

**SPECIAL ECONOMIC ZONE**  
**PUNE CLUSTER.**

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**AGENDA**

**Meeting of the Unit Approval Committee of Special  
Economic Zone for IT/ITES of M/s. Quadron Business  
Park Pvt. Ltd.- SEZ.**

**VENUE** : Mahratta Chamber Of Commerce Industries & Agriculture,  
505, A-Wing, MCCIA Trade Power, ICC Complex, 403, Senapati  
Bapat Road, Pune, Maharashtra-411016.

**DATE** : Thursday, 19<sup>th</sup> April, 2018.

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**Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/S. M/S. QUADRON BUSINESS PARK PRIVATE LIMITED. under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Thursday, 19<sup>th</sup> April, 2018.**

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<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda Item No. 01 : -</b>	Confirmation of minutes of the meeting held on 15.03.2018
<b>Agenda Item No. 02 : -</b>	Approval for granting extension for submission of Registered of Lease Deed – M/s. Humane Business Intelligence Technology Solutions Pvt. Ltd.
<b>Agenda Item No. 03 :-</b>	Approval for Monitoring Performance of the unit over a period of 4 years - M/s. eClerx Services Ltd.

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**Minutes of the 37<sup>th</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 15.03.2018**

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1. Name of the SEZ : M/s. Quadron Business Park Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 37  
4. Date : 15.03.2018

**Members Present:**

1. Shri. M. M. Gaikwad : Nominee of Joint Directorate of  
Industrial Inspector, Pune Industries, Pune.  
2. Shri. Sunil Gunda : Nominee of Income Tax Office,  
Inspector Pune.  
3. Shri. Maneesh Dudpuri : Nominee of Customs, Pune.  
Asstt. Commissioner, Pune  
4. Shri. Arvind Dhapate : Nominee of MPCB, Pune.  
Field Officer

**Special Invitee:-**

1. Smt. Crisstina Joseph : Finance Manager, M/s. Quadron  
Business Park Pvt. Ltd.

**Agenda Item No. 1: Confirmation of Minutes of the 36<sup>th</sup> meeting held on 05.12.2017.**

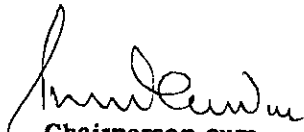
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The Minutes of the 36<sup>th</sup> Meeting held on 05.12.2017 were confirmed.

**Agenda Item No. 2: Proposal of Leasing out the Built up space to service Providers of M/s. Glow Energy.**

After deliberation, the committee approved leasing out Built up space for setting up Canteen Facility to M/s. Glow Energy at Quadron Business Park Pvt. Ltd. to operate a canteen facility, in Block No. 4, first floor measuring 1736 sq. ft. kiosk no. - 12 in terms of Rule 11(5) of SEZ Rules, 2006. Subject to fire NOC and benefit under SEZ Act and Rule shall not be available to the Vendor.

Meeting ended with the vote of thanks to the Chair.

  
**Chairperson-cum-  
Jt. Development Commissioner**

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

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**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL COMMITTEE**

**a) Proposal :-**

Proposal of M/s. Humane Business Intelligence Technology Solutions Pvt. Ltd. for granting extension for submission of registered of Lease Deed.

**b) Specific Issue on which decision of UAC is required :-**

Time limit for submission of lease deed agreement is over and decision is required to extend time limit.

**c) Relevant provision of SEZ Act, 2005 & Rules, 2006/  
Instruction/Notification:**

Provision of SEZ Rule 18(2)(ii):-

Unit has to submit lease deed agreement within 6 months to DC from the date of issuance of LOA. Failure to do so, approval committee may take actions to withdraw LOA after giving an opportunity of being heard.

**d) Other Information :-**

1. M/s. Humane Business Intelligence Technology Solutions Pvt. Ltd. has been granted LOA No. SEEPZ/DAIPPL-SEZ/HBITSPL/07/2017-18/14830 dated 12.07.2017.
2. Date of Commencement i.e. 01.12.2017 have been confirmed by Specified Officer.

A copy of letter dated 08.02.2018 is enclosed.

The proposal of the unit is placed before the Approval Committee for consideration.

**e) ADC Recommendation:-**

- There is failure of provision of SEZ Rule 18 (2) (ii).
- UAC may take actions to withdraw LOA after giving opportunity of being heard.
- Recommended to UAC for decision.

