

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 12.02.2016.

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 46
4. Date : 12.02.2016

Present:

1. Shri. V. P. Shukla : Member
Deputy Development Commissioner
2. Shri. Chandrakant Rane : Nominee of Additional
FTDO DGFT, Pune.
3. Shri. K.L Rayappa : Nominee of Commissioner of
Asst. Commissioner Central Excise & Customs,
Thergaon Division, Pune.
4. Smt. Archana Sharma : Nominee of the Development
Deputy Director of Industries, Commissioner (Industries), Pune.

Special Invitee:

5. Shri. B.C. Sahu
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 08.01.2016.

The Minutes of the 45th Meeting held on 08.01.2016 were confirmed.

Agenda Item No.2: Approval for Broad Banding of Activities-M/s. Allianz Managed Operations & Services SE.

After deliberation, the Committee didn't approve the request of the unit to include Disaster Recovery / Business Continuity Plan in their LOA under Broad Banding category as these are two different model of business for which NFE cannot be calculated together.

Agenda Item No.3: Approval for setting up of a new unit - M/s. SG Analytics Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. SG Analytics Pvt. Ltd. for setting up new unit at Unit No. 601 on 6th Floor, Wing 2, Cluster C, M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ, for Information Technology and Information Technology Enabled Services, envisaging FOB value of exports of Rs. 16,100 lakhs and NFE of Rs. 15,790.50 lakhs and an employment of **325** people during their five years projection period.

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


Chairperson-cum-
Development Commissioner.