

**Minutes of the 78th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ - SEZ for sector Specific Special Economic Zone for IT/ITES of M/s.Qubix business Park Pvt. Ltd. located at Hinjewadi, Pune – held on 21.08.2018 at Wipro Ltd. SEZ, Phase -I, Hinjewadi, Pune.**

1. Name of the SEZ : M/s. Qubix business Park Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 78th
4. Date : 21 August 2018.

**Member Present**

1. ShriPravin Chandra : Pune Cluster SEZ, Pune  
JDC
2. Dr. Arvind S Dhapate : Nominee of MPCB, Pune
3. Shri B. P. Nawale ,Supdt. : Nominee of GST
4. Smt. Ranjana V. Pol :Nominee of O/O JDI, Pune.  
Industry officer

**Special Invitees:-**

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

**Agenda No. 1:- Confirmation of Minutes of the meeting held on 26.07.2018**

The Minutes of the 77th Meeting held on 26.07.2018 were confirmed.

**Agenda Item No. 02: Approval for additional list of services of M/s. MJB Technologies LLP.**

After deliberation the Committee approved the additional list of Specified services required for Authorized Operations.

1. Business and 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. 03:- Application For Setting up of a new Unit of M/s. Allygram Systems and Technologies Pvt. Ltd.**

M/s. Allygram Systems and Technologies Pvt. Ltd. has applied for setting up a New Unit in M/s. Qubix Business Park Pvt. Ltd. Hinjewadi, Pune.

After deliberation, the committee approved the Proposal of M/s. Allygram Systems and Technologies Pvt. Ltd. For setting up of a new unit, admeasuring aera 743.22 aq. mtr. (built up area) at Office no 4G, Ground Floor, IT 8 Building, FDPL CO- Developer, Qubix SEZ, Hinjewadi, Phase I, Pune 411057, for Computer Software services (CPC-842), Research and development (CPC-851), Information Technology i.e. Software Development and Application development (CPC-842), Information Technology Enabled services i.e. Engineering and Design and Prototype Development (CPC-8672), envisaging FOB value of Export of Rs. 9988.38 lakhs, NFE of Rs. 8815.38/- lakhs and employment of 91 employees during the 5 Year Projection period.

**Agenda Item No.04: Monitoring of performance of the unit - M/s. L&T Infotech Limited.**

After deliberation, the Committee noted the Monitoring Performance of M/s. L&T Infotech Limited in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs. 7162/- Lakhs on cumulative basis during the block period of 4 years i.e. 2013-14 to 2016-17.

**Agenda item No. 05:- Application for Setting up of a new Unit of M/s. Allygrow Technologies Pvt. Ltd.**

M/s. Allygrow Technologies Pvt. Ltd. has applied for setting up a New Unit in M/s. Qubix Business Park Pvt. Ltd. Hinjewadi, Pune.

After deliberation, the committee approved the proposal of M/s. Allygrow Technologies Pvt. Ltd. for setting up of a new unit, admeasuring area 459.87 sq. mtr. (built up area) at Office no 4G, Ground Floor, IT 8 Building, FDPL CO- Developer, Qubix SEZ, Hinjewadi, Phase I, Pune-411057, for Computer Software services (CPC-842), Research and development (CPC-851), Information Technology i.e. Software Development and Application development (CPC-842), Information Technology Enabled services i.e. Engineering and Design and Prototype Development (CPC-8672), envisaging FOB value of Export of Rs. 13678.36 lakhs, NFE of Rs. 13187.96/- and employment of 161 employees during the 5 Year Projection period.

Meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -  
Joint Development Commissioner**