

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 OF M/S. QUBIX BUSINESS PARK PVT. LTD. - SEZ, ON 29.06.2017.

1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd.
- SEZ
2. Sector : IT/ITES
3. Meeting No. : 66
4. Date : 29.06.2017

Members Present:

1. Shri. Pravin Chandra : Chairman
Joint Development Commissioner
Pune Cluster.
2. Shri. A. K. Pawar : Nominee of the Superintendent of
Asstt. Commissioner, Pune. Central Excise Pune - I.
3. Shri. Aditya Saole, : Nominee of the Commissioner
Deputy Commissioner, Pune. Of Income Tax Office, Pune.
4. Shri. M. M. Gaikwad : Nominee of the Joint Directorate of
Industries Inspector, Industries Pune.
Pune.
5. Smt. Crisstina Joseph : Nominee of the Developer
Manager Finance. Qubix Business Park Pvt. Ltd. - SEZ

Special Invitees:

6. Shri. B. S. Chauhan
Specified Officer,
Qubix Business Park Pvt. Ltd. - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 26.05.2017.

The Minutes of the 65th Meeting held on 26.05.2017 were confirmed.

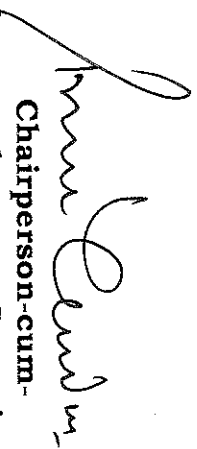
Agenda Item No. 02: Approval of setting up of a new unit – M/s. Xoriant Solutions Pvt. Ltd. (Unit – I).

After deliberation, the Committee approved the proposal of M/s. Xoriant Solutions Pvt. Ltd. (Unit – I) for setting up of a new unit at Admeasuring area 30,924 Sq. Fts. At 7th Floor, IT – 7 Building, M/s. Qubix Business Park Pvt. Ltd. – SEZ, Near Rajiv Gandhi Infotech Park, Phase – I, Hinjewadi, Pune – 411 057 for Information Technology And Information Technology Enabled Services and Software Development envisaging FOB Value of Exports of **Rs. 26,128.72/- Lakhs, NFE of Rs. 24,658.70/- Lakhs** and Employment of **300** persons during their Five year projection period.

Agenda Item No. 03: Approval of setting up of a new unit – M/s. Xoriant Solutions Pvt. Ltd. (Unit – II).

After deliberation, the Committee approved the proposal of M/s. Xoriant Solutions Pvt. Ltd. (Unit – II) for setting up of a new unit at Admeasuring area 20,6163 Sq. Fts. At 7th Floor, IT – 7 Building, M/s. Qubix Business Park Pvt. Ltd. – SEZ, Near Rajiv Gandhi Infotech Park, Phase – I, Hinjewadi, Pune – 411 057 for Information Technology And Information Technology Enabled Services and Software Development envisaging FOB Value of Exports of **Rs. 16,748.51/- Lakhs, NFE of Rs. 15,775.67/- Lakhs** and Employment of **200** persons during their Five year projection period.

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


Chairperson-cum-
Joint Development Commissioner