

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT
SURVEY NO. 72, VILLAGE KHARADI, PUNE OF M/S. EON
KHARADI INFRASTRUCTURE PVT. LTD.**

**VENUE : INFOSYS LTD., IBPO BLDG., UNIT-I, PLOT NO.
24/3, RAJIV GANDHI INFOTECH PARK (PHASE-II),
MANN VILLAGE, MULSHI, PUNE-411 057.**

DATE : 21st April, 2017.

TIME : 11.00 AM onwards.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT SURVEY NO. 72, VILLAGE KHARADI, PUNE OF M/S. EON KHARADI INFRASTRUCTURE PVT. LTD. UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 21.04.2017.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 :-	Approval of Bldg. Plans Layout.
Agenda item No. 02 :-	Approval of List of material required for authorized operations.

**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 building plans Sector Specific SEZ for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd. at Survey no. 72 Village Kharadi, Pune.

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

M/s. EON Kharadi Infrastructure Pvt. Ltd., the developer has submitted Building plan duly approved by the Pune Municipal Corporation, the Special Planning Authority in terms of Instruction No. 54 dated **15.03.2010**.

c) Relevant provisions: -

Instruction No. 54, dated **15.03.2010** issued by the Ministry of Commerce & Industry.

d) Other Information: -

Vide letter dated 17.04.2017 the developer has submitted bldg. plans for IT/ITES SEZ duly approved by Pune Municipal Corporation, Special Planning Authority vide ref. no. DPO/CC/2308/14 dt. 03.11.2014.

- Total built up area proposed for SEZ – 101807.12 Sq. mtr.
- Parking area 83337.42 Sq. mtr.

A copy of Developer's application dated 17.04.2017 is enclosed herewith.

The request of the Developer for approval of building plan approved by Pune Municipal Corporation is submitted to the Approval Committee for consideration.



EON KHARADI
INFRASTRUCTURE PVT. LTD.

To,

Date: 17.04.2017

Development Commissioner of the Customs
SEEPZ Special Economic Zone
Ministry of Commerce & Industry
Andheri (East), Mumbai 400096.

Subject: Approval of building plan by UAC

Dear Sir,

Would like to state that Eon Kharadi has received Formal Approval No: F.1/26/2016-SEZ Dated 22.02.2017 and Gazette Notification dated 31.03.2017, to operate as an SEZ Developer.

Attached please find the Building plan of our SEZ approval by Poona Municipal Corporation (PMC) for your perusal.

Kindly give your approval on the same please.

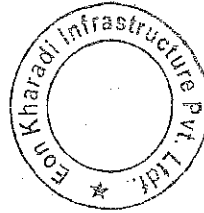
Warm Regards,

Yours sincerely

For EON Kharadi Infrastructure Pvt. Ltd.

Authorised Signatory

Mohinish Bhalerao



10308
18/4/17

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

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

e) Proposal: -

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

f) 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.

g) Relevant provisions: -

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

h) 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 12.04.2017, the Developer has submitted List of material required for authorized operations is duly certified by the Chartered Engineer. The details are as follows:-

1. Indigenous goods valued at Rs. 2649985519.00 (Annexure-II)
2. Imported goods valued at Rs. 1766657013.00 (Annexure-II)

A copy of letter dated 12.04.2017 has been enclosed.

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



EON KHARADI
INFRASTRUCTURE PVT. LTD.

Date: 12-04-2017

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

Subject : Application for List of Material duly certified by chartered Engineer

Ref : 1) Formal Approval No: F.1/26/2016-SEZ Dated 22-02-2017
2) Gazette Notification dated 31-03-2017

Dear Sir,

With the reference to the above, we hereby would like to submit the list of material duly certified by Chartered Engineer as enclosed herewith for your approval for procurement of goods for setting up of our New SEZ at Survey No 72 Village KharadiPune-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.

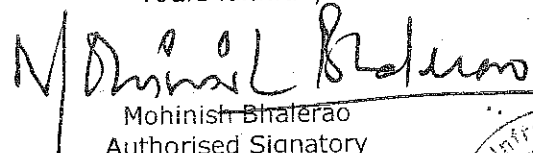
We are enclosing herewith Chartered Engineer Certificate for List of material, as required in prescribed format.

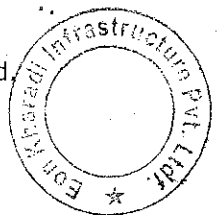
Please grant us approval for the list of material as our construction site require material immediately.

