

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT CONFERENCE HALL, BFC BUILDING, 2ND FLOOR, BEHIND THE OFFICE OF THE DEVELOPMENT COMMISSIONER, SEEPZ - SEZ, ANDHERI (EAST), MUMBAI - 400 096 ON 27.10.2017.

1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 69
4. Date : 27.10.2017

Members Present:

1. Shri. Pravin Chandra : Member
Joint Development Commissioner,
Pune Cluster.
2. Shri. D. S. Maan : Nominee of the Assit.
Pune Custom. Commissioner of Pune Custom.
3. Shri. Chandrakant M. Ram : Nominee of the Director of
Joint Director of Foreign Trade Foreign Trade, Mumbai.
4. Smt. Usha Gaikwad : Nominee of the Income Tax
Income Tax Department, Pune Department DCIT, Pune.
5. Shri. M. M. Gaikwad : Nominee of the Development
Joint Director of Industries Commissioner (Industries),
6. Smt. Sujata Sounderrajan : Nominee of the Central GST,
Superintendent of GST Pune - I, Pune - I.
7. Shri. Alok Kumsawat : Nominee of Developer.
Finance Head,
Qubix - SEZ

Special Invitees:-

7. Shri. B. S. Chauhan,
Specified Officer,
Manjri - SEZ.
8. Shri. Shrikant Patil,
Commissioner of GST,
Nashik.

Agenda Item No.01:- Confirmation of Minutes of the meeting held on 19.09.2017.

The Minutes of the 68th Meeting held on 19.09.2017 were confirmed.

Agenda Item No. 2:- Approval for setting up of a new unit – M/s. TresVista Analytics LLP.

After deliberation, the Committee approved the proposal of M/s. TresVista Analytics LLP of a new unit for Information Technology And Information Technology Enabled Services namely Data Processing And Professional Services including Data Analytics, Financial Modelling And Industry Research at Admeasuring area 45,519 Sq. Fts. at 8th Floor in IT – 8 Building, M/s. Qubix Business Park Pvt. Ltd. – SEZ, Plot No. 2, Blue Ridge Township, Phase – II, Near Rajiv Gandhi Infotech Park, Phase – I, Hinjewadi, Pune – 411 057 envisaging FOB Value of Exports of **Rs. 25,449.79/- Lakhs, NFE of Rs. 24643.89/- Lakhs** and Employment of **670** persons during their Five years projection period.

Agenda Item No. 3:- Approval for enhancement of Limit for Imported and Indigenous Capital Goods – M/s. Saama Technologies India Pvt. Ltd.

After deliberation, the Committed approved the proposal for enhancement of Limit for Imported and Indigenous Capital Goods for their SEZ unit in the existing LOA as per Rule 19 (2) of SEZ Rules, 200.

The unit has stated that they have projected the import of Capital goods to the tune of **Rs. 117.44/- Lakhs** in the initial application form submitted by them. However, on review of the purchase orders from vendors it was realized that the Import of Capital Goods would be **Rs. 700/- Lakhs** in addition to Indigenous Capital Goods of Rs. 2200/- Lakhs.

The Committed noted the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 for the Period of **2014-15 to 2016-17** where the unit has achieved positive **NFE of Rs. 13030.64/- Lakhs.**

Agenda Item No. 4:- Monitoring of Performance of the unit – M/s. Neosoft Technologies International.

After deliberation, the Committee noted the Monitoring of performance of M/s. Neosoft Technologies International in terms of Rule 54 of SEZ Rules, 2006 for the Block Period of 5 years i.e. 2012-13 to 2016-17 with FOB Value of Exports of Rs. 3322.41 Lakhs against Projected Export of Rs. 1116.04 Lakhs and the unit has achieved positive NFE of Rs. 3322.41 Lakhs.

Agenda Item No. 5:- Monitoring of Performance of the unit – M/s. Smartek Consultancy Services India Pvt. Ltd.

