

**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.-SEZ**

DATE : 07.05.2026

TIME : 11:00 A.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
07.05.2026**

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Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 30.03.2026
Agenda Item No. 02: -	Action taken report for the Minutes of the meeting held on 30.03.2026
Agenda Item No. 03: -	Application for Change in Designated Partners submitted by M/s. Telstra Global Business Services LLP.

मेसर्स क्वाड्रॉन बिजनेस पार्क प्रा. लिमिटेड-एसईजेड, हिंजेवाडी , पुणे के आईटी/आईटीईएस सेक्टर के विशिष्ट विशेष आर्थिक क्षेत्र के लिए क्षेत्रीय विकास आयुक्त सीपज़-एसईजेड, मुंबई की अध्यक्षता में 30.03.2026 को आयोजित 96 वी अनुमोदन समिति की बैठक का कार्यवृत्त।

1	एसईजेड का नाम	मेसर्स क्वाड्रॉन बिजनेस पार्क प्रा. लिमिटेड-एसईजेड, पुणे
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	96 वीं
4	तारीख	30.03.2026

उपस्थित सदस्य:

क्र.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ, संयुक्त विकास आयुक्त	पुणे क्लस्टर एसईजेड, पुणे
2	श्री संजय बांगर, उप उद्योग निदेशक, पुणे क्षेत्र	महाराष्ट्र सरकार से नामित
3	श्री प्लेटो लोबो, सहायक विदेश व्यापार महानिदेशक	पुणे डीजीएफटी विभाग से नामित
4	श्री धवल शिर्के, अधीक्षक	सीमा शुल्क विभाग, पुणे से नामित
5	श्री नवनाथ अवताडे, उप क्षेत्रीय अधिकारी	महाराष्ट्र प्रदूषण नियंत्रण बोर्ड से नामित

विशेष आमंत्रित :

क्र.	नाम एवं पदनाम(श्री/ श्रीमती)	विभाग
1	श्री विनय खापरे (एसएओ), कार्यवाहक विनिर्दिष्ट अधिकारी	सीपज़-एसईजेड, पुणे क्लस्टर

एजेंडा विषय क्र 01 : दिनांक 24.02.2026 को आयोजित 95 वीं बैठक के कार्यवृत्त की पुष्टि ।

विचार-विमर्श के बाद, समिति ने 24.02.2026 को आयोजित 95 वीं अनुमोदन समिति की बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा विषय क्र 02: दिनांक 24.02.2026 को आयोजित 95 वीं बैठक के कार्यवृत्त के लिए की गई कार्रवाई रिपोर्ट ।

विचार-विमर्श के बाद, समिति ने 24.02.2026 को आयोजित बैठक के लिए की गई कार्रवाई रिपोर्ट नोट की है।

एजेंडा विषय क्र 03: मैसर्स ईक्वर्स सर्विसेज लिमिटेड द्वारा एसईजेड नियम, 2006 के नियम 19(2) के अनुसार अनुमानों में संशोधन के साथ क्षेत्र को बढ़ाने के अनुमोदन के लिए आवेदन ।

विचार-विमर्श के बाद, समिति ने एसईजेड नियम, 2006 के नियम 19(2) के अनुसार, अनुमानों में संशोधन के साथ क्षेत्र को बढ़ाने के लिए इकाई के प्रस्ताव को मंजूरी दे दी, जिसका विवरण नीचे दिया गया है:

मौजूदा पता और क्षेत्र	प्रस्तावित जोड़ा जाने वाला क्षेत्र	जोड़ने के बाद कुल क्षेत्र
लोअर ग्राउंड, ब्लॉक 1/ए की प्रथम से तृतीय मंजिल, ब्लॉक नं. 1ए एवं बी की चतुर्थ मंजिल, ब्लॉक 1 के विंग ए एवं बी की पंचम मंजिल, ब्लॉक नं. क्यू-1, विंग बी की प्रथम मंजिल, क्वाड्रॉन बिजनेस पार्क प्रा. लि.-एसईजेड, प्लॉट नं. 28, राजीव गांधी इन्फोटेक पार्क, एमआईडीसी, फेज-II, हिंजेवाडी, पुणे-411057।	ए एवं बी की भूमिगत मंजिल (24,172 वर्ग फुट), बी विंग की द्वितीय मंजिल (37,472 वर्ग फुट), ब्लॉक नं. क्यू-1, क्वाड्रॉन बिजनेस पार्क प्रा. लि.-एसईजेड, प्लॉट नं. 28, राजीव गांधी इन्फोटेक पार्क, फेज-II, हिंजेवाडी, पुणे – 411057।	लोअर ग्राउंड, ब्लॉक 1/ए की प्रथम से तृतीय मंजिल, ब्लॉक नं. 1ए एवं बी की चतुर्थ मंजिल, ब्लॉक 1 के विंग ए एवं बी की पंचम मंजिल, ब्लॉक नं. क्यू-1, विंग बी की प्रथम मंजिल, ए एवं बी की भूमिगत मंजिल, बी विंग की द्वितीय मंजिल, ब्लॉक नं. क्यू-1, क्वाड्रॉन बिजनेस पार्क प्रा. लि.-एसईजेड, प्लॉट नं. 28, राजीव गांधी इन्फोटेक पार्क, एमआईडीसी, फेज-II, हिंजेवाडी, पुणे – 411057।
मापित क्षेत्रफल 3,12,019 वर्ग फीट	मापित क्षेत्रफल 61,644 वर्ग फीट	मापित क्षेत्रफल 3,73,663 वर्ग फीट v

