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Minutes of the 88<sup>th</sup> 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 <sup>th</sup>
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 87<sup>th</sup> meeting held on 10.08.2023.**

The Committee, after deliberation, confirmed the minutes of the 87<sup>th</sup> 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 1<sup>st</sup> Floor wing B and 73177 Sq. ft located at 5<sup>th</sup> 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, 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Floor of Block 1/A, 4<sup>TH</sup> 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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3.	Net Foreign Exchange	444.76	467.00	490.35	514.86	540.61	2457.57
<b>Investment-Plant and Machinery/ Capital Goods (Rs. In Crores)</b>							
i.	Indigenous Capital Goods						35.00
ii	Imported Capital Goods						31.91
<b>Input of Services</b>							
i.	Indigenous Services						555.00
ii	Imported Services						456.52
<b>Employment (Men-4032, Women-1848)</b>							<b>5880</b>

Meeting ended with a vote of thanks to the Chair.

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