

**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**

DATE : 01.07.2026

TIME : 11:00 AM

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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  
01.07.2026**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01: -</b>	Confirmation of the Minutes of the meeting held on 07.05.2026
<b>Agenda Item No. 02: -</b>	Action taken report for the Minutes of the meeting held on 07.05.2026
<b>Agenda Item No. 03: -</b>	Application submitted by M/s. Humane Business Intelligence Technology Solutions for Deletion of location with revision in projections
<b>Agenda Item No. 04: -</b>	Setting up of New unit M/s. CALMANAC Private Limited
<b>Agenda Item No. 05: -</b>	Application submitted by M/s Qubix Business Park Pvt. Ltd.-SEZ seeking approval for setting up a retail facility by M/s Sify Technologies Limited for providing "leased line services" within the SEZ premises.
<b>Agenda Item No. 06: -</b>	Application submitted by M/s Qubix Business Park Pvt. Ltd.-SEZ for setting up "Retail/Canteen Facility" to vendor in the premises of M/s. Qubix Business Park Pvt. Ltd. (Developer).
<b>Agenda Item No. 07: -</b>	Monitoring of performance of M/s. Tata Technologies Ltd. (LOA 07)
<b>Agenda Item No. 08: -</b>	Monitoring of performance of M/s. Harbinger Systems Pvt. Ltd., Unit 2 (LOA 73)
<b>Agenda Item No. 09: -</b>	Application for Change of Directors submitted by M/s. Tata Technologies Ltd.

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क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड-एसईजेड, पुणे के आईटी/आईटीईएस सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपू-एसईजेड, मुंबई की अध्यक्षता में, पुणे में दिनांक <b>07.05.2026</b> को आयोजित अनुमोदन समिति की <b>151</b> वीं बैठक का कार्यवृत्त ।	
एसईजेड का नाम	मे. क्यूबिक्स बिजनेस पार्क प्राइवेट लिमिटेड, एसईजेड
सेक्टर	आईटीआईटीईएस/
बैठक क्रमांक	151 वीं
तारीख	07.05.2026

#### उपस्थित सदस्य

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ, संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री. अभिनव राठी उप आयुक्त, आयकर विभाग	आयकर विभाग से नामित
3	श्री. संजीव पाटिल, उद्योग अधिकारी, पुणे क्षेत्र	महाराष्ट्र सरकार से नामित
4	श्री. प्लेटो लोबो, सहायक विदेश व्यापार महानिदेशक	पुणे डीजीएफटी विभाग से नामित
5	श्री. नवनाथ अवताडे, उप क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित
6	श्री. प्रशांत रोहणेकर, अधीक्षक	सीमा शुल्क विभाग, पुणे से नामित

#### विशेष आमंत्रित

क्र.	नाम एवं पदनाम(श्री/ श्रीमती)	विभाग
1	श्री. शम्भू दयाल मीना, विनिर्दिष्ट अधिकारी	सीपू-एसईजेड, पुणे क्लस्टर

**एजेंडा विषय क्र 01 : दिनांक 30.03.2026 को आयोजित 150 वीं बैठक के कार्यवृत्त की पुष्टि ।**

विचार-विमर्श के बाद, समिति ने 30.03.2026 को आयोजित 150 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

**एजेंडा विषय क्र 02: दिनांक 30.03.2026 को आयोजित 150 वीं बैठक के संदर्भ में की गयी कार्रवाई की रिपोर्ट ।**

विचार-विमर्श के बाद, समिति ने 30.03.2026 को आयोजित अनुमोदन समिति की 150 वीं बैठक के संदर्भ में की गयी कार्रवाई की रिपोर्ट को नोट किया।

**एजेंडा विषय क्र 03: मेसर्स ग्लोबेंट इंडिया प्राइवेट लिमिटेड के प्रदर्शन की निगरानी ।**

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 54 के अनुसार, इकाई के दूसरे ब्लॉक अवधि के चौथे वर्ष अर्थात वित्त वर्ष 2024-25 के प्रदर्शन को नोट किया।

- इकाई ने दूसरे ब्लॉक अवधि के चौथे वर्ष अर्थात वित्त वर्ष **2024-25** में **45.63 करोड़ रुपये** के अनुमानित निर्यात की तुलना में **198.30 करोड़ रुपये** का निर्यात राजस्व प्राप्त किया है।
- इकाई ने दूसरे ब्लॉक अवधि के चौथे वर्ष अर्थात वित्त वर्ष **2024-25** में संचयी आधार पर **593.59 करोड़ रुपये** अर्थात **99.64 %** का सकारात्मक एनएफई प्राप्त किया है ।
- विनिर्दिष्ट अधिकारी के रिपोर्ट के अनुसार, दिनांक **31.03.2025** तक इकाई ने **154** कर्मचारी (पुरुष : **99**, महिला: **55**) रोजगार सृजित किया है।
- समिति ने रोजगार प्राप्ति में हुई कमी को नोट किया तथा इकाई को निर्देशित किया कि वह अगले ब्लॉक में स्वीकृत प्रक्षेपणों के अनुसार रोजगार उपलब्धि सुनिश्चित करे।

एजेंडा विषय क्र 04: मेसर्स एलटीआई माइंडट्री लिमिटेड के यूनिट के नाम में बदलाव और निदेशक मंडल में परिवर्तन ।

विचार-विमर्श के बाद, समिति ने इकाई के नाम एवं निदेशक मंडल में बदलाव के प्रस्ताव को वाणिज्य एवं उद्योग मंत्रालय (MoC&I) द्वारा दिनांक 18.10.2021 को जारी निर्देश संख्या 109 के अनुसार अनुमोदित किया।

**कंपनी का अनुमोदित नाम**

कंपनी का पूर्व नाम	कंपनी का अनुमोदित नाम
मेसर्स एलटीआई माइंडट्री लिमिटेड	मेसर्स एलटीएम लिमिटेड

**निदेशक मंडल की स्वीकृत सूची:**

क्र.	निदेशक का नाम	पदनाम
1.	श्री शेखरीपुरम नारायणन सुब्रह्मण्यन	गैर-कार्यकारी उपाध्यक्ष
2.	श्री वेणुगोपाल लम्बु	सीईओ और प्रबंध निदेशक
3.	श्री रामामूर्ति शंकर रामन	गैर-कार्यकारी निदेशक
4.	श्री जेम्स वर्गीस अब्राहम	स्वतंत्र निदेशक
5.	श्री संजीव आगा	स्वतंत्र निदेशक
6.	श्री विनायक चटर्जी	स्वतंत्र निदेशक
7.	सुश्री अपूर्वा पुरोहित	स्वतंत्र निदेशक
8.	श्री बिजू कुरियन	स्वतंत्र निदेशक
9.	श्री चंद्रशेखरन रामकृष्णन	स्वतंत्र निदेशक

