

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 15.07.2016.

1. Name of the SEZ	:	M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ
2. Sector	:	IT/ITES
3. Meeting No.	:	49
4. Date	:	15.07.2016

**Members Present:**

1. Shri. V. P. Shukla  
Dy. Development Commissioner  
SEEPZ-SEZ : Member
2. Smt. S. R. Motwani,  
Dy. Director of Foreign Trade : Nominee of the Director of Foreign Trade, Mumbai.
3. Shri V. D.Shetiya  
Jt. Director of Industries (MRR) : Nominee of the Development Commissioner (Industries).
4. Shri. Sanjeev Kamoji  
Income Tax Officer : Nominee of the Commissioner of Income Tax 4 (5), Pune.
5. Smt. Crisstina Joseph  
Manager,  
Neopro - SEZ : Nominee of Developer.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 18.03.2016.**

The Minutes of the 47<sup>th</sup> Meeting held on **18.03.2016** were confirmed.

**Agenda Item No.2: Approval for Creation of Central Facility in their SEZ - M/s. Searce IT & Management Services India Pvt. Ltd.**

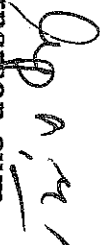
After deliberation, the Committee stated to take the matter on record regarding Creation of Central Facility in their SEZ.

**Agenda Item No. 3: Approval for change of entrepreneur of existing SEZ unit from M/s. Tieto Software Technologies to M/s. Tieto IT Services India Pvt. Ltd.**

The proposal of the unit for amalgamation has been approved by the Hon'ble High Court of Judicature of Bombay, vide order dated 18.03.2016 and the same was placed before the UAC.

After deliberation the Committee approved the proposal for the change of entrepreneur from M/s. Tieto Software Technologies Limited to M/s. Tieto IT Services India Pvt. Ltd., in terms of SEZ Rule 19 (2) of SEZ Rule, 2006.

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

  
Chairperson-cum-  
Development Commissioner.