

Minutes of the 9th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ for sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd. SEZ (Phase-II), located at Kharadi Knowledge Park, Pune - held on 27.09.2018 at SEEPZ - SEZ, Andheri (East) Mumbai.

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. SEZ (Phase - II)
2. Sector : IT/ITES
3. Meeting No. : 9th
4. Date : 27th Sept 2018.

Members Present:

1. Shri Pravin Chandra JDC. : Pune Cluster SEZ, Pune.
2. Shri. B. P. Nawale Superintendent. : Nominee of Pune Customs.
3. Smt. Usha Gaikwad : Nominee of Income Tax.
4. Mrs. Poonam Darade : Nominee of Industries.
5. Shri. Uday Yadav : Nominee of MPCB.

Agenda Item No. 1 :- Confirmation of Minutes of the meeting held on 21.08.2018.

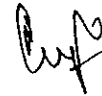
The Minutes of the 8th Unit Approval Committee Meeting held on 21.08.2018 were confirmed.

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**Agenda Item No. 2: - Approval of setting up of Crèche facility at M/s. EON
Kharadi Infrastructure Pvt. Ltd. SEZ (Phase II) by - M/s.
Storybook Ventures Pvt. Ltd.**

After deliberation, the Committee approved the proposal of the developer to lease out built up space for setting up of Crèche facility by M/s. Storybook Ventures Pvt. Ltd. at 1st floor, Tower A at, located at S. No. 72, MIDC Kharadi Knowledge Park, Pune - 411014, admeasuring area 480.29 sq. ft. in terms of Rule 11(5) of SEZ Rules, 2006 for use of units and developer employees subject to the condition that the Crèche facility shall adhere all statutory norms prescribed by Govt. of India/State Govt. and no benefit shall be available to the Vendor.

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



**Chairperson - cum -
Development Commissioner**