

**Minutes of the 77<sup>th</sup> Meeting of the Unit Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ for Pune Cluster for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd. (Phase-I) SEZ, held on 19.08.2019 at 2nd Floor, Conference Hall, BFC Building, behind Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400096.**

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Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd.  
SEZ (Phase I)

Sector : IT/ITES

Meeting No. : 77<sup>th</sup>

Date : 19<sup>th</sup> August, 2019.

**Members Present:**

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune  
Joint Development Commissioner
2. Sh. Prem Chandran Nair : Nominee of DGFT, Pune.  
Asstt. DGFT
3. Sh. V. K. Singh : Nominee of Income Tax, Pune.  
Assistant Commissioner
4. Sh. B. S. Takale : Nominee of Customs, Pune.  
Superintendent
5. Sh. Sanjay Nanaware : Nominee of MPCB, Pune.

**Special Invitees:-**

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

**Agenda Item No. 1:- Confirmation of Minutes of the meeting held on 24.05.2019.**

The Minutes of the 76<sup>th</sup> Meeting held on 24.05.2019 were confirmed.

**Agenda Item No. 02: Application for enhancement of import of capital goods-limit by M/s. UPS Logisitics Pvt. Ltd.**

After deliberation, committee approved the proposal of unit for enhancement of import of capital goods-limit with revision of projection under Rule 19(2) of SEZ Rules, 2006 for balance block period of existing LOA the revision of projection are under:

<b>S. No.</b>	<b>Particulars</b>	<b>Revised Projections (Rs. In lakhs)</b>
1.	Imported Capital Goods, Plant and Machinery	400.00
2.	Indigenous Capital Goods, Plant and Machinery	450.00
3.	Imported Service value toward AMC, Server Usage, Software Licence charges, Barcode Label etc.	62.85
4.	Indigenous Services value towards Rental, House Keeping, AMCs, Security services, Professional fees, Internet leased Line, Operating exp etc.	315.41
<b>Total</b>		<b>1228.26</b>
Revised FOB Value of Export		18598.00
Revised FE Outgo		773.85
Revised NFE		17824.15

**Agenda Item No. 03: Application for revision of projection on addition of location by M/s. Mphasis Ltd.**

After deliberation, Committee approved the proposal of unit for revision of Projections on expansion of additional area of 34718.34 Sq. Ft. at 5<sup>th</sup> floor plot no. 1, S. No. 77, Kharadi, MIDC Knowledge Park, Pune for the Bock period of 2016-17 to 2020-21 subject to NOC from Specified Officer.

The revision of projection for the balance period of existing block period are as follows:-

<b>Sr. No.</b>	<b>Item</b>	<b>Revised Projections</b>	
1	Area (Built up area)	3,23,715.34 Sq. Ft.	
2	Employment	Men	Women
		2650	1100
3	Investment- Plant & machinery (Rs. In Lakhs)		

	i. Indigenous	1500.00
	ii. Imported	2500.00
	<b>Total Investment-Plant &amp; Machinery</b>	<b>4000.00</b>
5	Revised FOB Value of Export	208179.00
6	Revised FE Outgo	2500.00
7	Revised NFE	205679.00

**Agenda Item No. 04:- Monitoring of performance of M/s. Euronet Services India Pvt. Ltd.**

After deliberation, Committee noted the performance of unit for the first four years of current block period of five years in terms of Rules 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs.5674.85 lakhs on cumulative basis during the block period of 4 years i.e. from 2014-15 to 2017-18.

**Agenda Item No. 05:- Application for revision of projection on deletion of area by M/s. Msource (India) Pvt. Ltd.**

After deliberation, Committee approved the proposal of unit for revision of projections on deletion of area of 34718.34 Sq. Ft. at 5<sup>th</sup> floor plot no. 1, S. No. 77, Kharadi, MIDC Knowledge Park, Pune for the balance period of 3 year subject to NOC from Specified Officer.

The revision of projection for the balance period of existing block period are as follows:-

Sr. No.	Item	Revised Projections	
1	Area (Built up area)	35345.66 Sq. Ft.	
2	Employment	Men	Women
		250	150
3	Revised FOB Value of Export	18036.33	
4	Revised FE Outgo	109.98	
5	Revised NFE	17926.35	

**Agenda Item No. 06:- Monitoring of performance of M/s. Tieto Software Technologies Pvt. Ltd. Unit I & II**

After deliberation, Committee noted the performance of M/s. Tieto Software Technologies Pvt. Ltd. Unit I & II (subsequently both units being merged into one LOA) for the four years of the second block period of five years and first three years of current block period respectively, in terms of Rules 54 of SEZ Rules, 2006 and also noted that the unit -I has achieved positive NFE of Rs.135210.29 lakhs on cumulative basis during the block period of 4 years i.e. from 2014-15 to 2017-18 and unit -II has achieved positive NFE of Rs.14205.40 lakhs on cumulative basis during the block period of 3 years i.e. from 2015-16 to 2017-18.

Meeting ended with the vote of thanks to the chair.

**Chairperson - cum -  
Development Commissioner**

