

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 19.05.2016.

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 48
4. Date : 19.05.2016

**Members Present:**

1. Shri. V. P. Shukla : Member  
Dy. Development Commissioner  
SEEPZ-SEZ
2. Shri. C. L. Hedao : Nominee of the Director of Foreign  
FTDO Trade, Mumbai.
3. Shri. Dinesh Kumar Verma : Nominee of the Commissioner  
Income Tax Officer of Income Tax, Pr. C.I.T. -3, Pune.
4. Shri. Ankit Rai : Nominee of the Commissioner  
Income Tax Officer, Pune Income Tax CIT - II, Pune.
5. Shri K. L. Rayappa : Nominee of the Commissioner  
Asstt. Commissioner Central Excise & Customs,  
Thergaon. Thergaon, Pune.
6. Smt. Annya Arjunwadkar : Nominee of Developer.  
Senior Authorized Officer
- Eon Kharadi Infrastructure  
Pvt. Ltd. - SEZ

**Special Invitee:**

7. Shri Manish Thapliyal,  
Specified Officer,  
Pune.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 18.03.2016.**

The Minutes of the 47<sup>th</sup> Meeting held on 18.03.2016 were confirmed.

**Agenda Item No.2: Approval for list of services for authorized operations - M/s. Sungard Availability (India) Pvt. Ltd.**

After deliberation, the Committee approved the following additional list of services:-

- 1) Management or Business Consultant Services.
- 2) Business Auxiliary Services.
- 3) Event Management Services (Within SEZ).

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

  
Chairperson