

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

नोएडा-दादरी रोड, फेज-02, नोएडा (201305) (उत्तर प्रदेश)
दूरभाष (जोन कार्यालय): 0120-2567268-70 (3 लाइन), फैक्स: 2562314
ईमेल <dc@nsez.gov.in>: वेबसाइट : www.nsez.gov.in

फा० सं० 10/191/2008-सेज/

दिनांक: 27.04.2022

सेवा में,

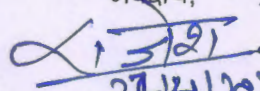
1. निदेशक (एस०ई०जेड०), वाणिज्य विभाग, वाणिज्य एवं उद्योग मंत्रालय, भारत सरकार, उद्योग भवन, नई दिल्ली-110001।
2. संयुक्त महानिदेशक विदेश व्यापार, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
3. आयुक्त आयुक्त, (सीआईटी-तृतीय-जयपुर), न्यू सेंट्रल रेवेन्यू बिल्डिंग, स्टैचू सर्किल, सी-स्कीम, जयपुर (राजस्थान)।
4. आयुक्त, सेंट्रल जीएसटी जयपुर, नया केन्द्रीय राजस्व भवन, स्टैचू सर्किल के पास, सी-स्कीम, जयपुर (राजस्थान)।
5. प्रबंध निदेशक, रीको लिमिटेड, उद्योग 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, उद्योग विभाग, उद्योग भवन, तिलक मार्ग, जयपुर (राजस्थान)।
8. महाप्रबंधक, रीको लिमिटेड, उद्योग भवन तिलक मार्ग, जयपुर (राजस्थान)।
9. महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड (विकासकर्ता), 411, नीलकंठ टावर, भवानी सिंह मार्ग, सी स्कीम, जयपुर-302001 (राजस्थान)।

विषय: महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड मल्टी-प्रोडक्ट विशेष आर्थिक क्षेत्र की अनुमोदन समिति की दिनांक 22.04.2022 को 02:00 बजे वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित बैठक का कार्यवृत्त-एतद सम्बन्धी।

महोदय,

उपरोक्त विषय के संदर्भ में महिंद्रा वर्ल्ड सिटी (जयपुर) लिमिटेड मल्टी-प्रोडक्ट विशेष आर्थिक क्षेत्र के अनुमोदन समिति की दिनांक 22.04.2022 को अपराह्न 2:00 बजे श्री ए० बिपिन मेनन, विकास आयुक्त, नोएडा विशेष आर्थिक क्षेत्र की अध्यक्षता में आयोजित बैठक का कार्यवृत्त संलग्न है।

संलग्नक : उपरोक्त

भवदीय,

24/4/2022
(राजेश कुमार)
उप विकास आयुक्त

प्रतिलिपि:

1. सम्बंधित निर्दिष्ट अधिकारी-सूचनार्थ एवं आवश्यक कार्यवाही हेतु।
2. सहायक विकास आयुक्त (प्रशासन)-कार्यवृत्त की एक प्रति हिंदी अनुवाद हेतु संलग्न है।

उप विकास आयुक्त

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 02:00 PM on 22.04.2022 through Video Conferencing.

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

- i. Shri P.R. Sharma, Jt. Director, Deptt. of Industries, Rajasthan.
 - ii. Shri Rajesh Kumar, Dy. Development Commissioner, NSEZ.
 - iii. Sh. R.L. Meena, Asstt. DGFT, Jaipur.
 - iv. Shri Anil Lakhani, Dy. Manager, RIICO, Jaipur (Rajasthan).
 - v. Shri Vimal Mishra, General Manager, Mahindra World City (Jaipur) Ltd. (representative of SEZ Developer).
- Besides, during the meeting i) Shri S.L. Pareva, Specified Officer, ii) Shri H. K. Meena, ADC & iii) Shri Anuj Dixit, UDC 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 02.03.2022:-

As no reference in respect of the decisions of the Approval Committee held on 02.03.2022 was received from any of the members of the Approval Committee and therefore, Minutes of the Meeting held on 02.03.2022 were unanimously ratified.

Item No. 02. Enhancement of capital goods and revision in projections.

