

**Minutes of the 16<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner Pune Cluster (Under SEEPZ-SEZ) for sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ (Phase-II), held on 24.04.2019 at Mahratta Chamber of Commerce Industries & Agriculture, 505, A-Wing, Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune - 411016.**

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. SEZ (Phase-II)
2. Sector : IT/ITES
3. Meeting No. : 16<sup>th</sup>
4. Date : 24<sup>th</sup> April, 2019.

**Members Present:**

1. Shri Rajesh Rama Rao : Nominee of Customs, Pune.  
Joint Commissioner
2. Shri. Swapnil Patil : Nominee of Income Tax, Pune.  
Dy. Commissioner.
3. Shri. M. M. Gaikwad : Nominee of Industries, Pune.  
Industries Officer
4. Shri. Saurabh Goyal : Nominee of GDFT, Pune.  
Asst. DGFT

**Special Invitee:**

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

**Agenda Item No. 1: - Confirmation of Minutes of the meeting held on  
26.03.2019.**

The Minutes of the 15<sup>th</sup> Meeting held on 26.03.2019 were confirmed.

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**Agenda Item No. 2: - Application for additional list of services required for Authorized Operations by - M/s. Cybage Software Pvt. Ltd.**

After deliberation, Committee approved the following additional list of Specified Services required for Authorized Operations:-

1. Business and Management consultant's services.
2. Club or association service
3. Event Management Services (Within SEZ only)

**Agenda Item No. 3: - Application for setting up new unit - M/s. Allianz Cornhill Information Services Pvt. Ltd. (Unit I)**

M/s. Allianz Cornhill Information Services Pvt. Ltd. has applied for setting up a new unit in the premises of M/s. EON Kharadi Infrastructure Pvt. Ltd. SEZ (Phase-II), Kharadi, Pune - 411014.

After deliberation, Committee approved the proposal of M/s. Allianz Cornhill Information Services Pvt. Ltd. for setting up of new unit admeasuring area 1658.92 Sq. Mtr. (Built up area) at Office no. 1A, 5<sup>th</sup> floor, Tower B, at EON Kharadi Infrastructure Pvt. Ltd. SEZ (Phase-II), S. No. 72/2/1, Kharadi, Pune - 411014 for Business Process (SAC Code 9983), Finance off shoring (SAC Code 9983), envisaging FOB value of Export of Rs. 5880.00 lakhs, NFE of Rs. 5447.00 lakhs and employment of 168 employees during the 5 years' projection period.

However, Committee decided to refer the matter to Income Tax for the applicability of Income Tax exemption under section 10AA of the Income Tax Act read with CBDT, Circular 01/2013 dated 17 Jan, 2013.

**Agenda Item No. 4: - Application for setting up new unit - M/s. Allianz Cornhill Information Services Pvt. Ltd. (Unit II)**

M/s. Allianz Cornhill Information Services Pvt. Ltd. has applied for setting up a new unit in the premises of M/s. EON Kharadi Infrastructure Pvt. Ltd. SEZ (Phase-II), Kharadi, Pune - 411014.

After deliberation, Committee approved the proposal of M/s. Allianz Cornhill Information Services Pvt. Ltd. for setting up of new unit admeasuring area 1658.92

Sq. Mtr. (Built up area) at Office no. 1B, 5<sup>th</sup> floor, Tower B, at EON Kharadi Infrastructure Pvt. Ltd. SEZ (Phase-II), S. No. 72/2/1, Kharadi, Pune - 411014 for Business Process (SAC Code 9983), Finance off shoring (SAC Code 9983), envisaging FOB value of Export of Rs. 4200.00 lakhs, NFE of Rs. 3767.00 lakhs and employment of 160 employees during the 5 years' projection period.

Meeting ended with the vote of thanks to the chair.



**Chairperson - cum -  
Jt. Development Commissioner**