

Minutes of the 10<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner Pune Cluster (Under SEEPZ-SEZ) for sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.(Phase-II) SEZ, Located at Kharadi Knowledge Park, Pune - held on 16.10.2018 at Infosys Technologies Ltd, Hinjewadi, Pune.

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. SEZ (Phase – II)
2. Sector : IT/ITES
3. Meeting No. : 10<sup>th</sup>
4. Date : 16<sup>th</sup> Oct 2018.

**Members Present:**

1. Shri. Rajesh Ram Rao : Nominee of Customs, Pune.  
Dy. Commissioner.
2. Shri. Swapnil Patil : Nominee of Income Tax, Pune.  
Dy. Commissioner.
3. Smt. Ranjana V. Pol : Nominee of Joint Director of Industries.

**Special Invitees:-**

4. Shri. B. S. Chauhan,  
Specified Officer,  
M/s. EON Kharadi Infrastructure Pvt. Ltd. (Phase-II) - SEZ.

**Agenda Item No. 1 :- Confirmation of Minutes of the meeting held on 27.09.2018.**

The Minutes of the 69<sup>th</sup> Meeting held on 27.09.2018 were confirmed.

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**Agenda Item No. 2 :- Approval of addition of location with revised Projection of M/s. Northern Operating Services Pvt Ltd.**

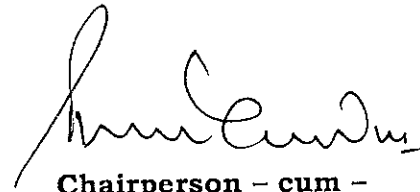
After deliberation, the Committee approved proposal of M/s. Northern Operating Services Pvt Ltd. for addition of area of 71,425 Sqft. at 13<sup>th</sup> Floor, Tower A, EON Kharadi Infrastructure Pvt. Ltd. SEZ (EON Free Zone - II), S. No. 71/2/1, Kharadi, Pune - 411014, with revision of projections. The revised projection for , Export is Rs. 219310.00/- Lakhs, FE outgo is Rs. 23679.75/- Lakhs, NFE is Rs. 195630.25/- Lakhs and Employment is 3500.

**Agenda Item No. 3:- Application for setting up of a new Unit of M/s. Citco Group Services (India) LLP.**

M/s. Citco Group Services (India) LLP has applied for setting up a new unit in the premises of under M/s. Eon Kharadi Infrastructure Pvt. Ltd, (Phase - II).

After deliberation, the committee approved the proposal of M/s. Citco Group Services (India) LLP. for setting up a new unit, admeasuring area 6617.58 sq. mtrs. (Built up area) at 2<sup>nd</sup> floor, Tower B, EON Free Zone II, EON Kharadi Infrastructure Pvt. Ltd. SEZ, Survey no. 72/2/1, Kharadi, Pune, Maharashtra - 411014. for Information Technology (CPC Code 842), Information Technology Enable Services (CPC Code 862), Back office Services (CPC Code 862), Support Centers (CPC Code 6209). Envisaging FOB value of Export of Rs. 59449.77 lakhs, NFE of Rs. 53386.48 lakhs and employment of 780 employees during the 5 years projection period.

Meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -  
Joint Development Commissioner**