

**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 Taluka Haveli, Dist. Pune of M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ, on 22.08.2016.**

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|--------------------|---|---|
| 1. Name of the SEZ | : | M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ |
| 2. Sector          | : | IT/ITES   |
| 3. Meeting No.     | : | 50  |
| 4. Date            | : | 22.08.2016                                      |

**Members Present:**

- |   |   |   |
|---|---|---|
| 1. Smt. S. R. Motwani,<br>Dy. Director of Foreign Trade   | : | Nominee of the Director of Foreign Trade, Mumbai.                 |
| 2. Shri. D. S. Maan<br>Customs officer (Pune)             | : | Nominee of Customs , Pune.  |
| 3. Shri. Pradeep Kumar<br>Income Tax Officer              | : | Nominee of the Commissioner of ITO, Ward 6(2), Pr. CIT - 3, Pune. |
| 4. Shri. Gajanan Bcllale<br>Deputy Director of Industries | : | Nominee of the Development Commissioner (Industries),             |

**Special Invitees:**

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|---|---|--|
| 5. Shri. B. C. Sahu<br>Specified Officer,<br>EON - SEZ. | : |  |
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**Agenda Item No.01: Confirmation of Minutes of the meeting held on 15.07.2016.**

The Minutes of the 49<sup>th</sup> Meeting held on 15.07.2016 were confirmed.

**Agenda Item No.2: Approval for change of entrepreneur of existing unit - M/s. QSG Resource Management Pvt. Ltd.**

After deliberation, the Committee **deferred the proposal**, as the representative of the unit did not attend the meeting. The proposal would be placed before the next Approval Committee Meeting for consideration.

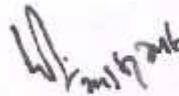
**Agenda Item No. 3: Approval for additional location with revision of projection for the period of 3 years - to M/s. Tieto IT Services India Pvt. Ltd.**

After deliberation the Committee **approved the proposal** for inclusion of additional area 2487.49 Square meters on 4<sup>th</sup> Floor, in Wing - 1, Cluster - E, M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ, Plot No. 1, S. No. 77, Pune - 411 014 with Revision of Projections for the period of 3 years viz. 01.07.2016 to 30.06.2019.

**Agenda Item No. 4: Approval for additional list of service required for their authorized operations - M/s. Credit Suisse Services (India) Pvt. Ltd.**

After dcliberation, the Committee **rejected the proposal** for "Real Estate Agency Service" required for their authorized operations.

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



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