

Minutes of the 2nd 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 26.05.2017.

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1. Name of the SEZ : M/s. EON KHARADI Infrastructure Pvt. Ltd.
 2. Sector : IT/ITES.
 3. Meeting no. : 2
 4. Date : 26.05.2017.

Members Present:

1. Shri. Pravin Chandra : Chairperson
Jt. Development Commissioner
SEEPZ-SEZ (Pune Cluster)
2. Shri. C. L. Hedao : Nominee of Jt. Director General of Foreign
FTDO Trade, Pune.
3. Shri. M. M. Gaikwad : Nominee of Jt. Director of Industries,
Industries Inspector Pune.
4. Shri. Mahesh Gorhe : Nominee of Income Tax Department,
Income Tax Officer, Commissionerate, Income Tax, Pune.
5. Shri. P. R. Sonar : Nominee of Central Excise, Pune.
Superintendent
6. Mrs. A. S. Arjun Wadkar : Nominee of EON KHARADI, Pune SEZ.
Sr. A. O. /Superintendent

Special Invitee :

7. **Special Invitee :**
Shri. B. C. Sahu,
Specified Officer,
Pune.
8. Shri. Mohinish Bhalerao : M/s. EON KHARADI Infrastructure Pvt.
Vice President Ltd.

Agenda Item No.01: Confirmation of the minutes of the 1st meeting held on 21.04.2017.


The Minutes of the 1st Meeting held on 21.04.2017 were confirmed.

Agenda Item No.2:- Approval of the goods from SEZ to DTA for Processing Cutting and framing work and return - M/s. EON Kharadi Infrastructure Pvt. Ltd.

After deliberation, the Committee **approved** the Permission for sending the material "Aluminium Extruded Sections" to Sub Contractor for "Processing, Cutting and framing work" and return thereafter. This activity is related to authorized operations under Rule 42 of SEZ Rule, the details of goods as mentioned below:

Sr. No.	Name of Supplier	Material Description	Approx Quantity to be send (KG)	Name of Subcontractor
1.	Bhoruka Extrusions Pvt. Ltd., 1 K.R.Ss. Road Metagali, Mysore 570016,	Aluminium Extruded Sections	55000	Chiniwalas Pvt. Ltd., Sr. No. 104/6, Tiny Industrial Estate Ltd., Pisoli Road, Kondhwa BK, Pune 411048.

Meeting ended with a vote of thanks to the Chair.


Chairperson - cum -
Jt. Development Commissioner