

**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 Conferencing

DATE : 17.01.2025

TIME : 11:00 A.M.

**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
17.01.2025**

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Agenda Item No.	Subject
Agenda Item No. 01:-	Confirmation of the Minutes of the meeting held on 11.12.2024
Agenda Item No. 02:-	Action taken report for the Minutes of the meeting held on 11.12.2024
Agenda Item No. 03:-	Application for approval of List of Materials for Authorised Operations for M/s. VITP Private Limited (Co-Developer)
Agenda Item No. 04:-	Application for change in Board of Directors by M/s Tata Technologies Ltd.,

मे. क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, एसईजेड, पुणे, के आईटीआईटीईएस के / सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, जोनल विकास आयुक्त की अध्यक्षता में, पुणे में दि 11.12.2024 को आयोजित 139 वी अनुमोदन समिति की बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	मे. क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, एसईजेड
2	सेक्टर	आईटी /आईटीईएस
3	बैठक क्रमांक	139 वी
4	तारीख	11.12.2024

उपस्थित सदस्य

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजीव पाटिल, उद्योग अधिकारी	महाराष्ट्र सरकार से नामित
3	श्रीमती पुष्पा गंगावणे, एफटीडीओ	पुणे डीजीएफटी विभाग से नामित
4	श्रीमती मनीषा बिनाँय, सीमा शुल्क अधीक्षक	सीमा शुल्क विभाग पुणे नामित

विशेष आमंत्रित

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

एजेंडा विषय क्र 01 : दि 15.10.2024 को आयोजित 138 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 15.10.2024 को आयोजित 138 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र 02: दिनांक 15.10.2024 को आयोजित 138 वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट ।

विचार-विमर्श के बाद, समिति ने 15.10.2024 को आयोजित अनुमोदन समिति की 138 वीं बैठक के संदर्भ में की गयी कार्यवाई की रिपोर्ट को नोट किया।

i.	स्वदेशी पूंजीगत सामान	28.69
ii.	आयातित पूंजीगत सामान	9.80
सेवाएँ		
i.	स्वदेशी सेवाएँ	61.97
ii.	आयातित सेवाएँ	4.90
	रोज़गार (पुरुष-420, महिला-180)	600

एजेंडा विषय क्र 04: मेसर्स एक्सचेंजर सॉल्यूशंस प्राइवेट लिमिटेड का मॉनिटरिंग ऑफ़ परफॉर्मन्स

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, तीसरे ब्लॉक अवधि के 1 वर्ष अर्थात तीसरे वित्त वर्ष 2023-24 तक के लिए यूनिट के परफॉर्मन्स को नोट किया।

- यूनिट ने तीसरे ब्लॉक अवधि के तीसरे वर्ष अर्थात वित्त वर्ष 2023-24 में संचयी आधार पर 1306 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 3025.25 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने वित्त वर्ष 2023-24 में संचयी आधार सकारात्मक एन.एफ.ई 7861.55 करोड़ रुपये (नेट विदेशी मूल्य)हासिल किया है।
- यूनिट ने 14369 कर्मचारियों (पुरुष-7215, महिला-7154) को रोजगार दिया है।

एजेंडा विषय क्र 05: मेसर्स नीयामो एंटरप्राइज सॉल्यूशंस प्राइवेट लिमिटेड का मॉनिटरिंग ऑफ़ परफॉर्मन्स

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, तीसरे ब्लॉक अवधि के 1 वर्ष अर्थात वित्त वर्ष 2023-24 तक के लिए यूनिट के परफॉर्मन्स को नोट किया।

- यूनिट ने तीसरे ब्लॉक अवधि के दूसरे वर्ष अर्थात वित्त वर्ष 2023-24 में संचयी आधार पर 15.38 करोड़ रुपये के अनुमानित निर्यात के मुकाबले 0.36 करोड़ रुपये का निर्यात हासिल किया है।
- यूनिट ने वित्त वर्ष 2023-24 में संचयी आधार सकारात्मक एन.एफ.ई 0.36 करोड़ रुपये (नेट विदेशी मूल्य)हासिल किया है।
- यूनिट ने 86 कर्मचारियों (पुरुष-54, महिला-23) को रोजगार दिया है।

एजेंडा विषय क्र 06: मैसर्स टाटा टेक्नोलॉजीज लिमिटेड द्वारा प्रस्तुत निदेशक मंडल में परिवर्तन के लिए 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 यूनिटों के प्रस्ताव को मंजूरी दे दी, जैसा कि नीचे बताया गया है:

