

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 07.12.2015.

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 44
4. Date : 07.12.2015

Present:

1. Shri. C.L. Hedao
FTDO, Pune : Nominee of Joint.
DGFT, Pune.
2. Shri. K.L. Rayappa
Asst. Commissioner : Nominee of Commissioner of
Central Excise & Customs, Thergaon
Division, Pune.
3. Smt. Meena Chavan
Income Tax Officer,
Ward-5(4). : Nominee of the Commissioner
of Income Tax, PCIT -3, Pune
4. Shri. Mohinish Ehalerao
Associate Vice President,
EON -SEZ/Imports. : Nominee of Developer.

Special Invitees:

5. Shri. Sushil Jha
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 27.10.2015.

The Minutes of the 43rd Meeting held on 27.10.2015 were confirmed.

Agenda Item No.2: Approval for monitoring of performance of the unit for exit from SEZ Scheme - M/s. Idhasoft Limited.

After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15 (upto June, 2015) in terms of Rule 54 of SEZ Rules 2006 as follows:-

| Block Period | Exports | NFE on cumulative basis |
|--------------------------------------|-------------------|-------------------------|
| 2010-11 to 2014-15 (upto June, 2015) | Rs. 8708.93 Lakhs | Rs. 8652.78 Lakhs |

Agenda Item No.3: Approval for monitoring of performance of the unit for exit from SEZ Scheme – M/s. Infobeans Systems India Pvt. Ltd.

After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15 & first year of 2nd Block 2015-16 (upto September, 2015) in terms of Rule 54 of SEZ Rules 2006 as follows:-

| Block Period | Exports | NFE on cumulative basis |
|--------------------------------|-------------------|-------------------------|
| 2010-11 to 2014-15 | Rs. 2374.07 Lakhs | Rs. 2370.53 Lakhs |
| 2015-16 (upto September, 2015) | Rs. 293.15 Lakhs | Rs. 293.15 Lakhs |

Agenda Item No.4: Approval for additional list of services required for authorized operations – M/s. A2Z Online Services Pvt. Ltd. (Co-developer)

The Committee noted that the request of the co-developer is for approval of following additional services:

- (i) 'Real Estate Agent Service'.
- (ii) 'Sponsorship Service provided to body-corporate or firm including sports sponsorship'.

After deliberation, the Committee rejected the proposal.

Agenda Item No.5: Approval for additional list of services required for authorized operations – M/s. Credit Suisse Services (India) Pvt. Ltd.

The Committee noted that the request of the unit is for approval of 'Business Auxiliary Services'.

After deliberation, the Committee rejected the proposal.

Agenda Item No.5: Approval for additional list of services required for authorized operations – M/s. Veritas Software Technologies India Pvt. Ltd.

After deliberation, the Committee approved the following additional list of services:-

- 1. Management or Business Consultant Services.
- 2. Event Management Services. (Within SEZ only)
- 3. Insurance Auxiliary Services.
- 4. Credit Card, Debit Card, Charge Card or Other Payment Card. (Corporate Card Only)
- 5. General Insurance Services. (Assets)
- 6. Mailing list compilation and mailing services.
- 7. Membership of Club or Association Services. (FICCI, NASSCOM, Maratha Chamber of Commerce, CII)
- 8. Mandap Keeper's Service. (Within SEZ only)

Agenda Item No.3: Approval for monitoring of performance of the unit for exit from SEZ Scheme - M/s. Prism Informatics Ltd.

After deliberation, the Committee noted the performance of the unit for the period 2010-11 to 2014-15 (upto October, 2015) in terms of Rule 54 of SEZ Rules 2006 as follows:-

| Block Period | Exports | NFE on cumulative basis |
|---|-------------------|-------------------------|
| 2010-11 to 2014-15 (upto October, 2015) | Rs. 5069.70 Lakhs | Rs. 4521.47 Lakhs |

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


Chairperson-cum-
Development Commissioner

