

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT PLOT
NO. 28, RAJIV GANDHI INFOTECH PARKS, HINJEWADI,
PHASE II, DISTRICT PUNE OF M/S. QUADRON BUSINESS
PARK LTD. - SEZ**

**VENUE : M/s. IGATE Global Solutions Ltd., Plot No. 14, Rajiv
Gandhi Infotech Park, MIDC-SEZ, Hinjewadi, Phase
- III, Pune - 411 057.**

DATE : 7th August, 2014

TIME : 12.50 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES PLOT NO. 28, RAJIV GANDHI INFOTECH PARKS, HINJEWADI, PHASE II, DISTRICT PUNE OF M/S. DLF ACKRUTI INFO PARKS (PUNE) LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 07TH AUGUST, 2015.

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Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of minutes of the meeting held on 13.02.2015.
Agenda item No. 02 :-	Approval of appointment of service provider viz. M/s. Sai Enterprises for leasing out built up space for canteen facility - M/s. Quadron Business Park Pvt. Ltd. - SEZ
Agenda item No. 03 :-	Approval of appointment of service provider viz. M/s. Mountain Trail Foods Pvt. Ltd. for leasing out built up space for canteen facility - M/s. Quadron Business Park Pvt. Ltd. - SEZ

Minutes of the 23rd Meeting of the Approval Committee held under the Chairmanship of Joint 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 Ltd., on 13.02.2015.

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1. Name of the SEZ : M/s. Quadron Business Park Ltd.
2. Sector : IT/ITES
3. Meeting No. : 23
4. Date : 13.02.2015.

Members Present:

1. Shri. D. D. Kadam : Nominee of Commissioner of Central
Asst. Commissioner, Excise, Pune-I.
2. Shri. C. L. Hedao : Nominee of Joint DGFT,
FTDO Pune.
3. Shri. A.P.S. Rao : Nominee of Commissioner of Income
Income Tax Officer Tax, Pune I & III.
4. Smt. Crisstina Joseph, : Nominee of the developer
Manager - Indirect Tax,
M/s. Quadron Business Park
Pvt. Ltd. - SEZ.

Special Invitee:

5. Shri. B.C. Sahu,
Specified Officer, Pune.

Agenda Item No.01: Confirmation of minutes of the meeting held on 26.09.2014.

The minutes of the 22nd Meeting held on 26.09.2014 were confirmed.

Agenda Item No.02: Approval of list of services for Authorized Operation - M/s. Quadron Business Park Pvt. Ltd.

After deliberation, the Committee approved the following list of service required for their Authorized Operation:

1. Club or Association Service (NASSCOM & EPCES)

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



**Chairperson-cum-
Joint Development Commissioner.**

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

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

a) Proposal: -

Application of M/s. Quadron Business Park Pvt. Ltd. – SEZ for appointment of service provider.

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

Approval for appointment of service provider viz. M/s. Sai Enterprises for leasing out built up space for Block No. 4, First Floor, admeasuring 1608 sq.ft. Kiosk – 4 for canteen facility.

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

In terms of Rule 11(5) of SEZ Rules, 2006.

d) Other Information: -

M/s. Quadron Business Park Pvt. Ltd. – SEZ has been granted Formal Approval No. **F.2/125/2006-EPZ Dated 20.06.2007** as Developer in Sector Specific Special Economic Zone for IT/ITES Sector at Rajiv Gandhi Infotech Park, Hinjewadi, Phase - II, Pune – 411 057.

The developer vide letter dated **18.04.2015** has intimated regarding leasing out Block No. 4, First Floor, admeasuring 1608 sq.ft. Kiosk – 4 to M/s. Sai Enterprises, 302, Sarita Building, Opp Bawa Tower, V. N. Purav Marg, Narayan Nagar, Chunnabhatti - Sion, Mumbai – 400 022 for operating canteen facility. The retail unit services would be utilized by all their unit's employees and developer's employees.

The developer has stated that M/s. Sai Enterprises, Mumbai would not avail any indirect and Direct Tax Benefits available under the SEZ Scheme.

Contd.....2/-

As per provision to Rule 11(5) of SEZ Rules, 2006 **“the developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centers, crèche and other such facilities as may be required for the exclusive unit of the unit”.**

A copy of letter dated **18.04.2015** is enclosed.

