

**Minutes of the 44<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner, SEEPZ-SEZ, Mumbai for Sector specific Special Economic Zone for IT/ITES of M/s. Quadron Business Park Pvt. Ltd., held on 26.03.2019 at Mahratta Chamber of Commerce Industries & Agriculture 505, A Wing, MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune-411016.**

1. Name of the SEZ : M/s. Quadron Business Park Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 44<sup>th</sup>
4. Date : 26<sup>th</sup> March, 2019.

**Members Present**

1. Shri. Pravin Chandra : Pune Cluster SEZ, Pune.  
Joint Development Commissioner
2. Smt. Ragini J. Shaughnessy : Nominee of Customs, Pune.  
Superintended (Tech)
3. Smt. Ranjana V. Pol : Nominee of Joint Director of  
Industry Officer Industries, Pune.
4. Shri. Saurabh Goyal : Nominee of DGFT, Pune.

**Special Invitees:-**

6. Shri B.S. Chauhan,  
Specified Officer, Pune.

**Agenda No. 1:- Confirmation of Minutes of the meeting held on 21.02.2019**  
The Minutes of the 43<sup>rd</sup> Meeting held on 21.02.2019 were confirmed.

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**Agenda Item No.02: Application for leasing out built-up space for canteen facility in the processing area of M/s. Quadron Business Park Pvt. Ltd. – SEZ.**

After deliberation, Committee approved the proposal for leasing out built-up space for canteen facility in the processing area of M/s. Quadron Business Park Pvt. Ltd. - SEZ in terms of Rule 11(5) of SEZ Rules, 2006.

Sr. No.	Name of the Service provider	Activity	Area (Sq. Ft.)	Location
1.	M/s. ARB Hospitality	Canteen facility	1649	Block No. 4 first floor


This approval is subject to following conditions:-

1. The service provider would not avail any indirect and Direct Tax Benefit available under the SEZ Scheme.
2. Developer/ Service provider shall adhere all the statutory compliances such as fire NOC, PHO NOC etc.

**Agenda Item No.03: Application for additional list of materials of M/s. Quadron Business Park Pvt. Ltd. (Developer)**

After deliberation, Committee approved the List of Materials for MSCDCL Distribution Franchisee and upgradation of fire line for building No. 01 to 04 which is certified by the Chartered Engineer Mr. Manik Limbajirao kendre, Reg. No. M117207/1 of value Rs.3,26,77,419.80.

Meeting ended with a vote of thanks to the Chair.

  
**Chairperson – cum –  
Development Commissioner**