

**SPECIAL ECONOMIC ZONE
PUNE CLUSTER.**

AGENDA

**MEETING OF THE Unit APPROVAL COMMITTEE OF SPECIAL
ECONOMIC ZONE FOR IT/ITES OF M/S. EON KHARADI
INFRASTRUCTURE PVT. LTD.**

VENUE : IBPO 1, 3RD FLOOR, BOARD ROOM, INFOSYS LTD.,
PHASE II, RAJIV GANDHI INFOTECH PARK, MANN
VILLAGE, TALUKA MULSHI, DIST PUNE - 411057.

DATE : Monday, 22nd Jan, 2018.

TIME : 12.00 PM ONWARDS.

Meeting of the Unit Approval Committee of Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd. under the Chairmanship of Development Commissioner, SEEPZ-SEZ on Monday, 22 January, 2018.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of the minutes of the meeting held on 26.05.2017.
Agenda item No. 02 : -	Approval of List of material required for authorized operations - M/s. EON Kharadi Infrastructure Pvt. Ltd.

207

Minutes of the 2nd 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 26.05.2017.

1. Name of the SEZ : M/s. EON KHARADI Infrastructure Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 2
4. Date : 26.05.2017.

Members Present:

1. Shri. Pravin Chandra : Chairperson
Jt. Development Commissioner
SEEPZ-SEZ (Pune Cluster)
2. Shri. C. L. Hedaoo : Nominee of Jt. Director General of Foreign
FTDO Trade, Pune.
3. Shri. M. M. Gaikwad : Nominee of Jt. Director of Industries,
Industries Inspector Pune.
4. Shri. Mahesh Gorhe : Nominee of Income Tax Department,
Income Tax Officer Commissionerate, Income Tax, Pune.
5. Shri. P. R. Sonar : Nominee of Central Excise, Pune.
Superintendent
6. Mrs. A. S. Arjun Wadkar : Nominee of EON KHARADI, Pune SEZ.
Sr. A. O. /Superintendent
7. **Special Invitee :**
Shri. B. C. Sahu,
Specified Officer,
Pune.
8. Shri. Mohinish Bhalerao : M/s. EON KHARADI Infrastructure Pvt.
Vice President Ltd.

Agenda Item No.01: Confirmation of the minutes of the 1st meeting held on 21.04.2017.

The Minutes of the 1st Meeting held on 21.04.2017 were confirmed.

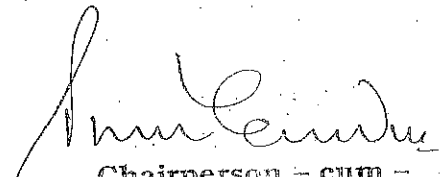
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Agenda Item No.2:- Approval of the goods from SEZ to DTA for Processing Cutting and framing work and return - M/s. EON Kharadi Infrastructure Pvt. Ltd.

After deliberation, the Committee approved the Permission for sending the material "Aluminium Extruded Sections" to Sub Contractor for "Processing, Cutting and framing work" and return thereafter. This activity is related to authorized operations under Rule 42 of SEZ Rule, the details of goods as mentioned below:

Sr. No.	Name of Supplier	Material Description	Approx. Quantity to be send (KG)	Name of Subcontractor
1.	Bhoruka Extrusions Pvt. Ltd., 1 K.R.Ss. Road Metagali, Mysore 570016,	Aluminum Extruded Sections	55000	Chiniwalas Pvt. Ltd., Sr. No. 104/6, Tiny Industrial Estate Ltd., Pisoli Road, Kondhwa BK, Pune 411048.

Meeting ended with a vote of thanks to the Chair.


Chairperson - cum -
Jt. Development Commissioner

**OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

**AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL
COMMITTEE**

a) Proposal: -

Approval of List of material required for authorized operations - **M/s. EON Kharadi Infrastructure Pvt. Ltd.**

b) Specific Issue on which decision of UAC is required: -

Approval of List of material required for authorized operations i.e. in the Processing area of the SEZ.

c) Relevant provisions: -

The application of the Developer covered in terms of Rule 10 of SEZ Rules, 2006.

d) Other Information: -

M/s. EON Kharadi Infrastructure Pvt. Ltd., SEZ has been granted Formal Approval No. F.1/26/2016-SEZ dated 22.02.2017 as sector specific Special Economic Zone for IT/ITES sector at Survey No. 72, Village Kharadi, Pune. The SEZ is notified vide Notification dated 31.03.2017.