The proposal of the Developer is submitted to the Approval Committee in terms of SEZ Rule 10 of SEZ Rule 2006 for consideration.



www.thequadron.com

April 18, 2015

Ref:-QBPL/DC/006

To,

✓ The Zonal Development Commissioner
SEEPZ Special Economic Zone,
Ministry of Commerce & Industry,
Andheri (East), MIDC, Mumbai-400096

Respected Sir / Madam,

Sub: - Quadron Business Park Limited –IT/ITES SEZ at Plot No-28, MIDC Rajiv Gandhi Info Tech Park, Hinjewadi, Phase-II, Pune-411057.

Intimation for Leasing out of Built up Space for setting up "Infrastructure Facility"

This is to intimate you that pursuant to the approval granted to us by the Board of Approval vide the letter no.F.2/125/2005-EPZ from Ministry of Commerce letter dated 1st November 2007 (copy enclosed for your ready reference), we hereby wish to place on record that we are leasing out a space to M/s. Sai Enterprises, 302, Sarita Building, Opp Bawa Tower, V.N.Purav Marg, Narayan Nagar, Chunabhatti-Sion, Mumbai-40022. to operate a Canteen facility, in Block No. 4 first floor admeasuring 1608 sq.ft Kiosk-4. The retail unit services will be utilized by all our Units' Employees and Developer's Employees.

We hereby confirm that as a retail operator, M/s. Sai Enterprises, Mumbai, will not avail any Indirect and Direct tax benefits available under the SEZ Scheme.

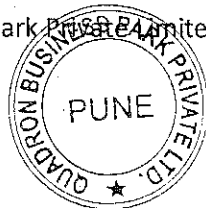
You are requested to please take the same on your records and provide us with acknowledgement of the same.

Thanking You.

Yours Truly,

For Quadron Business Park Private Limited

Authorized Signatory



Cc: Specified Officer, QBPPL, Hinjewadi, Pune

Encl: As above

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23/4/15

SAI ENTERPRISES

302, Sarita Building, Opp. Bawa Tower, V. N. Purav Marg, Narayan Nagar, Chunabhatti - Sion,
Mumbai 40022

Date: 15/04/2015

To,
Finance Controller
Quadron Business Park Private Limited
Plot No 28, Rajiv Gandhi Info Tech Park
Hinjewadi, Phase 2
Pune - 57

Subject: Space request in Food court of Quadron Business Park Ltd notified SEZ in Pune.

Dear Sir,

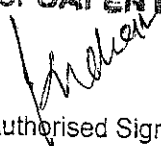
Pursuant to the discussions, we "Sai Enterprises" reiterate our interest to acquire a space within the notified SEZ.

We propose to operate within the SEZ in the capacity of a retail unit. We would require a total built-up area of 1608 sq. ft. (K-4) in the Food court of first floor, Block 4 to operate the above said retail facility within the SEZ premises.

The retail unit would be set up by us to provide food and beverage services inside the campus. Accordingly, "Sai Enterprises" hereby request Quadron Business Park Limited to allocate a total built up spaces measuring 1608 sq ft within the SEZ for the proposed retail unit to initiate our services within Quadron Business Park Limited.

We request you to take the above information on your record and kindly confirm the availability of the above said space.

Yours faithfully,
FOR SAI ENTERPRISES


Proprietor
Authorised Signatory

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

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

a) Proposal: -

Application of M/s. Quadron Business Park Pvt. Ltd. – SEZ for appointment of service provider.

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

Approval for appointment of service provider viz. M/s. Mountain Trail Foods Pvt. Ltd. for leasing out built up space for Block No. 4, First Floor, admeasuring 1086 sq.ft. Kiosk – 1 for canteen facility.

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

In terms of Rule 11(5) of SEZ Rules, 2006.

d) Other Information: -

M/s. Quadron Business Park Pvt. Ltd. – SEZ has been granted Formal Approval No. **F.2/125/2006-EPZ Dated 20.06.2007** as Developer in Sector Specific Special Economic Zone for IT/ITES Sector at Rajiv Gandhi Infotech Park, Hinjewadi, Phase - II, Pune – 411 057.

