

Minutes of the 79th 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 27.09.2018 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. : 79th
4. Date : 27th Sept 2018.

Members Present:

1. Shri Pravin Chandra JDC. : Pune Cluster SEZ, Pune.
2. Shri. B. P. Nawale Superintendent. : Nominee of Pune Customs.
3. Smt. Usha Gaikwad : Nominee of Income Tax, Mumbai.
4. Mrs. Poonam Darade : Nominee of Industries.
5. Shri. Uday Yadav : MPCB Pune.

Agenda Item No. 1: - Confirmation of Minutes of the meeting held on 21.08.2018.

The Minutes of the 78th Meeting held on 21.08.2018 were confirmed.

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**Agenda Item No. 2: - Approval for additional services required for
Authorized Operations of M/s. e-Zest Solution (Unit I).**

After deliberation, the Committee approved the following additional services required by the unit for Authorized Operations: -

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

However, the UAC did not approve the Foreign Exchange Broker Services for Authorized Operations.

**Agenda Item No. 3: - Approval for additional services required for
Authorized Operations of M/s. e-Zest Solution (Unit II).**

After deliberation, the Committee approved the following additional services required by the unit for Authorized Operations: -

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

However, the UAC did not approve the Foreign Exchange Broker Services for Authorized Operations.

**Agenda Item No. 4: - Approval for additional services required for
Authorized Operations of M/s. Infovision Labs Indi Pvt.
Ltd.**

After deliberation, the Committee approved the following additional services required by the unit for Authorized Operations: -

- 1) Business & Management Consultant's Services.
- 2) Event Management Services (with in SEZ Only).

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

Agenda Item No. 5: - Application for setting up of a new Unit in M/s. Qubix Business Park Ltd. SEZ, Pune by - M/s. Harbinger System Pvt. Ltd.(Unit-II).

M/s. Harbinger System Pvt. Ltd.(Unit-II) has applied for setting up a new unit in the premises of Qubix -SEZ, Hinjewadi, Phase – I, Rajiv Gandhi Infotech Park, Pune - 411057.

After deliberation, the committee approved the proposal of M/s. Harbinger System Pvt. Ltd.(Unit-II) for setting up a new unit, admeasuring 316.14 sq. mtrs. (built up area) at 6th Floor, Building No. IT 8, FDPL Co- Developer, Qubix SEZ, Hinjewadi, Phase – I, Pune 411057 for Computer Software Services (NIC code 62099) and Information Technology in the nature of Application Development (NIC code 72291) envisaging FOB value of Export of Rs. 5382.00 lakhs, NFE of Rs. 5354.46 lakhs and employment of 60 employees during the 5 years' projection period.

Agenda Item No. 6: - Application for setting up of a new Unit in M/s. Qubix Business Park Ltd. SEZ, Pune - M/s. Harbinger System Pvt. Ltd.(Unit-III).

M/s. Harbinger System Pvt. Ltd.(Unit-III) has applied for setting up a new unit in the premises of Qubix - SEZ, Hinjewadi, Phase – I, Rajiv Gandhi Infotech Park Pune - 411057.

After deliberation, the committee approved the proposal of M/s. Harbinger System Pvt. Ltd.(Unit-II) for setting up a new unit, admeasuring area 789.67 sq. mtrs. (Built up area) at 6th Floor, Building No. IT 8, FDPL Co- Developer, Qubix SEZ, Hinjewadi Phase – I, Pune 411057 for Computer Software Services (NIC code 62099) and Information Technology in the nature of Application Development (NIC code 72291) envisaging FOB value of Export of Rs. 9769.50 lakhs, NFE of Rs. 9709.12 lakhs and employment of 130 employees during the 5 years' projection period.

Agenda Item No. 7: - Application for setting up of a new Unit in M/s. Qubix Business Park Ltd. SEZ, Pune - M/s. NCSI Technologies (India) Pvt. Ltd.

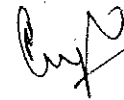
M/s. NCSI Technologies (India) Pvt. Ltd. has applied for setting up a new unit in the premises of Qubix -SEZ, Hinjewadi, Phase - I, Rajiv Gandhi Infotech Park Pune - 411057.

After deliberation, the committee examined the proposal of the company and asked them to submit the following clarification: -

1. The details of the investments to be done in the projects including the working capital.
2. The source of the funds required to operate the unit.
3. Submit the copy of the term sheet signed with the parent company.
4. Detailed breakup (no & value) of Capital Goods required for the project.
5. Submit the justification for the expenses to be done on the interior decoration.

The committee decided to defer the proposal of the company and reconsider the same after getting the clarification on the above points.

Meeting ended with the vote of thanks to the chair.



**Chairperson - cum -
Development Commissioner**