

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

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 DEVELOPMENT
COMMISSIONER, SEEPZ- SEZ, ANDHERI (EAST),
MUMBAI - 400 096.

DATE : 8th July, 2015

TIME : 12.45 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 8TH JULY, 2015.

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Agenda Item No.	Subject
Agenda Item No. 01 : -	Confirmation of minutes of the meeting held on 05.06.2015.
Agenda Item No. 02 : -	Approval for additional location with revision of projection for the remaining period of 2 years – Citicorp Service India Pvt. Ltd.

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 05.06.2015.

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.
 2. Sector : IT/ITES
 3. Meeting No. : 39
 4. Date : 05.06.2015

Present:

1. Shri. P. S. Raman : Member
Joint Development Commissioner
SEEPZ-SEZ
2. Shri. G. C. Jain : Nominee of the Commissioner
Deputy Commissioner of Service Tax, Mumbai - VII
3. Shri. D.D.Kadam : Nominee of the Commissioner
Asst. Commissioner of Central Excise, Pune-I
4. Shri. Prem Nair : Nominee of Joint.
FTDO, Pune DGFT, Pune.
5. Shri. V. S. Kumatkar : Nominee of Joint Directorate
Industries Inspector of Industries, Pune
6. Shri. Sushil Jha, : Member
Specified Officer,
EON-SEZ, Pune.
7. Shri. Rohan Chogale : Nominee of Developer.
Dy. Manager - Imports,
EON -SEZ

Agenda Item No.01: Confirmation of Minutes of the meeting held on 27.04.2015.

The Minutes of the 38th Meeting held on 27.04.2015 were confirmed.

Contd.....2/-

Agenda Item No.2: Approval for setting up of a new unit – M/s. Seagate Technology HDD (India) Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Seagate Technology HDD (India) Pvt. Ltd. for setting up of a new unit at Ground to Third Floors, Wing 1, Cluster E, EON SEZ, located at Plot No. 1, S. No. 77, MIDC Kharadi Knowledge Park, Pune – 411 014.

It was noted that the proposal envisages FOB value of Exports of Rs. **1,07,289 Lakhs** & NFE of Rs. **93,497 Lakhs** and employment of **476** people during their Five years projection period.

Agenda Item No.3: Approval for list of services for authorized operations – M/s. Metro Global Business Services Pvt. Ltd.

The representative of the unit did not attend the meeting, therefore the Committee deferred the proposal.

Agenda Item No.4: Approval for list of services for authorized operations – M/s. Credit Suisse Services Pvt. Ltd.

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

1. Mandap Keeper's Services. (Within SEZ)
2. Tour Operator's Services. (Transportation of employees)
3. Management or Business Consultant's Services.
4. Photography Service. (Only for Marketing)
5. Video Production agency / Video Tape Production Service. (Only for Marketing)
6. Insurance auxiliary Service in relation to general insurance. (For assets only)
7. Event Management. (Within SEZ)
8. Internet café's Services.
9. Foreign Exchange Broking Services.
10. Club or Association Service. (Only NASCOM)
11. Mailing List Compilation and Mailing Services.
12. Health services by a clinical establishment, health check-up / diagnosis etc. (Annual health Check-up of employees for which expenditure is borne by the Company)

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 of M/s. Citicorp Services India Pvt. Ltd., EON-SEZ, for additional location with Revision of Projection for the remaining period of 2 years.

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

Approval of additional location with Revision of Projection for the remaining period of 2 years, viz. 17.09.2015 to 16.09.2017 from M/s. Citicorp Services India Pvt. Ltd.

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

In terms of Rule 19(2) of SEZ Rules, 2006.

d) Other Information: -

M/s. Citicorp Services India Pvt. Ltd., has been granted Letter of Approval No. **SEEPZ/EKIPL-SEZ/CSIL/16/2012-13/11019, dated 13.08.2012** for Software Development and ITES (excluding Professional Legal Services and Professional Accounting Services). The unit has commenced their production activity w.e.f. **17.09.2012**.

