

Minutes of the 65th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. The EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Zone - I at Plot No. 1, S. No. 77, Kharadi Knowledge Park, Pune, held on 17.05.2018 at MCCIA, Pune.

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| 1. Name of the SEZ | : | M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ (Zone - I) |
| 2. Sector | : | IT/ITES |
| 3. Meeting No. | : | 65 |
| 4. Date | : | 17.05.2018 |

Members Present

- | | | |
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| 1. Shri. Pravin Chandra
Joint Development Commissioner,
Pune Cluster. | : | Member |
| 2. Shri. Maneesh Duddpuri
Deputy Commissioner | : | Nominee of Customs, Pune. |
| 3. Smt. Ranjana V. Pol
Industries Officer | : | Nominee of Joint Director of
Industries, Pune. |
| 4. Smt. Sujatha R. Nair
Pune FTDO | : | Nominee of FTDO o/o. Pune
Joint DGFT. |
| 5. Shri. Aditya Saole
Dep. CIT (Income Tax). | : | Nominee of Income Tax, Pune. |

Special Invitees:-

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

Agenda Item No. 01:- Confirmation of Minutes of the meeting held on 19.04.2018.

The Minutes of the 64th Meeting held on 19.04.2018 were confirmed.

Agenda Item No. 02: Monitoring of Performance of the unit over a period of 4 years – M/s. Talent Anywhere Services Pvt. Ltd.

The representative of the unit could not clarified about the excess import of Capital Goods. Therefore after deliberation, the Committee deferred the proposal.

Agenda Item No. 03: Merger of LOA with Revision of Projections – M/s. Tieto India Pvt. Ltd. (Unit – 1 and Unit – 2).

The Committee observed that there is no enabling provision of merger of LOA in the SEZ Act/Rules. Therefore, the committee did not consider the proposal and decided to refer the issue to MOCC&I.

Agenda Item No. 04: Monitoring of Performance of the unit – M/s. Barclays Global Service Centre Pvt. Ltd.

The unit representative stated that the figures of import of CG indicated in the agenda are cumulative basis, therefore there seems to be an error on their part. The committee directed the unit to submit the revised APRs and also submit details of Foreign Exchange Outflow i.e. head-wise outflow.

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



**Chairperson-cum-
Development Commissioner.**