

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF JOINT DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE - I, HINJEWADI, PUNE, HELD AT SEEPZ - SEZ ON 16.02.2018

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1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 72
4. Date : 16.02.2018

Members Present

1. Shri. Pawan Kumar : Nominee of the Joint
Joint Commissioner Custom, Pune. Commissioner of Pune Custom.
2. Smt. Rajlakshmi Kadam : Nominee of the CGST, Pune
Deputy Commissioner, CGST, Pune.
3. Shri. A. S. Dhapeete : Nominee of the MPCB Pune.
Field Officer, Pune
4. Shri. Vitthal M. Bhosale : Nominee of the Dy. Director of
Dy. Director of Income Tax, Pune Income Tax, Pune
5. Shri. M. M. Gaikwad : Nominee of the Joint Director of
Joint Industries, Pune Industries, Pune

Special Invitees:-

6. Shri. B. S. Chauhan,
Specified Officer,
Qubix - SEZ.
7. Smt. Crisstina Joseph : Nominee of Developer.
Manager Finance,
Qubix - SEZ

Agenda Item No. 01:- Confirmation of Minutes of the meeting held on 22.01.2018.

The Minutes of the 71st Meeting held on 22.01.2018 were confirmed.

Agenda Item No. 02:- Approval for setting up of a new unit - M/s. PharmaACE Innovation LLP.

After deliberation, the Committee approved the proposal of M/s. PharmaACE Innovation LLP of a new unit for Computer Software Services, including information enabled services such as Back - office Operations, Call centers, content development or animation, data processing at Admeasuring approx. 4,960 Sq. Ft. Ground Floor in

Tower IT – 5 Building, M/s. Qubix Business Park Pvt. Ltd. – SEZ, Plot No. 2, Blue Ridge Township, Phase – II, Near Rajiv Gandhi Infotech Park, Phase – I, Hinjewadi, Pune – 411 057 envisaging FOB Value of Exports of **Rs. 8691.20/- Lakhs, NFE of Rs. 8440.36/- Lakhs** and Employment of **65** persons during their Five years projection period. Subject to submission of Marketing Agreement and details of services to be provided.

Agenda Item No. 03:- Monitoring of Performance of the unit – M/s. Aurionpro Solutions Pvt. Ltd.

After deliberation, the Committee noted the Monitoring of Performance of M/s. Aurionpro Solutions Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006 are as follows:-

	Projected Export (Rs. In Lakhs)	Actual Exports (Rs. In Lakhs)	Achieved Positive NFE (Rs. In Lakhs)
1 st Block period (2012-13 to 2016-17)	10000.00	2197.29	10612.78
2 nd Block Period (2017-18)	2434.05	1519.59	1519.59

Agenda Item No. 04:- Approval for setting up of a new unit – M/s. KPMG Global Services Private Limited.

After deliberation, the Committee approved the proposal of M/s. KPMG Global Services Private Limited of a new unit for Information Technology and Information Technology Enabled Services at Admeasuring approx. 17,531 Sq. Ft. on Sixth Floor in Block IT – 5 Building, at Qubix Business Park Pvt. Ltd. – SEZ, Plot No. 2, Blue Ridge Township, Phase – II, Near Rajiv Gandhi Infotech Park, Phase – I, Hinjewadi, Pune – 411 057 envisaging FOB Value of Exports of **Rs. 15371/- Lakhs, NFE of Rs. 15100/- Lakhs** and Employment of **80** persons during their Five years projection period. Subject to submission of details of services to be provided and Licence or Foreign Outgo Company.

Agenda Item No. 05:- Approval of Change of Entrepreneur of existing from M/s. SmartTek Consultancy Services India Pvt. Ltd. to M/s. SmartTek21 Pvt. Ltd.

The Committee noted that the issue of change of entrepreneur was discussed in the 69th BOA Meeting and subsequently 79th BOA Meeting. The issue was also discussed by MOCC&I with Department of Legal Affairs. The Department of Legal Affairs has opined that as there is no explicit or implicit provisions in the SEZ Act inter-alia prohibiting change of name, change of shareholding pattern and business transfer arrangements and the same is permissible under the Companies Act, 2013, it may not be legally correct to say that such changes are not allowed. However, since there is no explicit provision in the SEZ Act, it is for the administrative department to

take policy decisions to facilitate such transfer subject to the safe guards that the same is not misused by evolving a scheme under the sub section (1) of Section 10 of the Act or by making an amendment in the Act. Accordingly BOA approved the proposal of change of shareholdings.

After deliberation the Committee decided that the proposal for Change of Entrepreneur of existing SEZ unit from M/s. SmarTek Consultancy Services India Pvt. Ltd. to M/s. SmarTek21 Pvt. Ltd. may be referred to BOA for consideration.

Agenda Item No. 06:- Approval for Additional Services required for their

Authorized Operations – M/s TresVista Analytics LLP.

