

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 22.01.2018.

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 61
4. Date : 22.01.2018

Members Present:

1. Shri. Pravin Chandra : Member
Joint Development Commissioner,
Pune Cluster.
2. Shri. D. S. Maan : Nominee of the Assit.
Pune Custom. Commissioner of Pune Custom.
3. Shri. Vitthal M. Bhosale : Nominee of the Dy. Director of
Dy. Director of Income Tax, Pune Income Tax, Pune
4. Smt. Ranjana Pol : Nominee of the Joint Director of
Industries Officer, Pune Industries, Pune
5. Shri. Mohinish Bhalerao : Nominee of Developer.
Associate Vice President - Imports
EON - SEZ

Special Invitees:-

6. Shri. B. S. Chauhan,
Specified Officer,
EON - SEZ.

Agenda Item No.01:- Confirmation of Minutes of the meeting held on 27.10.2017.

The Minutes of the 60th Meeting held on 27.10.2017 were confirmed.

Agenda Item No. 2:- Approval for List of Materials required for their Authorized Operations in the processing area by M/s. A2Z Online Services Pvt. Ltd. (Co-Developer).

After deliberation, the Committee approved the proposal of the Co-Developer for List of Materials required for their Authorized Operations approved by MOC&I vide Letter No. F.2/59/2005-SEZ, Dated 17.12.2012 in the processing area is Rs. 66,72,00,000/- in terms of Rule 12 (2) of SEZ Rules, 2006. Subject to submission of Additional BLUT and directed Specified Officer to verify and submit the report of list of goods for authorized operations.

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



**Chairperson-cum-
Development Commissioner.**