	Unit-I	Unit-II	Unit-III
Located at	IT 9 Bldg, 5 th Floor, M/s. Qubix Business Park Pvt. Ltd.	IT 3 Bldg, 6 th Floor, M/s. Qubix Business Park Pvt. Ltd.	IT 3 Bldg, 2 nd Floor, M/s. Qubix Business Park Pvt. Ltd.
LOA No.	SEEPZ/NTPL- SEZ/TTL/39/2014- 15/11233 dt 10.09.2014	SEEPZ- SEZ/TTL/07/2011- 12/482 dt 11.01.2011	SEEPZ-SEZ/FIPL- SEZ/CSIPL/16/2012- 13/10989 dt 13.08.2012

निदेशक मंडल की अनुमोदित सूची:

क्रमांक	निदेशक का नाम	पद
1.	नागराज इजारी	अतिरिक्त निदेशक
2.	शैलेश चंद्रा	अतिरिक्त निदेशक
3.	वॉरेन केविन हैरिस	प्रबंध निदेशक
4.	उषा सांगवान	अतिरिक्त निदेशक
5.	आरती शिवानंद	अतिरिक्त निदेशक
6.	अजयेंद्र मुखर्जी	निदेशक

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

एजेंडा विषय क्र 07: मेसर्स इन्फोस्ट्रेच कॉर्प (इंडिया) प्राइवेट लिमिटेड द्वारा प्रस्तुत नाम में परिवर्तन और निदेशक मंडल में परिवर्तन के लिए 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:

इकाई के नाम में अनुमोदित परिवर्तन : मेसर्स एपेक्सन इंडिया प्राइवेट लिमिटेड

निदेशक मंडल की अनुमोदित सूची:

क्रमांक	निदेशक का नाम	पद
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1.	वीनू वैकटेश	निदेशक
2.	आनंद काबरा	निदेशक

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

Minutes of the 139 th 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 11.12.2024 .		
	Name of the SEZ	M/s. Qubix Business Park Pvt Ltd SEZ
	Sector	IT/ITES
	Meeting No.	139th
	Date	11.12.2024

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri Sanjeev Patil, industries Officer	Nominee of Govt. of Maharashtra
3	Smt. Pushpa Gangawane, FTDO	Nominee of DGFT, Pune
4	Smt. Manisha Binoy Superintendent	Nominee of Customs, Pune

Special Invitee

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

Agenda Item No.01: Confirmation of Minutes of the 138th meeting held on 15.10.2024

After deliberation, the Committee confirmed the minutes of the 138th Approval Committee meeting held on 15.10.2024

Agenda Item No. 02 : Action taken report for the Minutes of the 138th meeting held on 15.10.2024

After deliberation, the Committee has noted the Action taken report for the meeting held on 15.10.2024.

Agenda Item No.03: Application for Addition of area with revision in projections by M/s. CitiusTech Health Technology Pvt. Ltd

After deliberation, the committee approved the proposal of the unit for addition of area with revision in projections, in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below:

Approved addition of area:

Existing address and area	Area proposed to be added	Total area after addition
3 rd Floor, Building No. IT-5, Qubix Business Park Pvt Ltd. – SEZ, Plot No. 2, Blue Ridge Township, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057	5 th Floor, (17665 Sq. Ft.) 6 th Floor (17,531), Building No. IT-5, Qubix Business Park Pvt Ltd.- SEZ, Blue Ridge Township, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057	3 rd Floor, 5 th Floor, 6 th Floor, Building No. IT-5, Qubix Business Park Pvt Ltd. – SEZ, Blue Ridge Township, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057
Admeasuring area of 31,973 Sq.ft.	Admeasuring area of 35,196 Sq.ft.	Admeasuring area of 67,169 Sq.ft.

Approved revised projections:

(Rs. in Cr.)

Sr. No	Particulars	2022-23 (Actual as per APR)	2023-24 (Actual as per APR)	2024-25	2025-26	2026-27	Total
1.	FOB Value of exports	4.33	50.51	53.01	83.77	108.09	299.71
2.	Foreign Exchange outgo	0.19	0.19	7.49	3.40	3.43	14.70
3.	Net Foreign Exchange	4.14	50.32	45.52	80.37	104.67	285.01
Investment in Plant & Machinery/Capital Goods							
i.	Indigenous Capital Goods						28.69
ii.	Imported Capital Goods						9.80
Services							
i.	Indigenous Services						61.97
ii.	Imported Services						4.90

Employment (Men-420, Women-180)	600
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Agenda Item No.04: Monitoring of Performance for M/s Accenture Solutions Pvt Ltd.

