

**Minutes of the 88<sup>th</sup> 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., held on 19.08.2019 at 2nd Floor, Conference Hall, BFC Building, behind Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096.**

1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd.- SEZ
2. Sector : IT/ITES
3. Meeting No. : 88<sup>th</sup>
4. Date : 19<sup>th</sup> August, 2019.

**Members Present**

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune  
Joint Development Commissioner
2. Sh. Prem Chandran Nair : Nominee of DGFT, Pune.  
Asstt. DGFT
3. Sh. V. K. Singh : Nominee of Income Tax, Pune.  
Assistant Commissioner
4. Sh. B. S. Takale : Nominee of Customs, Pune.  
Superintendent
5. Sh. Sanjay Nanaware : Nominee of MPCB.

**Special Invitees:-**

6. Shri B.S. Chauhan,  
Specified Officer, Pune.

**Agenda No. 1:- Confirmation of Minutes of the meeting held on 24.05.2019**

The Minutes of the 87<sup>th</sup> Meeting held on 24.05.2019 were confirmed.

**Agenda Item No.02: Additional list of services by M/s. HCL Technologies Ltd. Unit 3**

After deliberation, the committee approved the following additional list of services for authorized operations

- I. Intellectual Property Services: Temporary or permanent transfer or permitting the use of Intellectual Property Right in respect Information Technology Software Service and associated trademarks and names.

**Agenda Item No.03: Request for approval w.r.t enhancement of imported and Indigenous Services and Indigenous Capital goods-limit by M/s. HCL Technologies Ltd. Unit 3**

After deliberation, committee approved the proposal of unit for enhancement of import of capital goods-limit with revision of projection under Rule 19(2) of SEZ Rules, 2006 for present block period of existing LOA the revision of projection are under:

S. No.	Particulars	Revised Projections (Rs. Inlaks)
1.	Imported Capital Goods, Plant and Machinery	107921.46
2.	Indigenous Capital Goods, Plant and Machinery	50.00
3.	Imported Service value toward AMC, Server Usage, Software Licence charges, Barcode Label etc.	298643.00
4.	Indigenous Services value towards Rental, House Keeping, AMCs, Security services, Professional fees, Internet leased Line, Operating exp etc.	1500.00
<b>Total</b>		<b>398114.46</b>
FOB Value of Export		1060355.35
FE Outgo		406564.47
NFE		<b>653790.88</b>

**Agenda Item No. 04:- Application for leasing out built-up space for setting up Canteen facility in the processing area of M/s. VITP Pvt. Ltd. (Co-Developer).**

After deliberation, the Committee approved the proposal for leasing out of space for Canteen facility of M/s. **VITP Pvt. Ltd. (Co-Developer)** in terms of Rule 11(5) of SEZ Rules, 2006 subject to submission of latest Fire NOC.

Sr. No.	Name of the Service provider	Activity	Location	Area (Sq. Ft.)
1.	M/s. Eatlicious LLP.	Canteen Food Service	Kitchen with Kiosk No. 4, 9 <sup>th</sup> Floor, IT 7 Bldg.	673
			Kitchen with Kiosk No. 5, 9 <sup>th</sup> Floor, IT 7 Bldg.	673
			Kitchen with Kiosk No. 6, 9 <sup>th</sup> Floor, IT 7 Bldg.	894

2.	M/s. Greentribe Foods LLP		Kitchen with Kiosk No. 3, 9 <sup>th</sup> Floor, IT 7 Bldg.	643
			Tuck shop No.3, 9 <sup>th</sup> Floor, IT 7 Bldg.	136
3.	M/s. G M Caterers		Tuck shop No.1, 9 <sup>th</sup> Floor, IT 7 Bldg.	136
			Tuck shop No.2, 9 <sup>th</sup> Floor, IT 7 Bldg.	136
4.	Tastea Pvt. Ltd.		Tuck shop No.4, 9 <sup>th</sup> Floor, IT 7 Bldg.	136

This approval is subject to following conditions:-

1. The service provider would not avail any indirect and Direct Tax Benefit available under the SEZ Scheme.
2. Co-Developer/Service Provider shall adhere all the statutory compliances such as fire NOC and PHO NOC etc.

**Agenda Item No. 05:- Broad banding of items of services by M/s. Neosoft Technologies International (Unit -I)**

After deliberation, the committee approved the proposal of the unit for broad banding of following items in LOA with change in projections due to addition of above these services in their authorized operations.

