

Minutes of the 67th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd. SEZ Located at Plot No. 1, S. No. 77, Kharadi Knowledge Park, Kharadi - Pune, held on 26.07.2018 at SEEPZ, SEZ, Andheri (East) Mumbai.

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd.- Kharadi, Pune.
2. Sector : IT/ITES
3. Meeting No. : 67th
4. Date : 26th July 2018.

Members Present:

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune.
JDC.
2. Smt. S.R. Motwani : Nominee of Additional DGFT.
Dy. DGFT.
3. Shri. Swapnil Patil : Nominee of Income Tax, Pune.
Dy. Commissioner.
4. Shri. N.R. Sakpal : Nominee of Joint Director of Industries.

Special Invitees:-

5. Shri. B. S. Chauhan,
Specified Officer,
EON Kharadi - SEZ.

**Agenda Item No. 1 :- Confirmation of Minutes of the meeting held on
22.06.2018.**

The Minutes of the 66th Meeting held on 22.06.2018 were confirmed.


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Agenda Item No. 2:- Application for setting up of a new Unit M/s. Polaris Consulting & Services Limited.

M/s. Polaris Consulting & Services Limited (Unit - II). has applied for setting up a new unit in M/s. Eon Kharadi Infrastructure Pvt. Ltd.

After deliberation, the committee approved the proposal of M/s. Polaris Consulting & Services Limited (Unit - II). for setting up a new unit, admeasuring area 3110.94 sq.mtr. (Built up area) at 1st floor, Wing 1, Cluster C within Eon Free Zone, Located at Plot No. 1. S.N. 77, MIDC, Kharadi Knowledge Park, Pune - 411014. for software development & services (IT/ITES), envisaging FOB value of Export of Rs. 12313.00 lakhs, NFE of Rs. 11449.00 lakhs and employment of 300 employees during the 5 years projection period.

Meeting ended with the vote of thanks to the chair.



**Chairperson - cum -
Development Commissioner**