After deliberation, the committee noted the performance of the unit for FY 2023-24 i.e. 03rd year of 3rd Block period in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 3025.25 Crores as against projected export of Rs. 1306 Crores in 3rd year of the 3rd Block period i.e FY 2023-24.
- The unit has achieved positive NFE of Rs. 7861.55 Crores in 3rd year of 3rd block period on cumulative basis.
- The unit has achieved employment of 14369 employees (Men-7215, Women-7154).

Agenda Item No.05: Monitoring of Performance for M/s Neeyamo Enterprise Solutions Pvt Ltd.

After deliberation, the committee noted the performance of the unit for FY 2023-24 i.e. 02nd year of 3rd Block period in terms of Rule 54 of SEZ Rules, 2006.

- The Unit has achieved export revenue of Rs. 0.36 Crores as against projected export of Rs. 15.38 Crores in 02nd year of 3rd Block period i.e FY 2023-24.
- The unit has achieved positive NFE of Rs. 0.36 Crores in 2nd year of 3rd block period on cumulative basis.
- The unit has achieved employment of 86 employees (Men-54, Women-23).

Agenda Item No.06: Application for change in Board of Directors submitted by M/s Tata Technologies Ltd.,

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

	Unit-I	Unit-II	Unit-III
Located at	IT 9 Bldg, 5 th Floor, M/s. Qubix Business Park Pvt. Ltd.	IT 3 Bldg, 6 th Floor, M/s. Qubix Business Park Pvt. Ltd.	IT 3 Bldg, 2 nd Floor, M/s. Qubix Business Park Pvt. Ltd.
LOA No.	SEEPZ/NTPL- SEZ/TTL/39/2014- 15/11233 dt 10.09.2014	SEEPZ- SEZ/TTL/07/2011- 12/482 dt 11.01.2011	SEEPZ-SEZ/FIPL- SEZ/CSIPL/16/2012- 13/10989 dt 13.08.2012

Approved List of Board of Directors:

Sr.	Name of the Directors	Designation	Date of
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No			Appointment
1.	Nagaraj Ijari	Additional Director	01.03.2023
2.	Shailesh Chandra	Additional Director	01.03.2023
3.	Warren Kevin Harris	Managing Director	28.06.2014
4.	Usha Sangwan	Additional Director	21.10.2022
5.	Aarthi Sivanandh	Additional Director	11.06.2022
6.	Ajoyendra Mukherjee	Director	24.06.2021

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

Agenda Item No.07: Application for change in name and Change in Board of Directors submitted by M/s. Infostretch Corp (India) Pvt Ltd.

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

Approved Change in Name of the Unit : M/s. Apexon India Private Limited

Approved List of Board of Directors:

Sr. No	Name of the Directors	Designation
1.	Vinu Venkatesh	Director
2.	Anand Kabra	Director

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

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।
Meeting ended with a vote of thanks to the Chair.

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

ACTION TAKEN REPORT FOR THE APPROVAL COMMITTEE MEETING HELD ON 11.12.2024 IN RESPECT OF M/s. QUBIX BUSINESS PARK PVT. LTD. APPROVED ON 18.12.2024

Name of the unit	Subject	Action Taken
M/s. CitiusTech Health Technology Pvt. Ltd	Addition of area with revision in projections	Approval letter issued to the unit on 19.12.2024
M/s Accenture Solutions Pvt Ltd.	Monitoring of Performance	Approval letter issued to the unit on 19.12.2024
M/s Neeyamo Enterprise Solutions Pvt Ltd.	Monitoring of Performance	Approval letter issued to the unit on 19.12.2024
M/s Tata Technologies Ltd.,	Application for change in Board of Directors.	Approval letter issued to the unit on 19.12.2024
M/s. Infostretch Corp (India) Pvt Ltd.	Application for change in name of the company, Change in Board of Directors and Change in shareholding pattern	Approval letter issued to the unit on 20.12.2024

**OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Application of M/s. VITP Private Limited (Co-Developer), located at Plot No. 2, Blue Ridge Township – Phase-II, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057 for approval of List of Material for their authorized operations.

