

Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Taluka Havelli, Dist. Pune of M/s EON Kharadi Infrastructure Pvt. Ltd. held on 31.10.2014:-

1. Name of the SEZ : M/s EON Kharadi Infrastructure Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 34
4. Date : 31.10.2014.

Members Present:-

1. Shri. Manojkumar Jha
Asst. Commissioner
Pune I : Nominee of Central Excise, Pune-I
Commissionerate.
2. Shri R.C. Kalra
Joint DGFT, Pune. } Nominee of DGFT,
Pune.
3. Shri. C.M. Ram
FTDO, Pune. }
4. Shri. Sadashiv Survase
Joint Director Industries,
Pune. }
5. Smt. Hasina M. Mujawar
Industries Officer,
Pune. } Nominee of the Development
Commissioner (Industries),
Pune.
6. Shri. Prakash Devlapure
Head - Branch
Pune. }
7. Shri.Mohinish Bhalerao
EON-SEZ : Nominee of the developer.

IN ATTENDANCE:

8. Shri B. C. Sahu,
Specified Officer,
EON Kharadi Infrastructure - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 25.08.2014.

The Minutes of the 33rd meeting held on 26.09.2014 were confirmed.

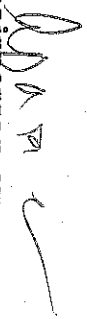
Agenda Item No. 2: Approval for additional Location with revision of Projection for further period of 3 years - M/s Citicorp Services Pvt. Ltd.

The representative of the unit requested for inclusion of additional location admeasuring approx 28,390.44 sq. ft. at 5th floor, Wing-4, Cluster-B Plot No.1, S.No.77, MIDC Kharadi Knowledge Park, Pune-411014 and revised projections for the remaining period of 3 years with export performance of Rs. 1,44,653.280 Lakhs and NFE of Rs. 131905.710 Lakhs for the remaining 3 years i.e 17-09-2014 to 16-09-2017.

Decision: - The Committee approved the proposal

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

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


Chairperson-cum-
Development Commissioner