

Minutes of the 87th Meeting of the Unit Approval Committee held under the Chairmanship of Development Commissioner SEEPZ SEZ for Pune Cluster for Sector Specific Special Economic Zone for IT/ITES of M/s. Qubix Business Park Pvt. Ltd. - SEZ, held on 24.05.2019 at Mahratta Chamber of Commerce Industries & Agriculture, 505, A-Wing, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411016.

1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd.-SEZ
2. Sector : IT/ITES
3. Meeting No. : 87th
4. Date : 24th May, 2019.

Members Present:

1. Shri Pravin Chandra : JDC Pune Cluster SEZ, Pune.
JDC
2. Smt. Ragini Shaughnessy : Nominee of Customs, Pune.
Superintendent
3. Shri C. L. Hedaco : Nominee of DGFT, Pune.
F.T.D.O.
4. Shri Kulkarni U. C. : Nominee of MPCB Pune.
S.R.O.
5. Shri Yashwant Gaikwad
: Nominee of Industries Pune.
Industries Inspector.

Special Invitee:

1. Shri B. S. Chauhan
Specified Officer, Pune Cluster.

Agenda Item No. 1: - Confirmation of Minutes of the meeting held on 26.04.2019.

The Minutes of the 86th Meeting held on 26.04.2019 were confirmed.

Agenda Item No. 2: - Monitoring of APR and renewal of LOA - M/s. EMC Software & Services Pvt. Ltd. Pune.

After deliberation, Committee noted the performance of M/s. EMC Software & Services Pvt. Ltd. for the first year of current block period in terms of Rules 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs. 32501.39 lakhs on cumulative basis during the block period of 4 years i.e. from 2014-15 to 2018-19.

Agenda Item No. 3:- Approval for Enhancement of limit with revision of projection of Imported Capital Goods - M/s. HCL Technologies Ltd.

After deliberation, Committee approved the proposal of enhancement of limit with revision of projection of Imported Capital Goods further Balance Block period of existing LOA the revision of projection are Under:

Sr. No.	Particulars	Existing Projection (Rs. in lakhs)	Revised Projections (Rs. In Lakhs)
1	Imported Capital Goods, Plant & Machinery (Software)	63940.07	107921.46
2	Indigenous Capital Goods, Plant & Machinery	25.00	25.00
	Total		107946.46

	Previous Projection (Rs. in Lakhs)	Revised Projection (Rs. in Lakhs)
FOB Value of Export	97786.00	496870.80
FE Outgo	65843.60	192064.47
NFE	31942.40	304806.39

Agenda Item No. 4 :- Approval for additional list of services required for Authorized Operations - M/s. HCL Technologies Ltd.

After deliberation, Committee approved the service ***“Agreeing to the obligation to refrain from an act, or to tolerate an act or a situation, or to do an act services”***.

However, in the case of Intellectual Property Services (SAC Code 997331) committee observed that the justification submitted by the units needs to be cross examined with reference to the Asset Purchase agreement entered into by the unit with M/s. IBM.

Therefore, the Committee directed to unit to submit a copy of the Asset purchase agreement and decided that request of the unit will be considered after examining the above in the forthcoming UAC.

Agenda Item No. 5:- Approval for leasing out space for canteen facility to M/s. Qubix Business Park Pvt. Ltd.

After deliberation, Committee approved the proposal of Developer leasing out Built up space for setting up of cafeteria facility to the following vendors:

Sr. No.	Name of the Service provider	Name of the Previous Service provider	Location	Area (sq.ft.)	Activity
1	M/s. Kruiden Foods	M/s. Hola Foods	Building IT - 2, FC-7, Ground floor	2,266	Canteen facility
2	M/s. Renuka Kitchen	M/s. Renuka catering	Building IT - 2, FC-7, Ground floor	4,136	Canteen facility
3	M/s. Kannu ki Chai Pvt. Ltd.	M/s. Sai Caterers	Building IT - 2, FC-7, Ground floor	3,687	Canteen facility

This approval is subject to following conditions:-

1. The service provider would not avail any indirect tax and direct tax benefit available under the SEZ Scheme.

2. Developer shall adhere all the statutory compliances such as fire NOC, PHO NOC etc.

Meeting ended with the vote of thanks to the Chair.



**Chairperson - cum -
Development Commissioner**