Minutes of the 77th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Economic Zone for IT/ITES of M/s. Qubix Business Park Ltd. SEZ Located at Hinjewadi, Pune, held on 26.07.2018 at SEEPZ – SEZ Andheri (East) Mumbai.

1, Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd.- Hinjewadi Pune.
2. Sector : IT/ITES
3. Meeting No. : 77th
4. Date : 26th July 2018.

Members Present:

1. Shri Pravin Chandra JDC. : Pune Cluster SEZ, Pune.

2. Smt. S.R. Motwani Dy. DGFT. : Nominee of Additional DGFT.


4. Shri. N.R. Sakpal : Nominee of Joint Director of Industries.

Special Invitees:

5. Shri. B. S. Chauhan, Specified Officer, Qubix - SEZ.

Agenda Item No. 1 :- Confirmation of Minutes of the meeting held on 22.06.2018.

The Minutes of the 76th Meeting held on 22.06.2018 were confirmed.

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Agenda Item No. 2 :- Approval for additional services required for their
Authorized Operations of M/s. Neeyamo Enterprises
Solutions Pvt. Ltd.

After deliberation, the Committee approved the following additional Services:-

1) Business & Management Consultant’s Services.
2) Club or association Services.
3) Event Management Services (with in SEZ Only).

Agenda Item No. 3 :- Approval for additional services required for their
Authorized Operations of M/s. PharmaAce Innovations LLP.

After deliberation, the Committee approved the following additional Services:-

1) Business & Management Consultant’s Services.
2) Club or association Services.
3) Event Management Services (with in SEZ Only).

Agenda Item No. 4 :- Approval for Extension of validity for submission of
registered lease deed by M/s. Akzonoble Global Business
Services LLP.

The representative of the unit stated that they have submitted the lease
Agreement executed with the Developer to the Registrar of stamps for adjudication.
However, till date they have not received the same.

After deliberation, the committee approved extension of time for a further period
of two months with the condition that no further extension request will be entertained.

Agenda Item No. 5 :- Approval for changes in shareholding pattern & Board of
Directors of M/s. EMC software and services India Pvt. Ltd.

After deliberation, the committee approved the proposal of changes in
shareholding pattern in terms of Instruction 89 dated 17.5.2018 subject to the
condition that the unit shall not opt out or exit out of the Special Economic Zone and
continues to operate as a going concern and all liabilities of the Unit will remain
unchanged on such reorganization. Accordingly detail of changes in shareholding
pattern shall be as follows:-

........3/-
Changes in shareholding pattern before and after are as follows:

<table>
<thead>
<tr>
<th>Sr. No</th>
<th>Name of the Shareholders</th>
<th>Existing Shareholding Pattern</th>
<th>New Shareholdings Pattern after proposed transfer of shares</th>
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<tbody>
<tr>
<td></td>
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<td>No. of shares</td>
<td>Value (Rs)</td>
</tr>
<tr>
<td>1</td>
<td>Dell International Services India Pvt. Ltd.</td>
<td>-</td>
<td>-</td>
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<tr>
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<td>110</td>
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<td>RSA Security LLC</td>
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<td>11721570</td>
</tr>
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</table>

The Meeting ended with the vote of thanks to the chair.

Chairperson – cum –
Development Commissioner