

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 M/S. EON - KHARADI INFRASTRUCTURE PVT. LTD. - SEZ, ZONE - II, PLOT NO. 1, S. NO. 77, KHARADI KNOWLEDGE PARK, PUNE - 411 014 HELD ON 19.04.2018.

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 6
4. Date : 19.04.2018

Members Present

1. Shri. Pravin Chandra : Member
Joint Development Commissioner,
Pune Cluster.
2. Shri. Maneesh Dudpuri : Nominee of Customs, Pune.
Deputy Commissioner
3. Shri. M. M. Gaikwad : Nominee of Joint Director of
Industries Officer Industries, Pune.
4. Shri. A. S. Dhapathe : Nominee of MPCB, Pune.
Field Officer.
5. Shri. C. M. Ram : Nominee of FTDO o/o. Pune DGFT.
Pune DGFT.
6. Smt. Neha Deshpande : Nominee of Income Tax, Pune.
Dep. CIT (Income Tax).

Special Invitees:-

7. Shri. B. S. Chauhan,
Specified Officer,
EON ZONE - II - SEZ.
8. Shri. Mohinish Bhalerao : Nominee of Developer.
Vice - President,
EON Zone - II - SEZ.

Agenda Item No. 01: - Confirmation of minutes of the Meeting held on

15.03.2018

The Minutes of the 5th Meeting held on 15.03.2018 were confirmed.

Agenda Item No. 02: Approval of setting up of new SEZ Unit- M/s UBS Business Solutions (I) Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s UBS Business Solutions (I) Pvt. Ltd. for setting up of SEZ unit for IT enabled Services (Back Office Operation, Support Services, Data Processing) at 9th& 10th Floor, Tower-A, EON Kharadi SEZ, Phase-II envisaging FOB value of Export of Rs.124000/- Lakhs, NFE of Rs.111700/- Lakhs and Employment of 1200 Nos. during their five year projections period.

Agenda Item No. 03: Approval of additional list of Services required for Authorized Operation- M/s Northern Operating Services Pvt. Ltd.

After deliberation, the Committee approved the additional services viz. Club or Association services, Charged Card Services, Foreign Exchange Broker services and Mailing list compilation services required by the unit for their authorized operation.

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



**Chairperson-cum-
Development Commissioner.**