

Minutes of the 32nd Meeting of the Approval Committee held under the Chairmanship of Jt. 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 25.08.2014

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd.
2. Sector : IT/ITES
3. Meeting No. : 32
4. Date : 25.08.2014.

Members Present: -

1. Shri. Manoj Kumar Jha : Nominee of Central Excise, Pune-I
Asst. Commissioner
Pune-I
2. Shri. R.R. Borikar : Nominee of Joint. DGFT, Pune.
FTDO, Pune.
3. Shri. K.S More : Nominee of Development
Industries Inspector, BMR
Commissioner (Industries), Mumbai
4. Shri. Rohan Chogle : Nominee of Developer.
Deputy Manager (Imports)
EON SEZ

IN ATTENDANCE:

5. Shri B. C. Sahu,
Specified Officer,
Magarpatta - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 11.07.2014.

The Minutes of the 31st Meeting held on 11.07.2014 were confirmed.

Agenda Item No. 02: Approval of list of services under Notification No. 12/2013-ST dated 01.07.2013

In terms of Notification No. 12/2013-ST dated 01.07.2013 the list of services required for authorized operations by the Developer/Co-developers/units are to be approved by the Approval Committee for the Special Economic Zone.

The Department of Commerce, Ministry of Commerce & Industry has approved a Default list of 63 services which may be permitted by all UACs as default authorized services. As per MOC & I's letter dated 19.06.2014 the following services have been added in the List of default authorized services:-

1. Accommodation Service
2. Business Support Service
3. Transport Passengers by Air



Contd.....2/-

Decision: - The Committee approved the above 3 services mentioned in the Ministry's list as default list of services.

Agenda Item No. 3: Monitoring of performance of the unit - M/s. Euronet Services Pvt. Ltd.

The representative of the unit informed the committee that they submitted their application for renewal of LOA w.e.f from 01.06.2014 to 31.05.2019. The unit commenced their production w.e.f 01.06.2009.

The performance of the unit has been monitored based on the Annual Performance Report submitted by the unit for the period 2009-10 to 2013-14. It was informed that the unit has achieved positive NFE of Rs. 7507.61 Lakhs on cumulative basis.

Relevant rule Provision - As per Rule 54 of SEZ Rules, 2006.

Decision: The Committee noted the performance of the unit However, the Specified Officer was asked to confirm the details furnished in the APR vis-a-vis the records maintained at his office.

Agenda Item No.04: Monitoring of Quarterly Performance Report & Half Yearly Report of M/s. A2Z Online Service Pvt. Ltd.-SEZ

The performance of the Co- Developer has been monitored based on the Quarterly Performance Report for the period January 2014 to March, 2014 and Half Yearly Progress Report for the period from October 2013 to March 2014. The Specified Officer vide letter dated 30.05.2014 intimated that the records have been verified and no discrepancies were found.

Relevant rule Provision - As per Rule 22(4) of SEZ Rules, 2006.

Decision: - The Committee noted the performance of the Co-developer.

Agenda Item No.05: Monitoring of Performance of the Unit -M/s Tieto Software Technologies Ltd.

The representative of the unit informed the Committee that they submitted their application for renewal of LOA w.e.f from 01.07.2014 to 30.06.2019. The unit commenced their production w.e.f 01.07.2009.

The performance of the unit has been monitored based on the Annual Performance Report for the period 2009-10 to 2013-14. It was informed that the unit has achieved positive NFE of Rs. 58015.35 Lakhs on cumulative basis.

Relevant rule Provision – As per Rule 54 of SEZ Rules, 2006.

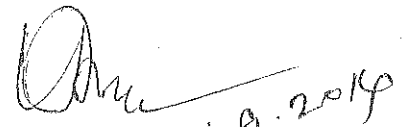
Decision: The Committee noted the performance of the unit. However, the Specified Officer was asked to confirm the details furnished in the APR vis-a-vis the records maintained at his office.

Agenda Item No. 06: Approval of list of services for Authorized Operations –M/s. Citicorp Services India Limited –EON Kharadi SEZ.

The representative of the unit did not attend the meeting.

Decision: The Committee deferred the proposal.

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



Chairperson-cum-1.9.2014
Jt. Development Commissioner

