

Minutes of the 75<sup>th</sup> 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, Rajiv Gandhi Infotech Park, Phase – I, Hinjewadi, Pune, held on 17.05.2018 at MCCIA, Pune.

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|--------------------|---|--|
| 1. Name of the SEZ | : | M/s. Qubix Business Park Pvt. Ltd.<br>– SEZ. |
| 2. Sector          | : | IT/ITES                                      |
| 3. Meeting No.     | : | 75   |
| 4. Date            | : | 17.05.2018                                   |

**Members Present**

- |   |   |   |
|---|---|---|
| 1. Shri. Pravin Chandra<br>Joint Development Commissioner,<br>Pune Cluster. | : | Member  |
| 2. Shri. Maneesh Duddpuri<br>Deputy Commissioner                            | : | Nominee of Customs, Pune.                         |
| 3. Smt. Ranjana V. Pol<br>Industries Officer                                | : | Nominee of Joint Director of<br>Industries, Pune. |
| 4. Smt. Sujatha R. Nair<br>Pune FTDO  | : | Nominee of FTDO o/o. Pune<br>Joint DGFT.          |
| 5. Shri. Aditya Saole<br>Dep. CIT (Income Tax).                             | : | Nominee of Income Tax, Pune.                      |

**Special Invitees:-**

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

**Agenda Item No. 01:- Confirmation of Minutes of the meeting held on 19.04.2018.**

The Minutes of the **74<sup>th</sup>** Meeting held on **19.04.2018** were confirmed.

**Agenda Item No. 02: Approval of setting up of a new unit – M/s. Ensono Technologies LLP.**

The Committee was informed that the proposal of the applicant company was submitted before the UAC meeting held on 19.04.2018 and committee directed to submit the additional information. The applicant company submitted the information and the same were examined and thereafter the proposal is again submitted before the Committee for consideration.

After deliberation, the Committee approved the proposal of the applicant for setting up of a new unit at IT – 8 Building, 6<sup>th</sup> floor, M/s. Qubix Business Park Pvt. Ltd – SEZ, Survey No. 154/6, Rajiv Gandhi Infotech Park, Phase – I, Hinjewadi, Pune – 411 057, envisaging FOB Value of Exports of **Rs. 39,975/- Lakhs, NFE of Rs. 39,131/- Lakhs** and Employment **350** persons during their Five year projection period. However, the Committee directed the applicant to submit the following documents:-

- 1) Revised Form – F indicating the nature of services to be included in the IOA.
- 2) Agreement for Business Model/Transfer pricing Agreement.
- 3) Ratified Board Resolution Copy.
- 4) Letter to DC, MEPZ-SEZ, Chennai in regard to setup of M/s. Ensono with advance money and their business agreement & arrangement.

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

The Committee was informed that the proposal of the applicant company was submitted before the UAC meeting held on 19.04.2018 and committee directed to submit the additional information. The applicant company submitted the information and the same were examined and thereafter the proposal is again submitted before the Committee for consideration.

After deliberation, the Committee approved the proposal of M/s. Larsen & Toubro Infotech Limited for Information Technology in the nature of Application Development Enhancement in Existing Application/Software's, Computer Software Services, Information Technology Enabled Services in nature of Remote Maintenance, Support Centres located at IT – 6 Building, M/s. Qubix Business Park Pvt. Ltd – SEZ, Survey No. 154/6, Rajiv Gandhi Infotech Park, Phase – I, Hinjewadi, Pune – 411 057, envisaging FOB Value of

Exports of **Rs. 41,464/- Lakhs**, NFE of **Rs. 36,307/- Lakhs** and Employment **650** persons during their Five year projection period.

**Agenda Item No. 04: Monitoring Performance of M/s. VJ Coresoft Pvt. Ltd.**

After deliberation, the Committee noted the monitoring of performance of the unit in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs. 2,189/- Lakhs on cumulative basis during the period 2012-13 to 2016-17.

**Agenda Item No. 05: Monitoring Performance of M/s. Cisco Systems India Pvt. Ltd.**

The representative of the unit was not present. The Committee deferred the proposal of monitoring of performance.

**Agenda Item No. 06: Approval of additional list of Services required for Authorized Operation- M/s. Akzo Nobel Global Business Services LLP.**

After deliberation, the Committee approved the following additional services:-

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

**Agenda Item No. 07: Approval of additional location with Revision of Projection - M/s. Infostretch Corporation (India) Pvt. Ltd.**

After deliberation, the Committee approved the proposal of additional location admeasuring area 51,747 Square Feet on 6<sup>th</sup> Floor, IT - 7 Building, M/s. Qubix Business Park Pvt. Ltd. - SEZ, Plot No. 02, Blue Ridge Township, Near Rajiv Gandhi Infotech Park, Phase - 1, Hinjewadi, Pune - 411 057 of the Unit with Revision of Projection, envisaging FOB Value of Exports of Rs. 2613.60/- Lakhs, NFE of Rs. 1763.60 Lakhs for the remaining period of 1 year i.e. 2018-19.

**Agenda Item No. 08: Approval of List of Goods required for their Authorized Operations. - M/s. Qubix Business Park Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the proposal of the Developer submitted vide letter dated **05.05.2018** for List of Materials (In terms of Rule 12 (2) of SEZ Rules, 2006) duly certified by Mr. Manik Limbajiro Kendre, Chartered Engineer Registration No. M-117207/1 required for IT/ITES sector for Construction of Building No. 1 to 6 with an estimated Cost of Rs. 2,69,53,500/- for their Authorized Operations.

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

  
**Chairperson-cum-  
Development Commissioner.**