

Minutes of the 128<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 **19.10.2023**.

1	Name of the SEZ	M/s. Qubix Business Park Pvt Ltd SEZ
2	Sector	IT/ITES
3	Meeting No.	128 <sup>th</sup>
4	Date	19.10.2023

#### Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital S. Hiremath Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Shri. Sandeep Sathe, DCIT-Circle 4, Pune	Nominee of Income Tax, Pune
3	Shri. Krishanadas Nair, FTDO	Nominee of DGFT, Pune
4	Smt. Malathi J. Nair Superintendent	Nominee of Customs, Pune

#### Special Invitee

Sr	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	M/s. Qubix Business Park Pvt. Ltd. SEZ

#### Agenda Item No.01: Confirmation of Minutes of the 127<sup>th</sup> meeting held on 21.09.2023

After deliberation, the Committee confirmed the minutes of the 127<sup>th</sup> Approval Committee meeting held on 21.09.2023

#### Agenda Item No.02: Application for setting up of Cafeteria and appointment of vendor in the SEZ -premises by M/s. Qubix Business Park Pvt. Ltd. (Developer)

The proposal of Leasing out built-up space for setting up "Canteen Facility" to the below mentioned vendors in the processing area of M/s. Qubix Business Park Pvt. Ltd. (Developer), SEZ was placed before the Approval Committee.

#### Details of location, service providers and area allocated for Cafeteria:

Name of the Service provider	Location	Area (sq.ft.)
M/s 7-India Convenience Retail Ltd.	Ground Floor of IT 2	1114
M/s Punjabi Junction	Ground Floor of IT 2	2090
M/s Eatclub Brands Private Limited	Ground Floor of Kisok No. 12 of IT 2	4755

After deliberation, the Committee approved the proposal of the developer for setting up of Cafeteria in the SEZ premises, in terms of Rule 11(5) of SEZ Rules.

This approval is subject to the following conditions:



1. The Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefits available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
2. Developer and Service provider shall adhere all the statutory compliances such as Fire NOC and other clearances required for setting up / running of such facility.
3. The facility will be for exclusive use of the employees of the units and the Developer.

**Agenda Item No.03: Monitoring of performance for M/s. Microland Ltd.**

The performance of the unit for the FY 2018-19 to 2022-23 i.e 05 years of 1st Block period (i.e. 2018-19 to 2022-23) was placed before the Approval Committee for Monitoring purpose.

The Committee observed that the Unit has achieved export revenue of Rs. 101.33 Crores as against projected export of Rs. 168.45 Crores for FY 2018-19 to 2022-23 in 05 years of 1st Block period (i.e. 2018-19 to 2022-23) with a positive cumulative NFE of Rs. 91.91 Crores with employment of 280 employees as on 31.03.2023.

After deliberation, the Approval committee noted the performance of M/s Microland Ltd. for 5 years of 1st Block period i.e., FY 2018-19 to FY 2022-23 in terms of Rule 54 of SEZ Rules, 2006.

**Agenda Item No.04: Application for setting up of Cafeteria and appointment of vendor in the SEZ-premises by M/s. VITP Pvt. Ltd. (Co-Developer)**

The proposal of M/s. VITP Private Limited (Co-Developer) for leasing out built up space to vendor for Food Court services was placed before the Approval Committee.

**Details of location, service provider and area allocated for Cafeteria:**

Name of the Entity/Operator under Brand Name	Location	Purpose or Use	Area in Sq.ft
M/s Tastea	Retail Food Court for Kitchen with Island Kiosk No. 1, Retail Food Court (9 <sup>th</sup> Floor) IT—7, Qubix SEZ, Blue Ridge Township, Near RGIP, Hinjewadi, Phase I, Pune 411 057	Required for food facility for employees working in SEZ Campus.	340 sq.ft

After deliberation, the Committee approved the proposal of the Co-Developer for setting up of Cafeteria in their SEZ premises, in terms of Rule 11(5) of SEZ Rules.

This approval is subject to the following conditions:

1. The Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefits available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.



2. Developer and Service provider shall adhere all the statutory compliances such as Fire NOC and other clearances required for setting up / running of such facility.
3. The facility will be for exclusive use of the employees of the units and the Developer.

