

Minutes of the 93rd Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-I SEZ, Kharadi, Pune, held on 26.10.2021 via video conferencing.

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I
2	Sector	IT/ITES
3	Meeting No.	93 rd
4	Date	26.10.2021

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Ratnakar Shelake DCIT-TDS	Nominee of Income Tax, Pune
3	Krishnadas Nair, Foreign Trade Development Officer	Nominee of DGFT, Pune
4	Ms. Savani Kulkarni, Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	Pune Cluster-SEZ, Pune

Agenda Item No.01: Confirmation of the Minutes of the 92nd meeting held on 29.09.2021

After deliberation, the Committee confirmed the minutes of the 92nd meeting of Approval Committee held on 29.09.2021.

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Agenda Item No.02: Approval for partial deletion of area along with revision in projections by M/s. Tieto India Pvt. Ltd.

After deliberation, Committee approved the proposal of the Unit for

1. Deletion of area admeasuring 30,066 Sq.ft located at 5th Floor, Wing - 4, Cluster - D, from the existing area of 2,94,320Sq.ft located at Ground to 5th Floor, Wing - 1, Cluster - D, 5th Floor, Wing - 4, Cluster - D, 4th Floor, Wing - 1, Cluster - E, EON Free Zone, MIDC Kharadi Knowledge Park, Kharadi, Pune - 411014, thereby, leaving balance total area of 2,64,254 Sq.ft.
2. Revision in projection on account of above addition of location in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below:

Revised Projection:

		(Rs. in Lakhs)					
Sr. No		2019-20 (Actuals)	2020-21 (Actuals)	2021-22	2022-23	2023-24	Total
1.	FOB Value of exports	56474.55	56173.55	57531.42	60250.26	63767.95	294197.73
2.	Foreign Exchange outgo	4242.64	2764.91	3250.70	3595.59	3731.76	17585.6
3.	Net Foreign Exchange	52231.90	53408.64	54280.71	56654.66	60036.18	276612.09
4	Investment Plant & Machinery / Capital goods						
	Indigenous						1290.32
	Imported						1672.13
	TOTAL						2962.45
5	Employment (Men 2074, Women 824)						2898

Agenda Item No.03: Approval for setting up of new unit by M/s. Octaserv Technologies Pvt. Ltd.

After deliberation, Committee approved the proposal of M/s. Octaserv Technologies Pvt. Ltd. for setting up of a new unit in M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I, in terms of Rule 17 & 18 of SEZ Rules, 2006. The details of the approved proposal as detailed follows:

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Location	5 th Floor, Wing 4, Cluster D, EON Free Zone, Plot No.1, S.No.77, MIDC Kharadi Knowledge Park, Kharadi, Pune-411014	
Area	30,066 sq.ft	
Product	Information Technology Consulting and Support Services (CPC Code-8313) Information Technology Design and Development Services (CPC Code-8314) Information Technology Enabled Services (CPC Code-831)	
Investment in Plant & Machinery / Capital Goods (Rs. In lakhs)		
Indigenous		85.80
Imported		170.85
TOTAL		256.38
Total Project Cost	256.38 + Input Services – Rs. 2589.29 lacs	
Employment	176 Employees (Male-129 & Females- 47)	

Projections for the first Block period of 5 years:**(Rs. in lakhs)**

	1 st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total Rs. In Lakhs
FOB Value of Exports	1755.02	3161.51	3327.86	3535.22	3698.81	15478.42
Foreign Exchange Outgo for the first five years	285.33	408.63	438.02	464.07	484.22	2080.27
Net Foreign Exchange Earning	1469.69	2752.88	2889.84	3071.15	3214.59	13398.15

Agenda Item No.04: Monitoring of the performance of M/s. Honeywell Automation India Ltd.

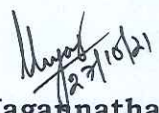
It was informed to the Committee that the unit has fulfilled the obligations as directed by the Approval Committee in its meeting held on 29.09.2021 viz. filing of condonation of delay, filing of request for cancellation of softex, submission of reasons for cancellation of softex by NSDL and revision of APR in SEZ online system. The Committee was further informed that the certification of Softex is under process and the unit is facing some technical issue with regard to filing of revised APR in SEZ online and the matter is under discussion with NSDL for sorting out.

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After deliberation, Committee noted the performance of the Unit in terms of Rule 54 of SEZ Rules, 2006 and noted that the unit has achieved

- (i) positive NFE of Rs 24,599.68 Lacs on cumulative basis with an employment of 337 employees during the first block period - FY 2007-08 to FY 2011-12
- (ii) positive NFE of Rs 47,256.51 Lacs on cumulative basis with an employment of 421 employees during the second block period - FY 2012-13 to FY 2016-17 and
- (iii) positive NFE of Rs49,224.62 Lacs on cumulative basis with an employment of 436 employees within the period of 3 financial years (FY 2017-18 to FY 2019-20) out of 5 years of the third block period (FY 2017-18 to 2021-22).

Meeting ended with a vote of thanks to the Chair.


(Shyam Jagannathan, IAS)
Chairman-cum- Development
Commissioner