

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

.....
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 PVT. LTD. - SEZ**

**VENUE : 1ST FLOOR, TATA CONSULTANCY SERVICES LTD.,
QUADRON BUSINESS PARK PVT. LTD -SEZ, PLOT
NO. 28, RGIP, PHASE II, HINJEWADI, PUNE -
411057.**

DATE : 19 May 2016.

TIME : 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 19.05.2016.

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| Agenda Item No. | Subject |
|-------------------------------|--|
| Agenda item No. 01 : - | Confirmation of minutes of the meeting held on 18.03.2016. |
| 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. |
| 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 . |

Minutes of the 28th 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 18.03.2016.

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1. Name of the SEZ : M/s. Quadron Business Park Ltd.
2. Sector : IT/ITES
3. Meeting No. : 28
4. Date : 18.03.2016

Members Present:

1. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Shri K. L. Rayappa : Nominee of the Commissioner
Asst. Commissioner of Central Excise, Thergaon
Pune - I.
3. Shri V. D. Shetiya : Nominee of Development of
Industries Inspector. Commissioner Industries.
4. Shri. Premchandran Nair : Nominee of Joint DGFT.
FTDO Pune. Pune.
5. Ms. Crisstina Joseph, : Nominee of the developer.
Manager - Indirect Tax,
Quadron - SEZ,

Special Invitee:

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

Agenda Item No.01 : Confirmation of Minutes of the meeting held on 12.02.2016.

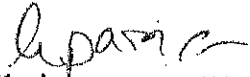
The Minutes of the 27th Meeting held on 12.02:2016 were confirmed.

Agenda Item No. 02 : Approval for List of Goods for Authorized Operation - M/s. Quadron Business Park Ltd. - SEZ.

After deliberation, the Committee approved the list of goods valued at

Rs. 5,10,02,840.00/- for water treatment plant for building no 1 to 4 as per Rule (12) of SEZ rule 2006.

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**

e) Proposal: -

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

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

Approval for leasing out of Built up space for setting up Infrastructure facility i.e. for canteen facility (Grocery Store).

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

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

h) 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 **13.04.2016** has intimated regarding leasing out Block No. 4, First Floor, admeasuring 474 sq. ft., Unit – 5/B to M/s. Glow mart, Quadron Business Park Pvt. Ltd., Plot No. – 28, RGIP, Phase – II, Hinjewadi , Pune - 411 057 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. Glow Mart, 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 such other facilities as may be required for the exclusive use of the unit”.**

A copy of letter dated **13.04.2016** is enclosed.

The proposal of the Developer is submitted to the Approval Committee in terms of SEZ Rule 11(5) of SEZ Rule 2006 for consideration.

www.thequadron.com



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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

April 13, 2016

Ref:-QBPL/DC/001

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. Glow Mart, Quadron Business Park Private Limited, Plot No-28, RGIP, Phase-II, Hinjewadi, Pune-57.** to operate a Canteen facility, in Block No. 4 first floor admeasuring 474 sq.ft Unit-5/B. 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. Glow Mart, 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, QBPL, Hinjewadi, Pune

Encl: As above



6517
22/4/16

Request ID - 491600068632

To,
M/S. Glow Mart
Quadron Business Park Private Limited
Plot No.28, RGIP, Phase-II,
Hinjewadi, Pune-411057.

Date. 13.04.2016

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 **474 Sq. Ft on part of First floor in Block 4 Unit No.5/B to M/S. Glow Mart, 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.

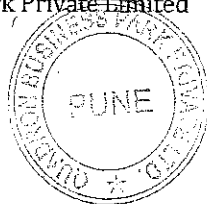
We have taken due note of your letter and would be pleased to confirm the availability of "**Retail Nature of Space i.e. F & B Kiosk Operations**" and other infrastructure support as required by you in the said SEZ facility. This letter should be treated as provisional offer of space.

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.

