

Minutes of the 26<sup>th</sup> 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.-SEZ, Phase II, Kharadi, Pune, held on 27.07.2021 via video conferencing.

1	Name of the SEZ	<b>M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II</b>
2	Sector	IT/ITES
3	Meeting No.	26 <sup>th</sup>
4	Date	<b>27.07.2021</b>

#### 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 23.03.2021**

After deliberation, the Committee confirmed the minutes of the 25<sup>th</sup> meeting of Approval Committee held on 23.03.2021.

*[Handwritten signature]*  
27/7/21

**Agenda Item No.02: Approval for setting up of cafeteria and appointment of service providers by M/s. Mphasis Ltd.**

After deliberation, Committee considered the proposal of M/s. Mphasis Ltd. and approved the request of the Unit to setup Cafeteria in the premises of SEZ Unit in EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II Pune in terms of Instruction No. 95 issued by MOC&I read with Rule 11(5) of SEZ Rules, 2006 as detailed below:

**Details of Area allocated for Cafeteria:**

Sr.No.	Location	Area
1	Tower B, 12 <sup>th</sup> Floor, EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II, S.No.72/2/1, Kharadi, Pune-411014	2265 Sq.ft

**Details of Vendor:**

Sr. No	Name of the Vendor	Details of Services	Remarks	Area
1	Panchavarna Catering Services LLP	Cafeteria Services <ul style="list-style-type: none"> <li>• Snacks</li> <li>• Mini Meals</li> <li>• Tea &amp; Coffee</li> <li>• Fruits &amp; Juices</li> </ul>	(Prepared food from kitchen), on cash & carry module	100 Sq.ft

The approval is subject to the following terms and conditions:

- (i) Only ready to eat food/pre-cooked food will be served,
- (ii) No inflammable will be used for cooking / heating is allowed,
- (iii) The Unit as well as the Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities,
- (iv) The Unit/Service provider shall adhere all the statutory compliances, as required for setting up / running of such facility.

The Committee further directed that the developer to ensure that proper Fire NOC is in place and renewed periodically before expiry and to further ensure that in case of any change in the floor plan / layout plan of the premises or cafeteria, updated Fire NOC for such changes is obtained by the Unit.

Meeting ended with a vote of thanks to the Chair.

*(Handwritten signature)*  
15/5/2024

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