

**SEEPZ SPECIAL ECONOMIC ZONE  
ANDHERI (EAST), MUMBAI.**

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**AGENDA FOR**

**MEETING OF THE APPROVAL COMMITTEE FOR  
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR  
IT/ITES AT PUNE OF M/s. QUBIX BUSINESS PARK PVT.  
LTD.-SEZ**

Via video conference

DATE : 16.08.2024

TIME : 11:00 A.M.

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**MEETING OF THE APPROVAL COMMITTEE FOR  
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR  
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF  
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON  
16.08.2024**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01:-</b>	Confirmation of the Minutes of the meeting held on 05.07.2024
<b>Agenda Item No. 02:-</b>	Application for approval of leasing out built up space to vendor for canteen facility by M/s. Qubix Business Park Pvt Ltd
<b>Agenda Item No. 03:-</b>	Monitoring of Performance for M/s. Xoriant Solutions Pvt Ltd

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मे. क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, एसईजेड, पुणे, के आईटी/आईटीईएस के सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, के जोनल विकास आयुक्त की अध्यक्षता में, पुणे में दि 05.07.2024 को आयोजित 136 वी अनुमोदन समिति की बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	मे. क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, एसईजेड
2	सेक्टर	/आईटीआईटीईएस
3	बैठक क्रमांक	136 वी
4	तारीख	05.07.2024

## उपस्थित सदस्य

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री. कृष्णदास नायर, एफटीडीओ,	पुणे डीजीएफटी विभाग से नामित
3	श्रीमती अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्रीमती सुनीता जगताप, अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

## विशेष आमंत्रित

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्री सतबीर शर्मा विनिर्दिष्ट अधिकारी	सीप्ल-एसईजेड, पुणे क्लस्टर

## एजेंडा विषय क्र 01 : दि 30.05.2024 को आयोजित 135 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 30.05.2024 को आयोजित 135 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र 02: मैसर्स एकज़ोनोबेल ग्लोबल बिजनेस सर्विसेज एलएलपी द्वारा स्थान के विस्तार एवं प्रस्तुत अनुमानों में संशोधन के लिए आवेदन ।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, **2006** के नियम **19(2)** के अनुसार स्थान के विस्तार और अनुमानों में संशोधन के लिए मैसर्स एकज़ोनोबेल ग्लोबल बिजनेस सर्विसेज एलएलपी, इकाई के प्रस्ताव को निम्नलिखित विवरण के अनुसार मंजूरी दे दी है ।

क्षेत्रफल में स्वीकृत वृद्धि:

(क्षेत्रफल वर्गफुट में)

मौजूदा पता और क्षेत्र	प्रस्तावित क्षेत्र विस्तार	विस्तार के बाद कुल क्षेत्रफल
चौथी मंजिल, टॉवर आईटी - 5, क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड - एसईजेड, प्लॉट नंबर 2, राजीव गांधी इन्फोटेक पार्क, चरण I, हिंजवडी, पुणे - 411057	दूसरी मंजिल, टॉवर - आईटी 5, क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, एसईजेड, प्लॉट नंबर 2, राजीव गांधी इन्फोटेक पार्क, चरण I, हिंजवडी, पुणे - 411057।	चौथी और दूसरी मंजिल, टॉवर - आईटी 5, क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, - एसईजेड, प्लॉट नंबर 2, राजीव गांधी इन्फोटेक पार्क, चरण I, हिंजवडी, पुणे – 411057
Admeasuring area of 31973 Sq.ft.	Admeasuring area of 31973 Sq.ft.	Admeasuring area of 63946 Sq.ft.

