

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 CONFERENCE HALL, BFC BUILDING, 2ND FLOOR, BEHIND THE OFFICE OF THE DEVELOPMENT COMMISSIONER, SEEPZ - SEZ, ANDHERI (EAST), MUMBAI - 400 096 ON 18.08.2017.

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1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd. - SEZ.
 2. Sector : IT/ITES
 3. Meeting No. : 67
 4. Date : 16.08.2017

Members Present:

1. Shri. Pravin Chandra : Member
Joint Development Commissioner,
Pune Cluster.
2. Smt. S. R. Motwani, : Nominee of the Director of
Dy. Director of Foreign Trade
Foreign Trade, Mumbai.
3. P. K. Pathak : Nominee of the Income Tax
Income Tax Department, Mumbai
Department Pr. CIT - 9, Mumbai.
4. Smt. S. P. Magar : Nominee of the Development
Joint Director of Industries
Commissioner (Industries),
5. Smt. Crisstina Joseph : Nominee of Developer.
Manager,
Qubix - SEZ

Special Invitees

6. Shri. V. P. Shukla,
Jt. Development Commissioner,
SEEPZ - SEZ.

Agenda Item No.01:- Confirmation of Minutes of the meeting held on 29.06.2017

The Minutes of the 66th Meeting held on 29.06.2017 were confirmed.

Agenda Item No. 2:- Approval of setting up of a new unit M/s. UA Brands International Pvt. Ltd.

After deliberation, the Committee **approved** the proposal of M/s. UA Brands International Private Limited for setting up of a new unit for IT Services, IT Enabled Services at Admeasuring area 38,417 Square Feet at IT - 8 Building, Ground Floor, M/s. Qubix Business Park Pvt. Ltd. - SEZ, Plot No. 2, Blue Ridge, Rajiv Gandhi Infotech Park, Phase - I, Hinjewadi, Pune - 411 057 envisaging FOB Value of Export of **Rs. 10,048.24/- Lakhs, NFE of Rs. 9,007.63/- Lakhs** and Employment of **100** persons during their Five year projection period.

Agenda Item No. 3:- Approval of setting up of a new unit - M/s. Crisil Limited.

After deliberation, the Committee **approved** the proposal of M/s. Crisil Limited for setting up of a new unit at Admeasuring area 17,527 Square Feet at Ground Floor, Block IT - 3 at M/s. Qubix Business Park Pvt. Ltd. - SEZ, Behind Rajiv Gandhi Infotech Park, Phase - I, Hinjewadi, Pune - 411 057 for Information Technology Enabled Services, Advisory And Consultancy Services, Data Processing Services, Research And Analytical Services And Credit Rating envisaging FOB Value of Export of **Rs. 21900/- Lakhs, NFE of Rs. 19894/- Lakhs** and Employment of **200** persons during their Five years projections period.

Agenda Item No. 4:- Monitoring of Performance of the unit - M/s. IT Gurus Software.

After deliberation, the Committee **deferred the proposal**. As the representative of the unit did not attend the UAC meeting. The proposal would be placed before Approval Committee for consideration in the next UAC meeting.

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


Chairperson-cum-
Development Commissioner.