

Minutes of the 108<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of Qubix Business Park Pvt. Ltd.-SEZ, Phase I, Hinjawadi, Pune 411057, held on 25.1.2022 via video conferencing.

|   |                 |  |
|---|-----------------|--|
| 1 | Name of the SEZ | <b>Qubix Business Park Pvt. Ltd.-SEZ</b> |
| 2 | Sector          | IT/ITES                                  |
| 3 | Meeting No.     | 108 <sup>th</sup>                        |
| 4 | Date            | <b>25.1.2022</b>                         |

#### Members present

| Sr | Name and Designation (S/Shri.)                                 | Department                  |
|----|--|-----------------------------|
| 1  | Pravin Chandra<br>Joint Development<br>Commissioner            | Pune Cluster-SEZ, Pune      |
| 2  | Ratnakar Shelake<br>Jt. Commissioner (OSD)(TDS)                | Nominee of Income Tax, Pune |
| 3  | Ms. Pushpa C Gangawane<br>Foreign Trade Development<br>Officer | Nominee of DGFT, Pune       |
| 4  | Ms. Savani Kulkarni<br>Superintendent                          | Nominee of Customs, Pune    |

#### Special Invitee

| Sr | Name and Designation                    | Department                         |
|----|---|------------------------------------|
| 1  | Shri B. Ajay Kumar<br>Specified Officer | Qubix Business Park Pvt. Ltd.-SEZ, |

#### Agenda Item No.01: Confirmation of Minutes of the 107<sup>th</sup> meeting held on 28.12.2021

After deliberation, the Committee confirmed the minutes of the 107<sup>th</sup> UAC meeting held on 28.12.2021.

#### Agenda Item No.02: Application submitted by HCL Technologies Ltd. for approval for enhancement of indigenous services limit

After deliberation, Committee approved proposal of the Unit for enhancement of Indigenous Services-limit from Rs.1500 lakhs to Rs. 31083 lakhs without revision in any other projections, in terms of Rule 19(2) of SEZ Rules, 2006.

The Committee further directed the Specified Officer to subsequently verify whether the Services for which the Indigenous Service limit has been enhanced is being used for their authorised operations, or otherwise.

*[Handwritten Signature]*  
28/1/22

**Agenda Item No.03: Application submitted by M/s. Saama Technologies India Pvt. Ltd. For approval partial deletion of area**

After deliberation, Committee approved proposal of the Unit for

- 1) Deletion of area admeasuring 20,956 sq.ft. from existing area admeasuring 67,651sq.ft.
- 2) Revision in projection on account of partial deletion of location in terms of Rule 19(2) of SEZ Rules, 2006

| Totalarea   | Area to be deleted                     | Area balance after deletion             |
|---|--|---|
| 6 <sup>th</sup> Floor IT-4 Building& 10 <sup>th</sup> IT-8 Building   | 6 <sup>th</sup> Floor in IT-4 Building | 10 <sup>th</sup> Floor in IT-8 Building |
| Qubix Business Park Pvt. Ltd.-SEZ, Plot No. 2, Blue Ridge Township, Phase I, near Rajiv Gandhi Infotech Park, Hinjawadi, Phase I, Pune 411057 |  |   |
| <b>67,651sq.ft.</b>   | <b>20,956 Sq.ft</b>                    | <b>46,695 Sq.ft</b>                     |

**Revised Projections: (FOR BALANCE 2 YEARS OF 2<sup>ND</sup> BLOCK) (Rs. In Lacs)**

|   |  | 2018-19<br>(Actual) | 2019-20<br>(Actual) | 2020-21  | 2021-22<br>(Revised) | 2022-23<br>(Revised) | Total          |
|---|--|---------------------|---------------------|----------|----------------------|----------------------|----------------|
| 1 | Value of Exports   | 10050.92            | 11554.88            | 13114.56 | 14426.02             | 15868.62             | 65014.99       |
| 2 | FE Outgo   | 49.46               | 281.81              | 337.40   | 630.00               | 723.00               | 2021.67        |
| 3 | NFE  | 10001.46            | 11273.07            | 12777.16 | 13796.02             | 15145.62             | 62993.32       |
| 4 | <b>Investment in Plant &amp; Machinery / Capital Goods</b> |                     |                     |          |                      |                      |                |
|   | Indigenous   |                     |                     |          |                      |                      | 1000.00        |
|   | Imported   |                     |                     |          |                      |                      | 1958.67        |
|   | <b>Total</b>   |                     |                     |          |                      |                      | <b>2958.67</b> |

The Committee further directed the Specified Officer to verify and submit a report w.r.t. working of the unit in two shifts, once the unit resumes their operations with employees working from the unit location.

**Agenda Item No.04: Application submitted by M/s. Allygrow Technologies Pvt. Ltd. For change in shareholding pattern and change of Director**

After deliberation, Committee approved proposal of the Unit for

- (i) Change in shareholding pattern
- (ii) Change of Directors

in terms of Instruction no. 109 dated 18-10-2021 issued by MOC&I.

*[Handwritten Signature]*  
12/11/22

## (I) Revised Shareholding pattern:

| Sr | Name of Shareholders           | Proposed Shareholding pattern after buyback, Conversion & transfer of shares |            |
|----|--------------------------------|--|------------|
|    |                                | No. of Equity shares   | %          |
| 1  | Ceinsys Tech Ltd.              | 2,52,774   | 9.9974     |
| 2  | Nominee 1 of Ceinsys Tech Ltd. | 1  | 0.0004     |
| 3  | Nominee 2 of Ceinsys Tech Ltd. | 1  | 0.0004     |
| 4  | Nominee 3 of Ceinsys Tech Ltd. | 1  | 0.0004     |
| 5  | Nominee 4 of Ceinsys Tech Ltd. | 1  | 0.0004     |
| 6  | Nominee 5 of Ceinsys Tech Ltd. | 1  | 0.0004     |
| 7  | Nominee 6 of Ceinsys Tech Ltd. | 1  | 0.0004     |
|    | <b>TOTAL</b>                   | <b>2,52,780</b>  | <b>100</b> |

## (II) Change of Directors :

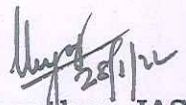
## List of Old and existing directors and proposed new Directors

| Sr No | Names of Director | Proposed name of Director after change in Shareholding |
|-------|-------------------|--|
| 1     | Prashant Kamat    | Prashant Kamat   |
| 2     | Abhay Kimmatkar   | Abhay Kimmatkar  |
| 3     | Vishal Pawar      | Vishal Pawar   |
| 4     |                   | <b>Rahul Johrapurkar</b>                               |

With regard to observation that the proposal may also lead to change in constitution of the company from Pvt. Ltd. to Limited, the Unit representative explained that there is no change in CIN No. or IEC/PAN/ GST No. as the proposal is only for change in shareholding pattern wherein the major shareholder being Limited Company, there is a requirement of seven nos. of shareholders, as such, the name of company and constitution is not undergoing any change.

The above approval is subject to all the conditions, as applicable, as laid down in Instruction 109 dated 18.10.20221 issued by MOC&I.

Meeting ended with a vote of thanks to the Chair.

  
 (Shyam Jagannathan, IAS)  
 Chairman-cum-  
 Development Commissioner