

**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 **38<sup>th</sup>** 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.**