The unit vide letter dated **11.06.2015** requested for inclusion of additional area 53,550.76 Sq. ft. on 2nd & 3rd floor, Wing 2, Cluster E, EON Free Zone, Plot No. 1, S. No. 77, MIDC Kharadi Knowledge Park, Pune - 411 014.

Contd.....2/-

The details of the existing projections and revised projections for the remaining period of **2 years viz, 17.09.2015 to 16.09.2017** are as follows:-

SR. NO.	DESCRIPTION	APPROVED PROJECTION FOR 5 YEARS (17.09.2012 to 16.09.2017) (@ US\$ 50.37)		REVISION OF PROJECTIONS FOR THE REMAINING 2 YEARS (17.09.2015 to 16.09.2017) (@ US\$ 55.17)	
		Rs. In Lakhs	US \$ '000	Rs. In Lakhs	US \$ '000
1	FOB Value of Export	97116.51	192806.23	119779.20	217109.30
2	Foreign Exchange Outgo	10448.08	20742.66	12319.84	22330.69
3	NFE Earning	86668.43	172063.59	107459.36	194778.61

Copy of their application dated **11.06.2015** is enclosed.

The proposal of the unit for additional area admeasuring 53,550.76 Sq. ft. on 2nd & 3rd floor, Wing 2, Cluster E, EON Free Zone, Plot No. 1, S. No. 77, MIDC Kharadi Knowledge Park, Pune – 411 014 with Revision of Projection for the remaining period of 2 years i.e. **17.09.2015 to 16.09.2017** is submitted before the UAC for consideration.

Registered Office
8th Floor, FIFC, C-54 & C-55, G-Block,
Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
CIN No: U72900MH2009FTC192938

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F +91 22 2653 2215
Email: csil@citi.com



Citicorp Services India Private Limited

June 11, 2015

To,
The Development Commissioner,
SEEPZ, Special Economic Zone,
Ministry of Commerce & Industry,
Andheri (East), Mumbai- 400096

Subject: Application for expansion of our SEZ unit at EON Kharadi Infrastructure Private Limited - Special Economic Zone, Pune including change in projections

Reference: Letter of Approval ('LOA') No. SEEPZ-SEZ/EKIPL-SEZ/CSIL/16/2012- 13/ 11019 dated 13 August 2012 as amended vide LOA no. SEEPZ-SEZ/EKIPL-SEZ/CSIL/16/2012-13/14659 dated 20 November 2012; LOA no. SEEPZ-SEZ/EKIPL-SEZ/CSIL/16/2012-13/14268 dated 19 December 2013, LOA no SEEPZ-SEZ/EKIPL-SEZ/CSIL/16/2013-14/1511 dated 4 February 2014, LOA No. SEEPZ-SEZ/EKIPL-SEZ/CSIL/16/2013-14/VOL-II/13545 Dated 14th November 2014 and LOA No. SEEPZ-SEZ/EKIPL-SEZ/CSIL/16/2013-14/VOL-II/775 Dated 15 January 2015 and LOA No. SEEPZ-SEZ/EKIPL-SEZ/CSIL/16/2013-14/VOL-III/6382 dated 13 April 2015 for SEZ unit set-up

Dear Sir,

1. Background

Citicorp Services India Private Limited has set up SEZ Units at EON Kharadi Infrastructure Private Limited – Special Economic Zone. The Unit currently has Letter of Approval for area admeasuring 2,55,440.02 Square Feet.

2. CSIPL's SEZ unit

CSIPL has been issued the above referred Letter of Approval ('LOA') granting permission to set up a Special Economic Zone ('SEZ') unit at EON Kharadi Infrastructure Private Limited-SEZ for undertaking Information Technology and Information Technology Enabled Services as authorized operations. The unit has commenced commercial operations from 17th September, 2012.