स्वीकृत अनुमान:

(करोड़ रुपये में)

क्रमांक	विवरण	2023-24	2024-25	2025-26	2026-27	2027-28	Total
1.	निर्यात का एफओबी मूल्य	188.27	235.33	294.17	367.71	459.63	1545.11
2.	विदेशी मुद्रा व्यय	0.66	0.57	0.53	0.59	0.70	3.05
3.	शुद्ध विदेशी मुद्रा	187.61	234.76	293.64	367.12	458.93	1542.06
<b>निवेश-संयंत्र और मशीनरी/पूंजीगत सामान (करोड़ में रुपये में)</b>							
i.	स्वदेशी पूंजीगत सामान						40.00
ii.	आयातित पूंजीगत सामान						2.65
	<b>कुल</b>						<b>42.65</b>
<b>सेवाओं का इनपुट</b>							
i.	स्वदेशी सेवाएँ						90.00
ii.	आयातित सेवाएँ						0.40
	<b>कुल</b>						<b>90.40</b>

रोजगार (Men-800, Women-350)	1150
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एजेंडा आइटम नंबर 03: मैसर्स सब एनो इंडिया प्राइवेट लिमिटेड द्वारा स्थान के विस्तार एवं प्रस्तुत अनुमानों में संशोधन के लिए आवेदन।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 19(2) के अनुसार स्थान के विस्तार और अनुमानों में संशोधन के लिए इकाई के प्रस्ताव को निम्नलिखित विवरण के अनुसार मंजूरी दे दी है:

क्षेत्रफल में स्वीकृत वृद्धि:

(क्षेत्रफल वर्गफुट में)

मौजूदा पता और क्षेत्र	प्रस्तावित क्षेत्र विस्तार	विस्तार के बाद कुल क्षेत्रफल
पहली और दूसरी मंजिल, आईटी-2 बिल्डिंग और 5 वीं मंजिल आईटी-4 बिल्डिंग, क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड एसईजेड	तीसरी मंजिल, आईटी-2 बिल्डिंग, क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड एसईजेड	पहली, दूसरी और तीसरी मंजिल, आईटी-2 बिल्डिंग और 5 वीं मंजिल आईटी-4 बिल्डिंग, क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड एसईजेड
Admeasuring area of 67810 Sq.ft.	Admeasuring area of 25082 Sq.ft.	Admeasuring area of 92892 Sq.ft.

स्वीकृत अनुमान:

(करोड़ रुपये में)

क्रमांक	विवरण	2021-22 (as per APR)	2022-23 (as per APR)	2023-24	2024-25	2025-26	Total
1.	निर्यात का एफओबी मूल्य	89.15	177.69	246.45	269.71	315.59	1098.59
2.	विदेशी मुद्रा व्यय	14.16	26.96	44.20	49.80	58.77	193.89
3.	शुद्ध विदेशी मुद्रा	74.99	150.73	202.25	219.91	256.82	904.70
निवेश-संयंत्र और मशीनरी/पूंजीगत सामान (करोड़ में रुपये में)							
i.	स्वदेशी पूंजीगत सामान						50.98
ii.	आयातित पूंजीगत सामान						7.24
	कुल						58.22
सेवाओं का इनपुट							
i.	स्वदेशी सेवाएँ						103.29
ii.	आयातित सेवाएँ						186.65
	कुल						289.94



i.	स्वदेशी पूंजीगत सामान	5.0
ii.	आयातित पूंजीगत सामान	2.66
	<b>कुल</b>	<b>7.66</b>
<b>सेवाओं का इनपुट</b>		
i.	स्वदेशी सेवाएँ	15.00
ii.	आयातित सेवाएँ	3.10
	<b>कुल</b>	<b>18.10</b>
	<b>रोज़गार (Men-205, Women-90)</b>	<b>295</b>

#### एजेंडा विषय क्र 05 : मेसर्स पर्सिस्टेंट सिस्टम्स लिमिटेड का मॉनिटरिंग ऑफ़ परफॉर्मन्स

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, तीसरे ब्लॉक अवधि के 4 वर्ष अर्थात वित्त वर्ष 2020-21 से वित्त वर्ष 2023-24 तक के लिए यूनिट के परफॉर्मन्स को नोट किया।

