

**Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Taluka Haveli, Dist. Pune of M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ, on 21.04.2017.**

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ
  2. Sector : IT/ITES
  3. Meeting No. : 55
  4. Date : 21.04.2017

**Members Present:**

1. Shri. Pravin Chandra : Member  
Jt. Development Commissioner,  
Pune - Cluster
2. Shri K. L. Rayappa : Nominee of the Commissioner  
Asstt. Commissioner : Central Excise, Thergaon, Pune - I.  
Thergaon.
3. Shri. Chandrakant Ram : Nominee of Joint  
FTDO : DGFT, Pune.
4. Shri. S, Vakil. S. Y. Hakim : Nominee of the Income Tax  
Income Tax Department, : Officer, Pr. CIT - 3, Pune.  
Pune.
5. Smt. Manisha S. Pawar : Nominee of the Commissioner  
Income Tax Officer, Pune. : Of Income Tax Officer, Pr. CIT - 6  
Pune.
6. Shri. A. N. Sharma, : Nominee of the Development  
Jt. Director of Industries Pune : Commissioner (Industries),  
Region, Pune. Pune.
7. Shr. Mohinish Bhalerao : Nominee of the Developer.  
Associate Vice - President, :  
EON - SEZ.
8. Shri. B. C. Sahu :  
Specified Officer,  
EON Kharadi Infrastructure Pvt. Ltd. - SEZ.

**Special Invitees:**

- Agenda Item No.01: Confirmation of Minutes of the meeting held on 05.12.2016.**

Minutes of the 54<sup>th</sup> Meeting held on 13.01.2017 were confirmed.

**Agenda Item No.2:- Approval for Change in Implementing Agency from M/s. Allscripts (India) Pvt. Ltd. To M/s. Allscripts (India) LLP.**

After deliberation the Committee approved the proposal for the change in Implementing Agency from M/s. Allscripts (India) Pvt. Ltd. To M/s. Allscripts (India) LLP **(from Private Limited to LLP)** in terms of SEZ Rule 19 (2) of SEZ Rule, 2006. The unit has commenced production w.e.f. **12.09.2007** and the validity of LOA is upto **11.09.2017**.

**Agenda Item No.3:- Approval for Permission w.r.t. Installation of ATM Machine for Exclusively use by employee working within SEZ – M/s. Digicaptions India Pvt. Ltd.**

After deliberation, the Committee approved the proposal of Permission w.r.t. Installation of ATM Machine in the cafeteria premises of their SEZ unit, as the unit will not avail any duty benefits.

Meeting ended with the vote of thanks to the Chair.

  
Chairperson-cum-  
Development Commissioner.