

Minutes of the 4th meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at S. No. 72/2/1, Village KHARADI, Pune of M/s. EON KHARADI Infrastructure Pvt. Ltd. held on 22.01.2018.

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1. Name of the SEZ : M/s. EON KHARADI Infrastructure Pvt. Ltd. (Pune Cluster)
 2. Sector : IT/ITES.
 3. Meeting no. : 4
 4. Date : 22.01.2018.

Members Present:

1. Shri. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Vitthal M. Bhosale : Nominee of Income Tax, Pune
Dy. Director of Income Tax
3. Smt. Ranjana Pol : Nominee of Joint Director of Industries,
Industries Officer Pune
4. Shri. D. S. Mann : Nominee of Customs, Pune
Asstt. Commissioner
5. Shri. Mohinish Bhalerao : M/s. EON KHARADI Infrastructure Pvt.
Vice President Ltd.

Special Invitee :

6. Shri. B. S. Chauhan
Specified Officer,
Pune Cluster

Agenda Item No.01: Confirmation of the minutes of the 3rd meeting held on 05.12.2017.

The Minutes of the 3rd Meeting held on 05.12.2017 were confirmed.

Agenda Item No.2: - Approval of List of material for required for authorized operations - M/s. EON KHARADI Infrastructure Pvt. Ltd.


After deliberation, the Committee **approved** the proposal for list of material subject to submission of Additional Bond-cum-legal undertaking.

The below mentioned list of material required for default authorized operations in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Shri. Prashant Dashputre, Regd. No. - M-134446-8 dt. 05.09.2007, for the following value:

❖ List of goods valued at Rs. 2055,00,000.00 (Annexure - 1)

Sr. No	Material Description	Unit	Bill Qty.	Approved Qty.	Utilized Qty.	Balance Qty.	Qty. Applied	Value of qty. of goods applied for
1	Brickwork & Plaster Gypsum Board/Cement Board/ Bison Board	Sqm	60000	30000000	0	0	60000	30000000.00
2	Plumbing-Material, Equipment & Accessories for Drainage	Rmt	50000	5500000	0	0	50000	5500000.00
3	Fire Fighting Material, Equipment & Accessories for Other MISC ACC	Nos	5000	10000000	0	0	5000	10000000.00
4	External Façade Material Equipment & Accessories for Hardwares & Accessories for Façade other MISC	Nos	20000	20000000	0	0	20000	20000000.00
5	Interior Works material, equipment & Accessories for Stone/Tile/Marble etc. False Ceiling System & Accessories Other MISC	Sq.ft. Sq. mtr. Nos.	1000000 10000 5000	50000000 30000000 30000000	0 0 0	0 0 0	1000000 10000	50000000.00 30000000.00 30000000.00
6.	LV system-material, equipment & Accessories for Other MISC	Nos.	5000	10000000	0	0	5000	10000000.00
	Total							2055,00,000.00

Meeting ended with a vote of thanks to the Chair.


 Chairperson - cum -
 Development Commissioner