Vide letter dated 18.12.2017, the Developer has submitted List of material required for authorized operations is duly certified by the Chartered Engineer. The details are as follows:-

❖ List of goods valued at Rs. 205500000.00 (Annexure – 1)

Sr. No	Material Description	Unit	Bill Qty.	of Approved Qty.	Utilized Qty.	Balace Qty.	Qty. Applied	Value of qty. of goods applied for
1	Brickwork & Plaster Gypsum Board/Cement Board/ Bison Board	Sqm	60000	30000000	0	0	60000	30000000.00
2	Plumbing-Material, Equipment & Accessories for Drainage	Rmt	50000	5500000	0	0	50000	5500000.00
3	Fire Fighting Material, Equipment & Accessories for							

	Other MISC ACC	Nos	5000	10000000	0	0	5000	10000000.00
4	External Façade Material Equipment & Accessories for Hardwares & Accessories for Façade other MISC	Nos	20000	20000000	0	0	20000	20000000.00
		Nos	5000	20000000				20000000.00
5	Interior Works material, equipment & Accessories for Stone/Tile/Marble etc. False Ceiling System & Accessories Other MISC	Sq.ft.	1000000	50000000	0	0	1000000	50000000.00
		Sq. mtr.	10000	30000000	0	0	10000	30000000.00
		Nos.	5000	30000000	0	0		30000000.00
	LV system-material, equipment & Accessories for Other MISC	Nos.	5000	10000000	0	0	5000	10000000.00
	Total							2055,00,000 .00

A copy of letter dated 18.12.2017 has been enclosed.

The proposal of the Developer is submitted to the Approval Committee.

a) **Proposal: -**

Approval of List of material required for authorized operations - M/s. EON Kharadi Infrastructure Pvt. Ltd.

b) **Specific Issue on which decision of UAC is required: -**

Approval of List of material required for authorized operations i.e. in the Processing area of the SEZ.

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d) **Other Information: -**

M/s. EON Kharadi Infrastructure Pvt. Ltd., SEZ has been granted Formal Approval No. F.1/26/2016-SEZ dated 22.02.2017 as sector specific Special Economic Zone for IT/ITES sector at Survey No. 72, Village Kharadi, Pune. The SEZ is notified vide Notification dated 31.03.2017.

e) **ADC Recommendation: -**

In view of the Chartered Engineer Certification for confirming the budget for consumption for list of material. The proposal of the developer is hereby recommended for UAC consideration.

(1) vide UAC dt 21.4.17 Building Plan was Approved /
The Bill of Mat 101807.12 As per Building Plan 83337.42
A/S/B

Shrikant Paliwal

(Shri. Shrikant Paliwal)

Asstt. Development Commissioner,
SEEPZ-SEZ



EON KHARADI
INFRASTRUCTURE PVT. LTD.

Date: - 18-12-2017

The Development Commissioner
SEEPZ Special Economic Zone
Andheri (E) Mumbai- 400096

Subject: - Submission of list of material

Dear Sir,

We hereby would like to submit the list of material with quantity for your approval for procurement of goods for setting up our existing SEZ at Survey no 72 Village Kharadi Pune 411014.

We assure you that we will keep the record of utilization of approved list of goods as per the SEZ Act and as per the conditions laid by your good offices.

We are enclosing herewith Chartered Engineer Certificate for the same.

Please grant us approval for the list of material at the earliest as our construction site require material immediately.

Thanking you,

Yours faithfully

For Eon Kharadi Infrastructure Pvt. Ltd.

Mohinish Bhalerao
Authorized Signatory

337577
24/12/17

Prashant S. Dashputre

- Chartered Engineer
- Govt. Registered Valuer
- Surveyor & Loss Assessor



F#, B-205, Aishwaryam Melody, Opp. State Bank,
Next to D.Y. Patil College, Sector No. 32A,
Ravet, Pradhikaran, Pune - 412101.
Mobile : 9970829404
(Resi.) : 9403358387
E-mail : prashant_dashputre@rediffmail.com
prashantsdashputre@gmail.com

REF: CEC/EKIPL/SEZ/2017/02

Date:- 27/11/2017

To Whom So Ever It May Concern

This is to certify that I, the undersigned Chartered Engineer, on request of M/s. EON Kharadi Infrastructure Pvt Ltd, Pune. I visited their SEZ site at S. No 72/2/1, village Kharadi, Pune 411 014 in the state of Maharashtra to certify the requirement of Capital goods, Raw materials, Components & Consumables required for their authorised operations viz. in the Processing Area of the SEZ.

