

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF JOINT DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE - II, HINJEWADI, DIST. PUNE AT M/S. QUBIX BUSINESS PARK PVT. LTD. - SEZ, ON 26.05.2017.

1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd.  
- SEZ
2. Sector : IT/ITES
3. Meeting No. : 65
4. Date : 26.05.2017

**Members Present:**

1. Shri. Pravin Chandra  
Joint Development Commissioner  
Pune Cluster. : Chairman
2. Mr C.L. Hedao,  
Joint DGFT, Pune : Nominee of the Director of Foreign Trade, Pune.
3. Shri. P. R. Sonar  
Central Excise, Pune. : Nominee of the Superintendent of Central Excise Pune - I.
4. Shri. Mahesh Gorhe,  
Income Tax Officer, Pune. : Nominee of the Commissioner of IT Office, PMT Building, Pune.
5. Shri. M. M. Gaikwad  
Industries Inspector,  
Pune. : Nominee of the Joint Directorate of Industries, Pune.
6. Mr. Girish Kanawade \*  
Deputy Manager Finance. : Nominee of the Developer  
Qubix Business Park Pvt. Ltd. - SEZ

**Special Invitees:**

7. Shri. B. C. Sahu  
Specified Officer,  
Qubix Business Park Pvt. Ltd. - SEZ.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 21.04.2017.**

The Minutes of the 64<sup>th</sup> Meeting held on 21.04.2017 were confirmed.

Agenda Item No. 02: Approval of setting up of a new unit – M/s. Microland Limited.

After deliberation, the Committee approved the proposal of M/s. Microland Limited for setting up of a new unit at 3<sup>rd</sup> Floor in IT – 8 Building and in between space of IT – 8 Building and IT – 9 Building in Blue Ridge, Phase – II, located M/s. Qubix Business Park Pvt. Ltd. – SEZ, Blue Ridge Township, Near Cognizant, Behind Rajiv Gandhi Infotech Park, Phase – I, Hinjewadi, Pune – 411 057 for IT Infrastructure Management Service FOB Value of Exports of **Rs. 16,844.63/- Lakhs, NFE of Rs. 15,714.33/- Lakhs** and Employment of **800** persons during their Five year projection period.

Agenda Item No. 03: Approval for Additional List of Services required for their Authorized Operations – M/s. Wurth Information Technology India Pvt. Ltd.

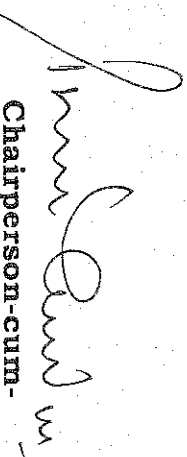
After deliberation, the Committee approved the following Additional List of Services required for their Authorized Operation:-

- 1) Management or Business Consultant Services.
- 2) Association Services (EPCS).
- 3) Credit Card, Debit Card, Charge Card, or Other Payment Card related Services (Corporate Card Only).
- 4) Event Management Services (Within SEZ Only).
- 5) Foreign Exchange Broker Services.

Agenda Item No. 04: Approval for Revision of Projection for the period of 4 years – Accenture Solutions Pvt. Ltd.

After deliberation, the Committee approved the proposal for revision of projection for envisaging FOB value of Exports of **Rs. 4,69,098 Lakhs, NFE of Rs. 4,19,145 Lakhs** during their remaining period of **4 years** i.e. **05.05.2017 to 05.05.2021** in terms of Rule 19 (2) of SEZ Rules, 2006.

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

  
Chairperson-cum-  
Joint Development Commissioner