अनुमोदन एमओसी&आई द्वारा जारी अनुदेश संख्या 109 दिनांक 18.10.2021 में निर्धारित शर्तों के अधीन है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

<b>Minutes of the 151<sup>st</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 07.05.2026.</b>	
Name of the SEZ	M/s. Qubix Business Park Pvt. Ltd.-SEZ
Sector	IT/ITES
Meeting No.	151 <sup>st</sup>
Date	07.05.2026

**Members present:**

Sr No	Name and Designation (S/Shri.)	Department
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1	Smt. Mital Hiremath, Jt. Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Abhinav Rathi, Dy. Commissioner, IT	Nominee of Income Tax, Pune
3	Shri. Sanjiv Patil, Industries Officer, Pune Region	Nominee of Govt. of Maharashtra
4	Shri Plato Lobo, Asstt. Director General of Foreign Trade	Nominee of DGFT, Pune
5	Shri Navanath Awatade, Sub Regional Officer	Nominee of Maharashtra Pollution Control Board
6	Shri. Prashant Rohanekar, Superintendent	Nominee of Customs, Pune

**Special Invitee:**

Sr No	Name and Designation	Department
1	Shri. Shambhu Dayal Meena , Specified Officer	SEEPZ-SEZ, Pune Cluster

**Agenda Item No.01: Confirmation of Minutes of the 150th meeting held on 30.03.2026.**

After deliberation, the Committee confirmed the minutes of the 150<sup>th</sup> Approval Committee meeting held on 30.03.2026.

**Agenda Item No. 02 : Action taken report for the Minutes of the 150th meeting held on 30.03.2026.**

After deliberation, the Committee has noted the Action taken report for the meeting held on 30.03.2026.

**Agenda Item No. 03: Monitoring of Performance for M/s. Globant India Pvt. Ltd.**

After deliberation, the Committee noted the performance of the unit for 4<sup>th</sup> year of 2<sup>nd</sup> Block period i.e. FY 2024-25, in terms of Rule 54 of SEZ Rules, 2006.

- The unit has achieved export revenue of **Rs. 198.30 Crores** as against projected export of **Rs. 45.63 Crores** in 4<sup>th</sup> Year of 2<sup>nd</sup> Block period i.e. FY 2024-25.
- The unit has achieved positive cumulative NFE of **Rs. 593.59 Crores** i.e. **99.64%** in the 4<sup>th</sup> Year of 2<sup>nd</sup> Block period i.e. FY 2024-25.
- As per SO report the unit has **154 employees (Men-99, Women-55)** as on 31.03.2025.
- The Committee noted the shortfall in achievement of Employment and directed the unit to achieve Employment as per the approved projections in the next Block.

**Agenda Item No. 04: Change in name of Unit and Change in Board of Directors in r/o M/s. LTIMindtree Limited**

After deliberation, the Committee approved the proposal of the unit for Change in name and Change in Board of Directors in terms of Instruction No. 109 dated 18.10.2021 , issued by MOC&I.

**Approved name of the Unit:**

Previous Name of the Unit	Approved Name of the Unit
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M/s. LTIMindtree Limited	M/s. LTM Limited
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**Approved List of Board of Directors:**

Sr. No.	Name of Director	Designation
1.	Mr. Sekharipuram Narayanan Subrahmanyam	Non-Executive Vice Chairman
2.	Mr. Venugopal Lambu	CEO and Managing Director
3.	Mr. Ramamurthi Shankar Raman	Non-Executive Director
4.	Mr. James Varghese Abraham	Independent Director
5.	Mr. Sanjeev Aga	Independent Director
6.	Mr. Vinayak Chatterjee	Independent Director
7.	Ms. Apurva Purohit	Independent Director
8.	Mr. Bijou Kurien	Independent Director
9.	Mr. Chandrasekaran Ramakrishnan	Independent Director

The approval is subject to the conditions laid down in Instruction No. 109 dated 18.10.2021 issued by MoC&I.

Meeting ended with a vote of thanks to the Chair.

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

**Action Taken for Approval Committee held on 07-05-2026**

<b>Agenda Item No.</b>	<b>Subject</b>	<b>Remarks</b>
Agenda Item No. 01	Confirmation of the Minutes of the 150th Meeting held on 30-03-2026	Minutes of the meeting held on 07.05.2026 confirmed by the Approval Committee.
Agenda Item No. 02	Application for Monitoring of Performance(M/s. Globant India Pvt. Ltd.)	Approval Letter was issued to unit on 26.05.2026
Agenda Item No. 03	Application for Change of Name(M/s. LTIMindtree Limited)	Approval Letter was issued to the unit on 26.05.2026

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal dated 11.06.2026 of M/s. Humane Business Intelligence Technology Solutions Pvt. Ltd., an IT/ITES unit located in Qubix Business Park Pvt. Ltd.- SEZ for partial deletion of area with revision in projections.

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

Approval of the Committee in terms of Rule 19(2) of SEZ Rules, 2006 for partial deletion of area admeasuring 3631 Sq.ft. from the Existing Area admeasuring 4960 Sq.ft. with Revision in projections.

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

**Notification :-**

First Proviso to Rule 19(2) of SEZ Rules, 2006 states that, *“PROVIDED that the Approval Committee may also approve proposals for broad banding, diversification, enhancement of capacity of production, change in the items of manufacture or service activity, if it meets the requirements of rule 18”*.