- यूनिट ने तीसरे ब्लॉक अवधि के 4 वर्ष अर्थात वित्त वर्ष 2022-23 में संचयी आधार पर 612.68 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 416.42 करोड़ रुपये का निर्यात हासिल किया है। यूनिट ने वित्त वर्ष 2023-24 में संचयी आधार सकारात्मक एन.एफ.ई 410.73 करोड़.7

रुपये (नेट विदेशी मूल्य ( अर्थात 98.64% हासिल किया है।

8. यूनिट ने 358 कर्मचारियों (पुरुष-250, महिला-108) को रोजगार दिया है।

#### एजेंडा विषय क्र 06 : मेसर्स नीयामो एंटरप्राइज सॉल्यूशंस प्राइवेट लिमिटेड यूनिट-1 का मॉनिटरिंग ऑफ़ परफॉर्मन्स

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, दूसरे ब्लॉक अवधि के पाँचवें वर्ष अर्थात वित्त वर्ष 2021-22 और तीसरे ब्लॉक अवधि का पहला वर्ष अर्थात वित्त वर्ष 2022-23 तक के लिए यूनिट के परफॉर्मन्स को नोट किया।

- यूनिट ने दूसरे ब्लॉक अवधि के 5 वर्ष अर्थात वित्त वर्ष 2021-22 में संचयी आधार पर 10.98 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 7.82 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने दूसरे ब्लॉक अवधि के 5 वर्ष अर्थात वित्त वर्ष 2021-22 में संचयी आधार सकारात्मक एन.एफ.ई (नेट विदेशी मूल्य ( 79.29 करोड़ रुपये अर्थात 99.40%. हासिल किया है।
- यूनिट ने तीसरे ब्लॉक अवधि के प्रथम वर्ष अर्थात वित्त वर्ष 2022-23 में संचयी

आधार पर 7.50 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 0.32 करोड़ रुपये का निर्यात हासिल किया है।

➤ यूनिट ने तीसरे ब्लॉक अवधि के प्रथम वर्ष अर्थात वित्त वर्ष 2022-23 में संचयी आधार सकारात्मक एन.एफ.ई (नेट विदेशी मूल्य ( 0.34 करोड़ रुपये अर्थात 100%. हासिल किया है।

➤ यूनिट ने 84 कर्मचारियों (पुरुष -52, महिला -32) को रोजगार दिया है।

**एजेंडा विषय क्र 07: मेसर्स एक्सचेंजर सॉल्यूशंस प्राइवेट लिमिटेड द्वारा निदेशक मंडल में बदलाव की मंजूरी के लिए प्रस्तुत आवेदन।**

विचार-विमर्श के बाद, समिति ने MOC&I द्वारा जारी निर्देश 109 दिनांक 18.10.2021 के अनुसार, निदेशक मंडल में बदलाव के लिए यूनिट के प्रस्ताव को मंजूरी दे दी, जैसा कि नीचे बताया गया है:

**निदेशक मंडल की अनुमोदित सूची:**

क्रमांक	निदेशक का नाम	पद का नाम
1.	राजीव चोपड़ा	पूर्णकालिक निदेशक
2.	ओंकार सिंह लिह्र	निदेशक
3.	जल रुमी मास्टर	पूर्णकालिक निदेशक
4.	एम्मा जिंदल	पूर्णकालिक निदेशक
5.	अजय विज	पूर्णकालिक निदेशक

अनुमोदन एमओसी&आई द्वारा जारी अनुदेश संख्या 109 में निर्धारित शर्तों के अधीन है।

**एजेंडा विषय क्र 08: मेसर्स सब एनो इंडिया प्राइवेट लिमिटेड द्वारा निदेशक मंडल में बदलाव की मंजूरी के लिए प्रस्तुत आवेदन।**

विचार-विमर्श के बाद, समिति ने MOC&I द्वारा जारी निर्देश 109 दिनांक 18.10.2021 के अनुसार, निदेशक मंडल में बदलाव के लिए यूनिट के प्रस्ताव को मंजूरी दे दी, जैसा कि नीचे बताया गया है:

**निदेशक मंडल की अनुमोदित सूची:**

Sr. No.	Name of the Director	Designation
1.	देवराज मच्छिन्द्रनाथ सोनावणे	निदेशक



2.	मैथ्यू पेन	निदेशक
3.	पावस शुक्ला	अपर निदेशक

अनुमोदन एमओसी&आई द्वारा जारी अनुदेश संख्या 109 में निर्धारित शर्तों के अधीन है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 136<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of Qubix Business Park Pvt. Ltd.-SEZ, Pune, held on **05.07.2024**.

