

**Minutes of the 32<sup>st</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, PH.II, Hinjewadi, Dist. Pune of M/s. Quadron Business Park Pvt.Ltd. held on 13.01.2017.**

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|--------------------|---|-------------------------------------|
| 1. Name of the SEZ | : | M/s. Quadron Business Park Pvt.Ltd. |
| 2. Sector          | : | IT/ITES.                            |
| 3. Meeting no      | : | 32.                                 |
| 4. Date            | : | 13.01.2017.                         |

**Members Present :**

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|--|---|--|
| 1. Shri V.P. Shukla<br>Jt. Development Commissioner<br>SEEPZ-SEZ | : | Member.  |
| 2. Shri A.K. Sinha<br>Central Excise Pune                        | : | Nominee of Commissioner of Central Excise, Pune.             |
| 3. Shri.M.R.Sarnaik<br>Income Tax Officer                        | : | Nominee of the Commissioner of Income Tax, Ward 5 (1), Pune. |
| 4. Shri. V.D. Shetiya<br>Industrial Inspector                    | : | Nominee of the Jt. Director of (Industries)                  |
| 5. Shri. C.L. Hedao<br>FTDO, Pune                                | : | Nominee of Director General of Foreign Trade, Pune.          |
| 6. Shri. VPR Mudliar<br>Suprdnt                                  | : | Quadron-SEZ.   |
| 7. Smt. Crisstina Joseph<br>Quadron-SEZ,                         | : | Nominee of the Developer.                                    |
| <b><u>Special Invitee:</u></b>                                   |   |  |
| 8. Shri B.C. Sahu  | : | Specified Officer, Pune                                      |

**Agenda Item No.01 : Confirmation of Minutes of the meeting held on 07.11.2016.**

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The Minutes of the 31<sup>th</sup> Meeting held on 07.11.2016 were confirmed.

**Agenda Item No. 02 : Approval for List of Goods for Authorized Operation-M/s. Quadron Business Park Pvt.Ltd.-SEZ.(Developer)**

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After deliberation, the Committee approved the list of goods duly certified by Chartered Engineers, Shri. M.L Kendre & Associates on dated 02.01.2017 valued at Rs 75,00,000.00 (Imported/Local) for their building No. 1 in IT/ITES-SEZ at Pune in terms of Rule 12(2) of SEZ Rules,2006.

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**Agenda Item No. 03 :Approval for leasing out of Built up space for setting up Infrastructure Facility- M/s. Quadron Business Park Pvt.Ltd-SEZ.(Developer)**

After deliberation, the committee approved leasing out Built up space for setting up infrastructure facility i.e. Telecommunication facility to M/s. Indus Tower Limited, E-Core, 2010, 2<sup>nd</sup> Floor, Marvel Edge, Viman Nagar, Pune-411 014 to operate Telecommunication facility, in Block No. 1 & Block No.4 admeasuring 250 sq. ft. in terms of Rule 11(5) of SEZ Rules,2006.

**Agenda Item No. 04 :Approval for leasing out of Built up space for setting up Infrastructure Facility- M/s. Quadron Business Park Pvt.Ltd-SEZ.(Developer)**

After deliberation, the committee approved leasing out Built up space for setting up infrastructure facility i.e. Canteen facility to M/s. Punjabi Junction, Shop No.5, New Atharva Market, Shivar Chowk, Pimple Suadagar, Pune- 411027 to operate Canteen facility, in Block No.4,1<sup>st</sup> Floor, admeasuring 1709 sq. ft. Kiosk No.k-8. in terms of Rule 11(5) of SEZ Rules,2006.

The meeting ended with a vote of thanks to the Chair.

  
Chairperson - cum -  
Development Commissioner