**d. Other Information: -**

**Location / area proposed to be Deleted :**

Existing Location and Sq.ft.	Proposed Partial Deletion of area and Sq.ft.	Remaining area after deletion
Ground Floor, IT-5 Building, Qubix Business Park Pvt. Ltd.- SEZ, Plot No. 2, Blue Ridge Township, Behind Cognizant, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057	Ground Floor, IT-5 Building, Qubix Business Park Pvt. Ltd.- SEZ, Plot No. 2, Blue Ridge Township, Behind Cognizant, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057	Ground Floor, IT-5 Building, Qubix Business Park Pvt. Ltd.- SEZ, Plot No. 2, Blue Ridge Township, Behind Cognizant, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057
Admeasuring area: <b>4960 Sq.ft.</b>	Admeasuring area: <b>3,631 Sq.ft.</b>	Admeasuring area: <b>1329 Sq.ft.</b>

**Revision in Projections:**

**Projections of Investment and Employment: (Rs. In Crores)**

Sr.No	Item	Existing Projection		Total Revised Projection	
A	Investment in Capital Goods				
i.	Indigenous Capital Goods	0.35		0.32	
ii.	Imported Capital Goods	3.15		0.06	
	Total	3.50		0.38	
B	Input Services				
i.	Indigenous Services	33.81		4.11	
ii.	Imported Services	16.91		2.12	
	Total	50.72		6.23	
C.	Employment	Men	Women	Men	Women
		85	65	10	5
		150		15	
	TOTAL				



**Approved Projections:****(Rs. In Crores)**

<b>FY</b>	<b>2022-23</b>	<b>2023-24</b>	<b>2024-25</b>	<b>2025-26</b>	<b>2026-27</b>	<b>Total</b>
FOB value of Exports	22.52	29.27	36.60	45.74	57.18	191.31
FE Outgo	5.25	6.30	7.13	8.47	9.81	36.96
NFE Earnings	17.27	22.97	29.47	37.27	47.37	154.35

**Proposed Revision in Projections:****(Rs. In Crores)**

<b>FY</b>	<b>2022-23 (As per APR)</b>	<b>2023-24 (As per APR)</b>	<b>2024-25 (As per APR)</b>	<b>2025-26 (As per Trade Data)</b>	<b>2026-27 (Revised)</b>	<b>Total</b>
FOB value of Exports	23.87	13.24	14.82	15.77	7.20	74.91
FE Outgo	0.01	1.02	0.39	0.51	0.25	2.18
NFE Earnings	23.86	12.22	14.43	15.26	6.95	72.73

**Reason for deletion of Area :**

The unit has informed that as part of the business restructuring of Humane Business Intelligence Technology Solutions Pvt. Ltd., the unit has proposed to transfer one of its business verticals to **CALMANAC Private Limited**. Accordingly, the existing SEZ Unit Humane Business Intelligence Technology Solutions Pvt. Ltd. will undergo a partial demerger of its business operations. Upon transfer of the said business vertical, the corresponding area utilized for such operations will also be allocated to CALMANAC Pvt. Ltd. Consequently, the space requirement of the existing SEZ unit of Humane Business Intelligence Technology Solutions Pvt. Ltd. will reduce.

**Specified Officers Report:**

The Specified Officer has vide letter dated 23.06.2026 issued a “No dues certificate” for deletion of area admeasuring 3631 Sq.ft. at Ground Floor, IT-5 Building, Qubix Business Park Pvt. Ltd.- SEZ, Plot No. 2, Blue Ridge Township, Behind Cognizant, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057 by M/s. Humane Business Intelligence Technology Solutions Pvt. Ltd.

Further, the Specified Officer has informed that,

- The date of commencement of authorised operation is 01.12.2017.
- No procurement was done in respect of the said area as it was plug and play facility provided by the SEZ Developer.
- There was no disposal/removal by way of IUT, de-bonding etc. was done in respect of the said area.
- NO SCN/Penalty imposed/CRA objection is issued/pending against unit in respect of the said area.
- There are no pending liabilities towards Customs Duty, Central Excise Duty, Service Tax or GST in respect of the area admeasuring 3,631 Sq.ft.

**Other Information: -**

- M/s. Humane Business Intelligence Technology Solutions Pvt. Ltd. have been issued LOA No. SEEPZ/DAIPPL-SEZ/HBITSPL/07/2017-18/14830 dated 12.07.2017 (Original LOA) as an IT/ITES SEZ Unit and is located at Ground Floor, IT-5 Building, Qubix Business Park Pvt. Ltd.- SEZ, Plot No. 2, Blue Ridge Township, Behind Cognizant, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057.
- Date of Commencement: 01.12.2017
- LOA is valid upto: 30.11.2027

The unit has submitted the following documents with the application:

- i. SEZ online application submitted by the unit for Partial Deletion of area.
- ii. Provisional No objection certificate submitted by the Developer
- iii. Revised Foreign Exchange Balance Sheet
- iv. Copy of LOAs
- v. Copy of Board Resolution for deletion in area
- vi. Floor Plan of balance area
- vii. NCLT Petition.

e. **Recommendation:**

Approval Committee may like to consider the proposal submitted by the unit for partial deletion of area with revision in projections in terms of Rule 19(2) of SEZ Rules, 2006.

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal submitted by **M/s. CALMANAC Private Limited** for setting up of New Unit at M/s. Qubix Business Park Pvt. Ltd.- SEZ, Phase-I, Hinjewadi, Pune 411057.

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

To consider the proposal of **M/s. CALMANAC Private Limited**, for setting up of new unit at M/s. Qubix Business Park Pvt. Ltd. - SEZ, Near Rajiv Gandhi Infotech Park, Phase-I, Hinjewadi, Pune 411057, in terms of Rule 17 & 18 of SEZ Rules, 2006.

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

Rule 17 & 18 of SEZ Rules, 2006.

**d. Other Information: -**

**COMPANY/UNIT PROFILE**

Name and address, telephone/fax/email ID	<b>M/s. CALMANAC Private Limited</b>  <b>Registered address:</b> Wework Raheja Woods, Kalyani Nagar, Yerwada, Pune, Maharashtra, India 411006.  <b>Proposed address:</b> Ground Floor, IT-5 Building, Qubix Business Park Pvt. Ltd.-SEZ, Plot No. 2, Blue Ridge Township, Near Rajiv Gandhi Infotech Park, Phase-I, Hinjewadi, Pune 411057. <b>(Area-3631 Sq. Ft.)</b>  Telephone: - +91-9168365252  Fax No : 9168365252  e-mail address: - neelam@calmanac.net  Web-site: - www.calmanac.net
Status of the company i.e. proprietorship/partnership/individual and statute under which registered with registration no. & year of registration	Registration : Private Limited Company  CIN No. : U62099PN2026PTC250284  Date of issuance of CIN : 05.01.2026