Name of the SEZ	M/s. Qubix Business Park Pvt Ltd SEZ
Sector	IT/ITES
Meeting No.	136 <sup>th</sup>
Date	05.07.2024

#### Members present

Sr. No.	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Krishnadas Nair FTDO	Nominee of DGFT, Pune

Sr	Name and Designation	Department
1	Shri Satbir Sharma, Specified Officer	SEEPZ-SEZ, Pune Cluster

Existing address and area	Area proposed to be added	Total area after addition
4 <sup>th</sup> Floor, Tower IT – 5, Qubix Business Park Pvt. Ltd., - SEZ, Plot No. 2, Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune – 411057.	2 <sup>nd</sup> Floor, Tower – IT 5, Qubix Business Park Pvt. Ltd., - SEZ, Plot No. 2, Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune – 411057.	4 <sup>th</sup> & 2 <sup>nd</sup> Floor, Tower – IT 5, Qubix Business Park Pvt. Ltd., - SEZ, Plot No. 2, Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune – 411057.
Admeasuring area of <b>31973 Sq. ft.</b>	Admeasuring area of <b>31973 Sq.ft.</b>	Admeasuring area of <b>63946 Sq.ft.</b>

[illegible]

i.	Indigenous	40.00
ii	Imported	2.65
	<b>Total</b>	<b>42.65</b>
2.	<b>Value of Services</b>	
i.	Indigenous	90.00
ii.	Imported	0.40
	<b>Total</b>	<b>90.40</b>
	<b>Employment(Men-800, Women-350)</b>	<b>1150</b>

**Agenda Item No. 03 :Application for approval of addition of Location and Revision in projections submitted by M/s. SubEno India Private Limited**

After deliberation, the Committee approved the proposal of the unit for addition of area admeasuring 25082 sq.ft. along with revision in projections in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below;

**i. Approved area after addition:**

**(Area in Sq.ft)**

Existing address and area	Area proposed to be added	Total area after addition
1 <sup>st</sup> and 2 <sup>nd</sup> Floor, IT-2 Building and 5 <sup>th</sup> Floor IT-4 Building, Qubix Business Park Pvt Ltd. SEZ	3 <sup>rd</sup> Floor, IT-2 Building, Qubix Business Park Pvt Ltd. SEZ	1 <sup>st</sup> , 2 <sup>nd</sup> and 3 <sup>rd</sup> Floor, IT-2 Building and 5 <sup>th</sup> Floor IT-4 Building, Qubix Business Park Pvt Ltd. SEZ
Admeasuring area of <b>67810Sq.ft.</b>	Admeasuring area of <b>25082 Sq.ft.</b>	Admeasuring area of <b>92892 Sq.ft.</b>

**Approved Revision in Projections**

**(Rs. In Crores)**

Sr.No	Particulars	2021-22 (as per APR)	2022-23 (as per APR)	2023- 24	2024- 25	2025- 26	Total
1.	FOB Value of exports	89.15	177.69	246.45	269.71	315.59	1098.59
2.	Foreign Exchange outgo	14.16	26.96	44.20	49.80	58.77	193.89
3.	Net Foreign Exchange	74.99	150.73	202.25	219.91	256.82	904.70
1.	<b>Investment in Plant &amp; Machinery/Capital Good</b>						
i.	Indigenous						50.98
ii	Imported						7.24

	<b>Total</b>	<b>58.22</b>
2.	<b>Value of Services</b>	
i.	Indigenous	103.29
ii.	Imported	186.65
	<b>Total</b>	<b>289.94</b>
	<b>Employment(Men-741, Women-212)</b>	<b>953</b>

**Agenda Item No. 04 :Application for approval of addition of Location and Revision in projections submitted by M/s. PharmaACE Innovations LLP**

After deliberation, the Committee approved the proposal of the unit for addition of area admeasuring 12139 Sq.ft. along with revision in projections and directed the unit to increase employment considering the addition of Location.

