.00	1788.00

It was informed to the UAC that the unit has not proposed requirement of additional imported / indigenous capital goods for proposed expansion of area. Besides, it was brought to the notice of UAC that in the provisional letter of allotment of space issued by the developer the proposed additional premises had been mentioned as '4th floor of Tower-B2' instead of '4th floor of Building No. B2'.

Ms. Neha Garg, Company Secretary UAC appeared before UAC on behalf of the unit and explained the proposal. Shri Sanjay Srivastava, representative of developer clarified that inadvertently the name of proposed premises had been written in the provisional offer of space as '4th floor of Tower-B2' instead of '4th floor of Building No. B2' and assured to issue corrected offer of allotment of space to the unit.

After due deliberations, UAC approved the expansion of area & revised projections of the unit subject to execution of Bond-Cum-LUT.

Meeting ended with a vote of thanks to the Chair.

(Dr. L.B. Singhal)
Development Commissioner