Financial capability of the Unit	The Company is incorporated on 05.01.2026.						
	The unit has not submitted Financial Statements viz. Balance Sheet, P&L Statement, Copies of ITRs which would demonstrate the company's cash-in-hand/cash reserves and overall financial capability to infuse capital into the SEZ unit.						
	However, they have submitted the ITRs for FY 2022-23 to FY 2024-25 of the two shareholders of the Company M/s. CALMANAC Private Limited. The shareholding pattern of the Unit and the Annual Income of the Shareholders as per their ITRs is as under:						
	Name of Shareholder	Types of Shares	Amt. Of Shares in Rs.	%age of Share	Annual Income of the Shareholder in Rs. in Lakhs as per the Financial Year		
					2022-23	2023-24	2024-25
Madhuri Mandaogade	Equity	5000	50	62.91	66.47	66.77	
Neelam Chavan	Equity	5000	50	63.39	67.88	69.98	
TOTAL		10,000	100%	126.3	134.35	136.75	
	As per the Means of Finance submitted in the proposal for the new unit, it is observed that out of the total project cost of <b>Rs. 2.19 Crores</b> , an amount of <b>Rs. 1.75 Crores</b> is proposed to be funded by the promoters in the form of equity, while the remaining <b>Rs. 0.44 Crores</b> is expected to be met through internal accruals over a period of five years.						
IEC No / date/ issued by	The unit has submitted that they will apply for IEC Post receipt of LOA.						
Whether manufacturer / trader/ company warehouse/ Service provider	Service Provider						
PROJECT PROFILE  i. Product to be manufactured/ service to be rendered	Sr. No.	Item(s) Description	CPC Code	Write up on the Services			
	1	Information Technology Enabled Services in the nature of Software Development Enhancement of Existing application/software's/integration/testing (SAC Code 998314)	842	In the nature of software Development Enhancement of Existing application/software's/integration/testing			
	2	Information Technology Enabled Services such as Data Processing and Support Services (SAC Code 998314)	879	Like Customized Software solutions, software upgrades and Technical Team Extension, Data Analytics etc.			

(ii) Brief detail of the project	<p>M/s. CALMANAC PRIVATE LIMITED is incorporated as a Private Limited under the Companies Act, 2013 on 05.01.2026, having its registered office at Wework Raheja Woods, Kalyani Nagar, Yerwada, Pune, Maharashtra, India 411006.</p> <p>Calmanac is a leading practice management platform developed specifically for Applied Behavior Analysis (ABA) and behavioral healthcare organizations. Originally developed by Humane BITS, a healthcare technology company founded in 2015 and Headquartered in Pune, India, the platform was designed to address the operational challenges faced by behavioral healthcare providers. Calmanac offers a comprehensive suite of solutions including scheduling, authorization management, credentialing, compliance tracking, billing readiness, reporting and practice administration.</p> <p>Built through close collaboration with industry professionals, Calmanac helps organizations streamline workflows, improve operational efficiency and support high quality service delivery. The platform is recognized for its scalable, secure, and user friendly approach to managing complex healthcare operations. Following the acquisition of Calmanac’s practice management business by Motivity the platform continues to serve ABA and behavioral healthcare providers as part of Motivity’s broader technology system.</p> <p>Considering Global demand the management has decided to set up SEZ unit in Qubix Business Park Pvt. Ltd.</p> <p><b>Proposal:</b> Proposal submitted by M/s. CALMANAC PRIVATE LIMITED, for setting up of New Unit at Qubix Business Park Pvt. Ltd. – SEZ over an <b>area admeasuring of 3631 Sq. ft.</b> located at Ground Floor, IT-5 Building, Qubix Business Park Pvt. Ltd., Plot No. 2, Blue Ridge Township, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057.</p> <p>Accordingly, the unit intends to invest <b>Rs. 2.19 Crs.</b> with Projected Export of <b>Rs. 82.61 Crs.</b> along with the generating Employment of <b>60 employees (Male- 40 &amp; Female- 20)</b> over next 5 years.</p>			
PROJECTIONS, YEAR-WISE		S. No.	Plant & Machinery	Amt. (Rs. In Crores)
Investment and Details of Source of Finance		(a)	Capital Goods - Indigenous	1.97
			Capital Goods - Imported (CIF Value)	0.22
			Total	2.19
		(b)	Details of Source(s) of finance:	
			a. From New Promoters in the form of Proposed Equity	1.75
			b. From Internal Accruals (Over next 5 years)	0.44
			Total	2.19
Imported and Indigenous requirement of Materials and other outputs	(Rs. In Crores)			
		Import	Indigenous	
(b)	Raw Material, components, consumables, packing material, fuel etc.	0	0.00	
(c)	Input Services	1.65	11.91	
	Total	1.65	11.91	

[illegible]

e. **Recommendation:**

ADC’s  
Observation

**Proposed Funding:** The company is established/ incorporated on 05.01.2026. The unit has not submitted Financial Statements viz. Balance Sheet, P&L Statement, Copies of ITRs which would demonstrate the company’s cash-in-hand/cash reserves and overall financial capability to infuse capital into the SEZ unit.

As per the Means of Finance submitted in the proposal for the new unit, it is observed that out of the total project cost of **Rs. 2.19 Crores**, an amount of **Rs. 1.75 Crores** is proposed to be funded by the promoters in the form of equity, while the remaining **Rs. 0.44 Crores** is expected to be met through internal accruals over a period of five years.

The unit has submitted the ITRs for FY 2022-23 to FY 2024-25 of the two shareholders of the Company M/s. CALMANAC Private Limited. The shareholding pattern of the Unit and the Annual Income of the Shareholders as per their ITRs is as under:

Name of Shareholder	Types of Shares	Amt. Of Shares in Rs.	%age of Share	Annual Income of the Shareholder in Rs. in Lakhs as per the Financial Year		
				2022-23	2023-24	2024-25
Madhuri Mandaogade	Equity	5000	50	62.91	66.47	66.77
Neelam Chavan	Equity	5000	50	63.39	67.88	69.98
<b>TOTAL</b>		<b>10,000</b>	<b>100%</b>	<b>126.3</b>	<b>134.35</b>	<b>136.75</b>

It is seen from the ITRs that the Joint Annual Income of both the shareholders considered together is Rs. 1.26 Crs. for FY 2022-23, Rs. 1.34 Crs. for FY 2023-24 & Rs. 1.37 Crs. for FY 2024-25. However, the availability of the present cash reserves for infusing the proposed initial capital of **Rs. 1.75 Crores for setting up of the unit is unknown.**

In view of the above, **the unit needs to furnish additional documentary evidence to substantiate its financial capability to meet the proposed project cost.**

Approval Committee may take into account the above observations and may consider the proposal of **M/s. CALMANAC Private Limited**, for setting up of new unit in M/s. Qubix Business Park Pvt. Ltd.- SEZ.