2.1 M/s. Satyam Plastfab Pvt. Ltd.

2.1.1 The proposal of M/s. Satyam Plastfab Pvt. Ltd. for enhancement of capital goods and revision in projections was discussed in the meeting as per detailed below:-

(Rs. in lakhs)

Particulars (for 5 years)	Existing Projections	Revised Projections
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Projected FOB value of exports	28815.36	35781.57
Foreign Exchange Outgo	19631.07	19631.07
NFE Earnings	9184.29	16150.50
Imported Capital Goods	500.00	500.00
Indigenous Capital Goods	676.49	1000.00
Imported Raw Materials	19131.07	19131.07
Indigenous Raw Materials	4782.77	14782.77
Employment (in no.)	40	40

2.1.2 Sh. Ashish Agarwal, Promoter of M/s. Satyam Plastfab Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

2.1.3 After due deliberation the Approval Committee unanimously **approved** the proposal for enhancement of capital goods and revision in projections as mentioned at table at Para 2.1.1.

Item No.3 Monitoring of performance of the unit in terms of Rule 54 of SEZ Rules, 2006

3.1 M/s. Manu Yantralaya Pvt. Ltd.

3.1.1 The performance of M/s. Manu Yantralaya Pvt. Ltd., Plot No. PA-011-004, Multiproduct SEZ, Mahindra World City (Jaipur) Ltd., was placed before Approval Committee for review as per detailed below.

S. No.	Name of Unit	LOA date/Date of Production	1 st Five Year completed	Extension granted upto	Export for last five years	Import for last five years	Pending realization (BRC)	Employment
(i)	M/s Manu Yantralaya Pvt. Ltd.	27.06.2016	26.06.2021	26.06.2026	13556.92	2367.8	Nil	307
	Year	2016-17	2017-18	2018-19	2019-20	2020-21		Total
	Export	1387.55	2921.44	2660.38	3437.18	3150.37		13556.92
	Import	473.36	550.71	360.93	527.48	455.32		2367.8
	NFE	914.19	2370.73	2299.45	2909.70	2695.05		11189.12

3.1.2 After due deliberations the Approval Committee unanimously took note of positive NFE of the unit till 2020-21.

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3.2 M/s. Gravita India Ltd.

3.2.1 The performance of M/s. Gravita India Ltd. Plot No. PA-011-006, Multiproduct SEZ, Mahindra World City (Jaipur) Ltd., was placed before Approval Committee for review as per detailed below.

S. No.	Name of Unit	LOA date/Date of Production	2nd Five Year completed	Extension granted upto	Export for last five years	Import for last five years	Pending realization (BRC)	Employment
(i)	M/s. Gravita India Ltd.	31.12.2011	30.12.2021	30.12.2026	9565.11	163.42	Nil	304
	Year	2016-17	2017-18	2018-19	2019-20	2020-21	Total	
	Export	236.11	2,178.07	3,125.47	1386.29	1478.99	8404.93	
	Deemed Export	0.00	82.45	141.06	102.68	123.08	449.27	
	Import	0.05	64.16	20.90	42.40	35.91	163.42	
	NFE	236.06	2,196.36	3,245.63	1,446.57	1,566.16	8690.78	
	DTA	40.09	35.75	487.31	21.76	9.19	594.10	

3.2.2 After due deliberations the Approval Committee unanimously took note of positive NFE of the unit till 2020-21.

3.3 M/s. Exlservice.com (India) Pvt. Ltd.

3.3.1 The performance of M/s. Exlservice.com (India) Pvt. Ltd. Ground & First Floor, Block-A, Tower-A2 in Multiproduct SEZ, Mahindra World City (Jaipur) Ltd., was placed before Approval Committee for review as per detailed below.

S. No.	Name of Unit	LOA date/Date of Production	2nd Five Year completed	Extension granted upto	Export for last five years	Import for last five years	Pending realization (BRC)	Employment
(i)	M/s. Exlservice.com (India) Pvt. Ltd.	01.07.2010	30.06.2020	30.06.2025	14627.28	391.18	Nil	2593
	Year	2015-16	2016-17	2017-18	2018-19	2019-20	2020-21	Total
	Export	701.36	1261.30	3366.22	4129.99	4345.78	822.63	14627.28
	Import	53.01	62.57	70.54	86.30	95.58	23.18	391.18
	NFE	648.35	1198.73	3295.68	4043.69	4250.20	799.45	14236.1

3.3.2 After due deliberations the Approval Committee unanimously took note of positive NFE of the unit till 2020-21.

3.4 M/s. Knitpro International- I.

3.4.1 The performance of M/s. Knitpro International- I Plot No. PA-010-001, PA-010-002 &

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PA-010-014 in Multiproduct SEZ, Mahindra World City (Jaipur) Ltd., was placed before Approval Committee for review as per detailed below.