3. Proposed Expansion:

Presently, the SEZ unit is approved for an area admeasuring to 2,55,440.02 Square Feet. on Ground, 1st, 2nd and 3rd floor in Wing 3, 2nd, 3rd, 4th and 5th Floor in Wing 4, Cluster B at EON Free Zone, Plot No 1, S. No. 77, Kharadi Infrastructure Private Limited, Pune - 411 014. Based on the revised business plan, more space would be required to be leased from the developer to cater to our proposed business needs.

3354
12-05-15

Accordingly, we now intend to expand our premises to an additional area admeasuring approximately 53,550.76 square feet on 2nd & 3rd Floor in Wing 2 of Cluster E located at Plot No-1, S. No. 77 MIDC Kharadi Knowledge Park, Pune – 411 014.



A copy of the letter confirming the space availability from the Developer of the space is enclosed.

4. Current Status of the Project:

Details of Investment:

(Rs. In Lakhs)

Investment Proposed at the time of last expansion	Investment made (incl. FDI) as on 31.05.2015	FDI Proposed at the time of last expansion	FDI Investment made as on 31.05.2015
11,002	9,054	---	8,192

Details of Employment (including people working in our SEZ premise):

Indirect Employment			Direct Employment			
Proposed at the time of last expansion		Current Employment as on 31.05.2015	Proposed at the time of last expansion		Current Employment {including contract employees} as on 31.05.2015	
Male	Female		Male	Female	Male	Female
--	--	201	1440	360	1414	244

5. Amendment to capital expenditure plan and funding:

Based on the changed business requirements, we have re-worked the capital expenditure plan which has been detailed separately along-with the Balance Sheet and profit and loss statement, as attached. The present approved investment in imported and indigenous capital goods (plant and machinery) is Rs. 11,002 lakhs. We have now projected capital investment for imported and indigenous requirements of Rs. 16,904 lakhs. This investment would be funded as below:

Sr.No.	Particulars	Amount (Rs. In lakhs)
	Investment	
A	Plant and Machinery	
(i)	Indigenous	8,922
(ii)	Imports	7,982
	Total (i) and (ii)	16,904
B	Details of Sources of Finance	
(i)	Internal Accruals	16,904

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The details of capital goods list along with the revised Foreign Exchange Balance Sheet and projections (for five years including for first two years of actual operations) are separately attached.

6. Revised projection summary:
Employment (projected)

Indirect Employment		Direct Employment		TOTAL
Male	Female	Male	Female	
110	40	2000	500	2500

Foreign Exchange Earnings & Expenditure (projected)

(Rs. In Lakhs)

Description	2012-13 (Actual)	2013-14 (Actual)	2014-15	2015-16	2016-17	TOTAL
Exports	826.62	20,512.77	34,806.85	47,305.20	72,474.00	175,925.44
Imports / Exp	330.22	1,131.31	4,228.75	7,425.21	4,894.63	18,010.33
NFE	496.40	19,381.46	30,578.10	39,879.99	67,579.37	1,57,915.11


We would like to submit that we had submitted Form F through SEZ online at the time of initial approval for our SEZ unit. Currently, there is no utility for an existing unit to submit any revision in Form F through the sez online portal.

Further, we have been given to understand from the sezonline team that once the proposal is approved by Unit Approval Committee/Development Commissioner, the details in Form F submitted initially, can be changed on the online portal from backend.

Accordingly, once our request for expansion has been approved by the Unit Approval Committee (UAC), we would approach the SEZ online helpdesk to have the Form F revised through backend.

Pursuant to above, we are enclosing following documents for your reference and record and seek your permission for expansion of our SEZ unit as described above.

