Minutes of the Meeting of the Approval Committee held under the Chairmanship of Joint 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 13.02.2015.

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 36
4. Date : 13.02.2015

Members Present:

1. Shri D. D. Kadam
   Asstt. Commissioner
   : Nominee of the Commissioner of Central Excise, Pune – I.
2. Shri C. L. Hedao
   FTDO
   : Nominee of Jt. DGFT, Pune.
3. Shri APS Rao
   Asstt. Commissioner
   : Nominee of the Commissioner of Income Tax, Pune I & III.
4. Shri Sanjay Jadhav
   Manager Imports
   EON - SEZ
   : Nominee of Developer.

Special Invitees:

5. Shri B. C. Sahu,
   Specified Officer,
   Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 05.12.2014.

The Minutes of the 35th Meeting held on 05.12.2014 were confirmed.
Agenda Item No.2: Approval for list of services for authorized operations – M/s. Sears IT & Management Services India Pvt. Ltd.

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

Agenda Item No.3: Approval for setting up of a new unit – M/s. First Data Development Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. First Data Development Pvt. Ltd. for setting up of a new unit at Ground and 1st Floor, Wing 2, Cluster A, Plot No. 1, S. No. 77, M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ for IT/IT Enabled Services.

It was noted that the proposal envisages FOB value of Exports of Rs. 110249.95 Lakhs, NFE Rs. 80843.50 Lakhs and employment of 711 people during their Five years projection period.

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

Chairperson-cum-Joint Development Commissioner.