

**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. The Manjri stud Farm Pvt. Ltd., Survey No. 209,
Next to Satyapuram Society, Pune Saswad Road,
Phursungi, Pune - 412 308.**

DATE : 12th February, 2016.

TIME : 2.25 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 12TH FEBRUARY, 2016.

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Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of minutes of the meeting held on 07.12.2015.
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 for.

Minutes of the 26th 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 Ltd., on 07.12.2015.

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1. Name of the SEZ : M/s. Quadron Business Park Ltd.
2. Sector : IT/ITES
3. Meeting No. : 26
4. Date : 07.12.2015

Present:

1. Shri. C.L. Hedao : Nominee of Joint.
FTDO, Pune DGFT, Pune.
2. Shri. K.L Rayappa : Nominee of Commissioner of
Asst. Commissioner Central Excise & Customs, Thergaon
Division, Pune.
3. Smt. Meena Chavan : Nominee of the Commissioner
Income Tax Officer, of Income Tax, PCIT -3, Pune.
ITO Ward - 5(4).
4. Ms. Crisstina Joseph, : Nominee of Developer.
Manager - Indirect Tax,
M/s. Quadron Business Park
Pvt. Ltd. - SEZ.

Special Invitees:

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

Agenda Item No.01: Confirmation of Minutes of the meeting held on 27.10.2015.

The Minutes of the 25th Meeting held on 27.10.2015 were confirmed.

Agenda Item No.02: Approval of leasing out of Built up Space of setting up "SBI ATM Bank Facility" - M/s. Quadron Business Park Pvt. Ltd. - SEZ.

After deliberation, the Committee approved the proposal of the developer for leasing out of Built up Space in Block No.4, Ground Floor, Admeasuring 35 Sq.ft. for setting up "SBI ATM Bank Facility in terms of Rule 11(5) of SEZ Rules, 2006.

Contd.....2/-

Agenda Item No.03: Approval of additional services required for their authorized operations – M/s. International Training & Development Pvt. Ltd.

After deliberation, the Committee approved the following additional services:

- 1) Management or Business Consultant Service.
- 2) Credit Card, Debit Card, Charge Card, or other payment card related services (Corporate Cards only).
- 3) Event Management Services (Within SEZ only).
- 4) Foreign Exchange Broker Service.
- 5) Mailing list compilation and mailing services.
- 6) Club or Association Services (FIICI, NASSCOM & EPCES).

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


Chairperson-cum-
Development Commissioner.

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

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

a) Proposal: -

Application of M/s. Quadron Business Park Pvt. Ltd. – SEZ for leasing out of Built up space for setting up Infrastructure Facility.

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

Approval for leasing out of Built up space for setting up Infrastructure 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 **04.01.2016** has intimated regarding leasing out Block No. 4, First Floor, admeasuring 1925 sq. ft. Kiosk – 7 to M/s. Sudarshan Enterprises, C- 401, Ashoka Heritage, Vishal Nagar, Pimple Nilakh, Pune – 411 027 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. Sudarshan Enterprises, Pune 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 **04.01.2016** 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.

January 4, 2016

Ref:-QBPPL/DC/099

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. Sudarshan Enterprises, C-401, Ashoka Heritage, Vishal Nagar, Pimple Nilakh, Pune.411027.** to operate a Canteen facility, in Block No. 4 first floor admeasuring 1925 sq.ft Kiosk-7. 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. **Sudarshan Enterprises, Pune** 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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8.1.16

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THE QUADRON®

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

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To,
M/S.Sudarshan Enterprises
C-401, Ashoka Heritage,
Vishal Nagar, Pimple Nilakh,
Pune-411027.

Date. 21.12.2015

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 **1925 Sq. Ft on part of First floor in Block 4 Kiosk -7 to M/S. Sudarshan Enterprises, Pune** to operate the above retail facility within the SEZ Premises.

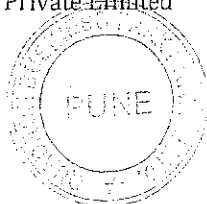
The Ministry of Commerce & Industry, Department of Commerce, SEZ Section, Govt of India vide SEZ Notification dated 14th September 2007 and subsequent amendment vide Notification dated 3rd October 2007 has granted approval in favour of M/S. Quadron Business Park Private Limited as developer in the sector 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.

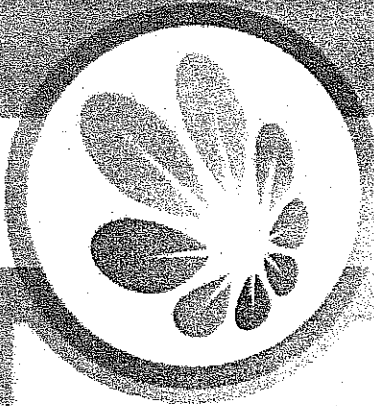
We would be glad to furnish any further information or clarification that you may require in this regard.

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.



Sudarshan Enterprises

Date: 19/12/2015

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 Private Ltd notified SEZ in Pune.

Dear Sir,

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

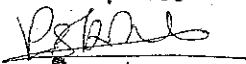
We propose to operate within the SEZ in the capacity of a retail unit. We would require a total built-up area of 1925 sq. ft. (K-7) in the Food court of first floor, Block 4 to operate the above said retail facility within the SEZ premises.

The retail unit would be set up by us to provide food and beverage services inside the campus. Accordingly, "Sudarshan Enterprises" hereby request Quadron Business Park Limited to allocate a total built up spaces measuring 1925 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 Sudarshan Enterprises


Proprietor

Authorised Signatory