- i. Form F along with affidavit on the stamp paper, duly notarized (affidavit to be attached);
- ii. Self certified copy of Developer's confirmation on availability of space (Attachment D)

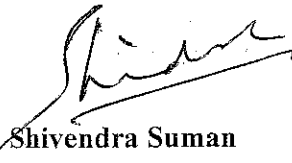
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- iii. Copy of Annual Progress report for the year ended 31 March 2013, 31st March 2014 and Monthly Progress Report submitted for May 2015 (**Attachment II**)
 - iv. Revised Financial Projections (including Profit and Loss Account) (**Attachment III**)
 - v. Revised Net Foreign Exchange Balance Sheet (**Attachment IV**)
 - vi. Revised list of capital goods requirement (**Attachment V**)
 - vii. Self certified copy of the LOA and addendums (**Attachment VI**);
 - viii. Board resolution in favour of the person signing the application (**Attachment VII**).

Should your office require further information/ clarification, we would be glad to furnish the same.

Thanking you,

Yours Faithfully,

For Citicorp Services India Private Limited



Shivendra Suman
Financial Controller & Company Secretary

Encl: a/a

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Form - F

**CONSOLIDATED APPLICATION FORM for –
(See rule 17)**

- 1) Setting up of units in Special Economic Zone;
- 2) Annual permission for sub-contracting;
- 3) Allotment of Importer Exporter Code Number;
- 4) Allotment of land/industrial sheds in the Special Economic Zone;
- 5) Water Connection;
- 6) Registration-cum-Membership Certificate;
- 7) Small Scale Industries Registration;
- 8) Registration with Central Pollution Control Board;
- 9) Power connection;
- 10) Building approval plan;
- 11) Sales Tax registration;
- 12) Approval from Inspectorate of factories;
- 13) Pollution control clearance, wherever required;
- 14) Any other approval as may be required from the State Government

The application should be submitted to the Development Commissioner of the concerned Special Economic Zone in 5 copies alongwith a crossed Demand Draft of Rs. 5,000/- drawn in favour of the Pay & Accounts Officer, of the concerned Special Economic Zone together with a project report giving details of activities proposed.

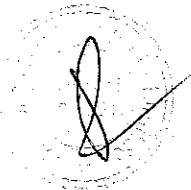
For Official use only										
Application No.										
Date	1	1	/	0	6	/	2	0	1	5
	Date			Month			Year			

Details of Bank Draft

Amount Rs.	Not Applicable
Draft No.	
Draft Date	
Drawn on (Name of the Bank)	
Payable at	

PART - I

I.	Name and full address of applicant firm/company (in block letters)	
	Name of the applicant Firm/company	Citicorp Services India Private Limited
	Full Address (Regd. Office in case of Limited Companies & Head Office for others)	First International Financial Centre (FIFC) 8 th Floor, Plot No. C-54 & C-55, G Block, Bandra Kurla Complex, Bandra (East), Mumbai
	Pin Code	400051



Tel.No.	020-6709 9134
Fax No.	022-2653 2215
Permanent E-mail Address	csil@citi.com
Web-Site, if any	www.citi.com
Passport No., if any	
Name of Bank with Address & a/c No.	Citibank NA, Fort House, 4 th Floor, 224 D N Road, Fort, Mumbai A/C No. 17547062
Digital Signature (Yes/No)	Yes
Income Tax PAN (attach copy)	AADCC6705C

II. Constitution of the applicant firm: (Please click/tick the appropriate entry)	
Public Limited Company	
Private Limited Company	Private Limited Company
Proprietorship	
Partnership	
Others (Please Specify)	
<i>(Attach copy of the certificate of incorporation alongwith Article of Association and Memorandum in case of companies and Partnership deed in case of partnership firms)</i>	

III. Nature of the industrial undertaking: (Please click/tick the appropriate entry)	
i. Large Scale	✓
ii. Medium Scale	
iii. Small Scale	

