

Minutes of the 43th Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner, Pune Cluster (Under SEEPZ-SEZ) for sector Specific Special Economic Zone for IT/ITES of M/s. Quadron Business Park Pvt. Ltd., held on 21.02.2019 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 Parks Pvt. Ltd. – SEZ, Hinjewadi, Pune.
2. Sector : IT/ITES
3. Meeting No. : 43rd
4. Date : 21st February, 2018.

Members Present

1. Sh. Rajesh Rama Rao
Joint Commissioner : Nominee of Customs
2. Sh. Swapnil Patil
Dy. Commissioner : Nominee of Income Tax, Pune.
3. Sh. MM Gaikwad
Industry Inspector : Nominee of Joint Director of Industries,
Pune
4. Sh. Saurabh Goyal : Nominee of DGFT, Pune.
5. Sh. Rajendra Jadhav : Nominee of MPCB, Pune.

Special Invitees:-

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

Agenda No. 1:- Confirmation of Minutes of the meeting held on 21.12.2018
The Minutes of the 42nd Meeting held on 21.12.2018 were confirmed.

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.

After deliberation, the Committee approved the proposal for leasing out of space for food and beverage 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	Justification remarks
1.	M/s. Kannu Ki Chai Pvt. Ltd.	Canteen Facility	100	Block No. 4, first floor	Required for Canteen facility to the Employees working in SEZ campus.

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: Monitoring of the performance of M/s. Barclays Global Services Centre Pvt. Ltd.

After deliberation, the Committee noted the Monitoring Performance of M/s. Barclays Global Services Centre Pvt. Ltd. for the period of 2013-14 to 2017-18 in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs.444850.40/- Lakhs on cumulative basis during the block period of 5 years i.e.2013-14 to 2017-18.

Meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -
Joint Development Commissioner**