

Minutes of the 80th Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner Pune Cluster (Under SEEPZ-SEZ) for Sector Specific Economic Zone for IT/ITES of M/s. Qubix Business Park Ltd. SEZ Located Pune, held on 16.10.2018 at M/s. Infosys Technologies Ltd SEZ, Hinjewadi - Pune.

- 1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd.- Hinjewadi, Pune.
- 2. Sector : IT/ITES
- 3. Meeting No. : 80th
- 4. Date : 16th Oct 2018.

Members Present:

- 1. Shri. Rajesh Ram Rao : Nominee of Customs, Pune.
Dy. Commissioner.
- 2. Shri. Swapnil Patil : Nominee of Income Tax, Pune.
Dy. Commissioner.
- 3. Smt. Ranjana V. Pol : Nominee of Joint Director of Industries.

Special Invitees:-

- 4. Shri. B. S. Chauhan,
Specified Officer,
Qubix - SEZ.

Agenda Item No. 1 :- Confirmation of Minutes of the meeting held on 27.09.2018.

The Minutes of the 79th Meeting held on 27.09.2018 were confirmed.

.....2/-

-2-

**Agenda Item No. 2 :- Approval for additional services required for their
Authorized Operations of M/s. nCircal Tech Pvt. Ltd (Unit I).**

After deliberation, the Committee approved the additional list of Specified Services required for Authorized Operations:-

- 1) Business & Management Consultant's Services.
- 2) Event Management services (SEZ only).

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

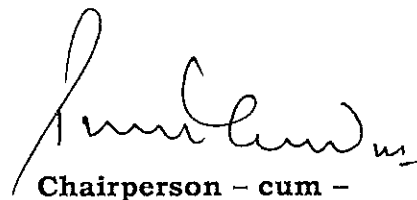
**Agenda Item No. 3 :- Approval for additional services required for their
Authorized Operations of M/s. nCircal Tech Pvt. Ltd (Unit II).**

After deliberation, the Committee approved the additional list of Specified Services required for Authorized Operations:-

- 1) Business & Management Consultant's Services.
- 2) Event Management services (SEZ only).

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

Meeting ended with the vote of thanks to the chair.



**Chairperson - cum -
Joint Development Commissioner**