IV Name and complete address of each of the Directors/partners/ Proprietor, as the case may be with telephone No.			
Sl. No.	Name	Address	Telephone No.
1.	Mukesh Malik	Flat no. 2, Shresta Many, 40 (old no. 23), ABM Avenue, Boat Club Road, RA Puram Chennai, Tamil Nadu, India 600 028	91-44-4222 6277 mukesh.malik@citi.com
2.	Vinay Singh	Flat No. 101-B, Palms CHSL 426, L J. Gupta Marg, Deonar Farm Road, Chembur Mumbai, Maharashtra, India 400088	91-22-6175 6700 Vinay.r.singh@citi.com
3	Umesh Patel	11 Orange Dr. Jericho, New York, USA 999999	1-212-5591706 Umesh.p.patel@citi.com
4.	Anuranjita Kumar	B 702, Palm Spring, Gold Course Road, DLF Phase V, Sector 54, Gurgaon, Haryana, India 122002	91-22-6175 5335 anuranjita.kumar@citi.com



5.	Rakesh Das	11, Nathan Road, #21-04, Singapore – 248732	022 6175 5989 rakesh.das@citi.com
6.	Vikram Subrahmanyam	3103 Springs I, Island City Centre. G D Ambekar Marg, Wadala; Mumbai - 400 014	022 6175 6555 vikram.subrahmanyam@citi.com
7.	Niraj Parekh	4D, PIL Court, 111 Maharshi Karve Road, Churchgate, Mumbai - 400 020	022 6175 5974 parekhn@citi.com

V. ITEM(S) OF MANUFACTURE/SERVICE ACTIVITY: INFORMATION TECHNOLOGY / INFORMATION TECHNOLOGY ENABLED SERVICES	
Item(s) Description	Capacity (Unit =) (Not required for service unit)
Software Development and Information Technology Enabled Services	

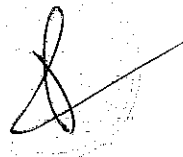
VI. INVESTMENT	
	Rs in lakhs
a) Plant and machinery	
i) Indigenous*	8,922
ii) Imported (CIF Value)	7,982
(iii) Total (i)+(ii)	16,904
b) Details of source(s) of finance	
Inflow from head office	
Internal accruals	✓

VII. Import and indigenous requirement of materials and other inputs (Value in Rupees)		
	Import	Indigenous
a) Capital goods	79,82,00,000	89,22,00,000
b) Raw material, components, consumables, packing material, fuel etc for 5 years	Nil	Nil
Total	79,82,00,000	89,22,00,000
(Give details in project report, namely list of capital goods, description of raw materials, and other inputs, etc)		

VIII INFRASTRUCTURE REQUIREMENTS			
1.	Requirement of Land:-		(Area in sq. mtrs.)
	i.	Factory & Officers	Not Applicable
	ii.	Warehousing/storage	Not Applicable
	iii.	Others, specify	Not Applicable
2.	Requirement of built-up area		28705.94 Sq. Mtr
3.	Requirement of Water		
	i.	For industrial (process purposes)	Nil
	ii.	For drinking purposes (in Kilo Liters)	19000
	iii.	Others, specify	Nil
	iv.	Total requirement	19000
4.	Effluent Treatment		
	i.	Quantum and nature of effluents and mode of disposal	Not Applicable
	ii.	Specify whether own Effluent Treatment Plant will be created	No
5.	Requirement of Power (in KVA)		2385

IX	Employment (as projected for next 5 years)	Men	Women
		2000	500

X WHETHER FOREIGN TECHNOLOGY AGREEMENT IS ENVISAGED (Tick the appropriate Entry)			
	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>	
(i)	Name and Full Address of foreign collaborator	Not Applicable	
(ii)	Nature of collaboration		
1.	Equity participation including Foreign Investment		
	Existing		
		(\$ in Thousand)	(Rs. In Lacs)
i)	a) Authorised	49632.72	25000.00
	b) Subscribed	21149.72	10653.11
	c) Paid up capital	21149.72	10653.11
Note: If it is an existing company, give the breakup of existing and proposed capital structure			
	Proposed		
		(\$ in Thousand)	(Rs. In Lacs)
	a) Authorised	49632.72	25000.00
	b) Subscribed	21149.72	10653.11
	c) Paid up capital	21149.72	10653.11
ii)	Pattern of shareholding in the paid-up capital :		
		(Rs. In lakhs)	(\$ in Thousand)
	a) Foreign Holding	10653.11	21149.72
	b) Non Resident Indian company/Individual holding		
	i) Repatriable	Nil	Nil



