

**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 PUNE OF M/S. QUADRON BUSINESS PARK
PVT. LTD. (DEVELOPER)**

DATE : 30.05.2024

TIME : 12:00 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 30.05.2024

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Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 09.02.2024
Agenda Item No. 02: -	Application for Approval of Leasing out built up space to vendor for setting up EV vehicle charging station in SEZ premises submitted by M/S. Quadron Business Park Pvt. Ltd. (Developer)

1/3828/2024

Minutes of the 88 th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT-ITES of M/s. Quadron Business Park Pvt. Ltd.-SEZ, Hinjewadi Phase-II, Pune, held on 09.02.2024 via video conference.		
1	Name of the SEZ	M/s. Quadron Business Park Pvt. Ltd.-SEZ, Pune
2	Sector	IT-ITES
3	Meeting No.	88 th
4	Date	09.02.2024

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital S Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Bharati Ahuja, Asstt. Commissioner, Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Leena Nair, Superintendent Customs	Nominee of Customs, Pune

Special Invitee-

Sr	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	M/s. Quadron Business Park Pvt. Ltd-SEZ

Agenda Item No.01: Confirmation of Minutes of the 87th meeting held on 10.08.2023.

The Committee, after deliberation, confirmed the minutes of the 87th meeting of the Approval Committee meeting held on 10.08.2023.

Agenda Item No.02: Application for approval of Leasing out of space to vendor for setting up EV vehicle charging station facility submitted by M/s. Quadron Business Park Pvt. Ltd. (Developer)

The proposal of Leasing out built-up space to vendor for setting up EV vehicle charging station facility in SEZ premises was placed before the Approval Committee.

After deliberation, the Committee approved the proposal of the developer for leasing out the space to vendor for setting up retail facility in SEZ premises, in terms of Rule 11 (5) of SEZ Rules, 2006.

Details of location, service provider and area allotted for Charging station:

Sr. No.	Name of the Vendor	Activity	Location	Area.
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1	M/s. Reliance BP Mobility Ltd.	To set up EV vehicle charging station	Built-up Area admeasuring 300 Sq. ft in Q-2 building in the "C" elevation which includes 2 cars + two-wheeler parking to operate within the SEZ Premises, at Plot No.28, Rajiv Gandhi Infotech Park, Ph-II, Hinjewadi, Pune-411057, of Quadron Business Park Pvt Ltd.-SEZ	300 sq. ft
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The approval is subject to the following conditions:

1. The Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefits available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
2. Developer and Service provider shall adhere all the statutory compliances such as Fire NOC and other clearances required for setting up / running of such facility.
3. The facility will be for exclusive use of the employees of the units and the Developer.

Agenda Item No. 03: Application for Approval of Addition of area with Revision in Projections submitted by M/s. eClerx Services Ltd in Quadron Business Park Pvt Ltd – SEZ

The Committee has pointed out that the export turnover projection is not increased to sufficient extent compared to the area the unit is being added.

The Committee has noted the submission made by the Unit representative that the projection is not commensurate with growth in the area on account of providing voice-based services which have lower billing rate.

After deliberation, the committee approved the proposal of the Unit for Addition of Area with Revision in Projections, in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below:

1. Addition of area admeasuring of 1,10,649 Sq. ft. i.e., Incubation Space of 37472 Sq. Ft located at 1st Floor wing B and 73177 Sq. ft located at 5th Floor Wing A & B, Block No.1 Quadron Business Park Ltd-SEZ, Plot No.28, Phase II, Near Rajiv Gandhi Infotech Park, Hinjewadi, Pune – 411057., to the existing area of 2,03,930 Sq. ft Lower Ground Floor, 1st, 2nd & 3rd Floor of Block 1/A, 4TH Floor at Block No. 1A & B at Quadron Business Park Ltd-SEZ, Plot No.28, Phase II, Near Rajiv Gandhi Infotech Park, Hinjewadi, Pune – 411057. Total area after addition will be 3,14,579 Sq. ft and,

2. Revision in Projections, as detailed below:(Rs. in crores)

Sr. No		2023-24	2024-25	2025-26	2026-27	2027-28	Total
1.	FOB Value of exports	533.15	559.81	587.80	617.19	648.05	2946.00
2.	Foreign Exchange	88.39	92.81	97.45	102.33	197.44	488.43

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	outgo						
3.	Net Foreign Exchange	444.76	467.00	490.35	514.86	540.61	2457.57
	Investment-Plant and Machinery/ Capital Goods (Rs. In Crores)						
i.	Indigenous Capital Goods						35.00
ii	Imported Capital Goods						31.91
	Input of Services						
i.	Indigenous Services						555.00
ii	Imported Services						456.52
	Employment (Men-4032, Women-1848)						5880

Meeting ended with a vote of thanks to the Chair.


19.02.2024
 (Rajesh Kumar Mishra, IRS)
 Chairman-cum-Development
 Commissioner

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GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ-SEZ (PUNE CLUSTER)

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. Proposal:

Proposal submitted by M/s. Quadron Business Park Pvt. Ltd. (Developer) in Hinjawadi, Phase II, Pune, for approval to lease out the space to vendor for setting up EV vehicle charging station facility in SEZ premises.

b. Specific issue on which decision of Approval Committee is required:

- Approval of the committee to lease out the space to vendor for setting up EV vehicle charging station facility in SEZ premises, as detailed below, in terms of Rule 11 (5) of SEZ Rules, 2006, as detailed below:

Sr. No.	Name of the Vendor	Activity	Location	Area.
1	M/s. Reliance BP Mobility Ltd.	To set up EV vehicle charging station	Building Q-4 LG basement (Including 2 Car wheeler parking)	200 sq.

c. Relevant Provision:

As per Rule 11 (5) of SEZ Rules, 2006

“(5) The land or Build up space in the processing area or Free Trade and Warehousing Zone shall be given on lease only to the entrepreneurs holding valid Letter of Approval issued under Rule 19 and [the lease period shall not be less than five years but notwithstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval:]

PROVIDED that 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 centres, creche and such other facilities as may be required for the exclusive use of the Unit.

d. Other information:

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- M/s. Quadron Business Park Pvt. Ltd. (Developer), located at Plot No. 28, Rajiv Gandhi Infotech Park, Hinjawadi, Phase II, Pune 411 057 has been granted Formal Approval F.NO. F.2/125/2005-EPZ dated 20.06.2007

- Further, the Developer has submitted that:
 - The services will be utilized by the employees of the units and Developer.
 - A retail operator/ vendor will not avail any direct or indirect tax benefits available under the SEZ scheme
- The Developer has enclosed following document:
 - Online Application No. 422400147470
 - Service provider request letter dated 29.04.2024
 - Quadron Business Park Pvt. Ltd. Space availability confirmation letter dated 06.05.2024
 - Copy of Fire NOC Approval- MIDC/FIRE/328/15 dated 07.02.2015.
 - Copy of Form B dated 01.01.2024
 - Copy of GST registration in r/o M/s. Reliance BP Mobility Ltd.

- e. ADC's observation:
 - The committee may kindly consider the proposal of the Developer for approval to lease out the space to vendor for setting up retail facility in SEZ premises, in terms of Rule 11 (5) of SEZ Rules, 2006.


Sandip Kulkarni
ADC

