

**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 : M/S. TIETO INDIA PRIVATE LIMITED SEZ, WING 1,
CLUSTER D, 5TH FLOOR, EON KHARADI
INFRASTRUCTURE PVT. LTD.-SEZ, EON FREE
ZONE, MIDC KHARADI KNOWLEDGE PARK, PLOT
NO. 1, S. NO. 77, PUNE - 411 014.**

DATE : 26th MAY, 2017.

TIME : 1.00 PM 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 26.05.2017.

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Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of the minutes of the meeting held on 21.04.2017.
Agenda item No. 02 :-	Approval of the goods from SEZ to DTA for Processing Cutting and framing work and return - M/s. EON Kharadi Infrastructure Pvt. Ltd.

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Minutes of the 1st 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 21.04.2017.

1. Name of the SEZ : M/s. EON KHARADI Infrastructure Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 1.
4. Date : 21.04.2017.

Members Present:

1. Shri. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ (Pune Cluster)
2. Shri. A. N. Sharma : Nominee of Jt. Director of Industries,
Dy. Director of Industries, Pune
Pune Region
3. Shri. Rahul Kumar : Nominee of Income Tax Officer, CIT-II,
Income Tax Department, Pune
Pune
4. Shri. Chandrakant M. Ram : Nominee of Addl. Director General of
FTDO Foreign Trade, Pune.
5. Mrs. A. S. Arjun Wadkar : Nominee of EON KHARADI, Pune SEZ.
Sr. A. O. (Superintendent)
6. Shri. Mohinish Bhalerao : M/s. EON KHARADI Infrastructure Pvt.
Vice President Ltd.

7. Special Invitee :

Shri. B. C. Sahu,
Specified Officer,
Pune.

Agenda item No. 01: - Approval of Building Plans Layout.

After the deliberation the Committee **approved** the building plan submitted by the developer 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.


Contd.....2/-

Agenda Item No.2: - Approval of List of material for required for authorized operations - M/s. EON KHARADI Infrastructure Pvt. Ltd.

After deliberation, the Committee **approved** the below mentioned list of material required for default authorized operations in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Shri. Prashant Dashputre, Regd. No. - M-134446-8 dt. 05.09.2007, for the following value:

1. Indigenous goods valued at Rs. 264.99 Lacs (Annexure-I)
2. Imported goods valued at Rs. 176.66 Lacs (Annexure-I)

Meeting ended with a vote of thanks to the Chair.


Chairperson - cum -
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 the goods from SEZ to DTA for Processing Cutting and framing work and return - **M/s. EON Kharadi Infrastructure Pvt. Ltd.**

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

Annual Permission for sending the goods from SEZ to DTA for Processing Cutting and framing work and return under the rule 41 & 42 of SEZ Rule 2006.

c) Relevant provisions: -

Rule 41 (3) of SEZ Rules 2006, provides that A Developer or a co-developer or on their behalf their contractor, as the case may be, may also temporarily remove the goods, procured or imported duty free by them for their authorized operations, to a place in the Domestic Tariff Area or a unit in the same or another Special Economic Zone or Export Oriented Unit or a unit in Electronic Hardware Technology Park Unit or Software Technology Park Unit or Bio-technology Park Unit, for sub-contracting a process, with prior permission of and subject to such conditions as may be prescribed by the Approval Committee.

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 17.05.2017, the Developer procuring "Aluminum Extruded Sections" from Bhoruka Extrusions Pvt. Ltd # 1 K.R.Ss. Road Metagali, Mysore 570016, under ARE-1 at new SEZ survey no. 72, Hissa No. 2/1, Village Kharadi for authorized operation. In this connection, the

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Aluminum Extruded Sections are required to be sent out for Processing Cutting and Framing work at the subcontractor's factory namely, Chiniwalas Pvt. Ltd., Sr. No. 104/6, Tiny Industrial Estate Ltd., Pisoli Road, Kondhwa BK, Pune 411048. The details of goods as mentioned below:

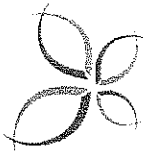
Sr. No.	Name of Supplier	Material Description	Approx Quantity to be send (KG)
1.	Bhoruka Extrusions Pvt Ltd.	Aluminum Extruded Sections	55000

A copy of letter dated 17.05.2017 has been enclosed.

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

17/5/2017

2017



EON KHARADI
INFRASTRUCTURE PVT. LTD.

Date : 17-05-2017

To,
The Development Commissioner
SEEPZ Special Economic Zone
Andheri East
Mumbai-400096

Sub : Annual Permission for sending the goods from SEZ to DTA for Processing Cutting and framing work and return under rule 41 & 42 of SEZ Rule 2006.

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

Dear Sir,

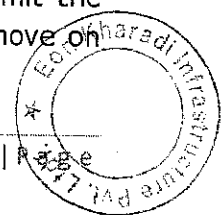
We are procuring "Aluminum Extruded Sections" from Bhoruka Extrusions Pvt. LTd # 1 K.R.Ss. Road Metagalli, Mysore-570016, under ARE-1 at our new SEZ survey no 72, Hissa No. 2/1 Village Kharadi for Authorized Operation. In this connection the Aluminum Extruded Section are required to be sent out for Processing Cutting and Framing Work at the subcontractor's factory namely.

Chiniwalas Pvt. LTd.
Sr. No 104/6 Tiny Industrial Estate Ltd
Pisoli Road, Kondhwa BK, Pune-411048
The details of goods as under

Sr No	Name of Supplier	Material Description	Approx Quantity to be send (KG)
1	Bhoruka Extrusions Pvt. LTd.	Aluminum Extruded Sections	550000

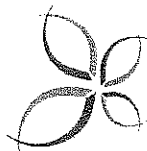
Since these Aluminum Extruded Section needs Special Equipment's for drilling, milling and notching and assembling, thus we required to send these Aluminum Extruded Section to the factory.

This movement will be done after the material is received in the SEZ. We will maintain proper record of Aluminum Extruded Section movement & submit the details related to this movement to SO/AO. The above said material will move on Temporary Removal Challan.



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18/5/17



EON KHARADI
INFRASTRUCTURE PVT. LTD.

We shall abide by all the rules and regulation provided for taking up of the necessary work under the rules 41 & 42 of SEZ rules 2006.

In this connection requesting you to kindly grant the necessary permission for temporary removal of these Aluminum Extruded Section for the above Purpose.

Thanking You,

Yours Faithfully,

For EON Kharadi Infrastructure Pvt. Ltd.

Authorised Signatory.

Mohinish Bhalerao

Note: attached Flow Chart of the process to be carried out at the CPL Factory.

CC: Specified officer Eon Kharadi SEZ

EON - II (SEZ)

FLOWCHART OF ACTIVITY @ CPL FACTORY