	ii) Non-repatriable	Nil	Nil
	c) Resident Holding	Nil	Nil
	d) Total Equity	10653.11	21149.72
	e) External Commercial Borrowing (Give details)	Nil	Nil
2.	Technical Collaboration:	(Gross of taxes – Rs. In lakhs)	
	a) Lumpsum payment	NA	
	b) Design & Drawing Fee	NA	
	c) Payment to foreign technician	NA	
	d) Royalty (on exports)	NA	
	e) Royalty (On domestic tariff Area if envisaged)	NA	
	f) Duration of agreement (Number of years)	NA	
3.	Marketing Collaboration	NA	

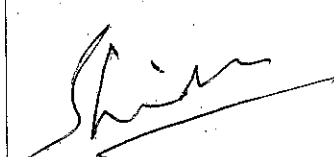
XI. FOREIGN EXCHANGE BALANCE SHEET

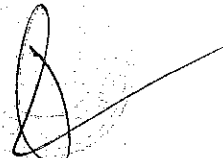
		1st Year	2 nd Year	3 rd Year	4 th Year	5 th Year	Total	
							Rs. Lakhs	\$ in thousands USD
1.	FOB Value of exports in first five years	826.62	20,512.77	34,806.85	47,305.20	72,474.00	175,925.44	\$318,865.28
2.	*Foreign Exchange outgo for the first five years	330.22	1,131.31	4228.75	7,425.21	4,894.63	18,010.12	\$33,594.90
3.	Net Foreign Exchange Earnings for the first five years (1-2)	496.40	19,381.46	30,578.10	39,879.99	67,579.37	1,57,915.32	\$285,270.38

* Foreign exchange outgo shall include the CIF value of import of machinery, raw – material, components, consumables, spares, packing materials and amount of repatriation of dividends and profits, royalty, lump sum know-how fee, design and drawing fee, payment of foreign technicians, payment on training of India technicians abroad, commission on export, interest on external commercial borrowings, interest on deferred payment credit and any other payments.



XII. OTHER INFORMATION	
(i)	<p>Whether the applicant has been issued any Industrial license or LOI/LOP under EOU/SEZ/STP/ EHTP scheme. If so, please give full particulars especially reference number, date of issue, items of manufacture and progress of implementation of each project</p>
	<p>STPI REGISTRATION DETAILS Mumbai STP Unit LOP No. STPI/MUM/VII (A)(1142)/2008(05)/(SKA)/3874 Dated 29th May, 2008 LOP Renewed Vide Letter No. STPI-MAH/M/EXIM/S/1442/CSIL/LOP-R/2924 Dated 18th June, 2013 Providing IT Enabled Services in 8th Year of operation Chennai STP Unit LOP No. STPIC/G2003/2001-12/860 Dated: 23rd November, 2011 Providing IT Enabled Services in 4th Year of operation Chennai SEZ Unit Letter of Approval No – 8/17/TRIL/Pvt. SEZ/2013 Dated 17th September, 2013 (Started operation on 17th Feb, 2014) 2nd Year of operation</p>
(ii)	<p>Whether the applicant or any of the partners/Directors who are also partners/Directors of another company or firms its associate concerns are being proceeded against or have been debarred from getting any Licence/ letter of Intent/ Letter of Permission under the Foreign Trade (Development and Regulation) Act, 1992, or Foreign Exchange Management Act, 1999 or Customs Act, 1962 or Central Excise Act, 1944.</p>
	NO

Place	Mumbai	Signature of the applicant	
Date	11/06/2015	Name in Block Letters	Shivendra Kumar Suman
Official Seal/ Stamp		Designation	Financial Controller & Company Secretary

