

Minutes of the 38<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. Quadron Business Park Pvt. Ltd.-SEZ at Rajiv Gandhi Infotech Park, Ph-II, Pune held on 19.04.2018 at MCCIA, Pune.

1. Name of the SEZ : M/s. Quadron Business Park Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 38  
4. Date : 19.04.2018.

**Members Present:**

1. Shri. Pravin Chandra : Member  
Joint Development Commissioner  
Pune Cluster  
2. Shri. Maneesh Dudpuri : Nominee of the Customs, Pune.  
Deputy Commissioner  
3. Smt. Neha Deshpande : Nominee of the Income Tax, Pune.  
Deputy Commissioner  
4. Shri. M. M. Gaikwad : Nominee of the Joint Director of  
Industries Inspector  
5. Shri. C.M.Ram : Nominee of the DGFT, Pune.  
FTDO  
6. Shri. Arvind S. Dhapate : Nominee of the MPCB, Pune  
Field Officer

**Special Invitees:-**

7. Shri. B. S. Chauhan,  
Specified Officer,  
Pune-SEZ  
8. Ms. Madhuri M., : Nominee of the Developer.  
Director  
Quadron - SEZ.

**Agenda Item No. 1 : Confirmation of Minutes of the 37<sup>th</sup> meeting held on 15.03.2018.**

Minutes of the 37<sup>th</sup> Meeting held on 15.03.2018 were confirmed.

**Agenda Item No. 02: Extension of time for submission of Registered Lease Deed- M/s Human Business Intelligence Technology Solutions Pvt. Ltd.**

The representative of the Unit stated that they have submitted the Lease Agreement executed with the Developer to the Registrar of Stamps for adjudication. However till date they have not received the same.

After deliberation, the Committee approved extension of time for a further period of three months from the date of expiry of Six Months and also directed the Developer to follow up with the Registrar of Stamps and any difficulty in the process may be communicated to the Office of DC, SEEPZ-SEZ.

**Agenda Item No. 03: Monitoring Performance of M/s eClerx Services Ltd.**

After deliberation, the Committee noted the Monitoring performance of M/s eClerx Services Ltd. in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs. 103273/- Lakhs on cumulative basis during the period 2013-14 to 2016-17. The Committee also noted that the unit has executed DTA sale of Rs. 1.90 Lakhs during the period 2013-14 to 2016-17 and asked to submit the details thereof along with mode of realization.

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



**Chairperson-cum-  
Development Commissioner**