

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 13.01.2017.

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ
 2. Sector : IT/ITES
 3. Meeting No. : 54
 4. Date : 13.01.2017

Members Present:

1. Shri V.P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Mr C.L. Hedao, : Nominee of the Director of Foreign
Joint DGFT, Pune. Trade, Pune.
3. Shri. M. R. Sarnaik, : Nominee of the Commissioner of
Income Tax Officer, ITO ward 5(1), Pune.
4. Shri. J. Y. Chavan, : Nominee of the Commissioner of
Income Tax Officer, ITO ward 11(1), Pune.
5. Shri. V. D. Shetya, : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).

Special Invitees:

6. Shri. B. C. Sahu
Specified Officer,
EON Kharadi Infrastructure Pvt. Ltd. - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 05.12.2016.

The Minutes of the 53rd Meeting held on **05.12.2016** were confirmed.

Agenda Item No.2: Approval for Revision of Projection for the period of 1 Year - M/s. Barclays Technology Centre India Pvt. Ltd.

After deliberation, the Committee approved the proposal for revision of projection for envisaging FOB Value of Exports of Rs. 92,958/- Lakhs, NFE of Rs. 85,827/- Lakhs during their remaining period of **1 year** i.e. **06.05.2017 to 05.05.2018** in terms of Rule 19 (2) of SEZ Rules, 2006.

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


Chairperson-cum-