S. No.	Name of Unit	LOA date/Date of Production	2nd Year completed	Five Extension granted upto	Export for last five years	Import for last five years	Pending realization (BRC)	Employment
(i)	M/s. Knitpro International- I	17.06.2011	16.06.2021	16.06.2026	49892.38	9523.433	Nil	4032
	Year	2016-17	2017-18	2018-19	2019-20	2020-21		Total
	Export	9691.57	13037.10	12495.22	13441.01	26.54		48691.44
	Deemed Exports	0.00	0.00	0.00	0.00	1200.94		1200.94
	Import	2196.77	2765.02	2824.39	1646.60	90.65		9523.43
	NFE	7494.80	10272.08	9670.83	11794.41	1136.83		40368.95

3.4.2 After due deliberations the Approval Committee unanimously took note of positive NFE of the unit till 2020-21.

Supplementary Agenda item no. 1. Enhancement of value of capital goods/input services

1.1 M/s. Exl Service.com (India) Pvt. Ltd.

1.1.1 The proposal of M/s. Exl Service.com (India) Pvt. Ltd. for incorporation of indigenous services was discussed in the meeting as per details given below.

(Rs. in lakhs)		
Particulars (for 5 years)	Existing Projections	Revised Projections
Projected FOB value of exports	24106.00	24106.00
Foreign Exchange Outgo	1595.45	1595.45
NFE Earnings	22510.55	22510.55
Imported Capital Goods	1354.45	1354.45
Indigenous Capital Goods	1167.00	1167.00
Indigenous Input Services	2000.00	13000.00

1.1.2 Sh. Raman Bhasin, AVP of M/s. Exl Service.com (India) Pvt. Ltd. joined the meeting through video conferencing and explained the proposal.

1.1.3 After due deliberations the Approval Committee approved in principle the proposed increase in Indigenous Input Services from Rs. 2000.00 Lakh to Rs. 13,000.00 Lakh subject to submission of profitability statement in the table form incorporating FOB Value of Exports, Imports, expenses including projection under input service, Gross Profit Margin etc.

Supplementary Agenda item no. 2. Proposal for inclusion of additional items of manufacturing and revision in projections-reg.

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2.1.1 M/s. Poly Medicure Limited

2.1.1 The proposal of M/s. Poly Medicure for additional items of manufacturing and revision in projections was discussed in the meeting as per detailed below:-

Sl. No.	Name of item	ITC code	Nomenclature on DGFT Website	Import policy	Export Policy
1.	Test Tubes	39269099	Others	Free	Restricted
2.	BCT Caps	90183990	Others	Free	Free

2.1.2 Revised projections shown by the unit are as under:-

(Rs. In Lakh)

Sl. No.	Particulars	Existing	Revised
1.	FOB Value of Exports	72047.00	75390.00
2.	Foreign Exchange Outgo for five years	33013.00	35494.00
3.	Net Foreign Exchange Earning for five years	39034.00	39896.00
4.	Capital Goods (Imported)	3807.00	3807.00
5.	Capital Goods (Indigenous)	1075.00	1075.00
6.	Raw Material (Imported)	28685.00	31134.00
7.	Raw Material (Indigenous)	10110.00	10401.00
8.	Employment (actual 540 Nos.)	1177 Nos.	1212 Nos.

2.1.3 Sh. Rakesh Bothra, AVP of M/s. Poly Medicure joined the meeting through video conferencing and explained the proposal. He informed the Committee that DGFT vide its notification 39/2015-2020 dated 14.10.2021 has changed policy for HS Code "39269099" from restricted to free.

2.1.4 After due deliberations, the Approval Committee unanimously **approved** the proposal for inclusion of additional items of manufacturing and revision in projections as mentioned above. However, UAC directed that HS 39269099 be examined on file for approval since the DGFT notification for making its export under the free category needed to be analysed.

Supplementary agenda item no. 3 Proposal for amendment of items of manufacturing and revision in projections-reg.

3.1 M/s. Samurai Design & Interiors

3.1.1 The proposal of M/s. Samurai Design & Interiors for amendment of items of manufacture in their LOA and revision in projections as per detailed below was considered by the Committee:

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Sl. No.	Name of item	ITC code	Export Policy	Remarks
1.	Cotton Durrie	57050021	Free	
2.	Viscose Durrie	57050022	Free	
3.	Cotton Carpet	57011000	Free	
4.	Wooden Furniture	94036000	Free	
5.	Wooden Articles	44219090		Not available in the list of HS code on DGFT website
6.	Cotton Bed Sheet	94016900	Free	
7.	Marble Articles	68159990	Free	
8.	Wooden Chairs, Stools, Benches	94016900	Free	
9.	Iron Articles	73269099	Free	
10.	Stone Articles	68022190	Free	
11.	Blue Pottery	69120090	Free	
12.	Brass Articles	74072190	Free	
13.	Woolen Rugs	57050023	Free	
14.	Glass Articles	94056000		Not available in the list of HS code on DGFT website
15.	Woollen Carpets	57019090	Free	
16.	Silk Durrie	57025920		Not available in the list of HS code on DGFT website
17.	Iron Items	94017900	Free	
18.	Hemp Rugs	57050039	Free	
19.	Wooden Frame Mirror	70099200	Free	
20.	Upholstered Wooden Items	94016100	Free	
21.	Cotton Throws	63023100	Free	
22.	Madeups Wall Hanging	63079090	Free	
23.	Articles of Glass	70200021	Free	
24.	Wooden and Iron Furniture	94032090	Free	
25.	Other Wooden and Iron Articles	94038900	Free	

Projections for next five years as shown in the table below:-

(Rs. In lakh)

Sl. No.	Particulars	Revised
1.	FOB Value of Exports	998.35
2.	Foreign Exchange Outgo for five years	0.00
3.	Net Foreign Exchange Earning for five years	998.35
4.	Capital Goods (Imported)	0.00

Agreed

5.	Capital Goods (Indigenous)	100.00
6.	Raw Material (Imported)	0.00
7.	Raw Material (Indigenous)	540.68
8.	Input Services (Indigenous)	55.00

3.1.2 Sh. Tarun Goel, Partner of M/s. Samurai Design & interiors joined the meeting through video conferencing and explained the proposal. He requested the Committee to strike out the HS Codes "44219090, 94056000 & 57025920" and approve the remaining items.

3.1.3 After due deliberations, the Approval Committee unanimously approved the proposal for amendment of items of manufacturing and revision in projections as mentioned above.

Supplementary agenda item no. 4: Allotment of space to Hakka Foods to operate Food Court Services.

4.1 M/s. Mahindra World City (Jaipur) Ltd., Developer (Allotment of space to Hakka Foods to operate Food Court Services)

4.1.1 The proposal of M/s. Mahindra World City (Jaipur) Ltd., Developer for allotment of space admeasuring 867.03 Sqft. Area at evolve building to M/s. Hakka Foods to operate 'Foods Court Services' in the processing area of the SEZ, for exclusive use of the employees of SEZ units, in terms of Rule 11(5) of SEZ Rules, 2006 was discussed in the meeting.

4.1.2 Sh. Vimal Mishra, GM Corporate Affairs, also a member of Committee explained the proposal.

4.1.3 After due deliberations, the Approval Committee unanimously approved the proposal for allotment of space admeasuring 867.03 Sqft. to vendor M/s. Hakka Foods to operate 'Food Court Services' in the processing area of the SEZ, for exclusive use of the employees of SEZ units, in terms of Rule 11(5) of SEZ Rules, 2006.

Supplementary agenda item no. 5: Proposals for change of entrepreneur:

5.1 M/s. Traction On Demand India Private Limited

5.1.1 The proposal of M/s. Traction On Demand India Private Limited for change in entrepreneur in respect LOA No. 10/51/2018-SEZ/12336 dated 08.11.2018 from 'Traction On Demand India Private Limited' to 'Salesforce.Com India Private Limited' pursuant to the Business Transfer Agreement dt. 13.04.2022 signed between both companies was discussed in the meeting.

5.1.2 Sh. Rajesh Kumar, Dy. Development Commissioner appraised the Committee that

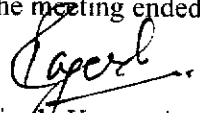


M/s. Salesforce.Com India Private Limited through email dated 20.04.2022 has informed that the Developer has expressed its inability to grant NOC for some reasons and hence they have requested not to list the proposal in the agenda of next UAC. They will update about it in future.

5.1.3 No one appeared on behalf of the unit before the Committee.

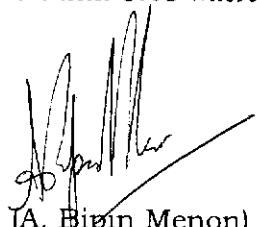
5.1.4 After due deliberations, the Approval Committee took a serious view of the non-appearance of any representative of the Unit and directed to seek an explanation for not getting appropriate change in constitution in the record of SEZ Authority, while actual change has already happened. Committee further directed to place the matter before next UAC where both the unit and co-developer would be directed to remain present.

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



(Rajesh Kumar)

Dy. Development Commissioner



(A. Bipin Menon)

Development Commissioner
