

Minutes of the 74th Meeting of the Unit Approval Committee held under the Chairmanship of Joint Development Commissioner, Pune Cluster (Under SEEPZ-SEZ) for sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd. (Phase - I) SEZ, held on 21.02.2019 at Mahratta Chamber of Commerce Industries & Agriculture, 505, A - Wing, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411016.

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. (Phase - I) SEZ
2. Sector : IT/ITES
3. Meeting No. : 74th
4. Date : 21st Feb 2019.

Members Present:

1. Shri. Rajesh Rama Rao : Nominee of Customs, Pune.
Joint Commissioner
2. Shri. Swapnil Patil : Nominee of Income Tax, Pune.
Dy. Commissioner.
3. Shri. M.M. Gaikwad : Nominee of Joint Director of Industries,
Industry Inspector Pune.
4. Shri. Saurabh Goyal : Nominee of DGFT, Pune.
5. Shri. Rajendra Jadhav : Nominee of MPCB, Pune.

Special Invitee: -

6. Shri. B. S. Chauhan
Specified Officer, Pune.

Agenda Item No. 1:- Confirmation of Minutes of the meeting held on 17.01.2019.

The Minutes of the 73rd Meeting held on 17.1.2019 were confirmed.

Agenda Item No. 2:- Monitoring Performance of unit – M/s. Allianz Technologies SE.

After deliberation, the Committee noted the performance of M/s. Allianz Technologies SE in terms of Rules 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs. 30881.60/- Lakhs on cumulative basis during the block period of 5 years i.e. 2013-14 to 2017-18.

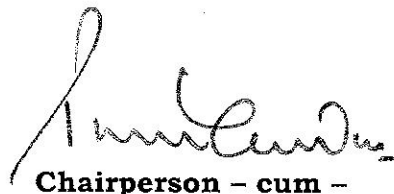
Agenda Item No. 3:- Approval for merger of M/s. Tieto India Pvt. Ltd. of unit II in to M/s. Tieto India Pvt. Ltd. Unit I.

After deliberation, the Committee approved the proposal of merger of LOA of M/s. Tieto India Pvt. Ltd. of unit II (LOA No. SEEPZ/EKIPL-SEZ/TISIPL/23/2014-15/14850) dated 18.12.2014 in to LOA of M/s. Tieto India Pvt. Ltd. Unit I (LOA No. SEZ/PUNE/2K/2008-09/336) dated 25.04.2009 subject to the following conditions.

1. Block Period for the calculation of Net Foreign Exchange shall be from the date of the date of commencement of production of the unit which commenced operation first i.e. Unit 1 in this case.
2. Income Tax exemption period shall be considered from the date of start of operation of the first unit i.e. unit 1 having LOA No. SEZ/PUNE/2K/2008-09/336) dated 25.04.2009

The revised combined Projections submitted the unit for the year 2018-19 for LOA of unit 1 are FOB Value of Export Rs. 59004.51 Lakhs, FE Outgo Rs. 9903.72Lakhs and NFE Earning Rs. 49100.79Lakhs.

Meeting ended with a vote of thanks to the Chair.



**Chairperson – cum –
Joint Development Commissioner
(Pune Cluster)**