

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 14.09.2015.

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.
 2. Sector : IT/ITES
 3. Meeting No. : 42
 4. Date : 14.09.2015

Present:

1. Shri. K. K. Srivastav : Member
Specified Officer,
SEEPZ-SEZ
2. Shri. Jayaram : Nominee of the Commissioner
Asst. Commissioner, of Customs, Pune-III.
3. Shri. Dinesh Kumar Verma : Nominee of the Commissioner
Income Tax Officer of Income Tax, Pr. C.I.T. -3, Pune.
4. Shri. Premchandran Nair : Nominee of Joint.
FTDO, Pune DGFT, Pune.
5. Shri. K. S. More : Nominee of Development
Industries Inspector Commissioner (Industries).
6. Shri. Mohinish Bhalerao : Nominee of Developer.
Associate Vice President,
EON -SEZ/Imports.

Special Invitees:

7. Shri. V. P. Shukla
Deputy Development Commissioner
SEEPZ-SEZ.
8. Shri. Sushil Jha
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 07.08.2015.

The Minutes of the 41st Meeting held on 07.08.2015 were confirmed.

Agenda Item No.2: Approval for setting up of a new unit - M/s. UPS Logistics Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. UPS Logistics Pvt. Ltd. for setting up new unit at 5th Floor, Wing 1, Cluster E, EON SEZ, for Information Technology and Information Technology Enabled Services, envisaging FOB value of exports of Rs. 17,843 lakhs and NFE of Rs. 17,406 lakhs and an employment of **353** people during their five years projection period.

Agenda Item No.3: Approval for additional Entry Exit gates - M/s. EON Kharadi Infrastructure Pvt. Ltd.

After deliberation, the Committee advised the Developer to obtain approval of the Special Planning Authority and submit a copy of the same to this office for further necessary action.

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


**Chairperson-cum-
Development Commissioner.**