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February 08, 2018

To,  
The Office of the Development Commissioner  
SEEPZ Special Economic Zone  
Andheri (E), Mumbai-400096  
Maharashtra.

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Sub: Request for granting extension for registration of Lease Deed  
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Ref: 1. Letter of Approval No SEEPZ/DAIPPL-SEZ/HBITSPL/07/2017-18/14830  
Dated: 12.07.2017 (Original LOA)  
2. Letter of Approval No SEEPZ/DAIPPL-SEZ/HBITSPL/07/2017-18/15852  
Dated: 03.08.2017 (Corrigendum to LOA)  
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Dear Sir,

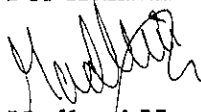
We, Humane Business Intelligence Technology Solutions Pvt. Ltd would like to indicate here that our SEZ unit is set up at Lower Ground Floor, Block 1/B, Plot No.28, Quadron Business Park Pvt. Ltd-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-II, Pune-411057 vide above mention Letter of Approval No SEEPZ/DAIPPL-SEZ/HBITSPL/07/2017-18/14830 Dated: 12.07.2017, granted by your good office.

We have also obtained stamp duty exemption certificate Dated: 12.12.2017 from office of Directorate of Industries, Mumbai.

However adjudication is under process, due to this registration of lease deed will take time.

We request your good office to grant us extension for registration of lease deed

Thanking You  
For Humane Business Intelligence Technology Solutions Pvt. Ltd

  
Madhuri Mandaogade  
Director



06/02  
12/17

**GOVT. OF INDIA,  
OFFICE OF THE DEVELOPMENT COMMISSIONER,  
MINISTRY OF COMMERCE & INDUSTRY,  
SEEPZ (SPECIAL ECONOMIC ZONE)  
MUMBAI**

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**AGENDA NOTE FOR CONSIDERATION EXIT OF UNIT APPROVAL  
COMMITTEE**

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**a) Proposal: -**

Monitoring Performance of M/s. eClerx Services Ltd. (Qubix Business Park Pvt. Ltd. – SEZ) over the period of 2013-14 to 2016-17.

**b) Specific Issue on which decision of UAC is required: -**

Monitoring Performance of the unit for the period of 2013-14 to 2016-17.

**c) Relevant Provisions of SEZ Act, 2005 & Rule, 2006/Instruction/Notification:-**

In terms of 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 Rule”.***

**d) Other Information:-**

M/s. eClerx Services Limited has been granted Letter of Approval vide this office letter No. **SEEPZ-SEZ/NEW-SEZ/DLF-PUNE/01/LOA-01/2007-08/144, Dated 04.01.2008** for setting up of an SEZ unit at 5<sup>th</sup> Floor, Block No. 1 & Phase No. 1-2, Block No. 04, Quadron Business Park Ltd. Pune-SEZ, Plot No. 28, Phase – II, Rajiv Gandhi Infotech Park, Hinjewadi, Pune – 411 057 for IT/ITES. The unit commenced their operation w.e.f. **01.04.2008.**

The unit has submitted Annual Performance Reports for the years 2013-14 to 2016-17 duly certified by the Chartered Accountant. As per the APR submitted by the unit, the performance of the unit has been monitored as per guidelines of SEZ Act/Rules and the unit has achieved **Positive NFE** on Cumulative basis from FY 2013-14 to 2016-17. The performance of the unit from 2013-14 to 2016-17 on Cumulative basis is indicated below. A copy of details of calculations of NFE achieved is enclosed.

**Contd.....2/-**



The brief detail of the Export Performance as seen from the APRs & existing FE Outflow and Inflow details submitted by the unit is as indicated below: -

निर्यात Export			आयात ImportCG/RM.				
वर्ष Year	प्रोजेक्टेड Projected	वास्तविक Actual	वर्ष Year	प्रोजेक्टेड Projected		वास्तविक Actual	
				CG	RM	CG	RM
2013-14	25098.00	28434.05	2013-14	1835.0 0	0.00	236.00	0.00
2014-15	26353.00	31027.99	2014-15			422.87	0.00
2015-16	27671.00	33471.79	2015-16			486.71	0.00
2016-17	29054.00	32534.62	2016-17			250.64	0.00
<b>कुल TOTAL</b>	1,08,176	1,25,468.5	<b>कुल TOTAL</b>	<b>1,835. 00</b>	<b>0.00</b>	<b>1,396.2 2</b>	<b>0.00</b>

