

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 05.12.2016.

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ
 2. Sector : IT/ITES
 3. Meeting No. : 53
 4. Date : 05.12.2016

Members Present:

1. Shri V.P. Shukla : Member
~~IT~~ Development Commissioner
SEEPZ-SEZ
2. Mr C.L. Hedao, : Nominee of the Director of Foreign
F.T.D.O Trade, Pune.
3. Smt. Smita Y. Jadhav, : Nominee of the Commissioner of
Income Tax Officer, ITO ward 11(5), Pune.
4. Shri. A. K. Sinha : Nominee of Commissioner of
Central Excise, Pune
5. Shri. V. D. Shetya, : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).

Special Invitees:

6. Shri. Ganesh Ayer
Specified Officer,
EON – SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 07.11.2016.

The Minutes of the 52nd Meeting held on 07.11.2016 were confirmed.

Agenda Item No.2: Approval for Additional List of Services required for their authorized operations – M/s. Maxxon India Technologies Pvt. Ltd.

After deliberation, the Committee approved the following additional list of services:-

- 1) Club or Association Service (EPCES).
- 2) Foreign Exchange Broker Services.
- 3) Mailing list compilation and mailing services.
- 4) Video Production agency/video tape production service (Marketing Purpose Only).


Agenda Item No. 3:- Monitoring of Performance of the unit for Exit from SEZ Scheme – M/s. Tavisca Solutions Pvt. Ltd.

After deliberation, the Committee noted the year-wise block i.e. 2010-11 to 2014-15 and 2015-16 (upto March, 2016) in terms of Rule 54 of SEZ Rules 2006 and cumulative NFE of the unit is positive and accepted the APRs. It was also noted that the unit has submitted No Objection Certificate received from the Specified officer and the Developer. Therefore, the Committee permitted Exit from SEZ Scheme.

Supplementary Agenda Item No. 1:- Approval for Expansion (Incubation Space for 1 year) and Revision of Projections for the remaining period of 2 years. – M/s. Barclays Technology Centre India Pvt. Ltd.

After deliberation the Committee approved the proposal for inclusion of additional area 17744 Square feet on Office No. 3 & 4, 3rd Floor, Wing – 4 in Cluster – C at EON Free Zone, Plot No. 1, S. No. 77, MIDC, Kharadi Knowledge Park, Pune – 411 014 with Revision of Projections for the period of 2 years viz. 06.05.2016 to 05.05.2018

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


Chairperson-cum
Development Commissioner.