

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT
TALUKA HAVELI, DISTRICT PUNE OF M/S. EON KHARADI
INFRASTRUCTURE PVT. LTD.**

VENUE : Conference Hall, BFC Building, 2nd Floor, Behind
the Office of the Development Commissioner,
SEEPZ-SEZ, Andheri (East), Mumbai – 400 096.

DATE : 27th October, 2015

TIME : 2.55 P.M.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT TALUKA HAVELI, DISTRICT PUNE OF M/S. EON KHARADI INFRASTRUCTURE PVT. LTD., UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 27TH OCTOBER, 2015.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 14.09.2015.
Agenda Item No. 02:-	Approval for additional list of service for authorized operations – M/s. EON Kharadi Infrastructure Pvt. Ltd. – SEZ.

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 Taluka Haveli, Dist. Pune of M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ, on 14.09.2015.

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.
 2. Sector : IT/ITES
 3. Meeting No. : 42
 4. Date : 14.09.2015

Present:

1. Shri. K. K. Srivastav : Member
Specified Officer,
SEEPZ-SEZ
2. Shri. Jayaram : Nominee of the Commissioner
Asst. Commissioner, of Customs, Pune-III.
3. Shri. Dinesh Kumar Verma : Nominee of the Commissioner
Income Tax Officer of Income Tax, Pr. C.I.T. -3, Pune.
4. Shri. Premchandran Nair : Nominee of Joint.
FTDO, Pune. DGFT, Pune.
5. Shri. K. S. More : Nominee of Development
Industries Inspector Commissioner (Industries).
6. Shri. Mohinish Bhalerao : Nominee of Developer.
Associate Vice President,
EON -SEZ/Imports.

Special Invitees:

7. Shri. V. P. Shukla
Deputy Development Commissioner
SEEPZ-SEZ.
8. Shri. Sushil Jha
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 07.08.2015.

The Minutes of the 41st Meeting held on 07.08.2015 were confirmed.

Contd....2/-

Agenda Item No.2: Approval for setting up of a new unit - M/s. UPS Logistics Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. UPS Logistics Pvt. Ltd. for setting up new unit at 5th Floor, Wing 1, Cluster E, EON SEZ, for Information Technology and Information Technology Enabled Services, envisaging FOB value of exports of Rs. 17,843 lakhs and NFE of Rs. 17,406 lakhs and an employment of 353 people during their five years projection period.

Agenda Item No.3: Approval for additional Entry Exit gates - M/s. EON Kharadi Infrastructure Pvt. Ltd.

After deliberation, the Committee advised the Developer to obtain approval of the Special Planning Authority and submit a copy of the same to this office for further necessary action.

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


Chairperson-cum-
Development Commissioner

**GOVT. OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE,
ANDHERI (EAST), MUMBAI**

**AGENDA NOTE FOR CONSIDERATION OF UNIT APPROVAL
COMMITTEE**

a) Proposal: -

Application for additional service for Authorized Operations –
M/s. EON Kharadi Infrastructure Pvt. Ltd. – Developer.

b) Specific Issue on which decision of UAC is required: -

Approval for additional service not covered under default List of
Services as approved by MOC&I.

**c) Relevant provisions of SEZ Act, 2005 & Rules, 2006/ Instruction/
Notification :**

In terms of Rule 10 of SEZ Rules 2006 and Notification No.
12/2013 Service Tax dated 01.07.2013 issued by Ministry of Finance.

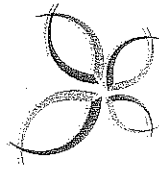
d) Other Information: -

The developer has requested for the following additional service:-

Sr. No.	List of Services	Justification
1.	Life Insurance Services	These Services are required for the Life Insurance of the Key person of EON Kharadi – SEZ unit.

A copy of letter dated **28.09.2015** is enclosed.

The proposal of the unit is placed before the Approval Committee for consideration.



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EON KHARADI
INFRASTRUCTURE PVT. LTD.

Dt : 28-09-2015

To,
The Development Commissioner,
SEEPZ Special Economic Zone
Andheri (East)
Mumbai-400 096

Sub: Approval required for new additional services.

Dear Sir,

Your approval is required for below mention services.

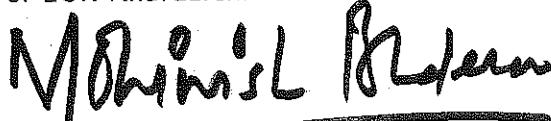
Sr No.	Sub Section Under Section 65(105)	Description of Service	Use Service	Where Consumed
1	(zx)	Life Insurance Services	These services are required for the Life Insurance of the key person of Eon Kharadi-SEZ unit.	Consumed in SEZ in relation to Operation of SEZ

These are required for our Authorised Operations. We request you to kindly approve the above service.

In case you need any further information or explanation please let us know the same.

Thanking you.

For EON Kharadi Infrastructure Pvt. Ltd.


Authorized Signatory
Mohinish Bhalerao

Encl : Copy of SEZ Online-systems generated application for reference.

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29/9/15