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**GOVERNMENT OF INDIA,  
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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal dated 19.05.2026 submitted by M/s. Qubix Business Park Pvt. Ltd.-SEZ for leasing out built-up space to M/s. Sify Technologies Limited for setting up a retail facility for providing leased line services to the SEZ units.

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

Approval of the Approval Committee for leasing out built-up space to M/s. Sify Technologies Limited for setting up a retail facility for providing leased line services to the SEZ units, under the provisions of Rule 11(5) of SEZ Rules, 2006 as detailed below:

Sr. No.	Name of the Service provider	Activity	Location	Area (Sq.ft.)
1.	M/s. Sify Technologies Limited	Retail Operator providing leased line (fiber optic connectivity and related services) services	IT- 05 Building, Basement-1	500 Sq.ft

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

As per Rule 11(5) of the SEZ Rules, 2006, *“PROVIDED that 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 facilities as may be required for the exclusive use of the unit.”*

**d. Other Information: -**

M/s. Qubix Business Park Pvt. Ltd., has been granted Formal approval No.F.2/274/2006-EPZ dated 23.08.2006 as a SEZ Developer at the location Blue Ridge Township, Near Cognizant, Rajiv Gandhi Infotech Park, Hinjawadi, Phase I, Pune 411 057.

The Developer has submitted that:

- They will lease out built-up space admeasuring 500 Sq.ft. in the IT-05 Building, Basement-1 to the retail operator M/s. Sify Technologies Limited for setting up a retail facility for providing leased line services which will be utilized by all the SEZ Units as per operational requirements.
- The lease line will be set up and managed by M/s. Sify Technologies Limited and they will provide fiber optic connectivity and related services inside the campus.
- The retail operator M/s. Sify Technologies Limited will not avail any Direct or Indirect Tax Benefits provided under SEZ Scheme.

The Developer has submitted the following documents along with the application:

- Online Application No. 422600110413
- Service provider request letter dated 30.04.2026
- Copy of certificate of Incorporation of M/s. Sify Technologies Limited
- PAN and GSTIN of M/s. Sify Technologies Limited
- M/s. Qubix Business Park Pvt. Ltd. space availability confirmation letter dated 19.05.2026
- Copy of Fire NOC dated 04.09.2020
- Copy of Form B dated 07.01.2026 issued for the period July 2025 to Dec 2025
- Undertaking from the retail operator M/s. Sify Technologies Limited regarding non-availment of direct/indirect Tax benefits.



- Colored Map – Proposed space for M/s. Sify Technologies Limited
- License Agreement for Unified License

e. **Recommendation:**

Approval Committee may like to consider the proposal of the Developer for leasing out built-up space to M/s. Sify Technologies Limited for setting up a retail facility for providing leased line services to the SEZ units, in terms of Rule 11(5) of SEZ Rules, 2006.

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**GOVERNMENT OF INDIA,  
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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal dated 26.06.2026 submitted by M/s. Qubix Business Park Pvt. Ltd. (Developer) located at Blue Ridge Township, Behind Cognizant, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057 for leasing out built-up space to vendor for setting up "Retail/Canteen Facility" in the SEZ premises.

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

Approval for leasing out the built-up space to vendor for setting up "Retail/Canteen Facility", in terms of Rule 11(5) of SEZ Rules, 2006, as detailed below:

Sr. No.	Name/Address of the Vendor	Location	Area (Sq.ft.)
1.	M/s. Dynamic Foodworks Private Limited, Flat No. -403, Mulund Siddhi CHS, Mumbai-400081	Ground Floor/IT-2	4755 Sq.ft

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

As per Rule 11(5) of the SEZ Rules, 2006,

*"(5) The land or Build up space in the processing area or Free Trade and Warehousing Zone shall be given on lease only to the entrepreneurs holding valid Letter of Approval issued under Rule 19 and [the lease period shall not be less than five years but notwithstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval:]*

*PROVIDED that 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 centres, creche and such other facilities as may be required for the exclusive use of the Unit."*

**d. Other Information: -**

- M/s. Qubix Business Park Pvt. Ltd. (Developer) have been granted Formal Approval No.F.2/274/2006-EPZ dated 23.08.2006 as a SEZ Developer.
- Location: Blue Ridge Township, Behind Cognizant, Near Rajiv Gandhi Infotech Park, Phase I, Hinjewadi, Pune 411057.

The Developer has submitted that:

- The services will be utilized exclusively by the employees of SEZ Units and Developer in the SEZ premises.
- The vendor will not avail any Direct or Indirect Tax Benefits provided under SEZ Scheme.
- There will be live cooking in above mentioned premises.

The Developer has submitted the following documents along with the application:

- Copy of M/s. Qubix Business Park Pvt. Ltd. space availability confirmation letter dated 26.06.2026.
- Copy of Vendor request letter dated 11.06.2026
- Copy of Fire NOC of Developer dated 04.09.2020.
- Copy of Form B dated 01.01.2026 issued for the period July-2025 to Dec-2025.
- Copy of Form N dated 21.06.2024.
- Copy of Joint Letter of Intent of the Developer and the vendor dated 28.05.2026.
- Copy of Floor Layout plan.
- Copy of PAN and GST Registration Certificate of M/s. Dynamic Foodworks Private Limited.

- Copy of certificate of Incorporation of M/s. Dynamic Foodworks Private Limited.
- Copy of Articles of Association of M/s. Dynamic Foodworks Private Limited.

e. **Recommendation:**

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Monitoring of the performance of M/s. Tata Technologies Ltd., SEZ unit located in Qubix Business Park Pvt. Ltd.-SEZ, Pune for 4<sup>th</sup> year i.e. FY 2024-25 of 3<sup>rd</sup> Block Period (FY 2021-22 to FY 2025-26).

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

Monitoring of the performance of the unit for 4<sup>th</sup> year i.e. FY 2024-25 of 3<sup>rd</sup> Block Period (FY 2021-22 to FY 2025-26), in terms of Rule 54 of SEZ Rules, 2006.

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

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”.