GLOW MART

Grocery and Convenience Shop

Address:
Quadraon Business Park Limited,
Block No. 4, 1st Floor, Plot No. 28,
Hinjewadi Phase 2,
Pune - 411 057.

Contact No.: +91-997 560 8309
+91-978 021 0101

E-Mail: glowmartpune@gmail.com
Date: 04/04/2016

To,
Finance Controller
Quadron Business Park Private Ltd.
Special Economic Zone
Operations Office, Plot No 28
Rajiv Gandhi Infotech Park, Phase II
Hinjewadi, Pune 411057, India

Subject: Space request in Retail area of Quadron Business Park Private Ltd notified SEZ in Pune.

Dear Sir,


Pursuant to the discussions, we "Glow Mart" 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 474 sq. ft. in Unit No. 5 B, 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 Grocery Store inside the campus.

Accordingly, "Glow Mart" hereby request Quadron Business Park Limited to allocate a total built up spaces measuring 474 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 GLOW MART


Authorised Signatory

**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 i.e. 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 **05.05.2016** has intimated regarding leasing out Block No. 4, First Floor, admeasuring 1527 sq. ft., Kiosk No. 16, to M/s. Hot Box, Quadron Business Park Pvt. Ltd., C – 101, Park Ridge, Near Balaji Chowk, Pashan Sus Road, Pashan, Pune – 411 045 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. Hot Box, 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 such other facilities as may be required for the exclusive use of the unit”.**

A copy of letter dated **05.05.2016** is enclosed.

The proposal of the Developer is submitted to the Approval Committee in terms of SEZ Rule 11(5) of SEZ Rule 2006 for consideration.

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May 5, 2016

Ref:-QBPL/DC/007

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. Hot Box, C-101, Park ridge, Near Balaji Chowk, Pashan Sus Road, Pashan, Pune-411045.** to operate a Canteen facility, in Block No. 4 first floor admeasuring 1527 sq.ft Kiosk No.16. The retail unit services will be utilized by all our Units' Employees and Developer's Employees.

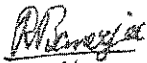
We hereby confirm that as a retail operator, **M/s. Hot Box, Pune** will not avail any Indirect and Direct tax benefits available under the SEZ Scheme.

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

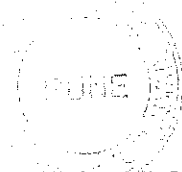
Thanking You.

Yours Truly,

For Quadron Business Park Private Limited



Authorized Signatory




Cc: Specified Officer, QBPL, Hinjewadi, Pune

Encl: As above

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QUADRON BUSINESS PARK PRIVATE LIMITED
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Operations Office, Plot 28
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Hinjewadi, Pune 411057, Maharashtra, India
t +91 20 67915900 f +91 20 67915902
e info@thequadron.com  /thequadron

To,
M/S.Hotbox
C-101, Park Ridge, Near Balaji Chowk,
Pashan-Sus Road, Pashan, Pune-411045.

Date. 05.05.2016

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 **1527 Sq. Ft on part of First floor in Block 4 Kiosk -16** to M/S. Hotbox, 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.

HOTBOX

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C-101, PARK RIDGE, NEAR BALAJI CHOWK, PASHAN- SUS ROAD, PASHAN, PUNE-411045

DATE:-

Date: 15/02/2016

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 "Hot Box" reiterate our interest to acquire a space within the notified SEZ.

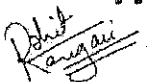
We propose to operate within the SEZ in the capacity of a retail unit. We would require a total built-up area of 1527 sq. ft. (K-16) in the Food court of first floor, Block 4 to operate the above said retail facility within the SEZ premises.

The retail unit would be set up by us to provide food and beverage services inside the campus. Accordingly, "Hot Box" hereby request Quadron Business Park Limited to allocate a total built up spaces measuring 1527 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,

HOT BOX



Authorised Signatory **PARTNER**