

Minutes of the 85th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner, SEEPZ-SEZ for Sector Specific Economic Zone for IT/ITES of M/s. Qubix Business Park Pvt. Ltd. - SEZ located at Hinjewadi, Pune, held on 26.03.2019 at Maharashtra Chamber of Commerce Industries & Agriculture, 505, A Wing, MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411016.

1. Name of the SEZ : M/s. Qubix Business Park Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 85th
4. Date : 26th March, 2019.

Members Present :

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune.
Joint Development Commissioner
2. Shri. Ragini Shaughnessy : Nominee of Pune Customs, Pune.
Superintended.
3. Smt. Ranjana Pol : Nominee of Joint Director of Industries,
Industries Officer
4. Shri. Saurabh Goyal : Nominee of DGFT, Pune.
Assistant Director

Special Invitees:-

5. Shri B. S. Chauhan
Specified Officer, Pune.

Agenda No. 1: Confirmation of Minutes of the meeting held on 21.02.2019.

The Minutes of the 84th Meeting held on 21.02.2019 were confirmed.

Agenda No. 2: Application for leasing out built-up space for setting up Canteen Facility in the processing area in the M/s. Qubix Business Park Pvt. Ltd. – SEZ.

After deliberation, Committee approved the proposal of for leasing out built up space for setting up for canteen facility to M/s. Qubix Business Park Ltd. – SEZ In terms of Rule 11(5) of SEZ Rules, 2006.

Sr. No.	Name of the Service provider	Location	Area (Sq. Ft.)	Activity
1.	M/s. Jyoti Enterprises Pune	Building IT-3, Ground floor	108	Canteen facility

This approval is subject to following conditions:

1. The services provider would not avail any Indirect and Direct Tax benefit available under the SEZ Scheme.
2. Developer/Service provider shall adhere all the statutory compliances such as fire NOC, PHO NOC etc.

Agenda No. 3: Application of additional list of Services required for Authorized operation - M/s. NCSI Technologies (India) Pvt. Ltd.

After deliberation, Committee approved the following additional list of Specified services required for Authorized Operations:

- 1) Business & Management Consultant's Services
- 2) Club or association services
- 3) Event Management Services (Within SEZ only)

However, the UAC did not approve the Foreign Exchange Broker Services for authorized operations.

Agenda No. 4: Application for Broad Banding of Items of M/s. Wurth Information Technology India Pvt. Ltd.

Committee examined the proposal of M/s. Wurth Information Technology India Pvt. Ltd. for Broad Banding for "Software Licenses Sale Under ITC HS Code 85238020"

The unit's representative was unable to explain that, the proposed activity falls under IT/ITES sector. Committee directed the unit to submit the details of the proposed activity and its relation with the IT/ITES Sector and decided to take up the proposal after submission made by the unit.

Agenda No. 5: Monitoring of performance for first year of M/s. Xoriant Solutions Pvt. Ltd. Unit - I.

After deliberation, Committee noted the monitoring performance of M/s. Xoriant Solutions Pvt. Ltd. (Unit-I) in terms of Rules 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs. 1323.41 lakhs during the year 2017-18.

Agenda No. 6: Monitoring of performance for first year of M/s. Xoriant Solutions Pvt. Ltd. Unit - II.

After deliberation, Committee noted the monitoring performance of M/s. Xoriant Solutions Pvt. Ltd. (Unit-II) in terms of Rules 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs.543.87 lakhs during the year 2017-18.

Agenda No. 7: Application for extension in the validity for submission of registered lease deed.

After deliberation, Committee approved the proposal of M/s. E-Zest Solutions Ltd. for extension of Validity for Submission of registered lease deed for further period of three months with the condition that no further extension request will be entertained.

Meeting ended with the vote of thanks to the chair.



**Chairperson - cum -
Development Commissioner**