स्वीकृत संशोधित अनुमान: (करोड़ रुपये में)

क्रमांक	विवरण	2023-24 (वास्तविक)	2024-25 (वास्तविक)	2025-26	2026-27	2027-28	कुल
1.	निर्यात का एफओबी मूल्य	474.31	516.88	660.39	718.93	823.59	3194.10
2.	विदेशी मुद्रा व्यय	111.47	127.09	137.33	144.25	151.36	671.50
3.	शुद्ध विदेशी विनिमय	362.84	389.79	523.06	574.68	672.23	2522.60
पूँजीगत वस्तुओं में निवेश							
i.	स्वदेशी पूँजीगत सामान						45.00
ii.	आयातित पूँजीगत सामान						26.24
	कुल						71.24
इनपुट सेवाएँ							
i.	स्वदेशी सेवाएँ						600.00
ii.	आयातित सेवाएँ						645.27
	कुल						1245.27
	रोजगार (पुरुष-4099, महिला-2714)						6813

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 96 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 30.03.2026.		
1	Name of the SEZ	M/s. Quadron Business Park Pvt. Ltd.-SEZ, Pune
2	Sector	IT-ITES
3	Meeting No.	96 th
4	Date	30.03.2026

Members present:

Sr No	Name and Designation (Smt/Shri.)	Department
1	Smt. Mital Hiremath, Jt. Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sanjay Bangar, Dy. Director of Industries, Pune Region	Nominee of Govt. of Maharashtra
3	Shri Plato Lobo, Asstt. Director General of Foreign Trade	Nominee of DGFT, Pune
4	Shri. Dhaval Shirke, Superintendent	Nominee of Customs, Pune
5	Shri Navanath Awatade, Sub Regional Officer	Nominee of Maharashtra Pollution Control Board

Special Invitee:

Sr	Name and Designation	Department
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1	Shri. Vinay Khapre (SAO) Acting Specified Officer	SEEPZ-SEZ, Pune Cluster
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Agenda Item No.01: Confirmation of Minutes of the 95th meeting held on 24.02.2026

After deliberation, the Committee confirmed the minutes of the 95th meeting of the Approval Committee meeting held on 24.02.2026.

Agenda Item No.02: Action taken report for the Minutes of the 95th meeting held on 24.02.2026

After deliberation, the Committee has noted the Action taken report for the meeting held on 24.02.2026.

Agenda Item No. 03: Application for Addition of location with Revision in Projections submitted by M/s. eClerx Services Limited.

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:

Existing address and area	Area proposed to be Added	Total area after Addition
Lower Ground, 1 st to 3 rd Floor of Block 1/A, 4 th Floor at Block no 1A & B, 5 th Floor Wing A & B of Block 1, 1 st Floor of Block No Q1, Wing B, Quadron Business Park Pvt. Ltd.-SEZ, Plot No. 28, Rajiv Gandhi Info-Tech Park, MIDC, Phase-II, Hinjewadi, Pune-411057	UG Floor of A & B (24172 Sq Ft), 2 nd Floor of B Wing (37472 Sq Ft), Building Bearing Block No. Q1, Quadron Business Park Pvt. Ltd.-SEZ, Plot No 28, Rajiv Gandhi Info-Tech Park, Phase II, Hinjewadi, Pune-411057.	Lower Ground, 1 st to 3 rd Floor of Block 1/A, 4 th Floor at Block no 1A & B, 5 th Floor Wing A & B of Block 1, 1 st Floor of Block No Q1, Wing B, UG Floor of A & B, 2 nd Floor of B Wing, Building Bearing Block No. Q1, Quadron Business Park Pvt. Ltd.-SEZ, Plot No. 28, Rajiv Gandhi Info-Tech Park, MIDC, Phase-II, Hinjewadi, Pune-411057
Admeasuring area of 3,12,019 Sq. ft.	Admeasuring area of 61644 Sq. ft.	Admeasuring area of 3,73,663 Sq. ft.

Approved revised projections:

(Rs. in Cr.)

Sr.No	Particulars	2023-24 (Actuals)	2024-25 (Actuals)	2025-26	2026-27	2027-28	Total
1.	FOB Value of exports	474.31	516.88	660.39	718.93	823.59	3194.10
2.	Foreign Exchange outgo	111.47	127.09	137.33	144.25	151.36	671.50
3.	Net Foreign Exchange	362.84	389.79	523.06	574.68	672.23	2522.60
Investment in Capital Goods							
i.	Indigenous Capital Goods						45.00
ii.	Imported Capital Goods						26.24

	Total	71.24
Input Services		
i.	Indigenous Services	600.00
ii.	Imported Services	645.27
	Total	1245.27
	Employment (Men-4099, Women-2714)	6813

Meeting ended with a vote of thanks to the Chair.

