

**Minutes of the Meeting of the Approval Committee held under the Chairmanship of Joint 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 07.08.2015.**

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|--------------------|---|---|
| 1. Name of the SEZ | : | M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ |
| 2. Sector          | : | IT/ITES   |
| 3. Meeting No.     | : | 41  |
| 4. Date            | : | 07.08.2015                                      |

**Present:**

- |   |   |   |
|---|---|---|
| 1. Shri K. L. Rayappa<br>Asstt. Commissioner<br>Thergaon. | : | Nominee of the Commissioner of<br>Central Excise, Thergaon, Pune - I. |
| 2. Shri. C. L. Hedao<br>FTDO                              | : | Nominee of Jt.<br>DGFT, Pune.   |
| 3. Shri Pradeep Kumar<br>Income Tax Officer               | : | Nominee of the Commissioner of<br>Income Tax, Pune III.               |
| 4. Shri Rohan Chogale<br>Dy. Manager,                     | : | Nominee of Developer.   |

**Special Invitees:**

- |   |   |  |
|---|---|--|
| 5. Shri Sushil C. Jha,<br>Asstt. Commissioner,<br>Specified Officer,<br>Pune. | : |  |
| 6. Mrs. Anuya Arjunwadkar<br>Sr, Authorised Officer.<br>EON SEZ.              | : |  |

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 08.07.2015.**

The Minutes of the 40<sup>th</sup> Meeting held on 08.07.2015 were confirmed.

**Agenda Item No.2: Approval for additional list of services for authorized operations - M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.**

The Committee noted that the request of the developer is for approval of 'Restaurant Service'.

After deliberation, the Committee rejected the proposal.

**Agenda Item No. 3: Approval for additional list of services for authorized operations – M/s. Credit Suisse Services (India) Pvt. Ltd.**

After deliberation, the Committee approved the following list of Service:-

**“Business Auxiliary Service (Supply and installation of Meeting room furniture)”.**

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



**Chairperson-cum-  
Joint Development Commissioner.**