

Minutes of the 65rd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner Under SEEPZ-SEZ for Sector specific Special Economic Zone for IT/ITES of M/s. Quadron Business Park Pvt. Ltd., held on 19.008.2019 at 2nd Floor, Conference Hall, BFC Building, behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096.

1. Name of the SEZ : M/s. Quadron Business Park Pvt. Ltd. SEZ
- 2 Sector : IT/ITES
3. Meeting No. : 65th
4. Date : 19th August, 2019.

Members Present

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune
Joint Development Commissioner
2. Sh. B. S. Takale : Nominee of Customs, Pune.
Superintendent
3. Sh. Prem Chandran Nair : Nominee of DGFT, Pune.
4. Sh. V. K. Singh : Nominee of Income Tax, Pune.
Assistant Commissioner
5. Sh. Sanjay Nanaware : Nominee of MPCB,
Industry Inspector Pune

Special Invitees:-

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

Agenda No. 1:- Confirmation of Minutes of the meeting held on 24.005.2019

The Minutes of the 64nd Meeting held on 24.05.2019 were confirmed.

Agenda No. 2:- Application for leasing out space to cafeteria Vendor by M/s. Quadron Business Park Pvt. Ltd.

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 the SEZ Rules, 2006. The details for the same are as follows:

S. No.	Name of the Service provider	Activity	Area (Sq.Ft.)	Location
1	M/s. Kruiden Foods	Canteen Facility	1527	Block no 4, 1st Floor, Kiosk 17
2	M/s. S. K. Foods	Canteen Facility	1738	Block no. 4 1st Floor, Kiosk 10
3	M/s. Renuka's Kitchen	Canteen Facility	1546	Block no. 4 1st Floor, Kiosk 19

This approval is subject to the following conditions:

1. The service provider would not avail any indirect and direct tax benefits available under the SEZ scheme.
2. Developer/ service provider shall adhere all the statutory compliances such as fire NOC, PHO NOC etc and submit the copies of the same.

Meeting ended with a vote of thanks to the Chair

**Chairperson -cum-
Development Commissioner**