

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF 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 17.03.2017.

1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd.
- SEZ
2. Sector : IT/ITES
3. Meeting No. : 63
4. Date : 17.03.2017

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. V. D. Shetya, : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).
3. Shri. C. A. Poal : Nominee of the Commissioner Asstt.
Asstt. Commissioner Service. Service Tax - I,
Tax - I
4. Shri A. K. Singh : Nominee of the Commissioner
Central Excise, Pune - I
5. Mrs. Crisstina Joseph : Nominee of Developer.
Manager Finance,
Qubix Business Park Pvt. Ltd.
- SEZ.

Special Invitees:

6. Shri. B. C. Sahu
Specified Officer,
Qubix Business Park Pvt. Ltd. - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 17.03.2016.

The Minutes of the **62nd** Meeting held on **17.02.2017** were confirmed.

Agenda Item No.02:- Approval of appointment of service provider for Telecommunication Facility - M/s. Qubix Business Park Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the proposal of appointment of service provider for leasing out a space to M/s. Necto Converge Private Limited, Global Vision, Electronic Sadan - II, MIDC, TTC Industrial Area, Mhape, Navi Mumbai - 400 710 to operate a Telecommunication Facility in Building No. IT - 3, Basement, in above mentioned SEZ admeasuring 100 Sq. Ft. in terms of Rule 11(5) of SEZ Rules, 2006.

Agenda Item No.03:- Approval of setting up of a new unit - M/s. SmartTek21 Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. SmartTek21 Private Limited, for setting up of a new unit at 6th Floor, IT - 4 Building, M/s. Qubix Business Park Pvt. Ltd. - SEZ, Plot No. 2, Blue Ridge Township, Rajiv Gandhi Infotech Park, Phase - I, Hinjewadi, Pune - 411 057 for Information Technology And Information Technology Enabled Services namely Software & Application Development, Enhancement, Maintenance And Testing of IT Products and Services envisaging FOB value of Export of Rs. 4830.86/- Lakhs, NFE of Rs. 4471.99/- Lakhs and Employment of 136 Persons during their Five year projection period.

Agenda Item No.04:- Approval of setting up of a new unit - M/s. Globant India Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Globant India Private Limited, for setting up of a new unit at 5th Floor in IT - 8 Building, M/s. Qubix Business Park Pvt. Ltd. - SEZ, Plot No. 2, Blue Ridge Township, Near Cognizant, Near Rajiv Gandhi Infotech Park, Phase - I, Hinjewadi, Pune - 411 057 for Information Technology and Information Technology Enabled Services envisaging FOB value of Export of Rs. 74923.20/- Lakhs, NFE of Rs. 72384.67/- Lakhs and Employment of 800 Persons during their Five year projection period.

**Agenda Item No.05:- Approval for Revision of Projections for the
Remaining period of 4 years – M/s. Neosoft
Technologies International.**

After deliberation, the Committee approved the proposal for Revision of Projections for envisaging FOB Value of Exports of Rs. **8437.21/- Lakhs**, NPE of Rs. **7262.41/- Lakhs** during their remaining period of **4 years** i.e. **13.07.2017 to 12.07.2021** in terms of Rule 19 (2) of SEZ Rules, 2006.

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


Chairperson-cum-
Development Commissioner.