

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.

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

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.

Contd....2/-

**Agenda Item No.2: Approval for list of services for authorized operations
- M/s. Sears IT & Management Services India Pvt. Ltd.**

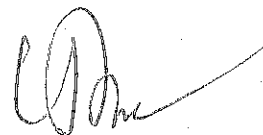
The unit did not attend the meeting, therefore the Committee deferred the proposal.

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.**