As directed by the committee, the unit vide letter dated 05.07.2024 has revised their proposed employment from 200 to 295 employees. The approved proposal of the unit in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below;

**i. Location / area after addition and deletion of Area :**

**(Area in Sq.ft)**

<b>Existing address and area</b>	<b>Area proposed to be added</b>	<b>Total area after addition</b>
Unit No. 2, 10th floor, IT-09 Building, Plot No. 2, VITP Private Limited, Qubix SEZ, Blue Ridge, Rajiv Gandhi Infotech Park – Phase-I, Hinjewadi, Pune, Maharashtra 411057	Unit No. 1, 10th floor, IT-09 Building, Plot No. 2, VITP Private Limited, Qubix SEZ, Blue Ridge, Rajiv Gandhi Infotech Park – Phase-I, Hinjewadi, Pune, Maharashtra 411057	Unit No. 1 & 2, 10th floor, IT-09 Building, Plot No. 2, VITP Private Limited, Qubix SEZ, Blue Ridge, Rajiv Gandhi Infotech Park – Phase-I, Hinjewadi, Pune, Maharashtra 411057
Admeasuring area of <b>8267 Sq. ft.</b>	Admeasuring area of <b>12139 Sq.ft.</b>	Admeasuring area of <b>20,406 Sqft</b>

**Approved Revision in Projections**

**(Rs. In Crores)**

<b>Sr.No</b>	<b>Particulars</b>	<b>2021-22 (as per APR)</b>	<b>2022-23 (as per APR)</b>	<b>2023- 24</b>	<b>2024- 25</b>	<b>2025- 26</b>	<b>Total</b>
1.	FOB Value of exports	104.03	106.53	108.75	110.95	113.30	543.56
2.	Foreign Exchange outgo	0.21	1.00	1.30	1.50	1.75	5.76
3.	Net Foreign Exchange	103.82	105.53	107.45	109.45	111.55	537.80
1.	<b>Investment in Plant &amp; Machinery/Capital Good</b>						
i.	Indigenous						5.0

ii	Imported	2.66
	<b>Total</b>	<b>7.66</b>
2.	<b>Value of Services</b>	
i.	Indigenous	15.00
ii.	Imported	3.10
	<b>Total</b>	<b>18.10</b>
	<b>Employment(Men-205, Women-90)</b>	<b>295</b>

#### **Agenda Item No.05: Monitoring of Performance for M/s Persistent Systems Limited**

After deliberation, the committee noted the performance of the unit for FY 2020-21 to FY 2023-24 i.e. 4 years of 3<sup>rd</sup> Block Period in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 416.42 Crores as against projected export of Rs. 612.68 Crores in 04 years of 3<sup>rd</sup> Block period i.e FY 2020-21 to FY 2023-24
- The unit has achieved positive NFE of Rs. 410.73 Crores in the 4<sup>th</sup> year of 3<sup>rd</sup> Block Period on cumulative basis. i.e. 98.64%.
- The unit has achieved employment of 358 employees (Men-250, Women-108).

