

Minutes of the 11th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ SEZ, Pune Cluster 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 16.11.2018 at Maharashtra Chamber of Commerce Industries & Agriculture, 505, A- Wing, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411016.

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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. : 11th
 4. Date : 16th Nov 2018.

Members Present:

1. Shri. Pravin Chandra JDC : Pune Cluster SEZ, Pune.
2. Smt. Ranjana V. Pol Industry Officer : Nominee of Joint Director of Pune.
3. Shri. Swapnil Patil Dy. Commissioner : Nominee of Income Tax, Pune.
4. Smt. Ragini Shaughnessy Superintendent : Nominee of Customs, Pune.
5. Shri. Utkarsh Shingare Field Officer : Nominee of MPCB, Pune.

Special Invitees:-

6. Shri. B. S. Chauhan Specified Officer, Pune.

Agenda Item No. 1 :- Confirmation of Minutes of the meeting held on 16.10.2018.

The Minutes of the 10th Meeting held on 16.10.2018 were confirmed.

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Agenda Item No. 2 :- Application for sub – lease built up space for cafeteria services of M/s. EON Kharadi Infrastructure Pvt. Ltd. SEZ (Phase – II).

After deliberation, the committee approved the proposal of allotment of space to service provider in respect of cafeteria at M/s. EON Kharadi Infrastructure Pvt. Ltd. SEZ (Phase – II). – SEZ in terms of Rule 11(5) of SEZ Rules, 2006.

Sr. No.	Name of Vendor	Area Sq.ft	Address
1.	Shri. Sai Balaji Foods.	15.32	Level one, EON Free Zone, Phase - II. M/s. EON Kharadi Infrastructure Pvt. Ltd. – SEZ Located at S. no. 72, Kharadi Pune – 411014.
2.	Shree Ram Enterprises	23.04	Level one, EON Free Zone, Phase - II. M/s. EON Kharadi Infrastructure Pvt. Ltd. – SEZ Located at S. no. 72, Kharadi Pune – 411014.

This approval is subject to following conditions:-

1. The service provider would not avail any indirect and Direct Tax Benefit available under the SEZ Scheme.
2. Developer shall adhere all the statutory compliances such as Fire NOC, Public Health Organization Clearances etc.

Agenda Item No. 3 :- Approval for additional services required for their Authorized Operations of M/s. Isobar Commerce India Pvt. Ltd (Unit - I).

After deliberation, the Committee approved the following additional list of Specified Services required for Authorized Operations:-

- 1) Business & Management Consultant's Services.

- 2) Club or association Services.
- 3) Event Management Services (with in SEZ Only).

However, the UAC did not approve the Foreign Exchange Broker Services for authorized operations.

Agenda Item No. 4 :- Approval for additional services required for their Authorized Operations of M/s. Isobar Commerce India Pvt. Ltd (Unit - II).

After deliberation, the Committee approved the following additional list of Specified Services required for Authorized Operations:-

- 1) Business & Management Consultant's Services.
- 2) Club or association Services.
- 3) Event Management Services (with in SEZ Only).

However, the UAC did not approve the Foreign Exchange Broker Services for authorized operations.

Agenda Item No. 5 :- Approval for additional services required for their Authorized Operations of M/s. UBS Business Solutions (India) Pvt. Ltd.

After deliberation, the Committee approved the following additional list of Specified Services required for Authorized Operations:-

- 1) Business & Management Consultant's Services.
- 2) Business Auxiliary Services.

Meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -
Development Commissioner**
