

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 RAJIV GANDHI INFOTECH PARK, PHASE - I, HINJEWADI, PUNE, HELD AT SEEPZ - SEZ ON 22.01.2018.

1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 71
4. Date : 22.01.2018

Members Present:

1. Shri. Pravin Chandra : Member
Joint Development Commissioner,
Pune Cluster.
2. Shri. D. S. Maan : Nominee of the Assit.
Pune Custom. Commissioner of Pune Custom.
3. Shri. Vitthal M. Bhosale : Nominee of the Dy. Director of
Dy. Director of Income Tax, Pune Income Tax, Pune
4. Smt. Ranjana Pol : Nominee of the Joint Director of
Industries Officer, Pune Industries, Pune
5. Smt. Crisstina Joseph : Nominee of Developer.
Manager Finance,
Qubix - SEZ

Special Invitees:-

6. Shri. B. S. Chauhan,
Specified Officer,
Qubix - SEZ.

Agenda Item No. 01:- Confirmation of Minutes of the meeting held on 05.12.2017.

The Minutes of the 70th Meeting held on 27.10.2017 were confirmed.

Agenda Item No. 02:- Approval for setting up of a new unit - M/s. nCircle Tech Pvt. Ltd. (Unit - 1).

After deliberation, the Committee approved the proposal of M/s. nCircle Tech Pvt. Ltd. (Unit - 1) of a new unit for Information Technology And Information Technology Enabled Services at Admeasuring approx. 2,000 Sq. Ft. on IT - 7 Building, 4th Floor, Office No. 3, 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. 7699.51/- Lakhs, NFE of Rs. 7459.13/- Lakhs** and Employment of **40** persons during their Five years projection period.

Subject to submission of following details from unit:-

- 1) List and value of capital goods to be transfer from DTA in to proposed SEZ unit.
- 2) Undertaking for non availing income tax benefit in terms of Instruction No. 11 dated 12.08.2009 of Ministry of Commerce & Industry and under Section 10AA of Income Tax Act 1961.

Agenda Item No. 03:- Approval for setting up of a new unit – M/s. nCircle Tech Pvt. Ltd. (Unit – 2).

After deliberation, the Committee approved the proposal of M/s. nCircle Tech Pvt. Ltd. (Unit – 2) of a new unit for Information Technology And Information Technology Enabled Services at Admeasuring approx. 9,390 Sq. Ft. on IT – 7 Building, 4th Floor, Office No. 3, 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. 9520.90/- Lakhs, NFE of Rs. 9206.17/- Lakhs** and Employment of **80** persons during their Five years projection and noted that Washroom, Cabin of Management, Pantry, Reception area – shall be shared between Unit – 1 and Unit – 2.

Agenda Item No. 04:- Approval for setting up of a new unit – M/s. InfoVision Labs India Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. InfoVision Labs India Pvt. Ltd. of a new unit for Information Technology And Information Technology Enabled Services at Admeasuring approx. 25,881 Sq. Ft. on Office No. 2, 4th Floor of IT – 7 Building, 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. 11859.54/- Lakhs, NFE of Rs. 11388.06/- Lakhs** and Employment of **200** persons during their Five years projection period, subject to submission of amended Letter of Intent by the Developer indicating the correct Building No.

Agenda Item No. 05:- Approval for List of Goods (Imported and Indigenous) for Blue Ridge 2 project of M/s. Flagship Developers Private Limited (Co-Developer).

After deliberation, the Committee noted that the Specified Officer has verified the List of Goods required for Authorized Operations of the Co-Developer vide letter dated 05.01.2018 for List of Goods (Imported and Indigenous) for authorized operations duly certified by Chartered Engineer, Mr. Ashish Rameshchandra Deshmukh (AM-100232-8) required for Plot No. – 2 are Rs. 691.34/- Lakhs. Admeasuring area of 5 Ha. The value is as under: -

Contd.....3/-

VALUE OF MATERIAL COST (IN LAKHS).		
IMPORTED	INDIGENOUS	TOTAL
16.0	675.34	691.34

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



Chairperson-cum-
Development Commissioner.