Kindly provide us the aforesaid permission at the earliest.

Thanking you,

Yours faithfully,


Mohinish Bhalerao
Authorised Signatory
EON Kharadi Infrastructure Pvt. Ltd.



Encl: 1) List of Goods
2) Formal approval copy
3) Gazette Notification.

9908
12/04/17



EON Kharadi
INFRASTRUCTURE PVT. LTD.

DATE :-12-04-2017

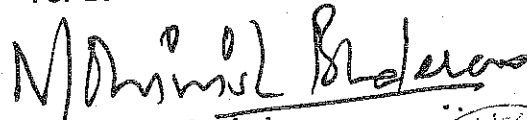
Annexure -II

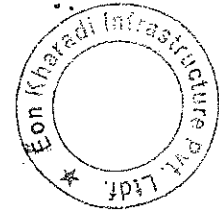
EON Kharadi Infrastructure Pvt. Ltd.

Sr No	Type of Goods	Approx Value in INR	Percentage of Duty	Duty Amount INR	DUTY FORGONE INR
A	Indigenous Goods	2649985519.00	12.50%	331248189.88	331248189.88
B	Imported Goods	1766657013.00	29.44%	520121491.20	520121491.20
	Total (A+B)	4416642532.00		851369681.07	851369681.07

say INR 85.13 crs

For Eon Kharadi Infrastructure Pvt Ltd


Mohinish Bhalerao
Authorised signatory



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/2017/01

Date:- 11/04/2017

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 on 10/04/2017 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.

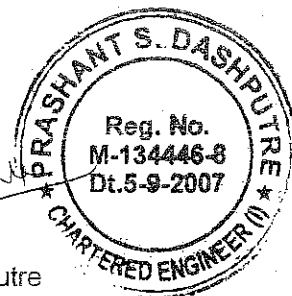
I have verified the list of goods and equipment applied for by the developer and it is certified that these goods are essential and required for carrying out their authorized operations.

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

Encl. Annexure I.

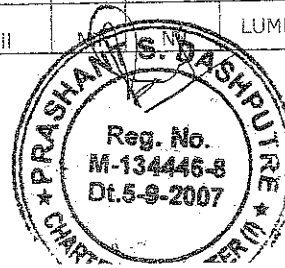
Signature & Seal of Chartered Engineer
Registration Number
Official Address
Name & Address of the Institution
with which registered

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)



