

Minutes of the 18th 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-II) 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.

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

Sector : IT/ITES

Meeting No. : 18th

Date : 19th 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.

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 17th Meeting held on 24.05.2019 were confirmed.

**Agenda Item No. 02: Application for leasing of built-up space for canteen facility
M/s. EON Kharadi Infrastructure Pvt. Ltd.**

After deliberation, Committee approved the proposal for leasing out of space for Canteen facility of M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ in terms of Rule 11(5) of SEZ Rules, 2006.

Sr. No.	Name of the Service provider	Location	Area (SQM)
1.	M/s. Carnival Kitchen	Level One at EON Kharadi Infrastructure Pvt. Ltd. -SEZ	23.00
2.	M/s. Jitendra Mirani	Level One at EON Kharadi Infrastructure Pvt. Ltd. -SEZ	15.33
3.	M/s. Million Oaks Hospitality	Level One at EON Kharadi Infrastructure Pvt. Ltd. -SEZ	15.33

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 valid fire and NOC, PHO NOC etc.

Agenda Item No. 03: Request for granting extension of validity of submission of registered lease deed by M/s. Cybage Software Pvt. Ltd.

After deliberation Committee approved the proposal of unit for extension of time limit for submission of registered lease deed for a period of two months.

Agenda Item No. 04: Application for sharing of Common Infrastructure facilities by M/s. Allianz Cornhill Information Services Pvt. Ltd. Unit II

After deliberation, Committee approved the proposal of the unit for sharing of following Common Infrastructure facility under Rule 27 (5) of SEZ Rule, 2006:

1. Training room;
2. Wash basin cubical (Dry Pantry);
3. UPS Room-Secured location where duty free asset of the two units would be installed.
4. BMS Room- Secured location where duty free asset of the two units would be installed.

Further, Committee observed that the sharing of following facilities can be considered only after approval for setting up of same is granted as per Instruction No. 95 issued by MOC&I:

1. Pantry/cafeteria,
2. Recreational room/gym,
3. Yoga/Meditation centre,
4. Game Zone.

Agenda Item No. 05: Application for sharing of Common Infrastructure facilities by M/s. Allianz Cornhill Information Services Pvt. Ltd. Unit I

After deliberation, Committee approved the proposal of the unit for sharing of following Common Infrastructure facility under Rule 27 (5) of SEZ Rule, 2006:

- Transportation Desk;
- Wellness Room;
- Doctor Room;
- Changing room;
- Hub Room-Secured location where duty free asset of the two units would be installed.
- Server Room- Secured location where duty free asset of two unit would be installed;
- Electronic DB Room-Secured location where duty free asset of the two units would be installed.
- MUX room- Secured location where duty free asset of the two units would be installed.
- PAC Room - Secured location where duty free asset of the two units would be installed.
- Battery Room- Secured location where duty free asset of the two units would be installed.

Agenda Item No. 06:- Application for setting up of new unit by M/s. Compucom CSI System India Pvt. Ltd.

After deliberation, Committee approved the proposal of M/s. Compucom CSI System India Pvt. Ltd. for setting up of a new unit as detailed below

Location	13th Floor, Tower -B, at EON Kharadi Infrastrucutre Pvt. Ltd. - SEZ, Phase - II, S. No. 72/2/1, Kharadi , Pune-411014.
Area	2297.10 SQM
Services	<ol style="list-style-type: none">1. Information Technology (Such as Application Development and Software Development) (CPC-842).2. Information Technology Enabled Service namely Other Business Service such as services related to Management Consulting (CPC-866).
Projection during the first bock of 5 years	
Employment	Total- 240 Employees (Male-168 & Female-72)
Foreign Exchange	FOB Value of Export Rs. 13777.76 lakhs FE Outgo Rs. 689.97 lakhs NFE Rs. 13087.79 lakhs

Meeting ended with the vote of thanks to the chair.

**Chairperson - cum -
Development Commissioner**