b. Specific Issue on which decision of AC is required: -

Approval of List of Material required for their construction site. Estimated total value amounting to Rs 18.60 lakhs in terms of Rule 12 (2) of SEZ Rules, 2006.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/
Notification :-**

As per Rule 12 (2) of SEZ Rules, 2006 “*The Developer shall make an application, after obtaining approval for the authorized operation under rule 9, to the Development Commissioner, along with the list of goods and services, including machinery, equipments and construction material required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee*”.

d. Other Information: -

a. List of Materials for Authorized Operations :

List of materials required for the below mentioned Authorized operations	Estimated value for Goods purchased from DTA (Rs. in Lakhs)	Estimated value for Goods purchased from Import (Rs. in Lakhs)	Estimated Total Value of Goods (Rs. in Lakhs)
Construction of all type of Buildings in Processing area (Authorised operation No.22 as per Instruction No. 50 dated 15.03.2010 issued by MOC&I	18.60	0.00	18.60
TOTAL	18.60	0.00	18.60

Annexure - I

Name of Co-Developer:	VITP Private Limited
Address of Co-Developer:	Ground Floor, (Parking Level), IT-7 & IT-8, aVance, S.No. 154/6, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-1, Pune-411057
Letter of Formal Approval No. and date:	F.2/274/2006-EPZ Dated: 07.02.2012

Authorized Operation:		Construction of all type of Buildings in processing area			
List of Material required for Construction of all type of Buildings in processing area as per Authorised Operation No. 22 of Instruction No.50					
Type of Asset		Non-IT		UOM	Nos
Source		Indigenous			
Sr. No.	Item Description	HSN	Qty.	Total Value (In INR)	IGST Payable
1	Tables	94033090	1	6,400.00	1,152.00
2	Chairs	94038900	4	10,400.00	1,872.00
3	Plastic Chair	94038900	1	400.00	72.00
4	Glass Table circular	70134200	2	13,600.00	2,448.00
5	Helmet Rack Furniture	94033090	1	26,000.00	4,680.00
6	POP	52102120	1	22,000.00	3,960.00
7	Wooden Flooring	44187900	1	4,800.00	864.00
8	Glass Double Door	76101000	1	10,000.00	1,800.00
9	Panel lights	94059900	15	3,000.00	540.00
10	Spot Lights	94059900	23	4,600.00	828.00
11	Plywood Door	76101000	1	7,200.00	1,296.00
12	Glass Door Single	76101000	1	8,000.00	1,440.00
13	Smoke Detector	85319000	3	1,800.00	324.00
14	L Shaped Table	94033090	1	2,400.00	432.00
15	L Shaped Table	94033090	1	14,400.00	2,592.00
16	Chairs	94038900	3	7,800.00	1,404.00
17	Panel Lights	94059900	2	400.00	72.00
18	Smoke Detector	85319000	1	600.00	108.00
19	Chairs	94038900	8	20,800.00	3,744.00
20	Table	94033090	1	7,600.00	1,368.00
21	Wallpaper	48142000	1	2,000.00	360.00
22	Panel lights ILS	94059900	6	1,200.00	216.00
23	Spot Lights	94059900	3	600.00	108.00
24	White Board	44101120	1	1,200.00	216.00
25	POP	52102120	1	2,000.00	360.00
26	POP	52102120	1	1,120.00	201.60
27	Smoke Detector	85319000	1	600.00	108.00
28	Chairs	94038900	4	10,400.00	1,872.00
29	Panel Lights	94059900	2	400.00	72.00
30	Smoke Detector	85319000	1	600.00	108.00
31	White Board	44101120	1	1,200.00	216.00
32	Table	94033090	1	2,000.00	360.00
33	Sofa	94033090	1	10,000.00	1,800.00
34	Chairs	94038900	2	5,200.00	936.00
35	Table	94033090	1	2,800.00	504.00
36	White Board	44101120	1	1,200.00	216.00
37	Wallpaper	48142000	1	2,000.00	360.00
38	Storage Furniture	94033090	1	1,600.00	288.00
39	Circular Glass Table	94033090	1	2,000.00	360.00
40	Panel Lights	94059900	4	800.00	144.00

