

Minutes of the 74th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. Qubix Business Park Pvt. Ltd.-SEZ at Rajiv Gandhi Infotech Park, Pune held on 19.04.2018 at MCCIA, Pune.

1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 74
4. Date : 19.04.2018

Members Present

1. Shri. Pravin Chandra : Member
Joint Development Commissioner,
Pune Cluster.
2. Shri. Maneesh Dudpuri : Nominee of Customs, Pune.
Deputy Commissioner
3. Shri. M. M. Gaikwad : Nominee of Joint Director of
Industries Officer Industries, Pune.
4. Shri. A. S. Dhapate : Nominee of MPCB, Pune.
Field Officer.
5. Shri. C. M. Ram : Nominee of Adtl. DGFT.
FTDO.
6. Smt. Neha Deshpande : Nominee of Income Tax, Pune.
Dep. CIT (Income Tax).

Special Invitees:-

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

Agenda Item No. 01:- Confirmation of Minutes of the 73rd meeting held on 15.03.2018.

The Minutes of the 73rd Meeting held on 15.03.2018 were confirmed.

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| 2. Shri.Maneesh Dudpuri
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Industries Officer | : | Nominee of Joint Director of
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Agenda Item No. 02: **Approval of setting up of Canteen Outlet at Qubix SEZ-
M/s Himes Foods (P) Ltd.**

After deliberation, the Committee approved leasing out Built up space for setting up Canteen Outlet to M/s Himesh Foods (P) Ltd. at IT-2, Lower Ground Floor admeasuring 197 sq. Ft. in terms of Rule 11(5) of SEZ Rules, 2006 for use of units and Developer employees subject to the condition that the no benefit shall be available to the Vendor and NOC from Fire Department.

Agenda Item No. 03: **Approval of setting up of new SEZ Unit- M/s Larsen &
Tubro Infotech Ltd.**

After deliberation, the Committee deferred the proposal & directed the applicant/ company to submit the details of foreign holding, clarification in respect of Foreign Travel outgo, details of the expenditure incurred by them and the status of various pending cases against the company.

Agenda Item No. 04: **Approval of setting up of new SEZ Unit- M/s Ensono
Technologies LLP**

After deliberation, the Committee deferred the proposal & directed the applicant company to submit (i) details of Reserve, Surplus fund and internal accruals of existing Group during the year 2014-15, 2015-16 and 2016-17 (ii) Board Resolution of Parent Company for issue of Letter of Comfort in respect of raising of funds amounting to US\$4 Million as an advance to proposed SEZ Unit or whether the same is done under delegation of power given to CEO of the Parent Company to sign the Letter of Comfort (iii) The company in their project report indicated the qty. of raw material required for authorized operation whereas no details of RM were furnished along with Project Report (iv) details of FE outgo.

Agenda Item No. 05: **Monitoring Performance of M/s Tata Technologies Ltd.**

After deliberation, the Committee noted that the Monitoring performance of M/s Tata Technologies Ltd. in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NPE of Rs.33485/- Lakhs on cumulative basis during the period 2013-14 to 2016-17.

Agenda Item No. 06: **Approval of additional list of Services required for Authorized Operation- M/s Infovision Labs India Pvt. Ltd.**

After deliberation, the Committee approved the additional services viz. Club or Association services for EPCES and other Business/Industry Association, required by the unit for their authorized operation.

Agenda Item No. 07: **Approval of additional list of Services required for Authorized Operation- M/s nCircle Tech Pvt. Ltd. (Unit- II).**

After deliberation, the Committee approved the additional services viz. Club or Association services for EPCES and other Business/Industry Association, required by the unit for their authorized operation.

Agenda Item No. 08: **Approval of additional list of Services required for Authorized Operation- M/s nCircle Tech Pvt. Ltd. (Unit- II).**

After deliberation, the Committee approved the additional services viz. Club or Association services for EPCES and other Business/Industry Association, required by the unit for their authorized operation.

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



**Chairperson-cum-
Development Commissioner.**