

Minutes of the Meeting of the Approval Committee held under the Chairmanship of 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 07.11.2016.

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 52
4. Date : 07.11.2016

Members Present:

- 1.** Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
- 2.** Mr C.L. Hedao, : Nominee of the Director of Foreign
F.T.D.O Trade, Pune.
- 3.** Shri. D. P. Sing, : Nominee of the Commissioner of
Income Tax Officer, Tax PCT - 3, TPO 6(4), Pune.
- 4.** Shri. V.C. Khole, : Nomine of Additional Commissioner of
Additional Commissioner of Services Tax - 1, Pune.
- 5.** Shri. V. D. Shetya, : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).
- 6.** Shri. Mohinish Bhalero : Nominee of Developer
Associate Vice President,
EON -SEZ

Special Invitees:

5. Shri. B. C. Sahu
Specified Officer,
EON - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 15.07.2016.

The Minutes of the 51th Meeting held on **23.09.2016** were confirmed.

Agenda Item No.2: Approval for leasing out Built up space for setting up ATM Facility for "Standard Chartered Bank" at M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ (Developer)

After deliberation, the Committee **Approved the proposal** of the developer for **leasing out Built up space for setting up ATM Facility** in SEZ in terms of Rule 11(5) of SEZ Rule, 2006.

Sr.No.	Details of Service	Area and Location in SEZ	Name of the Service Provider.
1	ATM facility	425.08 Sq.ft. in LG 1 level of Cluster-A at EON Kharadi Infrastructure Pvt. Ltd.	Standard Chartered Bank

Agenda Item No. 3: Approval for additional area with revision of projection for the period of 1 years - to M/s. Allscript (India) Pvt.Ltd.

After deliberation the Committee **Approved the proposal** for Revision of Projections for the period of 1 year viz. 11.09.2016 to 10.09.2017 and addition in area of **11,279 Square Feet** on 5th Floor, in Wing - 3, Cluster - D, M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ, Plot No. 1, S. No. 77, Pune - 411 014

Agenda Item No. 4: Approval for additional list of Services required for their authorized operations - M/s. Maxxton India Technologies Pvt. Ltd.

After deliberation, the Committee **deferred the proposal**. As the representative of the unit did not attended the UAC meeting. The proposal would be placed before the Approval Committee for consideration in the next UAC meeting.

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


Chairperson-cum-
Development Commissioner.