41	Smoke Detector	85319000	1	600.00	108.00
42	Running Lights in POP	94059900	1	2,000.00	360.00
43	POP	52102120	1	2,000.00	360.00
44	Glass Door	76101000	1	12,000.00	2,160.00
45	Chair	94038900	4	10,400.00	1,872.00
46	Table	94033090	1	2,400.00	432.00
47	Panel Lights	94059900	2	400.00	72.00
48	Smoke Detector	85319000	1	600.00	108.00
49	Air Conditioner	84151010	2	20,000.00	3,600.00
50	Panel Lights	94059900	2	400.00	72.00
51	Smoke Detector	85319000	1	600.00	108.00
52	Closed Circuit Television	85258020	1	2,000.00	360.00
53	Flooring	57033010	1	7,200.00	1,296.00
Cubicals Opp. To server Room					
54	Storage Table/Racks	73089090	4	9,600.00	1,728.00
55	Glass above Table	94033090	4	3,200.00	576.00
56	Glass Partition	70071900	1	1,600.00	288.00
57	Chairs	94038900	8	20,800.00	3,744.00
58	Table	94033090	1	2,400.00	432.00
59	Table	94033090	1	1,200.00	216.00
60	Table	94033090	4	43,200.00	7,776.00
61	Glass Table	94033090	1	2,000.00	360.00
62	Smoke Detector	85319000	2	1,200.00	216.00
63	Aluminium Box Ceiling	76109030	30	2,16,000.00	38,880.00
Cubicals Besides To server Room					
64	Chairs	94038900	6	15,600.00	2,808.00
65	Storage Table/Racks	73089090	4	8,000.00	1,440.00
66	Table	94033090	1	2,400.00	432.00
67	Table	94033090	3	7,200.00	1,296.00
68	Table	94033090	1	1,200.00	216.00
69	Rectangular Panel Lights	94059900	7	4,200.00	756.00
70	Aluminium Box Ceiling	76109030	30	2,16,000.00	38,880.00
Cubicals Besides To server Room					
71	Cupboard	94033090	1	6,000.00	1,080.00
72	Cupboard Small	94033090	1	2,800.00	504.00
73	Chairs	94038900	47	1,22,200.00	21,996.00
74	Small Size Tables	94033090	6	43,200.00	7,776.00
75	Small Size Tables	94033090	1	3,600.00	648.00
76	Big Size Tables	94033090	23	1,38,000.00	24,840.00
77	Big Size Tables	94033090	2	4,800.00	864.00
78	Aluminium Box Ceiling	76109030	8	16,000.00	2,880.00
79	Aluminium Box Ceiling	76109030	71	5,680.00	1,022.40

80	Rectangular White Ceiling Lights	94059900	15	9,000.00	1,620.00
81	Pedestal/Cupboard	94033090	30	24,000.00	4,320.00
Carpet					
82	Carpet	57022090	1	1,08,527.04	19,534.87
83	Carpet	57022090	1	7,680.00	1,382.40
84	Carpet	57022090	1	3,523.44	634.22
85	Carpet	57022090	1	5,489.64	988.14
86	Carpet	57022090	1	4,159.24	748.66
87	Carpet	57022090	1	13,862.37	2,495.23
88	10 KVA UPS	85049090	1	1,80,855.00	32,553.90
89	30 KVA UPS	85049090	1	3,13,875.00	56,497.50
90	4 INCH FAN EBM PEPST	84145990	1	1,400.00	252.00
91	SUPPLY OF GLASS BOARD AS PER SIZES	94038900	1	8,361.00	1,504.98
Total			449.00	18,60,532.73	3,34,895.89

Specified officer Report:-

The Specified officer was requested to submit a verification report for the above-mentioned list of materials vide letter dated 11.11.2024. Specified officer has informed vide verification report dated 14.01.2025 that:

1. The SEZ Co-developer, vide application dated 03.12.2024 has submitted the list of material with estimated value of Rs. 18,60,533/-. The duty involved in the value of materials being procured is covered by the Bond accepted.
2. The Co-developer M/s.VITP has informed that the goods were initially procured by the SEZ Unit M/s. Allygrow Technologies Private Limited which is under exit and vacating the premises. The material mentioned in the 'list of material' under consideration is being procured by the Co-developer from M/s. Allygrow on as is where is basis. To verify the valuation aspect of the material being procured, the procurement documents were called for from the Co-developer M/s. VITP who has informed that the Unit have procured theses assets under benefit under works contract and not processed any online filing documents for the same. Hence, they do not have any online records with hard copies of the procurement documents and no entries in the bond register maintained by them. Hence, they have submitted CE valuation certificate.
3. On perusal of list of materials being procured, it appears that these items are required for authorized operations of infrastructure development activity by the SEZ co-developer, i.e. **Construction of all type of Buildings in processing area.**
4. Shri Vijay D. Khamkar, Chartered Engineer vide his certificate dated 05.2.2024, has certified the list of materials in which it has been stated that "the list of materials as per Annexure attached are required by M/s. VITP Private Limited, the Co-developer of Qubix Business Park Private limited- SEZ, situated at Ground Floor (Parking Level), IT-7 & IT-8, aVance, S. No. 154/6, Rajiv Gandhi Infotech Park, Hinjewadi, Phase I, Pune to carry on their authorized operations(Construction of all type of Buildings in processing area (Authorised Operation No. 22 as per Instruction No. 50 dated 15.03.2010 issued by MOC&I) as approved by Board of Approval letter No. F.2/274/2006-EPZ

dated 07.02.2012 and that the said material is required by the Co-developer to develop the infrastructure for construction of all type of Buildings and the material would be utilized within a period of one year”.

In view of the above the specified officer has informed that the material's are apparently required for infrastructure Development and hence for Authorised operations of the said SEZ Co-Developer M/s. VITP at their site and the approval may be considered on value of Rs. 18,60,533/-

e. **ADC's Recommendation:**

Approval Committee may kindly consider the request of the Co-Developer for approval of list of material as per Rule 12(2) of SEZ Rules, 2006

**OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 16.12.2024 submitted by M/s. TATA Technologies Limited., IT/ITES Unit I, II & III located in M/s. Qubix Business Park Pvt. Ltd.-SEZ for Change in the Board of Director.

b. Specific Issue on which decision of AC is required: -

Approval of the Committee for Change in Board of Director, in terms of Instruction No. 109 dated 18.10.2021, as detailed below:

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/
Notification :-**

As per para (i) of Instruction no. 109, dated 18.10.2021,

“Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization.” ...

d. Other Information: -

Previous List of Board of Director:

Sr. No	Name of the Directors	Designation	Date of Appointment
1.	Nagaraj Ijari	Additional Director	01.03.2023
2.	Shailesh Chandra	Additional Director	01.03.2023
3.	Warren Kevin Harris	Managing Director	28.06.2014
4.	Usha Sangwan	Additional Director	21.10.2022
5.	Aarthi Sivanandh	Additional Director	11.06.2022
6.	Ajoyendra Mukherjee	Director	24.06.2021

Proposed List of Board of Director:

Sr. No	Name of the Directors	Designation	Date of Appointment
1.	Nagaraj Ijari	Additional Director	01.03.2023
2.	Shailesh Chandra	Additional Director	01.03.2023
3.	Warren Kevin Harris	Managing Director	28.06.2014
4.	Usha Sangwan	Additional Director	21.10.2022
5.	Aarthi Sivanandh	Additional Director	11.06.2022

6.	Ajoyendra Mukherjee	Director	24.06.2021
7.	Balaje Rajan	Additional Director	28.10.2024

b. Other Information: -

- M/s.TATA Technologies Limited.

	Unit-I	Unit-II	Unit-III
Located at	IT 9 Bldg, 5 th Floor, M/s. Qubix Business Park Pvt. Ltd.	IT 3 Bldg, 6 th Floor, M/s. Qubix Business Park Pvt. Ltd.	IT 3 Bldg, 2 nd Floor, M/s. Qubix Business Park Pvt. Ltd.
LOA No.	SEEPZ/NTPL- SEZ/TTL/39/2014- 15/11233 dt 10.09.2014	SEEPZ- SEZ/TTL/07/2011- 12/482 dt 11.01.2011	SEEPZ-SEZ/FIPL- SEZ/CSIPL/16/2012- 13/10989 dt 13.08.2012
DCP	01.08.2015	01.07.2011	01.04.2013
LOA valid upto	31.07.2025	30.06.2026	31.03.2028

The Unit has submitted following documents:

- Copy of DIR-12 filed with the ROC
- Copy of undertaking in term of Instruction No. 109.

e. ADC's Recommendation:

Approval Committee may kindly consider the proposal of the unit I, II & III for Change in Board of Director, in terms of Instruction no. 109 issued by MOC&I.
