

Minutes of the 34th 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 19.09.2017.

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1. Name of the SEZ : M/s. Quadron Business Park Pvt.Ltd.
 2. Sector : IT/ITES.
 3. Meeting no : 34.
 4. Date : 19.09.2017.

Members Present :

1. Shri. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri.S.Sasi Kumar : Nominee of the Joint DGFT Pune
Jt. DGFT (Pune)
3. Smt. Archana N. Sharma : Nominee of Deputy Director of
Dy. Director of Industries, Pune Industries.
4. D.S Maan : Nominee of Pune Customs.
Asstt. Commissioner
5. Smt. Uma Gaikwad : Nominee of Income Tax Officer, Pune.
Dy. Commissioner IT, Pune

Special Invitee:

6. Shri V.P. Shukla : Jt. Development Commissioner
SEEPZ-SEZ
7. Crisstina Joseph : Manager, M/s. Quadron Business
Park Pvt. Ltd.

Agenda Item No.01 : Confirmation of Minutes of the meeting held on 29.06.2017.

The Minutes of the 33rd Meeting held on 29.06.2017 were confirmed.

Agenda Item No. 02 :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. AFC Royale Foods**, Quadron Business Park Pvt.Ltd, Plot No. 28, RGIP, Phase-II, Hinjewadi, Pune 411057 to operate Canteen Facility, in Block No. 4, first floor, **admeasuring 1527 sq. ft.** Kiosk No. K-18 in terms of Rule 11(5) of SEZ Rules, 2006.

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. canteen facility to **M/s. Delectia Foods**, Bhalchandra Villa, Near Maji Sainik Vasahat, Opp Nakshatra Hotel, S.No. 267, Plot No. 6, Laxmi Nagar, Pimpri Chinchwad Link Road, Chinchwad, Pune-411 033 in Block No.4, first Floor, **admeasuring 466 sq. ft.** Kiosk No. U-6B 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