

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF JOINT DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT M/S. EON - KHARADI INFRASTRUCTURE PVT. LTD. - SEZ, PLOT NO. 1, S. NO. 77, KHARADI KNOWLEDGE PARK, PUNE - 411 014 HELD ON 16.02.2018.

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 62
4. Date : 16.02.2018

Members Present:

1. Shri. Pawan Kumar : Nominee of the Joint
Joint Commissioner Custom, Pune. Commissioner of Pune Custom.
2. Smt. Rajlakshmi Kadam : Nominee of the CGST, Pune
Deputy Commissioner, CGST, Pune.
3. Shri. Vitthal M.Bhosale : Nominee of the Dy. Director of
Dy. Director of Income Tax, Pune Income Tax, Pune
4. Shri. A. S. Dhapate : Nominee of the MPCB Pune.
Field Officer, Pune
5. Shri. M. M. Gaikwad : Nominee of the Joint Director of
Joint Industries, Pune Industries, Pune.

Special Invitees:-

6. Shri. B. S. Chauhan,
Specified Officer,
EON - SEZ.
7. Shri. D. S. Shirke
Supdt & Senior Authorized Officer,
Pune.

Contd.....2/-

Agenda Item No.01:- Confirmation of Minutes of the meeting held on 22.01.2018.

The Minutes of the **61st** Meeting held on **22.01.2018** were confirmed.

Agenda Item No. 2:- Monitoring of Performance of the unit – M/s. Mphasis Limited.

After deliberation the Committee noted the monitoring of Performance of M/s. Mphasis Limited in terms of Rule 54 of SEZ Rules, 2006 for the Block period of 5 years for the year i.e. 2012-13 to 2016-17 with FOB Value of Export of Rs. 31366.70/- Lakhs and the unit has achieved positive NFE of Rs. 144123.67 Lakhs on cumulative basis.

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



**Chairperson-cum-
Joint Development Commissioner.**