ANNEXURE-1

SR. NO	MATERIAL DESCRIPTION	UNIT	Bill of Qty	Approved Qty	Utilize Qty	Balance Qty	Qty Applied	Value of qty of goods applied for
1	RCC							
	STEEL	MT	5,000	NII	NII	NII	5,000	200,000,000
	CEMENT	BAGS	300,000	NII	NII	NII	300,000	75,000,000
	HTS STRANDS	MT	300	NII	NII	NII	300	24,000,000
	STRUCTURAL STEEL	MT	500	NII	NII	NII	500	30,000,000
	FLY ASH	MT	2,000	NII	NII	NII	2,000	5,000,000
	GGBS	MT	2,000	NII	NII	NII	2,000	5,000,000
2	BRICKWORK & PLASTER							
	FLYASH BRICK	Nos	950,000	NII	NII	NII	900,000	7,650,000
	CEMENT	BAGS	100,000	NII	NII	NII	100,000	25,000,000
	GYPSUM	BAGS	60,000	NII	NII	NII	60,000	12,000,000
	LIGHT WEIGHT PANELS & Accessories	SQM	9,000	NII	NII	NII	9,000	10,800,000
3	PLUMBING-MATERIAL ,EQUIPMENT & ACCESSORIES FOR							
	SANITARY AND FIXTURES	NOS	20,000	NII	NII	NII	20,000	30,000,000
	PUMPS	SET	50	NII	NII	NII	50	25,000,000
	DRAINAGE			NII	NII	NII		
	WATER SUPPLY			NII	NII	NII		
	STORM WATER			NII	NII	NII		
	SWAGE TREATMENT PLANT MANAGEMENT	LUMPSUM	LUMPSUM	NII	NII	NII	LUMPSUM	70,000,000
	WATER TREATMENT PLANT MANAGEMENT			NII	NII	NII		
	COMMON MISC WORK IRRIGATION WATERBODY			NII	NII	NII		
4	FIRE FIGHTING-MATERIAL ,EQUIPMENT & ACCESSORIES FOR							
	VICTALIC FITTING			NII	NII	NII		
	PIPE & FITTING	LUMSUM	LUMSUM	NII	NII	NII	LUMSUM	95,000,000
	OTHER MISC			NII	NII	NII		
5	EXTERNAL FAÇADE MATERIAL EQUIPMENT & ACCESSORIES FOR							
	GLASS	SQ.MTR	120,000	NII	NII	NII	120,000	120,000,000
	ALUMINIUM EXTRUDE SECTION	KGS	800,000	NII	NII	NII	800,000	160,000,000
	ACP/METAL CLADDING	SQ.MTR	43,680	NII	NII	NII	43,680	70,000,000
	LOUVERS	SQ.MTR	26,250	NII	NII	NII	26,250	60,000,000
	TROLLEY			NII	NII	NII		
	HARDWARES & ACCESSORIES FOR FAÇADE GANDOLA SYSTEM AND ACCESSORIES	LUMPSUM	LUMPSUM	NII	NII	NII	LUMPSUM	90,000,000
	Machinery ,winches ,cranes ,testing & Equipment			NII	NII	NII		
6	HVAC							
	ODU + IDU + REMOTE + FLOW CONTROLS	MT	25,000	NII	NII	NII	25,000	300,000,000
	AIR CONDITIONING SYSTEM WITH COPPER PIPING & DUCTING			NII	NII	NII		
	INDEGENOUS EQUIPMENT			NII	NII	NII		
	BASEMENT VENTILATION SYSTEM			NII	NII	NII		
	TOILET VENTILATION SYSTEM			NII	NII	NII		
	COPPER PIPEING REFNET JOINTS, VENTILATION FANS,FRESH AIR FAN	LUMSUM	LUMPSUM	NII	NII	NII	LUMPSUM	90,000,000
	EXHAUST FAN ,DUCT FLOW CONTROLLERS, R410A GAS,			NII	NII	NII		
	CENTRALIZED CONTROLLER			NII	NII	NII		
7	INTERIOR WORKS MATERIAL ,EQUIPMENT & ACCESSORIES FOR							
	STONE /TILE/MARBLE /GRANITE,ETC	SQ.FT	2,400,000	NII	NII	NII	2,400,000	48,000,000
	TILE ADHESIVE	KG	2,400,000	NII	NII	NII	2,400,000	54,000,000
	WATERPROOFING CHEMICALS	SQM	27,500	NII	NII	NII	27,500	38,500,000
	MODULAR PARTITIONS (workstation)	NOS	5,000	NII	NII	NII	5,000	75,000,000
	MODULAR PARTITIONS	SQ.FT	220,000	NII	NII	NII	220,000	110,000,000
	CARPET	SQ.MTR	30,000	NII	NII	NII	30,000	24,000,000
	CHAIR,SOFAS ETC	NOS	160	NII	NII	NII	160	1,509,842
	CAFE FURNITURE							
	CHAIR	NOS	25,000	NII	NII	NII	25,000	127,500,000
	TABLE	NOS	2,780	NII	NII	NII	2,780	11,676,000
	MS FRAME WORK	LUMSUMP	LUMPSUM	NII	NII	NII	LUMPSUM	30,000,000
	CAFETERIA/KITCHEN EQUIPMENTS & ACCESSORIES	LUMPSUM	LUMPSUM	NII	NII	NII	LUMPSUM	50,000,000