The developer vide letter dated **07.05.2015** has intimated regarding leasing out Block No. 4, First Floor, admeasuring 1086 sq.ft. Kiosk – 1 to M/s. Mountain Trail Foods Pvt. Ltd., No. 10/1, 2nd Floor, P.T. Street, Basavangudi, Bangalore – 560 004 for operating canteen facility. The retail unit services would be utilized by all their unit's employees and developer's employees.

The developer has stated that M/s. Mountain Trail Foods Pvt. Ltd., Mumbai would not avail any indirect and Direct Tax Benefits available under the SEZ Scheme.

Contd.....2/-

As per provision to Rule 11(5) of SEZ Rules, 2006 **“the developer may, with the prior approval of the Approval Committee, grant on lease land or built up space, for creating facilities such as canteen, public telephone booths, first aid centers, crèche and other such facilities as may be required for the exclusive unit of the unit”.**

A copy of letter dated **07.05.2015** is enclosed.

The proposal of the Developer is submitted to the Approval Committee in terms of SEZ Rule 10 of SEZ Rule 2006 for consideration.

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QUADRON BUSINESS PARK PRIVATE LIMITED
(Formerly Quadron Business Park Ltd.)
CIN: U70101PN2004PTC141178
The Quadron | Special Economic Zone
Operations Office, Plot 28
Rajiv Gandhi Infotech Park, Phase II
Hinjewadi, Pune 411057, Maharashtra, India
t +91 20 67915900 f +91 20 67915902
e info@thequadron.com thequadron

May 7, 2015

Ref:-QBPL/DC/013

To,

The Zonal Development Commissioner
SEEPZ Special Economic Zone,
Ministry of Commerce & Industry,
Andheri (East), MIDC, Mumbai-400096

Respected Sir / Madam,

Sub: - Quadron Business Park Private Limited –IT/ITES SEZ at Plot No-28, MIDC Rajiv Gandhi Info Tech Park, Hinjewadi, Phase-II, Pune-411057.

Intimation for Leasing out of Built up Space for setting up “Infrastructure Facility”

This is to intimate you that pursuant to the approval granted to us by the Board of Approval vide the letter no.F.2/125/2005-EPZ from Ministry of Commerce letter dated 1st November 2007 (copy enclosed for your ready reference), we hereby wish to place on record that we are leasing out a space to **M/s.Mountain Trail Foods Private Limited**, No.10/1, 2nd Floor, P.T Street, Basavangudi, Bangalore-560004. to operate a Canteen facility, in Block No. 4 first floor admeasuring 1086 sq.ft Kiosk-1. The retail unit services will be utilized by all our Units' Employees and Developer's Employees.

We hereby confirm that as a retail operator, M/s. Mountain Trail Foods Private Limited, Bangalore, will not avail any Indirect and Direct tax benefits available under the SEZ Scheme.

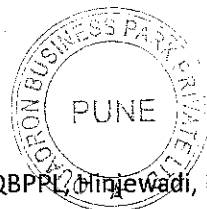
You are requested to please take the same on your records and provide us with acknowledgement of the same.

Thanking You.

Yours Truly,

For Quadron Business Park Private Limited

Authorized Signatory



Cc: Specified Officer, QBPL, Hinjewadi, Pune

Encl: As above

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14/5/15



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To,
M/S.Mountain Trail Foods Private Limited
No.10/1, 2nd Floor, P.T.Street, Basavangudi,
Bangalore-560004.

Subject: - Letter of Provisional offer for availability of 'Retail Space' within the notified SEZ in Pune.

Dear Mr.

We refer to the above regarding your interest to acquire "Retail Space" within the Special Economic Zone ("SEZ") to be developed by M/S. Quadron Business Park Private Limited and operate in the exclusive capacity for 'Retail Space' for setting up F & B Services.

As requested, we would be pleased to provisionally allocate a total built-up area admeasuring 1086 Sq. Ft on **part of First floor in Block 4 Kiosk -1** to M/S Mountain Trail Foods Private Limited to operate the above retail facility within the SEZ Premises.

The Ministry of Commerce & Industry, Department of Commerce, SEZ Section, Govt of India vide SEZ Notification dated 14th September 2007 and subsequent amendment vide Notification dated 3rd October 2007 has granted approval in favour of M/S. Quadron Business Park Private Limited as developer in the sector specific IT/ITES as Plot no-28, MIDC, Rajiv Gandhi InfoTech Park, Hinjewadi, Phase-II, Pune-411057.