#### **Agenda Item No.06: Monitoring of Performance for M/s. Neeyamo Enterprise Solutions Pvt Ltd. Unit 1**

After deliberation, the committee noted the performance of the unit for 5<sup>th</sup> year of 2<sup>nd</sup> Block period i.e FY 2021-22 (out of 5 years Block period of FY 2017-18 to FY 2021-22) and 1<sup>st</sup> year of 3<sup>rd</sup> Block period i.e FY 2022-23 (Out of 5 years Block period from FY 2022-23 to FY 2026-27) in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 7.82 Crores as against projected export of Rs. 10.98 in 05th year of 2<sup>nd</sup> Block period i.e FY 2021-22.
- The unit has achieved positive NFE of Rs. 79.29 Crores during FY 2021-22 in the 5th year of 2<sup>nd</sup> Block Period on cumulative basis. i.e. 99.40%.
- The Unit has achieved export revenue of Rs. 0.32 Crores as against projected export of Rs. 7.50 Crores in 01<sup>st</sup> year of 3<sup>rd</sup> Block period i.e FY 2022-23.
- The unit has achieved positive NFE of Rs. 0.34 Crores in 1<sup>st</sup> year of 3<sup>rd</sup> Block Period i.e FY 2022-23 on cumulative basis. i.e. 100.00%.
- The unit has achieved employment of 84 employees (Men-52, Women-32) in 1st year of the 3rd Block period as on 31.03.2023 i.e. FY 2022-23.

#### **Agenda Item No. 07: Application for approval of Change in Board of Directors submitted by M/s Accenture Solutions Pvt Ltd.**

After deliberation, the committee approved the proposal of the unit for change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI, as detailed below:

#### **Approved List of Board of Directors:**

Sr. No.	Name of the Director	Designation
1.	Rajeev Chopra	Whole-time Director
2.	Oankar Singh Liddar	Director
3.	Jal Rumi Master	Whole-time Director
4.	Emma Jindal	Whole-time Director
5.	Ajay Vij	Whole-time Director

The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I.

**Agenda Item No. 08: Application for approval of Change in Board of Directors submitted by M/s SubEno India Private Limited.**

After deliberation, the committee approved the proposal of the unit for change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021 issued by MOCI, as detailed below:

**Approved List of Board of Directors:**

Sr. No.	Name of the Director	Designation
1.	Devraj Machhindranath Sonavane	Director
2.	Matthew Penn	Director
3.	Pawas Shukla	Additional Director

The approval is subject to the conditions laid down in Instruction No. 109 issued by MOC&I.

Meeting ended with a vote of thanks to the Chair.

(ज्ञानेश्वर बी. पाटील, आईएस)  
(Dnyaneshwar B. Patil, IAS)  
अध्यक्ष एवं विकास आयुक्त  
Chairman-cum- Development  
Commissioner

**GOVT. OF INDIA,  
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,  
SEEPZ – SEZ (PUNE CLUSTER)  
\*\*\*\*\***

**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**  
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**a. Proposal:**

Proposal for Leasing out built-up space for setting up “Canteen Facility” to vendor in the premises of M/s. Qubix Business Park Pvt. Ltd. (Developer) in Hinjawadi, Phase I, Pune

**b. Specific Issue on which decision of Approval Committee is required:**

Approval for leasing out the built-up space for setting up Canteen facility to vendor is as detailed below:

Name of the Service provider	Location	Area (sq.ft.)
M/s Eversub India Pvt. Ltd.	Ground Floor of IT 2	2507

**c. Relevant provisions:**

Rule 11(5) of SEZ Rules, 2006

*“the Developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centers, crèche and such other facility may be required for the exclusive use of the unit.”*

**d. Other Information:**

- o Formal approval No.F.2/274/2006-EPZ dated 23.08.2006 as a Developer
- o Location: Blue Ridge Township, Near Cognizant, Rajiv Gandhi Infotech Park, Hinjawadi, Phase I, Pune 411 057
- o The Developer has submitted that:
  - The vendor will not avail any Direct or Indirect Tax Benefits provided under SEZ Scheme.
  - The services will be utilized by all the employees of Units and Developer in the SEZ premises.
  - There will be live cooking at the above mentioned location.
- o The Developer has submitted the following documents along with the application:
  - i. Qubix Business Park Pvt. Ltd. space availability confirmation letter dated 02.08.2024
  - ii. Copy of Fire NOC of Developer dated 04.09.2020
  - iii. Copy of Form B dated 01.07.2024 issued for the period Jan 2024 to June 2024
  - iv. Form C (FSSAI Certificate) in r/o M/s Eversub India Pvt. Ltd. has been submitted.