As per APR submitted by the unit, Performance of the unit is monitored which is as under:-

**The unit has achieved positive NFE during the last Four years i.e. 2013-14 to 2016-17.**

(Figs. In Lakhs)

Year	NFE Achieved	% NFE Achieved
2013-14	22,917.21	80.60%
2014-15	48,031.51	80.78%
2015-16	76,166.09	81.96%
2016-17	1,03,273.43	82.31%

**e) ADC Recommendation:-**

- APRs submitted by the unit for the years from 2013-14 to 2016-17
- The unit has achieved Positive NFE of Rs. 1,03,273.43/- Lakhs on cumulative basis.
- Recommended to UAC for monitoring as per Rule 54 of SEZ Rules, 2006.

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2016-17

NAME OF THE UNIT		M/S. eClerx Services Ltd. (Quadron Business Park Ltd.-SEZ)			
MONITORING PERIOD		2013-14	TO	2016-17	
DATE OF COMMENCEMENT OF OPERATION		01.04.2008			

YEAR	EXPORTS			IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUIP T.	IMP. OF R.M.					
2013-14	28434.05	0.00	28434.05	236.00	0.00	0.00	0.00	0.00	5336.45	0.07
2014-15	31027.99	0.00	31027.99	422.87	0.00	0.00	0.00	0.00	5691.02	0.00
2015-16	33471.79	0.00	33471.79	486.71	0.00	0.00	0.00	0.00	5065.86	0.21
2016-17	32534.62	0.00	32534.62	250.64	0.00	0.00	0.00	0.00	5130.88	1.62
<b>TOTAL</b>	<b>125468.45</b>	<b>0.00</b>	<b>125468.45</b>	<b>1396.22</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>21224.21</b>	<b>1.90</b>



2015-16

NAME OF THE UNIT		M/S. eClerx Services Ltd. (Quadron Business Park Ltd.-SEZ)								
MONITORING PERIOD		2013-14	TO	2016-17						
DATE OF COMMENCEMENT OF OPERATION		01.04.2008								
YEAR	EXPORTS		IMPORTS		OTHER OUTFLOW	DTA SALE				
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUP T.			IMP. OF R.M.	RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM
2013-14	28434.05	0.00	28434.05	236.00	0.00	0.00	0.00	0.00	5336.45	0.07
2014-15	31027.99	0.00	31027.99	422.87	0.00	0.00	0.00	0.00	5691.02	0.00
2015-16	33471.79	0.00	33471.79	486.71	0.00	0.00	0.00	0.00	5065.86	0.21
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>92933.83</b>	<b>0.00</b>	<b>92933.83</b>	<b>1145.58</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>16093.33</b>	<b>0.28</b>



2014-15

NAME OF THE UNIT		M/S. eClerx Services Ltd. (Quadron Business Park Ltd.-SEZ)			
MONITORING PERIOD		2013-14	TO	2016-17	
DATE OF COMMENCEMENT OF OPERATION		01.04.2008			

YEAR	EXPORTS		IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUP T.					
2013-14	28434.05	0.00	28434.05	236.00	0.00	0.00	0.00	5336.45	0.07
2014-15	31027.99	0.00	31027.99	422.87	0.00	0.00	0.00	5691.02	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>59462.04</b>	<b>0.00</b>	<b>59462.04</b>	<b>658.87</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>11027.47</b>	<b>0.07</b>





2013-14

NAME OF THE UNIT		M/S. eClerx Services Ltd. (Quadron Business Park Ltd.-SEZ)		
MONITORING PERIOD		2013-14	TO	2016-17
DATE OF COMMENCEMENT OF OPERATION 01.04.2008				

YEAR	EXPORTS			IMPORTS		RM RECEIVED FROM OTHER UNITS	RM TRANSFERRED TO OTHER UNITS	CONSUMED RM	OTHER OUTFLOW	DTA SALE
	PHYSICAL EXPORTS	DEEMED EXPORTS	TOTAL EXPORTS	IMP. OF C.G. & OFF.EQUIP T.	IMP. OF R.M.					
2013-14	28434.05	0.00	28434.05	236.00	0.00	0.00	0.00	0.00	5336.45	0.07
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
<b>TOTAL</b>	<b>28434.05</b>	<b>0.00</b>	<b>28434.05</b>	<b>236.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>5336.45</b>	<b>0.07</b>