

**Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Conference Hall, BFC Building, 2<sup>nd</sup> Floor, Behind the Office Of the Development Commissioner, SEEPZ - SEZ, Andheri (East), Mumbai - 400 096 on 18.08.2017.**

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 58
4. Date : 18.08.2017

**Members Present:**

1. Shri. Pravin Chandra  
Joint Development Commissioner,  
Pune Cluster. : Member
2. Smt. S. R. Motwani,  
Dy. Director of Foreign Trade : Nominee of the Director of  
Foreign Trade, Mumbai.
3. P. K. Pathak  
Income Tax Department, Mumbai : Nominee of the Income Tax  
Department Pr. CIT - 9, Mumbai.
4. Smt. S. P. Magar  
Joint Director of Industries : Nominee of the Development  
Commissioner (Industries),
5. Shri. Mohinish Bhalerao  
Vice - President - SEZ/Imports,  
EON - SEZ : Nominee of Developer.

**Special Invitees**

6. Shri. V. P. Shukla,  
Jt. Development Commissioner,  
SEEPZ - SEZ.

**Agenda Item No.01:- Confirmation of Minutes of the meeting held on 29.06.2017.**

The Minutes of the 57<sup>th</sup> Meeting held on 29.06.2017 were confirmed.

**Agenda Item No.2:- Approval for setting up of a new unit - M/s. Credit Suisse Services AG.**

After deliberation, the Committee approved the proposal of M/s. Credit Suisse Services AG for setting up of a new unit for Information Technology And Information Technology Enabled Services at Admeasuring area 38,417 Square Feet at 2<sup>nd</sup> Floor, Wing - 2 of Cluster - A, M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ, EON Free Zone, Plot No. 1, S. No. 77, MIDC Knowledge Park, Kharadi, Pune - 411 014 envisaging FOB Value of Export of **Rs. 718165/- Lakhs, NFE of Rs. 316341/- Lakhs** and Employment of **5026** persons during their Five year projection period.

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

**Chairperson-cum-  
Development Commissioner.**