

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. on 05.12.2014

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 35
4. Date : 05.12.2014.

Members Present: -

1. Shri. P.S. Raman : Member
Joint Development Commissioner
SEEPZ SEZ
2. Shri. D.D. Kadam : Nominee of Central Excise, Pune-I
Asst. Commissioner
Pune-I
Commissionerate
3. Shri. N.M. Venugopalan : Nominee of Commissionerate of Service Tax,
Asst. Commissioner
Mumbai
4. Smt. S. R. Motwani : Nominee of Additional DGFT, Mumbai.
Asst. DGFT.
5. Shri. S.B. Shinde : Nominee of Income Tax, Pune-I
Income-Tax Officer
Commissionerate
6. Shri. K.S More : Nominee of Development
Industries Inspector, BMR
Commissioner (Industries), Mumbai
7. Shri. Mohinish Bhalerao : Nominee of Developer
Deputy Manager (Imports)
EON SEZ

IN ATTENDANCE:

8. Sushil C. Jha
Specified Officer,
Pune- SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 31.10.2014.

The Minutes of the 34th Meeting held on 31.10.2014 were confirmed.

Agenda Item No. 02: Approval for expansion of additional area with revision of projection for further 5 years, M/s. Tieto Software Technologies Ltd.

The unit vide letter dated 17.10.2014 requested for inclusion of additional location admeasuring to 2793.22 Sq. mtrs at 5th floor in wing 4 of cluster D located at EON-SEZ, with revised projection for the period of 5 years i.e., 1.07.2014 to 30.06.2019 with export of Rs. 145038.59 lakhs and NFE of Rs. 122012.08 lakhs.

The Committee noted that the said premise was under the possession of M/s. Sungard Software Solutions (India) Pvt. Ltd. No Dues Certificate from the Specified Officer is awaited.

Relevant rule Provision - As per Rule 19 (2) of SEZ Rules, 2006.

Decision: The Committee approved the proposal of M/s. Tieto Software Technologies Ltd. for inclusion of additional area admeasuring 2793.22 Sq. mtrs at 5th floor in wing 4 of cluster D located at EON-SEZ, with revision of projection for a period of 5 years viz. 01.07.2014 to 30.06.2019.

Agenda Item No. 03: Approval for expansion of additional area with revision of projection for further 3 years M/s. Sungard IT Availability (India) Pvt. Ltd.

The unit vide letter dated 18.10.2014 requested for inclusion of additional location admeasuring to 25334.92 Sq. ft. at Unit No. 401, 4th Floor, Wing-2, Cluster C in EON-SEZ, with revised projection for the remaining period of 3 years i.e., 01.05.2014 to 30.04.2017 with export of Rs. 39688 lakhs and NFE of Rs. 34733 Lakhs.

Relevant Rule Provision: As per Rule 19(2) of SEZ Rules, 2006

Decision: The Committee approved the proposal of M/s. Sungard IT Availability (India) Pvt. Ltd. for inclusion of additional area admeasuring 25334.92 Sq. ft. at Unit No. 401, 4th Floor, Wing-2, Cluster C in EON-SEZ, with revision of projection for the remaining period of 3 years viz. 01.05.2014 to 30.04.2017.

Agenda Item No. 04: Approval of Setting up of New Unit - M/s. Tieto IT Services India Pvt. Ltd.

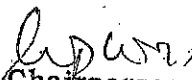
The Committee noted that the application has been submitted on 16.10.2014 for setting up a unit for Information Technology/Information Technology Enabled Services at EON SEZ.

It was noted that the proposal envisages FOB value of Exports to the tune of Rs. 22311.20 Lakhs, NFE of Rs. 20951.12 Lakhs and direct employment of 300 persons during the five year projection period.

Relevant Rule Provision: - In terms of Rule 17 & 18 of SEZ Rules, 2006.

Decision: - The Committee approved the proposal of the unit, M/s. Tieto IT Services India Pvt. Ltd. for setting up a unit for Information Technology/Information Technology Enabled Services at EON SEZ.

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


Chairperson-cum-
Development Commissioner