I understand that M/s. EON Kharadi Infrastructure Pvt Ltd, Pune – developer are setting up a SEZ at S.. No 72/2/1, village Kharadi, Pune 411 014 for IT / ITES development and services and have been granted Letter of Approval No. F 1/26/2016-SEZ dated 22/02/2017 by Ministry of Commerce & Industry, Department of Commerce New Delhi by the Govt. of India..

They have submitted an application for approval of list of goods required for infrastructure development along with authorized operations wise list of various materials and equipment and spare parts thereof required for the same as per the details given in the list of goods attached to the certificate.

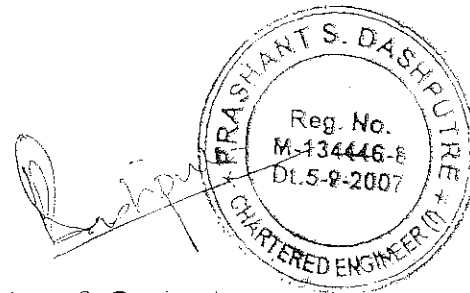
After going through all relevant documents, scrutinized the above mentioned list of goods and equipment applying goods engineering principles and based on my observations and assessment of the plans of the various structure / Buildings require the attached list of goods (Annexure I). I hereby confirm and certify that these are essential for development at the said SEZ.

I have verified the list of goods / materials, equipment and spare parts thereof attached herewith (Annexure I) and I hereby confirm that these materials, equipment and spare parts thereof are essential to carry out the authorized operations in the processing area.

I have verified the list of goods and equipment applied for by the developer and it is certified that these goods are essential and required for carrying out their authorized operations.

Above information is true and correct to the best of my knowledge and belief

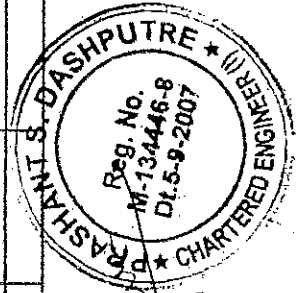
Encl. Annexure I .



Signature & Seal of Chartered Engineer
Registration Number
Official Address
Name & Address of the Institution
with which registered

Mr. Prashant S. Dashputre
M- 134446-8 Dt. 05/09/2007
B.-205, Aishwaryam Melody, Ravet, Pune
Institution of Engineers (India)
8, Gokhale Road, Kolkata (India)

Sr. No.	MATERIAL DESCRIPTION	UNIT	Bill of Qty.	Approved Qty.	Utilized Qty.	Balance Qty.	Qty. Applied	Value of Qty. of goods applied for
1	BRICKWORK & PLASTER							
	GYPSUM BOARD / CEMENT BOARD / BISON BOARD	sqm	60000	30000000	0	0	60000	300,00,000.00
2	PLUMBING-MATERIAL, EQUIPMENT & ACCESSORIES FOR							
	DRAINAGE	Rmt	50000	5500000	0	0	50000	55,00,000.00
3	FIRE FIGHTING-MATERIAL, EQUIPMENT & ACCESSORIES FOR							
	OTHER MISC ACC	Nos	5000	10000000	0	0	5000	100,00,000.00
4	EXTERNAL FAÇADE MATERIAL EQUIPMENT & ACCESSORIES FOR							
	HARDWARES & ACCESSORIES FOR FAÇADE	Nos	20000	20000000	0	0	20000	200,00,000.00
	OTHER MISC	Nos	5000	20000000				200,00,000.00
5	INTERIOR WORKS MATERIAL, EQUIPMENT & ACCESSORIES FOR							
	STONE / TILE / MARBLE ETC	sq.ft	1000000	50000000	0	0	1000000	500,00,000.00
	FALSE CEILING SYSTEM & ACCESSORIES	sq.mtr	10000	30000000	0	0	10000	300,00,000.00
	OTHER MISC	Nos	5000	30000000	0	0		300,00,000.00
	LV SYSTEM - MATERIAL, EQUIPMENT & ACCESSORIES FOR							
	OTHER MISC	Nos	5000	10000000	0	0	5000	100,00,000.00
	Total							2055,00,000.00



Prashant S. Dashputre
Chartered Engineer