SR. NO	MATERIAL DESCRIPTION	UNIT	Bill of Qty	Approved Qty	Utilize Qty	Balance Qty	Qty Applied	Value of qty of goods applied for
	NETWORKING SYSTEM / EQUIPMENT	LUMPSUM						20,500,000
	LIGHTS, DECORATIVE PIECE, KITCHEN CUTELARY, KITCHEN	LUMPSUM						20,000,000
	FALSE CEILING SYSTEM & ACCESORRIES			Nil	Nil	Nil		
	EPBX SYSTEM, KEYPHONES ETC			Nil	Nil	Nil		
	FABRICS, FURNISHINGS			Nil	Nil	Nil		
	DRAPERY, BLINDERS, ROLLERBLINDS ETC			Nil	Nil	Nil		
	FLOORING, LOOSE FURNITURE, CHAIR, FALSE CEILING, DECORATIVE	LUMPSUM	LUMPSUM	Nil	Nil	Nil	LUMPSUM	200,000,000
	APPLIANCES, STORAGES, N/W CABLES, I/O, PATCH CORDS, PATCH PANELS, CONNECTCTORS, FACE PLATES, FM200			Nil	Nil	Nil		
	STATIC SWITCHES, N/W AND SERVER RACKS			Nil	Nil	Nil		
	DOOR & HARDWARE - MATERIAL, EQUIPMENT							
8	ACCESSORIES FOR							
	CUBICAL	NOS	1,272	Nil	Nil	Nil	1,272	57,240,000
	FIRE DOOR	SQ.MTR	10,000	Nil	Nil	Nil	10,000	150,000,000
	PLYWOOD & FLUSH DOOR	SQ.MTR	4,000	Nil	Nil	Nil	4,000	6,000,000
	19 MM PLY			Nil	Nil	Nil		
	12 MM PLY			Nil	Nil	Nil		
	OTHER MATERIAL HARDWARE & ACCESSRIES	LUMPSUM	LUMPSUM	Nil	Nil	Nil	LUMPSUM	50,616,690
	DOOR & WINDOWS	LUMSUMP		Nil	Nil	Nil		50,000,000
9	LV SYSTEM - MATERIAL, EQUIPMENT & ACCESSORIES FOR							
	FIRE ALARM SYSTEM			Nil	Nil	Nil		
	CONTROL PANEL			Nil	Nil	Nil		
	NETWORKING SYSTEM			Nil	Nil	Nil		
	INTEGRATION SYSTEM			Nil	Nil	Nil		
	SMOKE DETECTION SYSTEM			Nil	Nil	Nil		
	THERMAL DETECTION SYSTEM			Nil	Nil	Nil		
	MANUAL CALL POINT			Nil	Nil	Nil		
	SOUNDERS, P. A. SYSTEM			Nil	Nil	Nil		
	OTHER CONTROL MODULES			Nil	Nil	Nil		
	BMS SYSTEM			Nil	Nil	Nil		
	SOFTWARE	LUMPSUM	LUMPSUM	Nil	Nil	Nil	LUMPSUM	130,000,000
	COMPUTERS/WORK STATION/SERVER / TV			Nil	Nil	Nil		
	CONTROL PANEL			Nil	Nil	Nil		
	CONDUITS/CABLE TRAY			Nil	Nil	Nil		
	BUILDING SECURITY SYSTEM			Nil	Nil	Nil		
	ACCESS SYSTEM			Nil	Nil	Nil		
	CARD READER			Nil	Nil	Nil		
	PANIC BARS			Nil	Nil	Nil		
	EXIT SWITCHES			Nil	Nil	Nil		
	LV CABLES			Nil	Nil	Nil		
10	Electrical - MATERIAL, EQUIPMENT & ACCESSORIES FOR							
	DG			Nil	Nil	Nil		
	TRANSFORMER			Nil	Nil	Nil		
	CABLE TRAY	LUMSUMP	LUMSUMP	Nil	Nil	Nil	LUMSUMP	350,000,000
	PANELS			Nil	Nil	Nil		
	CABLES			Nil	Nil	Nil		
	WIRES			Nil	Nil	Nil		
	ANY OTHER MISC MATERIAL			Nil	Nil	Nil		
11	ELEVATORS & ESCALATORS-MATERIAL, EQUIPMENT & ACCESSORIES FOR	Nos	110	Nil	Nil	Nil	110	432,650,000
	PARK LIFT & ACCESSRIES	Nos	3,000	Nil	Nil	Nil	3,000	600,000,000
12	LANDSCAPING - MATERIAL, EQUIPMENT & ACCESSORIES FOR	LUMSUMP		Nil	Nil	Nil		50,000,000
13	GYM - MATERIAL, EQUIPMENT & ACCESSORIES FOR	LUMSUMP		Nil	Nil	Nil		50,000,000
14	ART & ARTIFACTS	LUMSUMP		Nil	Nil	Nil		100,000,000
15	ANY OTHER OR FURTHER MISCELLANEOUS MATERIAL REQUIRED FOR AUTHORISED OPERATION	LUMSUMP		Nil	Nil	Nil		75,000,000
	TOTAL							4,416,642,532

