

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF JOINT 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 26.05.2017.

1. Name of the SEZ	:	M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ
2. Sector	:	IT/ITES
3. Meeting No.	:	56
4. Date	:	26.05.2017

Members Present:

1. Shri. Pravin Chandra
Joint Development Commissioner
Pune Cluster. : Chairman
2. Mr C.L. Hedao,
Joint DGFT, Pune : Nominee of the Director of Foreign Trade, Pune.
3. Shri. P. R. Sonar
Central Excise, Pune. : Nominee of the Superintendent of Central Excise Pune - I.
4. Shri. Mahesh Gorhe,
Income Tax Officer, Pune. : Nominee of the Commissioner of IT Office, PMT Building, Pune.
5. Shri. M. M. Gaikwad
Industries Inspector, Pune. : Nominee of the Joint Directorate of Industries, Pune.
6. Shri. Mohinish Bhalerao,
Associate Vice President - Imports,
M/s. EON Kharadi Infrastructure
Pvt. Ltd. - SEZ. : Nominee of the Developer.

Special Invitees:

7. Shri. B. C. Sahu
Specified Officer,
EON Kharadi Infrastructure Pvt. Ltd. - SEZ.

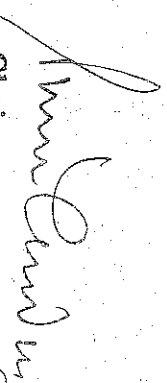
Agenda Item No. 01: Confirmation of Minutes of the meeting held on * 21.04.2017.

The Minutes of the 55th Meeting held on **21.04.2017** were confirmed.

Agenda Item No. 02: Expansion for Crèche Facility at EON Free Zone - M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ (Developer).

After deliberation, the Committee approved the proposal for expansion of Story Book Ventures Pvt. Ltd., Pune for providing "Crèche Facility" within Kharadi area, Pune. In this context, they are desirous of setting up a crèche service at Admeasuring approximately 320.33 Sq. Mtrs. (3448.07 Sq. Fts. Approx.) on Lower Ground, 1st Floor, Wing Central Podium (Near Gymnasium and Amphitheatre), at EON Free Zone (Special Economic Zone) notified by SP 1631 dated September 28, 2006) located at Plot No. 1, S. No. 77, MIDC, Kharadi Knowledge Park, Pune - 411 014.

The meeting ended with the vote of thanks to the Chair.


Chairperson-cum-
Chairman