**Agenda Item No.05: Application for approval of List of Material required for installation Roof Top Solar Panel System for authorized operation M/s. VITP Private Limited (Co-Developer)**

The proposal of M/s. VITP Private Limited (Co-Developer) for approval of List of Material required for installation Roof Top Solar Panel System for authorized operation was placed before the Approval Committee.

The details with regards to Roof Top Solar Panel System is as detailed below;

1	Name of the Vendor of Solar Power Plant	M/s. Treflik Solar
2	Vendor-Service	Roof Top Solar Panel System
3	Capacity	100 KW
4	Annual Generation in capacity	400 units per day

After deliberation, the Committee approved the list of material in terms of Rule 12(2) of SEZ Rules, 2006 submitted by the Co-Developer, duly certified by the Ms. Manasi Vikas kshisagar, Chartered Engineer, having registration No. MIE-M-1678986 for the authorized operation for development of their SEZ. The Estimated value of the list of materials for installation Roof Top Solar Panel System is Rs. 53.70 Lakhs.

The approval is subject to the following conditions:

- The Co-Developer will not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
- The Co-Developer will have to fulfill any conditions / safeguards laid down by the State Government / Electricity department, from time to time
- The non-conventional solar power generated will be used only for captive consumption and will not be sold outside
- They will register with Central Electricity Authority if power generation capacity exceeds 500KW.
- Such Captive generating power plants shall comply with all rules, regulations and technical standard framed under the Electricity Act, 2003 as amended from time to time.

**Agenda Item No.06: Monitoring of performance for M/s. LTI Mindtree Ltd. (LOA -44)**

The performance of the unit for the FY 2020-21 to FY 2021-22 i.e 02 years of 2nd Block period was placed before the Approval Committee for Monitoring purpose.

The Committee observed that the Unit has achieved export revenue of Rs. 517.51 Crores as against projected export of Rs. 220.09 Crores for FY 2020-21 to 2021-22 in 02 years of 2nd Block period of 5 years (i.e. FY 2020-21 to 2024-25) i.e. 235.13% with a positive NFE of Rs. 492.14 Crores on cumulative basis with employment of 1089 employees as on 31.03.2022.



After deliberation, the Approval committee noted the performance of M/s LTI Mindtree Ltd. for 2 years of 2nd Block period i.e., FY 2020-21 to FY 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

**Agenda Item No.07: Monitoring of performance for M/s. LTI Mindtree Ltd. (LOA -70)**

The performance of the unit for the FY 2018-19 to FY 2021-22 i.e 04 years of 1st Block period was placed before the Approval Committee for Monitoring purpose.

The Committee observed that the Unit has achieved export revenue of Rs. 260.99 Crores as against projected export of Rs. 312.41 Crores for FY 2018-19 to FY 2021-22 in 04 years of 1st Block period of 4 years (i.e. FY 2018-19 to 2022-23) with a positive NFE of Rs. 248 Crores on cumulative basis with employment of 710 employees as on 31.03.2022.

After deliberation, the Approval committee noted the performance of M/s LTI Mindtree Ltd. for 4 years of 1st Block period i.e., FY 2018-19 to FY 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

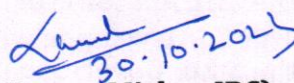
**Agenda Item No.08: Monitoring of performance for M/s. LTI Mindtree Ltd. (LOA -76)**

The performance of the unit for the FY 2019-20 to FY 2021-22 i.e 03 years of 1st Block period was placed before the Approval Committee for Monitoring purpose.

The Committee observed that the Unit has achieved export revenue of Rs. Rs. 128.31 Crores as against projected export of Rs. 204.81 Crores for FY 2019-20 to FY 2021-22 in 03 years of 1st Block period with a positive NFE of Rs. 121.87 Crores on cumulative basis with employment of 514 employees as on 31.03.2022.

After deliberation, the Approval committee noted the performance of M/s LTI Mindtree Ltd. for 3 years of 1st Block period i.e., FY 2019-20 to FY 2021-22 in terms of Rule 54 of SEZ Rules, 2006.

Meeting ended with a vote of thanks to the Chair.

  
 (Rajesh Kumar Mishra,IRS)  
 Chairman-cum- Development  
 Commissioner