

Minutes of the 94th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-I SEZ, Kharadi, Pune, held on 30.11.2021 via video conferencing.

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I
2	Sector	IT/ITES
3	Meeting No.	94 th
4	Date	30.11.2021

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Ratnakar Shelake DCIT-TDS	Nominee of Income Tax, Pune
3	Krishnadas Nair, Foreign Trade Development Officer	Nominee of DGFT, Pune
4	Ms. Savani Kulkarni Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	Pune Cluster-SEZ, Pune

Agenda Item No.01: Confirmation of the Minutes of the 93rd meeting held on 26.10.2021

After deliberation, the Committee confirmed the minutes of the 93rd meeting of Approval Committee held on 26.10.2021.

Agenda Item No.02: Application of M/s. KION India Pvt. Ltd. for setting up of new unit.

After deliberation, Committee approved the proposal of M/s. KION India Pvt. Ltd. for setting up of a new unit in EON Kharadi Infrastructure Pvt. Ltd.-

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SEZ, Phase I, in terms of Rule 17 & 18 of SEZ Rules, 2006. The details of the approved proposal as detailed below:

Location	6 th and 7 th Floor in Wing 2 of Cluster B, EON Free Zone, EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Plot No.01, S. No.77, MIDC Kharadi Knowledge Park, Pune - 411014. And 120 Seats in Incubation Space in Office 4, 2 nd Floor, Wing B, Cluster A, EON Free Zone, Kharadi.
Area	70,784.90 Sq.Ft + 120 incubation seats (approx. 10,000 Sq.ft)
Product	Information Technology Enabled Service (Engineering & Design- CPC Code 86725.)
Investment in Plant & Machinery / Capital Goods (Rs. In lakhs)	
Indigenous	3500.00
Imported	1600.00
TOTAL	5100.00
Total Project Cost	5100.00
Employment	589 Employees (Male: 505, Female: 84)

Projections for the first Block period of 5 years:

(Rs. in lakhs)

	1st Year	2nd Year	3rd Year	4th Year	5th Year	Total Rs. In Lakhs
FOB Value of Exports	5469	6596	10286	12180	13398	47929
Foreign Exchange Outgo for the first five years	2699	2959	2653	2772	2909	13992
Net Foreign Exchange Earning	2770	3637	7633	9408	10489	33937

Agenda Item No.03: Application of M/s. Eaton Technologies Pvt. Ltd. for Transfer of Capital goods to Developer.

The committee was informed that, similar request of Unit requested for transfer of assets to the developer. The committee was informed that, similar request of M/s. Eaton Technologies Pvt. Ltd., M/s. Sungard Availability Services (India) Pvt. Ltd. and M/s. Amdocs BPO Pvt. Ltd. for transferring of Capital

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goods/assts to the Developer was considered and approved by the UAC in its meeting held on 29.06.2021 on the basis of recommendations of a Committee constituted by the then Development Commissioner under the chairmanship of the Jt. Development Commissioner to look into the Rule position/process followed, views and problems faced by the unit & other issues.

The Committee concluded that a unit is entitled to transfer goods to developers either without payment of duty in terms of Rule 38 of SEZ Rule 2006 or after payment of applicable duty.

It was informed to the Approval Committee that the unit intends to discharge duty on the assets and then handover the same to the Developer.

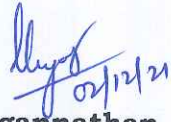
Accordingly, after deliberation, Committee considered and approved the request of the unit for transfer of fixed assets to the Developer post discharging of applicable duties / taxes on such assets.

Agenda Item No.04: Application of M/s. Metro Global Business Services Pvt. Ltd. for change in name of the company to M/s. Metro Global Solution Centre Pvt. Ltd.

After deliberation, Committee considered the proposal of M/s. Metro Global Business Services Pvt. Ltd. and approved the request of the Unit for change in name of the company, as detailed below, in terms of Instruction No. 109 dated 18.10.2021, issued by MOC&I:

Name of the unit Before Change	Name of the Unit after Change
M/s. Metro Global Business Services Pvt. Ltd.	M/s. Metro Global Solution Centre Pvt. Ltd.

Meeting ended with a vote of thanks to the Chair.


 (Shyam Jagannathan, IAS)
 Chairman-cum- Development
 Commissioner