(ज्ञानेश्वर बी. पाटील, आयएस)
(Dnyaneshwar B. Patil, IAS)
अध्यक्ष-सह- विकास आयुक्त
Chairman-cum- Development Commissioner

Action Taken for Approval Committee held on 30-03-2026

Agenda Item No.	Subject	Remarks
Agenda Item No. 01	Confirmation of the Minutes of the 95th Meeting held on 24-02-2026	Minutes of the meeting held on 24.02.2026 confirmed by the Approval Committee.
Agenda Item No. 02	Application for Addition of Location(M/s. eClerx Services Limited.)	Approval letter was sent to unit on 13.04.2026

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

AGENDA NOTE FOR CONSIDERATION OF APPROVAL COMMITTEE

a. Proposal :

Proposal dated 24.03.2026 submitted by M/s. Telstra Global Business Services LLP located in M/s. Quadron Business Park Pvt. Ltd.- SEZ for Change in Nominee Designated Partner.

b. Specific Issue on which decision of AC is required: -

Approval of the Approval Committee for Change in Nominee Designated Partner, in terms of Instruction No. 109 dated 18.10.2021.

**c. Relevant provisions of SEZ Act, 2005 & Rules, 2006/Instruction/
Notification :-**

As per para (i) of Instruction no. 109, dated 18.10.2021,

“Reorganization including change of name, Change of Shareholding pattern, business transfer arrangements, court approved mergers and demergers, change of constitution, Change of Directors, etc. may be undertaken by the Unit Approval Committee (UAC) concerned subject to the condition that the Developer/Co-developer/ Unit shall not opt out or exit out of the Special Economic Zone and continues to operate as a going concern. All liabilities of the Developer/Co-Developer/Unit shall remain unchanged on such reorganization.”

d. Other Information: -

Change in Nominee Designated Partner of Company:

Existing List of Nominee and Designated Partners with their contribution before change:

Sr. No	Name of Designated Parties to the LLP agreement	Through Nominee Designated Partners	LLP agreement effective from Date	Capital Contribution (Amt in Rs.)	Capital Contribution percentage
1	Name of 1st Partner: Telstra Holdings Pty. Ltd. Address: Level 41, 242-282, Exhibition Street Melbourne VIC 3000	Name: Mr. Vemban Kishore	22.01.2026 for change in Nominee Designated Partner (Resignation)	717,500,000/-	50%
2	Name of 2nd Partner: Telstra International (Aus) Limited Address: Level 41, 242-282, Exhibition Street Melbourne VIC 3000	Name: Mr. Gaven Abraham Standon	18.03.2021 for Change in Nominee Designated Partner	717,500,000/-	50%

	Total			1,435,000,000	100%
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Revised List of Nominee and Designated partners with their contribution after change:

Sr. No.	Name of Designated Parties to the LLP agreement	Through Nominee Designated Partners	LLP agreement effective from Date	Capital Contribution (Amt in Rs.)	Capital Contribution percentage
1	Name of 1st Partner: Telstra Holdings Pty. Ltd. Address: Level 41, 242-282, Exhibition Street Melbourne VIC 3000	Name: Mr. Sumit Gupta	22.01.2026 for change in Nominee Designated Partner (Appointment)	717,500,000/-	50%
2	Name of 2nd Partner: Telstra International (Aus) Limited Address: Level 41, 242-282, Exhibition Street Melbourne VIC 3000	Name: Mr. Gaven Abraham Standon	18.03.2021 for Change in Nominee Designated Partner	717,500,000/-	50%
	Total			1,435,000,000	100%

Reason for change in Nominee Designated Partner : Due to the resignation of Mr. Vemban Kishore from Nominee Designated Partner w.e.f. 22.01.2026 and the Appointment of Mr. Sumit Gupta as Nominee Designated Partner w.e.f. 22.01.2026 of the LLP Partner- Telstra Holdings Pty. Ltd.

Other Information: -

M/s. Telstra Global Business Services LLP - LOA. No. SEEPZ/QUADRON -SEZ/TGBSLLP/11/2020-21/120 Dated 08.02.2021.

The Units has submitted following documents:

- o Copy of Resolution w.r.t resignation and appointment of Nominee Designated Partners.
- o Copy of LLP Form No 3 & Form 4 regarding change.
- o Certificate of Incorporation.
- o Initial LLP agreement.
- o All Supplementary LLP agreement for Nominee and Designated Partner change.
- o Undertaking in terms of Instruction No 109.
- o Undertaking regarding personnel liability arising, if any against the Nominee Designated Partner.
- o Copies of all LOAs.
- o Copies of KYC documents (Aadhar Card, PAN Card) of appointed Nominee Designated Partner.

e. Recommendation:

Approval Committee may kindly consider the proposal of the Unit for change in Nominee Designated Partners in terms of Instruction no. 109 issued by MOC&I.
