

Minutes of the 90th 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 27.07.2021 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.	90 th
4	Date	27.07.2021

Members present

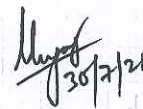
Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
4	Ratnakar Shelake DCIT-TDS	Nominee of Income Tax, Pune
3	Krishnadas Nair, Foreign Trade Development Officer	Nominee of DGFT, Pune
5	Ms. Samiksha Surve, Superintendent	Nominee of Customs, 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 meeting held on 29.06.2021

After deliberation, the Committee confirmed the minutes of the 89th meeting of Approval Committee held on 29.06.2021.


30/7/21

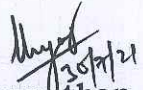
Agenda Item No.02: Approval for change in name of the company submitted by M/s. Deluxe Entertainment Services India Pvt Ltd.

After deliberation, Committee considered the proposal of M/s. Deluxe Entertainment Services India Pvt. Ltd. and approved the request of the Unit for change in name of the company, as detailed below, in terms of Instruction No. 89 dated 17.05.2018, issued by MOC&I :

Name of the unit Before Change	Name of the Unit after Change
M/s. Deluxe Entertainment Services India Pvt Ltd.	M/s. Company3 Method India Pvt. Ltd.

The Committee further directed the unit to submit fresh IEC and GSTN Certificate in the new company name with the SEZ office.

Meeting ended with a vote of thanks to the Chair.


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