**d. Other Information: -**

**Performance as compared to projections for 4<sup>th</sup> year i.e. FY 2024-25 of 3<sup>rd</sup> Block period (FY 2021-22 to FY 2025-26)**

**Approved Projections for 3<sup>rd</sup> Block Period (Rs. In Crores)**

	2021-22	2022-23	2023-24	2024-25	2025-26	TOTAL
FOB Value of Exports	147.74	155.13	162.89	171.03	179.58	816.37
FE Outgo	1.13	0.4	0.08	0.45	0.11	2.17
NFE	146.61	154.73	162.81	170.58	179.47	814.2

**Performance as compared to projections: FY 2024-25 (Rs. In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2024-25	171.03	249.59	0.00	0.00	1.62	0.32	1.28
<b>TOTAL</b>	<b>171.03</b>	<b>249.59</b>	<b>0.00</b>	<b>0.00</b>	<b>1.62</b>	<b>0.32</b>	<b>1.28</b>

**Cumulative NFE achieved: FY 2024-25 (Rs. in Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2024-25	667.76	98.97%

**Employment Achievement (Direct): FY 2024-25**

	Approved	Achieved
Men	486	663
Women	42	97
Total	<b>528</b>	<b>760</b>

**Other Information:**

LOA No. & Date		LOA No. SEEPZ-SEZ/TTL/07/2011-12 dt. 02.03.2011
Location of Unit		IT-3 Building, 6 <sup>th</sup> Floor, Qubix Business Park Pvt. Ltd.-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase 1, Pune 411 057
Validity of LOA		30.06.2026
Item(s) of manufacture/ Services		IT/ITES
Date of commencement of production		01.07.2011
Execution of BLUT		Rs. 160.41 Crs.
Outstanding Rent dues		NA
Labour Dues		NA
Validity of Lease Agreement		-
Pending CRA Objection, if any		NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any		NA
a. Projected employment for the block period		528 employees (Men-486, Women-42)
b. No. of employees as on 31.03.2025		760 employees (Men-663, Women-97)
Area allotted (in sq.ft.)		46,275 Sq.ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		60.88 Sq.ft.
Investment till date	Building	0.00
	Plant & Machinery	Rs. 50.81 Crores
Quantity and value of goods exported under Rule 34 (unutilized goods)		NA
Value Addition during the monitoring period		NA
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 letter dated 05.06.2026 has submitted his report in the prescribed format for the period FY 2024-25, as under:

a. Details of year-wise export as per the prescribed format:

**From the year 2024-25 (Rs.In Crores)**

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex / Customs Records	Difference, if any	Reason for Difference / Remarks
2024-25	249.59	249.96	(-0.37)	Exchange rate variation

b. **Import**

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

**From the year 2024-25 (Rs.In Crores)**

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2024-25	0.00	0.00	0.00	NA

ii. Raw Material

**From the year 2024-25 (Rs.In Crores)**

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2024-25	0.00	0.00	0.00	NA

(c) **BLUT**

<b>1</b>	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none"> <li>Year: Date of acceptance</li> <li>BLUT amount:</li> </ul> <p>TOTAL value of BLUT Executed</p>	<p>F.No. SEEPZ-SEZ/TTL/07/2011-12/2947 dated 02.03.2011</p> <p>Rs.52.69 Crore</p> <p>F.No. SEEPZ-SEZ/TTL/07/2016-17/VOL-II/00646 dated 11.01.2017</p> <p>Rs.15 Crore</p> <p>F. No.SEEPZ-SEZ/TTL/07/2016-17/VOL-II/867 dated 24.09.2021</p> <p>Rs.92.72</p> <p><b>Total: Rs.160.41 Crore</b></p>
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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.	Value Rs. In Crore		
		FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)
		2024-25	0.00	3.75
		<b>Total</b>	<b>0.00</b>	<b>3.75</b>
(a)	Employment made as on date (as on end of block period / year up to which monitoring is being done)	<b>As per Projection-</b> Men: 486 Women: 42 <b>Total: 528</b>  <b>As on 31<sup>st</sup> March 2025:</b> Men: 663 Women: 97 <b>Total: 760</b>		
(b)	Details of pending Foreign Remittance beyond Permissible period, if any  (as on 31.03.2025)  To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.	No Foreign Remittance is pending beyond permissible period for realization.		
(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 Softex.	No Softex form 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.	Yes. All the Softex Forms filed till March, 2025 have been certified.		
(e)	Whether unit has filed any request for Cancellation of Softex	No.		
(f)	Whether any Services provided in DTA / SEZ/EOU/STPI 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)	<p>Has the unit cleared any Capital Goods procured duty free in DTA against payment of Duty, or otherwise?</p> <p>Full details to be provided along with value of assets and duty discharged.</p>	Yes. The SEZ Unit cleared E-waste of Value Rs.0.1 Cr on payment of duty Rs.0.03 Cr during 2024-25.
(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.	Yes. All the DSPF filed during the monitoring period certified by SO Office.
(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>	Yes.
(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No DTA request ID 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



e. **Recommendation:**

- The unit has achieved export revenue of **Rs. 249.59 Crores** as against projected export of **Rs. 171.03 Crores** in the 4<sup>th</sup> year i.e. FY 2024-25 of 3<sup>rd</sup> Block Period (FY 2021-22 to FY 2025-26).
- The unit has achieved positive NFE of **Rs. 667.76 Crores** as against projections of **Rs. 634.73 Crores** i.e 105.20% on Cumulative basis in the 4 years i.e. FY 2021-22 to FY 2024-25 of 3<sup>rd</sup> Block Period (FY 2021-22 to FY 2025-26).
- As per SO report the unit has **760 employees (Male: 663, Female: 97)** as on 31.03.2025.
- Approval Committee may like to monitor the performance of the Unit for 4<sup>th</sup> year i.e. FY 2024-25 of 3<sup>rd</sup> Block Period (FY 2021-22 to FY 2025-26), in terms of Rule 54 of SEZ Rules, 2006.

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Monitoring of the performance of M/s. Harbinger Systems Pvt. Ltd., an IT/ITES SEZ unit located in Qubix Business Park Pvt. Ltd.-SEZ, Pune for 5<sup>th</sup> year i.e. FY 2023-24 of 1<sup>st</sup> Block Period (FY 2019-20 to FY 2023-24) and 2 years i.e. FY 2024-25 and FY 2025-26 of 2<sup>nd</sup> Block Period (FY 2024-25 and FY 2028-29).

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

Monitoring of the performance of the unit for 5<sup>th</sup> year i.e. FY 2023-24 of 1<sup>st</sup> Block Period (FY 2019-20 to FY 2023-24) and 2 years i.e. FY 2024-25 and FY 2025-26 of 2<sup>nd</sup> Block Period (FY 2024-25 and FY 2028-29), in terms of Rule 54 of SEZ Rules, 2006.

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

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*”.