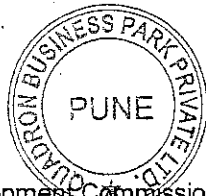
We have taken due note of your letter and would be pleased to confirm the availability of "Retail Nature of Space i.e. F & B Kiosk Operations" and other infrastructure support as required by you in the said SEZ facility. This letter should be treated as provisional offer of space.

Please note that as a retail operator you would not be entitled to any indirect and direct tax benefit under the SEZ scheme.

We would be glad to furnish any further information or clarification that you may require in this regard.

Yours faithfully
For Quadron Business Park Private Limited

Authorised Signatory



Copy to:-Office of the Development Commissioner, SEEPZ Special Economic Zone Ministry of Commerce & Industry, Andheri (East), Mumbai-400096.

Mountain Trail Foods Private Ltd

No. 10/1, 2nd floor, P.T
Street, Basavangudi,
Bangalore - 560004

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Date: 15/04/2015

To,
Finance Controller
Quadron Business Park Private Limited
Plot No.28, Rajiv Gandhi Info Tech Park
Hinjewadi, Phase 2
Pune - 57

Subject: Space request in Food court of Quadron Business Park Ltd notified SEZ in Pune.

Dear Sir,

Pursuant to the discussions, we "Mountain Trail Foods Private Limited" reiterate our interest to acquire a space within the notified SEZ.

We propose to operate within the SEZ in the capacity of a retail unit. We would require a total built-up area of 1086 sq. ft. (K-1) in the Food court of first floor, Block 4 to operate the above said retail facility within the SEZ premises.

The retail unit would be set up by us to provide food and beverage services inside the campus. Accordingly, "Mountain Trail Foods Private Limited" hereby request Quadron Business Park Limited to allocate a total built up spaces measuring 1086 sq ft within the SEZ for the proposed retail unit to initiate our services within Quadron Business Park Limited.

We request you to take the above information on your record and kindly confirm the availability of the above said space.

Yours faithfully,

Authorised Signatory



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**OFFICE OF THE SPECIFIED OFFICER SEZ
QUADRON BUSINESS PARK PRIVATE LTD. HINJAWADI,
PUNE 411 057.**

F. No. QBPL-SEZ/Misc./2011-12/134
Hinjewadi, the 15th July, 2015.

To

M/s Quadron Business Park Private Ltd.,
Plot No. 28, Rajiv Gandhi Infotech Park,
Hinjewadi, Phase II,
Pune - 411 057.

Gentlemen,

**Sub : Vacating of space from SEZ - No Dues
Certificate - reg.**

This has a reference to Development Commissioner's letter Nos. SEEPZ-SEZ/DAIPPL-SEZ/01/2011-12/VOL.V/8190 dated 21.05.2015 (M/s Barista Coffee Company, Block 4, Koisk 4, Quadron Business Park Ltd.), SEEPZ-SEZ/DAIPPL-SEZ/01/2011-12/VOL.V/7855 dated 14.05.2015 (M/s Vinayak Enterprises, Block 4, Koisk 4, Quadron Business Park Ltd.), SEEPZ-SEZ/DAIPPL-SEZ/01/2011-12/VOL.V/8191 dated 21.05.2015 (M/s Surya Southern Special, Block 4, Koisk 8) addressed to M/s Quadron Business Park Private Ltd., Hinjewadi seeking No Dues Certificate from the Specified Officer, Quadron SEZ, Hinjewadi, Pune.

2. On going through the records maintained in this office, the vendors i.e. M/s Barista Coffee Company, M/s Vinayak Enterprises, M/s Surya Southern Special are caterers who are not eligible for tax benefits as can be seen from the Deputy Development Commissioner's letter dated 21.09.2012, hence they have not availed any tax benefits.

3. Therefore, as requested NO DUES CERTIFICATE is issued for the premises located in Quadron SEZ i.e Block No. 4, Ist Floor, Koisk Nos. 1, 4 & 8.

Yours faithfully,


(Sushil C Jha)

Assistant Commissioner of Customs,
Specified Officer (QBPL-SEZ),
Hinjewadi, Phase II,
Pune - 411 057.