

**Minutes of the 82<sup>nd</sup> Meeting of the Unit Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ SEZ for Pune Cluster for sector Specific Special Economic Zone for IT/ITES of M/s. Qubix Business Park Ltd. SEZ, located at Pune - held on 21.12.2018 at Serum Biopharma Park - SEZ, 212/2, off Soli Poonawala Road, Behind Akashwani, Hadapsar, Pune - 411028.**

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1. Name of the SEZ : M/s. Qubix Business Park Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 82<sup>nd</sup>
4. Date : 21<sup>nd</sup> Dec 2018.

**Members Present:**

1. Shri. Pravin Chandra : JDC Pune Cluster SEZ, Pune.  
JDC
2. Shri. Swapnil Patil : Nominee of Income Tax, Pune.  
Dy. Commissioner
3. Shri. Saurabh Goyal : Nominee of DGFT, Pune.  
Assistant Director
4. Shri. B. P. Nawale : Nominee of Customs, Pune.  
Superintendent

**Special Invitees: -**

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

**Agenda Item No. 1: - Confirmation of Minutes of the meeting held on 16.11.2018.**

The Minutes of the 81<sup>st</sup> Meeting held on 16.11.2018 were confirmed.

**Agenda Item No. 2: - Application for setting up of a new Unit in M/s. Qubix Business Park Ltd. SEZ, Pune - M/s. Larsen & Toubro Infotech Ltd.**

M/s. Larsen & Toubro Infotech Ltd. has applied for setting up a new unit in the premises of Qubix-SEZ, Hinjewadi, Phase – I, Rajiv Gandhi Infotech Park Pune - 411057.

After deliberation, the committee approved the proposal of M/s. Larsen & Toubro Infotech Ltd. for setting up a new unit, admeasuring area 4218.35 sq. mtrs. (Built up area) at 7<sup>th</sup> Floor, Building No. IT 8, VITP Pvt. Ltd Co-developer, Qubix SEZ, Hinjewadi, Pune – 411057, for Application Development (CPC code 842), Enhancement in existing application/Software (CPC code 842), Computer Software Service (CPC 84210) Information technologies enabled services in the nature of Remote maintenance (CPC 842), Support Centers (CPC 6209) envisaging FOB value of Export of Rs. 38868.48 lakhs, NFE of Rs. 34304.12 lakhs and employment of 570 employees during the 5 years' projection period.

**Agenda Item No. 3: - Monitoring Performance of unit – M/s. E - zest Solution Ltd.**

After deliberation, committee noted the monitoring performance of M/s. E - zest Solution Ltd. in terms of Rules 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs. 10455.49/- Lakhs on cumulative basis during the block period of 5 years i.e. 2013-14 to 2017-18. However, unit was asked to submit the details of export realization pending and the payment received so far to the Development Commissioner office.

**Agenda Item No. 4: - Approval for additional services required for their Authorized Operations of M/s. Allygrow Technologies.**

After deliberation, the Committee approved the following additional list of Specified Services required for Authorized Operations: -

- 1) Business & Management Consultant's Services.
- 2) Club or association Services.
- 3) Event Management Services (with in SEZ Only).

However, the UAC did not approve the Foreign Exchange Broker Services for authorized operations.

**Agenda Item No. 5: - Approval for additional services required for their Authorized Operations of M/s. Allygram Systems Technologies Pvt. Ltd.**

After deliberation, the Committee approved the following additional list of Specified Services required for Authorized Operations: -

- 1) Business & Management Consultant's Services.
- 2) Club or association Services.
- 3) Event Management Services (with in SEZ Only).

However, the UAC did not approve the Foreign Exchange Broker Services for authorized operations.

**Agenda Item No. 6: Approval of extension in the Validity for submission of Registered Lease deed - M/s. MJB Technologies LLP.**

The Proposal of the Unit of M/s. MJB Technologies LLP for extension of time limit for submission of registered lease deed in terms of Rule 18(2)(ii) was placed before the Approval Committee Meeting.

The unit's representative stated that as the co-developer was in the process of amalgamation and matter went in NCLT, they couldn't complete the lease deed registration in stipulated time.

Therefore, after deliberation, the Committee approved the proposal of extension of time limit for Submission of registered lease deed for further period of two months with the condition that no further extension request will be entertained.

**Agenda Item No. 7: Approval of extension in the Validity for submission of Registered Lease deed - M/s. Xoriant Solutions Pvt. Ltd (Unit - I).**

The Proposal of the Unit of M/s. Xoriant Solutions Pvt. Ltd (Unit - I) for extension of time limit for submission of registered lease deed in terms of Rule 18(2)(ii) was placed before the Approval Committee Meeting.

The unit's representative stated that as the co-developer was in the process of amalgamation and matter went in NCLT, they couldn't complete the lease deed registration in stipulated time.

Therefore, after deliberation, the Committee approved the proposal of extension in Validity for Submission of registered lease deed for further period of one month with the condition that no further extension request will be entertained.

**Agenda Item No. 8: Approval of extension in the Validity for submission of Registered Lease deed - M/s. Xoriant Solutions Pvt. Ltd (Unit - II).**

The Proposal of the Unit of M/s. Xoriant Solutions Pvt. Ltd (Unit - II) for extension of time limit for submission of registered lease deed in terms of Rule 18(2)(ii) was placed before the Approval Committee Meeting.

The unit's representative stated that as the co-developer was in the process of amalgamation and matter went in NCLT, they couldn't complete the lease deed registration in stipulated time.

Therefore, after deliberation, the Committee approved the proposal of extension in Validity for Submission of registered lease deed for further period of one month with the condition that no further extension request will be entertained.

**Agenda Item No. 9: Approval of extension in the Validity for submission of Registered Lease deed - M/s. nCircle Tech Pvt. Ltd (Unit - I).**

The Proposal of the Unit of M/s. nCircle Tech Pvt. Ltd (Unit - I) for extension of time limit for submission of registered lease deed in terms of Rule 18(2)(ii) was placed before the Approval Committee Meeting.

The unit's representative stated that as the co-developer was in the process of amalgamation and matter went in NCLT, they couldn't complete the lease deed registration in stipulated time.

Therefore, after deliberation, the Committee approved the proposal of extension in Validity for Submission of registered lease deed for further period of two months with the condition that no further extension request will be entertained.

**Agenda Item No. 10: Approval of extension in the Validity for submission of Registered Lease deed - M/s. nCircle Tech Pvt. Ltd (Unit - II).**

The Proposal of the Unit of M/s. nCircle Tech Pvt. Ltd (Unit - II) for extension of time limit for submission of registered lease deed in terms of Rule 18(2)(ii) was placed before the Approval Committee Meeting.

The unit's representative stated that as the co-developer was in the process of amalgamation and matter went in NCLT, they couldn't complete the lease deed registration in stipulated time.

Therefore, after deliberation, the Committee approved the proposal of extension in Validity for Submission of registered lease deed for further period of

two months with the condition that no further extension request will be entertained.

Meeting ended with the vote of thanks to the chair.

A handwritten signature in black ink, appearing to be 'C. J. ...', located above the printed title.

**Chairperson - cum -  
Development Commissioner**