**d. Other Information: -**

**Performance as compared to projections for 1<sup>st</sup> Block period (FY 2019-20 to FY 2023-24)**

**Approved Projections for 1<sup>st</sup> Block Period (Rs. In Crores)**

	2019-20	2020-21	2021-22	2022-23	2023-24	TOTAL
FOB Value of Exports	1.17	10.53	14.04	14.04	14.04	53.82
FE Outgo	0.13	0.06	0.03	0.00	0.05	0.27
NFE	1.04	10.47	14.01	14.04	13.99	53.54

**Performance as compared to projections: FY 2023-24 (Rs. In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2023-24	14.04	7.40	0.00	0.00	0.28	0.00	0.01
<b>TOTAL</b>	<b>14.04</b>	<b>7.40</b>	<b>0.00</b>	<b>0.00</b>	<b>0.28</b>	<b>0.00</b>	<b>0.01</b>

**Cumulative NFE achieved: FY 2023-24 (Rs. in Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2023-24	27.58	99.86%

**Performance as compared to projections for 2<sup>nd</sup> Block period (FY 2024-25 to FY 2028-29)****Approved Projections for 2<sup>nd</sup> Block Period****(Rs. In Crores)**

	2024-25	2025-26	2026-27	2027-28	2028-29	TOTAL
FOB Value of Exports	8.34	10.56	13.40	17.95	19.61	69.86
FE Outgo	0.08	0.10	0.13	0.18	0.20	0.69
NFE	8.26	10.46	13.27	17.77	19.41	69.17

**Performance as compared to projections: FY 2024-25 & FY 2025-26****(Rs. In Crores)**

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2024-25	8.34	7.75	0.00	0.00	0.20	0.00	0.01
2025-26	10.56	2.96	0.00	0.00		0.00	0.01
TOTAL	18.90	10.71	0.00	0.00	0.20	0.00	0.02

**Cumulative NFE achieved: 2024-25 & FY 2025-26****(Rs. in Crores)**

Year	Cumulative NFE Achieved	Cumulative % NFE Achieved
2024-25	7.74	99.85%
2025-26	10.69	99.83%

**Employment Achievement (Direct): as on 31.03.2026**

	Approved	Achieved
Men	25	4
Women	12	4
<b>Total</b>	<b>37</b>	<b>8</b>

**Other Information:**

LOA No. & Date	LOA No. SEEPZ-SEZ/QBPPL-SEZ/HSPL/73/2018-19 dt. 11.10.2018
Location of Unit	6 <sup>th</sup> Floor, IT-8 Building, VITP Co Developer, Qubix Business Park Pvt. Ltd. – SEZ, Plot No. 2, Blue Ridge Township, RGIP, Hinjewadi, Pune 411057
Validity of LOA	22.05.2029
Item(s) of manufacture/ Services	IT/ITES
Date of commencement of production	23.05.2019
Execution of BLUT	Rs. 13.10 Crs.
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	-
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA

a. Projected employment for the block period		37 employees (Men-25, Women-12)
b. No. of employees as on 31.03.2026		8 employees (Men-4, Women-4)
Area allotted (in sq.ft.)		3403 Sq.ft.
Area available for each employee per sq.ft. basis (area / no. of employees)		425.37 Sq.ft.
Investment till date	Building	Rs. 40.30 Crores
	Plant & Machinery	Rs. 47.40 Crores
Quantity and value of goods exported under Rule 34 (unutilized goods)		NA
Value Addition during the monitoring period		NA
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 letter dated 24.06.2026 has submitted his report in the prescribed format for the period FY 2023-24 to FY 2025-26, as under:

a. Details of year-wise export as per the prescribed format:

**From the year 2023-24 to FY 2025-26 (Rs.In Crores)**

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Softex / Customs Records	Difference, if any	Reason for Difference / Remarks
2023-24	7.40	7.33	0.07	Exchange rate variation
2024-25	7.75	7.71	0.04	Exchange rate variation
2025-26	2.96	2.95	0.01	Exchange rate variation

b. **Import**

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

**From the year 2023-24 to FY 2025-26 (Rs.In Crores)**

Year/ Period	Figures as per APR	Figures as per SEZ Online / Customs Records	Difference, if any	Reason for Difference / Remarks
2023-24 to 2025-26	0.00	0.00	NIL	NA

**(c ) BLUT**

1	<p>Value of BLUT Executed (Duty foregone) (including for CG / Raw Material / Services)</p> <p>Value of Additional BLUT executed</p> <ul style="list-style-type: none"> <li>• Year: Date of acceptance</li> <li>• BLUT amount:</li> </ul> <p>TOTAL value of BLUT Executed</p>	<p>F.No. Qubix SEZ/Harbinger-2/BLUT/18-19/638 dated 08.02.2019</p> <p>Rs.2.77 Crore</p> <p>F.No. SEEPZ-SEZ/QBPPL-SEZ/HSPL/73/2018-19/548 dated 07.08.2024</p> <p>Rs.10.33 Crore</p> <p><b>Total: Rs.13.10 Crore</b></p>															
2	<p>Total Duty Foregone on goods &amp; 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.</p>	<p>Value Rs. In Crore</p> <table border="1"> <thead> <tr> <th>FY</th><th>Goods (Imp. &amp; Indi.)</th><th>Services (Imp. &amp; Indi.)</th></tr> </thead> <tbody> <tr> <td>2023-24</td><td>0.00</td><td>0.17</td></tr> <tr> <td>2024-25</td><td>0.00</td><td>0.15</td></tr> <tr> <td>2025-26</td><td>0.00</td><td>0.12</td></tr> <tr> <td><b>Total</b></td><td><b>0.00</b></td><td><b>0.44</b></td></tr> </tbody> </table>	FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)	2023-24	0.00	0.17	2024-25	0.00	0.15	2025-26	0.00	0.12	<b>Total</b>	<b>0.00</b>	<b>0.44</b>
FY	Goods (Imp. & Indi.)	Services (Imp. & Indi.)															
2023-24	0.00	0.17															
2024-25	0.00	0.15															
2025-26	0.00	0.12															
<b>Total</b>	<b>0.00</b>	<b>0.44</b>															
(a)	<p>Employment made as on date (as on end of block period / year up to which monitoring is being done)</p>	<p><b>As per Projection-</b></p> <p>Men: 25</p> <p>Women:12</p> <p><b>Total: 37</b></p> <p><b>As on 31<sup>st</sup> March 2025:</b></p> <p>Men: 4</p> <p>Women: 4</p> <p><b>Total: 8</b></p>															
(b)	<p>Details of pending Foreign Remittance beyond Permissible period, if any</p> <p>(as on 31.03.2025)</p> <p>To cross-check the same and verify whether necessary permission from AD Bank / RBI has been obtained.</p>	<p>No Foreign Remittance beyond permissible period is pending for realization.</p>															
(c)	<p>Whether all softex has been filed for the said period. If no, details thereof.</p> <p>SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.</p>	<p>No Softex form pending for filing.</p>															