After deliberation the Committee approved the following additional list of services required for their authorized operations:-

- 1) Business And Management Consultant's Services.
- 2) Club or Association Service.
- 3) Event Management Services (Within SEZ Only).
- 4) Foreign Exchange Broker Service.

Agenda Item No. 07:- Monitoring of Performance of the unit – M/s. Globant India Pvt. Ltd.

After deliberation the Committee noted the monitoring of Performance of M/s. Globant India Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006 for the Block period of 5 years for the year i.e. 2014-15 to 2017-18 with FOB Value of Export of Rs. 1761.65/- Lakhs and the unit has achieved positive NFE of Rs. 1761.65 Lakhs.

Agenda Item No. 08:- Approval for Leasing Out of build up space for setting up

“Retail Facility” – M/s. Qubix Business Park Pvt. Ltd. – SEZ (Developer).

After deliberation, the Committee approved the proposal for leasing out space to operate a retail shop for Food & Beverage Services in SEZ premises in terms of Rule 11 (5) of SEZ Rules, 2006 the details are as follows:-

Sr. No.	Details of Services	Area and Location in SEZ	Name of the Service Provider
1	“Retail Space” for setting up Food Beverages Services.	1245 Sq. Fts. – on Part of Lower Ground in IT – 2 Building.	M/s. SeRenity Wellness.

Subject to submission of

- 1) NOC from FIRE Department.
- 2) Agreement Copy

However no duty /tax benefit will be available on the goods and services for the same.

Agenda Item No. 09:- Approval for leasing out space for operating Canteen Facility – M/s. Qubix Business Park Pvt. Ltd. - SEZ (Developer).

After deliberation, the Committee approved the proposal for leasing out space for Canteen Facility in terms of Rule 11 (5) of SEZ Rules, 2006 the details are as follows:-

Sr. No.	Operator Name	Address	Address (Admeasuring areas) to Operate "Canteen Facility"	Request ID
1	M/s. Archies Limited, Mumbai.	Bombay Cotton Mills estate, Hakoba Compound, Dattaram Lad Larg, Kalachowki Road, Chinchpokali, Mumbai – 400 033.	A retail Shop in Building No. IT – 2, Lower Ground Floor, Admeasuring 364 Sq. Ft.	421800025382
2	M/s. Misal 1984, Pune.	UG104, AAKruti Sankul, Behind Bank of Maharashtra, Tilak Road, Pune – 411 030.	Building No. IT – 2, Lower Ground Floor, Admeasuring 197 Sq. Ft.	421800025426
3	M/s. Rishabh Trader, Pune	A – 802, Pride Valencia Apt, Pan Card Club Road, Baner, Pune.	Building No. IT – 2, Lower Ground Floor, Admeasuring 182 Sq. Ft.	421800025463

Subject to submission of

- 1) NOC from FIRE Department.
- 2) Agreement Copy.

However no duty /tax benefit will be available on the goods and services for the same.

Agenda Item No. 10:- Approval for Creation and Sharing Common Infrastructure Facilities in accordance with the provision of Rule 27 (5) of SEZ Rules, 2006 with another unit in same i.e. Unit – 1.

After deliberation, the Committee approved the proposal of M/s. Xoriant Solutions Pvt. Ltd. Unit - I, for creation and sharing of common infrastructure facilities in accordance with the provisions of Rule 27(5) of SEZ Rules, 2006 with their another unit in same SEZ i.e. Unit - II. The Infrastructure facilities approved are as mentioned below:-

Sr. No.	Name of Infrastructure facility which will be shared
1	IT Infrastructure
2	Other Common Area Infrastructure.
3	Server Room (With Separate Demarcation for Unit -1 and Unit – 2)

The Committee directed that details of sharing facilities be sent to Income Tax Deptt. For necessary action.

Agenda Item No. 11:- Approval for Creation and Sharing Common Infrastructure

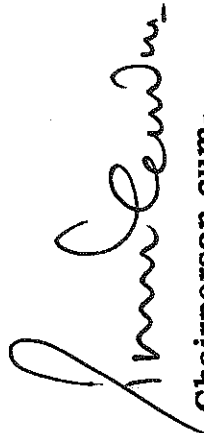
Facilities in accordance with the provision of Rule 27 (5) of SEZ Rules, 2006 with another unit in same i.e. Unit - 2.

After deliberation, the Committee approved the proposal of M/s. Xoriant Solutions Pvt. Ltd. Unit - II, for creation and sharing of common infrastructure facilities in accordance with the provisions of Rule 27(5) of SEZ Rules, 2006 with their another unit in same SEZ i.e. Unit - I. The Infrastructure facilities approved are as mentioned below:-

Sr. No.	Name of Infrastructure facility which will be shared
1	IT Infrastructure
2	Other Common Area Infrastructure.
3	Server Room (With Separate Demarcation for Unit - 1 and Unit - 2)

The Committee directed that details of sharing facilities be sent to Income Tax Deptt. For necessary action.

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


**Chairperson-cum-
Joint Development Commissioner.**

