

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, PLOT NO. 1, S. NO. 77, KHARADI KNOWLEDGE PARK, PUNE - 411 014 HELD ON 19.04.2018.

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 64
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, Pune.  
Industries Officer
4. Shri. A. S. Dhapate : Nominee of MPCB, Pune.  
Field Officer.
5. Shri. C. M. Ramm : 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,  
M/s. EON Kharadi Infrastructure  
Pvt. Ltd. - SEZ.
8. Shri. Mohinish Bhalerao : Nominee of Developer.  
Vice - President,  
M/s. EON Kharadi Infrastructure  
Pvt. Ltd. - SEZ.

**Agenda Item No. 01: - Confirmation of minutes of the Meeting held on  
15.03.2018**

The Minutes of the 63<sup>rd</sup> Meeting held on 15.03.2018 were confirmed.

**Agenda Item No. 02:- Approval of setting up of Retail Pharmacy Outlet at  
EON Kharadi SEZ- M/s. Novocure India Pvt. Ltd.**

After deliberation, the Committee approved leasing out Built up space for setting up Pharmacy Outlet to M/s. Novacure India Pvt. Ltd. at A2 admeasuring 425.08 Sq. ft. in terms of Rule 11(5) of SEZ Rules, 2006 for use of units and Developer employees subject to the condition that the Pharmacy agency shall adhere all statutory norms prescribed by Govt. of India/State Govt. and no benefit shall be available to the Vendor.

**Agenda Item No. 03: Approval of enhancement of limit for imported and  
indigenous Capital Goods- M/s. Tieto India Pvt.  
Ltd. (Unit-2).**

After deliberation, the Committee approved the enhancement of limit for Imported Capital Goods of Rs.200/- Lakhs and Indigenous Capital Goods of Rs.731/- Lakhs for their SEZ unit in the existing LOA as per Rule 19(2) of SEZ Rules, 2006 with revision of Projection for remaining period of 3 years viz. 2017-18 to 2019-2020 with FOB value of export of Rs.19474/- Lakhs and FE Outgo of Rs.1036/- Lakhs.and NFE of Rs.18437/- Lakhs.

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



**Chairperson-cum-  
Development Commissioner.**