

Minutes of the 91st Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ for Sector specific Special Economic Zone for IT/ITES of M/s. Qubix Business Park Pvt. Ltd.-SEZ, held on 23.01.2020 at Conference Hall, 2nd Floor, BFC Building, behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (E), Mumbai 400096

1	Name of the SEZ	M/s. Qubix Business Park Pvt. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	91 st
4	Date	23.01.2020

Members Present

Sr. No.	Name & Designation S/Shri	Department
1	Shri Pravin Chandra Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri Saurabh Goyal Asstt. DGFT	Nominee of DGFT, Pune.
3	Shri V. K. Singh ACIT	Nominee of Income Tax, Pune.
4	Shri Sanjay V. Zarekar Superintendent	Nominee of Customs, Pune.
5	Shri U. D. Yadav Field Officer	Nominee of MPCB, Pune

Special Invitees

1	Shri B.S. Chauhan, Specified Officer, Pune.	Pune Cluster SEZ, Pune
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Agenda No. 1:- Confirmation of Minutes of the meeting held on 30.12.2019

The Minutes of the 90th Meeting of UAC held on 30.12.2019 were confirmed.

Agenda Item No.02: Application for Name-Change of Company by M/s. 3DPLM Global Services Pvt. Ltd.

After deliberation, Committee approved the proposal of M/s. 3DPLM Global

Services Pvt. Ltd. an IT/ITES Unit located at Qubix Business Park Pvt. Ltd.-SEZ for change in name of the company from '3DPLM Global Services Pvt. Ltd.' to '**Dassault Systems Global Services Pvt. Ltd.**' without any change in shareholding Pattern and Board of Directors as per Instruction No.89 and 90, dated 17.05.2018, 03.08.2018 respectively, issued by MOC&I.

Agenda Item No.03: Application for setting up of Food Court Facility at Co-Developer's premises by M/s. VITP Pvt. Ltd. (Co-Developer)

The Committee observed that the Co-Developer has submitted copy of Provisional Fire NOC issued by the Fire Department for the said location, however, they had not submitted copy of the Final Fire NOC. The Developer representative informed that the Final Fire NOC has now been issued to them by the Fire department.

Accordingly, after deliberation, Committee approved the proposal of the Developer for leasing of retail area space to food court service operators in Qubix-SEZ with direction to submit copy of Final Fire NOC to the department.

Sr.	Name of the Food Court Operator	Location	Area (sq.ft.)
1	M/s. CNV Foods Pvt. Ltd.	Kitchen with Kiosk No.3, 9 th Floor, IT 7 Bldg.	643
2	M/s. Café Around the Clock	Island Kiosk No.1	340

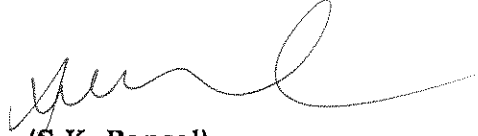
The approval is subject to the condition that

- The Co-Developer can setup food court facility only on submission of final Fire-NOC.
- The service provider will not avail any indirect and direct tax benefits available under SEZ schemes.
- Co-Developer shall adhere all the statutory compliances, as required for setting up of such facility.

The Committee further noted the co-developer's submission of discontinuation of the following vendor which was approved in the UAC held on 30-12-2019.

Sr.	Name of the Food Court Operator	Location	Area (sq.ft.)
1	M/s. Shrimant Caterers	Kitchen with Kiosk No.3, 9 th Floor, IT 7 Bldg.	643

Meeting ended with the vote of thanks to the chair.


(S.K. Bansal)
Chairman - cum -
Development Commissioner