

**Minutes of the 64<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of the Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT/ITES of M/s. Quadron Business Park Pvt. Ltd. - SEZ, held on 24.05.2019 at Mahratta Chamber of Commerce Industries & Agriculture , 505, A-Wing, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411016.**

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1. Name of the SEZ : M/s. Quadron Business Park Pvt. Ltd.-SEZ
2. Sector : IT/ITES
3. Meeting No. : 64<sup>th</sup>
4. Date : 24<sup>th</sup> May, 2019

**Members Present:**

1. Shri. Pravin Chandra : Pune Cluster SEZ, Pune.  
Joint Development Commissioner
2. Smt. Ragini Shaughnessy : Nominee of Customs, Pune.  
Superintendent
3. Shri. C.L. Hedao : Nominee of DGFT, Pune.  
F.T.D.O.
4. Shri. Kulkarni U.C. : Nominee of Maharashtra Pollution  
S.R.O. Pune. Control Board, Pune.
5. Shri. Yashawant Gaikwad : Nominee of Industries, Pune.  
Industries Officer

**Special Invitees:-**

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

**Agenda Item No. 1:- Confirmation of Minutes of the meeting held on 24.04.2019.**

The Minutes of the 63<sup>rd</sup> Meeting held on 24.04.2019 were confirmed.

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**Agenda Item No. 2:- Application for setting up a new unit M/s. Innowise Global Technology Pvt. Ltd.**

M/s. Innowise Global Technology Pvt. Ltd. has applied for setting up a new unit in the premises of M/s. Quadron Park Pvt. Ltd.-SEZ, Pune.

After deliberation, Committee approved the proposal of M/s. Innowise Global Technology Pvt. Ltd. for setting up of a new unit admeasuring area 10872sq.ft. at upper ground floor in Block1/B, Quadron Business Park Ltd.-SEZ Plot No.28, Phase II, Rajiv Gandhi Infotech Park, Hinjawadi, Pune 411 057 for IT Services like Data Processing Services (CPC-843), Other Business Services (CPC-879) such as Production Management Consulting Services (CPC-865), other management consulting services (CPC-865), other technical testing and analysis services (CPC-867), services related to management consulting (CPC-866), envisaging FOB value of Export of Rs.6174 Lakhs and NFE of Rs.6083.83 Lakhs and employment of 140 people in the first five years.

**Agenda Item No.3:- Application for leasing out built up space for canteen facility – 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 SEZ Rules, 2006. The details for the same are as follows:

<b>Sr. No.</b>	<b>Name of the Service Provider</b>	<b>Activity</b>	<b>Area (sq.ft.)</b>	<b>Location</b>
1.	M/s. Kruiden Foods	Canteen Facility	1527	Block No.4, 1 <sup>st</sup> Floor, Kiosk No. K-17
2.	M/s. S. K. Foods	Canteen Facility	1738	Block No. 4, 1 <sup>st</sup> Floor, Kiosk No. K-10
3.	M/s. Renuka's Kitchen	Canteen Facility	1546	Block No.4, 1 <sup>st</sup> Floor, Kiosk No. K-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 schemes.
2. Developer/Service Provider shall adhere all the statutory compliances such as fire NOC, PHO NOC, etc.

Meeting ended with thanks of vote to the Chair.

**Chairperson – cum –  
Development Commissioner**