

Minutes of the 3<sup>rd</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at S. No. 72/2/1, Village KHARADI, Pune of M/s. EON KHARADI Infrastructure Pvt. Ltd. held on 05.12.2017.

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1. Name of the SEZ : M/s. EON KHARADI Infrastructure Pvt. Ltd.
  2. Sector : IT/ITES.
  3. Meeting no. : 3
  4. Date : 05.12.2017.

**Members Present:**

1. Shri. Pravin Chandra : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Addl. Directorate General  
Dy. Director General  
of Foreign Trade
3. Shri. Prashant Patil : Nominee of GST, Pune1.  
Dy. Commissioner
4. Shri. Usha Gaikwad : Nominee of Income Tax, Pune.  
Dy. Commissioner IT, Pune.
5. Shri. D. S. Mann : Nominee of Customs, Pune  
Asstt. Commissioner
6. Shri. Dhaval Shirke : Nominee of Customs, Pune  
Sr. Authorized Officer  
Pune SEZ
7. Shri. Manish Asopa : Nominee of developer  
Director Finance  
(M/s. EON KHARADI Infrastructure  
Pvt. Ltd.)

**Special Invitee :**

8. Shri. V P Shukla  
Jt. Development Commissioner,  
SEEPZ-SEZ

**Agenda Item No.01: Confirmation of the minutes of the 2<sup>nd</sup> meeting held on 26.05.2017.**

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The Minutes of the 2<sup>nd</sup> Meeting held on 26.05.2017 were confirmed.

**Agenda Item No. 02: - Approval for setting up of New unit- M/s. Northern Operating Services Private Limited**

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After deliberation, the Committee **approved** the proposal of M/s. Northern Operating Services Private Limited for setting up of a new unit of IT/ITES in M/s. EON KHARADI Infrastructure Pvt. Ltd. - SEZ at Plot No. 14<sup>th</sup>, 15<sup>th</sup> and 16<sup>th</sup>, EON Phase 2, Tower A, SEZ Park, S. No. 72/2/1, MIDC Kharadi Knowledge Park, Pune and its Project Cost of Rs. 25154.10 Lakhs, FOB value of export of Rs. 175468.35 Lakhs, NPE of Rs. 153258.60 Lakhs and employment generation of 2800 employees over a period of 5 years, subject to submission of clarification on Item of service activity i.e. General Back Office service.

Meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -  
Development Commissioner**