

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 08.07.2015.

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. – SEZ.
 2. Sector : IT/ITES
 3. Meeting No. : 40
 4. Date : 08.07.2015

Present:

1. Shri. P. S. Raman : Member
Joint Development Commissioner
SEEPZ-SEZ
2. Shri. G. R. Desai : Nominee of the Commissioner
Asst. Commissioner, of Central Excise, Pune-III
Solapur Division
3. Shri. Sanjay Iyer : 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 B. C. Sahu,
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 05.06.2015.

The Minutes of the 39th Meeting held on 05.06.2015 were confirmed.

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Agenda Item No.2: Approval for additional location with revision of projection for the remaining period of 2 years - M/s.Citicorp Services India Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Citicorp Services India Pvt. Ltd. for additional location admeasuring area 53,550.76 sq. ft. on 2nd & 3rd Floor, Wing 2, Cluster E, EON SEZ, located at Plot No. 1, S. No. 77, MIDC Kharadi Knowledge Park, Pune - 411 014 with revision of projection for the remaining period of 2 years viz, **17.09.2015 to 16.09.2017** envisaging export of Rs. 1,19,779.20 lakhs and NFE of Rs. 1,07,459.36 lakhs with an employment of 700 people.

Supplementary Agenda Item No.3: Approval for setting up of a new unit - M/s. Veritas Software Technologies India Pvt. Ltd.

The Committee noted that the proposal is for setting up of a new unit in the premises being debonded by M/s. Symantec Software India Ltd., i.e., Ground to 5th floor, Wing 4, Cluster A in EON Kharadi Infrastructure Pvt. Ltd. - SEZ. It was also noted that the premises are vacant but not yet debonded. The developer's representative stated that they would allot some space in the incubation centre as an interim arrangement and the unit can shift to the space being vacated by M/s. Symantec Software India Ltd. as and when premises are debonded.

The Committee also noted that the proposal envisages FOB value of Exports of Rs. **108615 Lakhs** & NFE of **Rs. 98906 Lakhs** and employment of 1285 people during their Five years projection period.

After deliberation, the Committee approved the proposal subject to confirmation of allotment of space in incubation centre by developer.

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


**Chairperson-cum-
Development Commissioner.**