**e) ADC's observation:**

- Approval Committee may like to consider the proposal of the Developer for leasing out built-up space to Canteen vendor, in terms of Rule 11(5) of SEZ Rules, 2006.



**GOVT. OF INDIA,  
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,  
SEEPZ – SEZ (PUNE CLUSTER)**  
\*\*\*\*\*

**AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE**  
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**a. Proposal:**

Monitoring of the performance of M/s. Xoriant Solutions Pvt. Ltd., an IT/ITES unit located in Qubix Business Park Pvt. Ltd.-SEZ, Pune, for 1 year i.e. FY 2022-23 of 2<sup>nd</sup> block period

**b. Specific Issue on which decision of Approval Committee is required:**

Monitoring of the performance of the unit for 1 year i.e. FY 2022-23 of 2<sup>nd</sup> block period in terms of Rule 54 of SEZ Rules, 2006.

**c. Relevant Provisions:**

As per Rule 54 of SEZ Rules, 2006

*“Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules”.*

**I. Performance as compared to projections for 1 year of 2<sup>nd</sup> Block period FY 2022-23**

**A. Approved Projections**

(Rs. In Crores)

	2022-23	2023-24	2024-25	2025-26	2026-27	TOTAL
<b>FOB Value of Exports</b>	87.09	105.39	127.6	154.57	187	661.63
<b>FE Outgo</b>	0.55	0.50	0.63	0.68	0.73	3.09
<b>NFE</b>	86.54	104.8	126.9	153.9	186.3	658.52

**B. Performance as compared to projections: FY 2022-23**

(Rs. In Crores)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2022-23	87.09	78.94	0.00	0.00	1.00	0.52	0.04
<b>Total</b>	<b>87.09</b>	<b>78.94</b>	<b>0.00</b>	<b>0.00</b>	<b>1.00</b>	<b>0.52</b>	<b>0.04</b>

**C. Cumulative NFE achieved: FY 2022-23**

(Rs. In Crores)

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2022-23	78.23	99.10%

**d. Employment Achievement (Direct): FY 2022-23**

The Unit has achieved employment of 432 employees (Men-309, Women-123) in 1<sup>st</sup> year of the 2<sup>nd</sup> Block period.

**e. Other Information:**

LOA No. & Date		SEEPZ/QBPPL-SEZ/XSPL/57/2017-18 dt. 07.07.2017
Location of Unit		7 <sup>th</sup> Floor, IT-7 Building, Plot No. 2, Blue Ridge Township, Qubix Business Park Pvt. Ltd.-SEZ, near Rajiv Gandhi Infotech Park, Hinjawadi, Phase I, Pune 411057
Validity of LOA		30.11.2027
Item(s) of manufacture/ Services		IT-ITES, Software Development
Date of commencement of production		01.12.2017
Execution of BLUT		04.09.2017, 17.05.2022 & 15.02.2023
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		10 years from 15.06.2017
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		No
a. Projected employment for the block period		309
b. No. of employees as on 31.03.2023		123
Area allotted (in sq.ft.)		1915.28 sq.mtr. (20615.90 sq.ft.)
Area available for each employee per sq.ft. basis (area / no. of employees)		47.72 sq.ft.
Investment till date	Building	NA
	Plant & Machinery	NA
Quantity and value of goods exported under Rule 34 (unutilized goods)		NA

Value Addition during the monitoring period	--
Whether all the APRs being considered now has been filed well within the time limit, or otherwise.  If no, details of the Year along with no of days delayed to be given.	Yes

- The Specified Officer vide his report dated 05.08.2024 has reported that SEZ Unit has submitted the following:

a. **Details of year-wise export as per the prescribed format:**  
**For the year 2022-23 (In Crores)**

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex / Customs Records	Difference, if any	Reason for Difference / Remarks
2022-23	78.94	79.31	(-) 0.37	Difference is due to Exchange Rate variation.

