

Minutes of the 1st Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at S. No. 72/2/1, Village KHARADI, Pune of M/s. EON KHARADI Infrastructure Pvt. Ltd. held on 21.04.2017.

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1. Name of the SEZ : M/s. EON KHARADI Infrastructure Pvt. Ltd.
 2. Sector : IT/ITES.
 3. Meeting no. : 1
 4. Date : 21.04.2017.

Members Present:

1. Shri. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ (Pune Cluster)
2. Shri. A. N. Sharma : Nominee of Jt. Director of Industries,
Dy. Director of Industries, Pune
Pune Region
3. Shri. Rahul Kumar : Nominee of Income Tax Officer, CIT-II,
Income Tax Department, Pune
Pune
4. Shri. Chandrakant M. Ram : Nominee of Addl. Director General of
FTDO Foreign Trade, Pune.
5. Mrs. A. S. Arjun Wadkar : Nominee of EON KHARADI, Pune SEZ.
Sr. A. O. (Superintendent)
6. Shri. Mohinish Bhalerao : M/s. EON KHARADI Infrastructure Pvt.
Vice President Ltd.

7. **Special Invitee :**
Shri. B. C. Sahu,
Specified Officer,
Pune.

Agenda item No. 01: - Approval of Building Plans Layout.

After the deliberation the Committee **approved** the building plan submitted by the developer duly approved by Pune Municipal Corporation, Special Planning Authority vide ref. no. DPO/CC/2308/14 dt. 03.11.2014.

- Total built up area proposed for SEZ - 101807.12 Sq. mtr.
- Parking area 83337.42 Sq. mtr.

Agenda Item No.2: - Approval of List of material for required for authorized operations - M/s. EON KHARADI Infrastructure Pvt. Ltd.

After deliberation, the Committee **approved** the below mentioned list of material required for default authorized operations in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Shri. Prashant Dashputre, Regd. No. - M-134446-8 dt. 05.09.2007, for the following value:

1. Indigenous goods valued at Rs. 264.99 Lacs (Annexure-I)
2. Imported goods valued at Rs. 176.66 Lacs (Annexure-I)

Meeting ended with a vote of thanks to the Chair.


Chairperson - cum -
Development Commissioner