1. Computer software Services including IT Enable Services such as Data Centers, Support Centre for Hosting, Co-location and Disaster recovery service **(CPC-842)**.

The revision of projection for the balance period of existing block period are as follows:-

S. No.	Items	Revised Projection	
1.	Area (Built up)	3,595.89 Sq. Ft.	
2.	Employment	Total: 261	
		Men	Women
		182	79
3	Investment - Plant and Machinery (Rs. In lakhs)		
	i. Indigenous	300.00	
	ii. Imported	150.00	
	<b>Total</b>	<b>450.00</b>	
4	FOB value of Export	3809.19	
5	FE outgo	150.00	
6	NFE	3659.19	

**Agenda Item No. 06:- Enhancement of Capital Goods- limit and addition of Indigenous service by M/s. 3D PLM Global Services Pvt. Ltd.**

After deliberation, committee approved the proposal of unit for enhancement of import of capital goods-limit with revision of projection under Rule 19(2) of SEZ Rules, 2006 for balance block period of existing LOA the revision of projection are under:

<b>S. No.</b>	<b>Particulars</b>	<b>Revised Projections (Rs. Inlaks)</b>
1.	Imported Capital Goods, Plant and Machinery	2008.06
2.	Indigenous Capital Goods, Plant and Machinery	1176.00
3.	Indigenous Services value towards Rental, House Keeping, AMCs, Security services, Professional fees, Internet leased Line, Operating exp etc.	885.00
<b>Total</b>		<b>4069.06</b>
FOB Value of Export		31558.81
FE Outgo		2008.06
NFE		29550.45

**Agenda Item No. 07:- Application for leasing out built-up space for cafeteria by M/s. Qubix Business Park Pvt. Ltd**

After deliberation, the Committee approved the proposal for leasing out of space for Canteen facility of Developer **M/s. Qubix Business Park Pvt. Ltd.** in terms of Rule 11(5) of SEZ Rules, 2006.

<b>Sr. No.</b>	<b>Name of the Service provider</b>	<b>Activity</b>	<b>Location</b>	<b>Area (Sq. Ft.)</b>
1.	M/s. Farmcraft	Canteen Services	Building IT-2, Kiosk 5, Lower Gr. Floor	197

This approval is subject to following conditions:-

1. The service provider would not avail any indirect and Direct Tax Benefit available under the SEZ Scheme.
2. Developer/Service Provider shall adhere all the statutory compliances such as valid fire NOC and PHO NOC etc.

**Agenda Item No. 08:- Application for Broad banding and revision of projection by M/s. Wurth Information Technology India Pvt. Ltd.**

After deliberation, the committee approved the proposal of the unit for broad banding of following items in LOA with change in projections due to addition of above these services in their authorized operations.

1. Information Technology, SAP and Out systems Product Implementation, Customization including bundled sale of SAP/Out systems licenses and Information Technology Enabled Services (**CPC-842**).

The revision of projection for the balance period of existing block period are as follows:-

<b>S. No.</b>	<b>Particulars</b>	<b>Revised Projections (Rs. In lakhs)</b>
1.	Area (Built up area)	9250 Sq. Ft
2.	Employment	75
3.	Imported Capital Goods, Plant and Machinery	99.44
4.	Indigenous Capital Goods, Plant and Machinery	200.00
6.	Indigenous Services value towards Rental, House Keeping, AMCs, Security services, Professional fees, Internet leased Line, Operating exp etc.	3446.31
	<b>Total</b>	3745.75
7	FOB Value of Exports	9554.55
8	Foreign Exchange Out go	280.90
9	Net Foreign Exchange earnings	9273.65

**Agenda Item No. 09:- Monitoring of performance of M/s. Optra Health Pvt. Ltd.**

After deliberation, Committee noted the performance of unit 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.3086.76 lakhs on cumulative basis during the block period of 4 years i.e. from 2014-15 to 2017-18.

The Committee also directed the unit to submit action taken report in respect of the discrepancies noticed / pointed out by the Specified Officer w.r.t. difference in their APR for the period 2014-15 & 2016-17 vis-à-vis Softex filed.

Meeting ended with a vote of thanks to the Chair.

**Chairperson - cum -  
Development Commissioner**