(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.	Yes.
(e)	Whether unit has filed any request for Cancellation of Softex	No.
(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)	No
(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 value of assets and duty discharged.	No
(i)	Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ?  If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms  If approval for sharing of common infrastructure has been obtained from UAC / DC office, the date of UAC / Approval letter to be indicated	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.	Yes. All the DSPF filed during the monitoring period certified by SO Office.
(k)	Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period.  If no, details thereof	Yes.
(l)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No DTA request ID 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

e. **Recommendation:**

- The unit has achieved export revenue of **Rs. 7.40 Crores** as against projected export of **Rs. 14.04 Crores** in the 5<sup>th</sup> year i.e. FY 2023-24 of 1<sup>st</sup> Block Period (FY 2019-20 to FY 2023-24).
- The unit has achieved Positive NFE of **Rs. 27.58 Crores** as against projections of **Rs. 53.54 Crores i.e. 51.51%** on Cumulative basis in the 5 years of 1<sup>st</sup> Block Period (FY 2019-20 to FY 2023-24).
- The unit has achieved export revenue of **Rs. 10.71 Crores** as against projected export of **Rs. 18.90 Crores** in the 2 years i.e. FY 2024-25 and FY 2025-26 of 2<sup>nd</sup> Block Period (FY 2024-25 and FY 2028-29).
- The unit has achieved Positive NFE of **Rs. 10.69 Crores** as against projections of **Rs. 18.72 Crores i.e. 57.1%** on Cumulative basis in the 2 years i.e. FY 2024-25 and FY 2025-26 of the 2<sup>nd</sup> Block Period (FY 2024-25 and FY 2028-29).
- As per SO report the unit has achieved employment of **8 employees (Male: 4, Female: 4)** as on 31.03.2026.
- Approval Committee may like to monitor the performance of the Unit for 5<sup>th</sup> year i.e. FY 2023-24 of 1<sup>st</sup> Block Period (FY 2019-20 to FY 2023-24) and 2 years i.e. FY 2024-25 and FY 2025-26 of 2<sup>nd</sup> Block Period (FY 2024-25 and FY 2028-29), in terms of Rule 54 of SEZ Rules, 2006.

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

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**AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE**

**a. Proposal :**

Proposal dated 24.03.2026 submitted by Three IT/ITES units of M/s. Tata Technologies Ltd. located in M/s. Qubix Business Park Pvt. Ltd.-SEZ for Change in the Board of Directors.

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

Approval of the Committee for Change in Board of Directors, in terms of Instruction No. 109 dated 18.10.2021.

**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: -**

**Change in Board of Directors of the Company:**

**Existing List of Board of Directors:**

Sr. No	Name of the Directors	Designation	Date of Appointment	Date of Cessation
1.	Ms. Nagaraj Ijari	Non-Executive Director	01.03.2023	
2.	Mr. Shailesh Chandra	Non-Executive Director	01.03.2023	
3.	Mr. Warren Kevin Harris	Chief Executive Officer and Managing Director	15.05.2014	
4.	Ms. Usha Sangwan	Non-Executive Director	21.10.2022	
5.	Ms. Aarthi Sivanandh	Non-Executive Director	11.06.2022	
6.	Mr. Ajoyendra Mukherjee	Non-Executive Director	29.03.2021	
7.	<b>Mr. Balaje Rajan</b>	<b>Non-Executive Director</b>		<b>15.01.2026</b>

**Proposed List of Board of Directors:**

Sr. No	Name of the Directors	Designation	Date of Appointment
1.	Ms. Nagaraj Ijari	Non-Executive Director	01.03.2023
2.	Mr. Shailesh Chandra	Non-Executive Director	01.03.2023
3.	Mr. Warren Kevin Harris	Chief Executive Officer and Managing Director	15.05.2014
4.	Ms. Usha Sangwan	Non-Executive Director	21.10.2022
5.	Ms. Aarthi Sivanandh	Non-Executive Director	11.06.2022
6.	Mr. Ajoyendra Mukherjee	Non-Executive Director	29.03.2021
7.	<b>Mr. Dhiman Gupta</b>	<b>Non-Executive Director</b>	<b>16.01.2026</b>



**Other Information: -**

- **M/s. Tata Technologies Ltd.**

	<b>LOA-07</b>	<b>LOA-16</b>	<b>LOA-39</b>
Address	IT-3 Building, 6 <sup>th</sup> Floor, Qubix Business Park Pvt. Ltd.-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-I, Pune 411 057	2 <sup>nd</sup> Floor, IT-3 Building, Qubix Business Park Pvt. Ltd.-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase 1, Pune 411 057	IT 9 Bldg., 5 <sup>th</sup> Floor, Qubix Business Park Pvt. Ltd.-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase 1, Pune 411 057
LOA No.	LOA No. SEEPZ-SEZ/TTL/07/2011-12 dt. 02.03.2011	LOA No. SEEPZ-SEZ/FIPL-SEZ/ CSIPL/16/2012-13/10989 dt. 13.08.2012	LOA No. SEEPZ/NTPL-SEZ/TTL/39/2014-15/11233 dt 10.09.2014
DCP	01.07.2011	01.04.2013	01.08.2015
LOA valid upto	30.06.2031	31.03.2028	31.07.2030

**Reason for change in Board of Director :** The unit has submitted that, due to the Cessation of **Mr. Balaje Rajan, Non-Executive Director** w.e.f. 15.01.2026 and appointment of **Mr. Dhiman Gupta, Non-Executive Director** w.e.f. 16.01.2026 there is change in Board of Directors.

The units have submitted following documents:

- A Copy of Board resolution for Appointment of Director.
- Copy of Form No. DIR-12 for Appointment of Director.
- Copy of Board resolution for Resignation of Director.
- Copy of Form No. DIR-12 for Resignation of Director.
- Undertaking regarding Personal liability arising, if any, on the outgoing director.
- Undertaking in terms of Instruction No. 109.

**e. Recommendation:**

Approval Committee may consider the proposal of the above three units of M/s. Tata Technologies Ltd. for Change in Board of Directors, in terms of Instruction no. 109 issued by MOC&I.

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