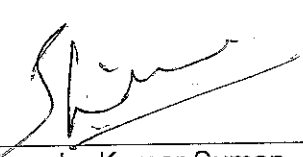


	Tel No.	022 – 6175 5989
	E-Mail address	shivendra.suman@citi.com
	Website, if any	
	Full Residential Address	802, Building No 6/A, Sapphire Heights, CTS No. 171/1, Kandivali (E), Lokhandwala Township, Mumbai – 400 010

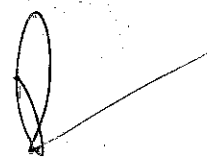
UNDERTAKING

I/We hereby declare that the above statements are true and correct to the best of my/our knowledge and belief. I/We will abide by any other condition, which may be stipulated by the Development Commissioner. I/We fully understand that any Permission Letter/ Approval granted to me/us on the basis of the statement furnished is liable to cancellation or any other action that may be taken having regard to the circumstances of the case if it is found that any of the statements or facts therein are incorrect or false.

An affidavit duly sworn in support of the above information is enclosed.

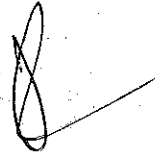
Place	Mumbai	Signature of the applicant	
Date	11/06/2015	Name in Block Letters	Shivendra Kumar Suman
Official Seal/ Stamp		Designation	Financial Controller & Company Secretary
		Tel No.	022 – 6175 5989
		E-Mail address	shivendra.suman@citi.com
		Full Residential Address	802, Building No 6/A, Sapphire Heights, CTS No. 171/1, Kandivali (E), Lokhandwala Township, Mumbai – 400 010

Note: Format of application not given herein may be obtained from the Development Commissioner.



PART - II

If sub-contracting is envisaged in the manufacturing operations, furnish following details:- NOT APPLICABLE		
i.	Sub-contracting permission is required for	
a)	Part of the production process (Quantity)	NA
b)	Any particular production process (Give Details)	NA
ii.	Name and address and other particulars of sub-contractor and whether the sub- contractor is	
a)	Domestic Tariff Area unit/Central Excise registered or otherwise	NA
b)	Other Special Economic Zone unit	NA
c)	Export oriented unit or Electronic Hardware Technology Park unit or Software Technology Park Unit	NA





**EON KHARADI
INFRASTRUCTURE PVT. LTD.**

TO WHOMSOEVER IT MAY CONCERN

Date : 12.05.2015.

Sub: CONFIRMATION FOR SPACE AVAILABILITY

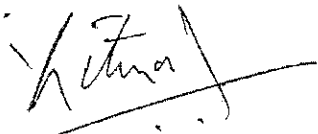
CUSTOMER	CITICORP SERVICES INDIA PRIVATE LIMITED.
SPACE REQUIRED	Admeasuring approximately 4974.98 Sq. Mtrs. (53,550.76 sq. Ft. approx.) on 2 nd and 3 rd floor in Wing 2 of Cluster E at Eon Free Zone (Special Economic Zone notified by SO 1631 dated September 28, 2006) located at Plot No. 1. S. No. 77, MIDC Kharadi Knowledge Park, Pune - 411 014.
PURPOSE	IT and IT Enabled Services
AVAILABILITY STATUS	Available

With reference to the request from **CITICORP SERVICES INDIA PRIVATE LIMITED**, for their proposed SEZ unit at Eon Free Zone, we confirm that we are in a position to provide the following facilities as required under Rule 5A of SEZ Rules 2006:

- 24 hours uninterrupted power supply at stable frequency in the Zone;
- Reliable connectivity for uninterrupted and secure data transmission;
- Provision for central air-conditioning system;
- A ready to use, furnished plug and pay facility for end users;
- Adequate water, effluent treatment and other infrastructural support.

The above facility will be provided to the SEZ unit subject to the approval of the Development Commissioner (as per Rule 18(2) of the Special Economic Zones rules 2006).

Yours Sincerely
For **EON Kharadi Infrastructure Private Limited**


Authorized Signatory