b. **Import**

(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis:

**For the year 2022-23 (In Crores)**

Year/ Period	Figures as per Revised APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference/ Remarks
2022-23	0.52	0.52	00	NA

(c) **BLUT**

1	Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)  Value of Additional BLUT executed <ul style="list-style-type: none"> <li>Year: Date of acceptance</li> <li>BLUT amount:</li> </ul> TOTAL value of BLUT Executed	F.NO.SEEPZ/QBPPL-SEZ/XSPL/57/2017-18 dated 04/09/2017 BLUT Amount – Rs. 2,61,54,885-  SEEPZ/QBPPL-SEZ/XSPL/57/2017-18 dated 17.05.2022 BLUT Amount – Rs. 6,36,84,500/-  SEEPZ/QBPPL-SEZ/XSPL/57/2017-18 dated 15.02.2023
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		BLUT Amount – Rs. 6,82,76,000/-		
		Total BLUT 15.81 Cr.		
2	Total Duty Foregone on goods & services procured (Category-wise BLUT value utilized separately for imported and indigenous goods and services) This should be based on BLUT worksheet which provides for estimated value and duty foregone separately for each category of procurement.	FY	Goods (Imp & Indl.)In Rupees in Cr.	Services (Imp & Indl.)In Rupees in Cr.
		2022-23	0.10	1.02
(a)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	<b>As on 31<sup>st</sup> March, 2023:</b> Man: 309 Woman: 123 <b>Total: 432</b>		
(b)	Details of pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2021) To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No Foreign Remittance is pending beyond the permissible period for export Invoices raised till 31 <sup>st</sup> March, 2023		
(c)	Whether all softex has been filed for the said period. If no, details thereof  SO to also check whether unit has obtained Softex condonation from DC office/rbi and if approved, whether they have filed such pending softes.	No Softex Forms has been pending for filing.		
(d)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.	All the Softex Forms till March, 2023 have been certified.		
(e)	Whether unit has filed any request for Cancellation of Softex	They have not filed any request for Cancellation of softex		
(f)	Whether any Services provided in <b>DTA / SEZ/EOU/STPI</b> etc. against payment in INR in r/o IT/ITES Unit during the period. If yes, details thereof (year wise details to be provided)	They have not provided any services in DTA/SEZ/EOU/STPI etc. against payment in INR w.r.t IT/ITES Services.		
(g)	SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.	NA		
(h)	Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise? Full details to be provided along with	E Waste Clearance FY 2022-23 Ass. Value Rs. 0.07 Cr. Duty Rs. 0.02 Cr.		

	value of assets and duty discharged	
(i)	<p>Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ?</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated</p>	No
(j)	Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.	DSPF has been filed and approved
(k)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.</p> <p>If no, details thereof</p>	They have filed all the DTA procurement w.r.t the goods procured by them during the monitoring period.
(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No any request ID is pending for OOC.
(m)	<p>Has the unit set up any cafeteria / canteen / food court in unit premises?</p> <p>If yes, whether permission from UAC / DC office has been issued, or otherwise office has been issued, or otherwise</p> <p>Whether unit has availed any duty paid goods / services for setting up such facility?</p> <p>If yes, whether unit has discharged such duty / tax benefit availed? details to be given including amount of duty / tax recovered or yet to be recovered</p>	No
(n)	Whether any violation of any of the provisions of law has been noticed / observed by the Specified Officer during the period under monitoring	No

**ADC's observations:**

- The Unit has achieved export revenue of Rs. 78.94 Crores as against projected export of Rs. 87.09 Crores i.e. 90.64% in 1<sup>st</sup> year of the 2<sup>nd</sup> Block period.
- The unit has achieved positive NFE of Rs. 78.23 Crores i.e 99.10% in 1<sup>st</sup> year of 2<sup>nd</sup> block period.
- Approval Committee may like to monitor the performance of the Unit for 1 yearunit i.e. FY 2022-23 for 2<sup>nd</sup> block period, in terms of Rule 54 of SEZ Rules, 2006.

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