After deliberation, the Committee noted the Monitoring of Performance of M/s. Smartek Consultancy Services India Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006 for the Block period of 5 years i.e. 2012-13 to 2016-17 with FOB Value of Exports of Rs. 2610.16/- Lakhs against Projected Export of Rs. 2270.25/- Lakhs and the unit has achieved positive NFE of Rs. 2610.16 Lakhs.

Agenda Item No. 6:- Approval for Additional List of Services required for their Authorized Operations – M/s. MicroLand Limited.

After deliberation, the Committee approved the following Additional List of Services:-

- 1) Business And Management Consultant's Services.
- 2) Club or Association Service.
- 3) Credit Card, Debit Card, Charge Card, or other payment Card related services.
- 4) Event Management Services (Within SEZ Only).
- 5) Foreign Exchange Broker Service.
- 6) Mailing List compilation and mailing services.
- 7) Video Production agency/video tape production service (inside SEZ Unit).

Agenda Item No. 7:- Approval for creation and sharing common Infrastructure facilities in accordance with the provisions of Rule 27 (5) of SEZ Rules, 2006 with their unit in same SEZ i.e. Unit – 2, Qubix Business Park Pvt. Ltd. – SEZ, Pune – M/s. Xoriant Solutions India Pvt. Ltd. (Unit – 1).

After deliberation, the Committee directed the Specified Officer to submit report for sharing of common infrastructure facilities in terms of Rules 27 (5) of SEZ Rules, 2006 and decision will be taken based on report submitted by Specified Officer.

Agenda Item No. 8:- Approval for Additional List of Services required for their Authorized Operations – M/s. Xoriant Solutions India Pvt. Ltd. (Unit – 1).

After deliberation, the Committee approved the following Additional List of Services:-

- 1) Business And Management Consultant's Services.
- 2) Club or Association Service.
- 3) Credit Card, Debit Card, Charge Card, or other payment Card related services.
- 4) Event Management Services (Within SEZ Only).
- 5) Foreign Exchange Broker Service.
- 6) Mailing List compilation and mailing services.
- 7) Video Production agency/video tape production service (inside SEZ Unit).

Agenda Item No. 9:- Approval for creation and sharing common Infrastructure facilities in accordance with the provisions of Rule 27 (5) of SEZ Rules, 2006 with their unit in same SEZ i.e. Unit - 1, Qubix Business Park Pvt. Ltd. - SEZ, Pune - M/s. Xoriant Solutions India Pvt. Ltd. (Unit - 2).

After deliberation, the Committee directed the Specified Officer to submit report for sharing of common infrastructure facilities in terms of Rules 27 (5) of SEZ Rules, 2006 and decision will be taken based on report submitted by Specified Officer.

Agenda Item No. 10:- Approval for Additional List of Services required for their Authorized Operations - M/s. Xoriant Solutions India Pvt. Ltd. (Unit - 2).

After deliberation, the Committee approved the following Additional List of Services:-

- 1) Business And Management Consultant's Services.
- 2) Club or Association Service.
- 3) Credit Card, Debit Card, Charge Card, or other payment Card related services.
- 4) Event Management Services (Within SEZ Only).
- 5) Foreign Exchange Broker Service.
- 6) Mailing List compilation and mailing services.
- 7) Video Production agency/video tape production service (inside SEZ Unit).

Agenda Item No. 11:- Approval for setting up of a new unit - M/s. HCL Technologies Limited.

After deliberation, the Committee approved the proposal of M/s. HCL Technologies Limited a new unit for IT/IT Enabled Services at 1313.01 Sq. Mtrs. At 5th Floor, M/s. Qubix Business Park Pvt. Ltd. - SEZ, Plot No. 2, Near Rajiv Gandhi Infotech Park, Phase - I, Hinjewadi, Pune - 411 057 envisaging FOB Value of Exports of **Rs. 97,786/- Lakhs, NFE of Rs. 31,942.40/- Lakhs** and Employment of **190** persons during their Five years projection period.

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



**Chairperson-cum-
Development Commissioner.**