

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 18.03.2015.

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1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 37
4. Date : 18.03.2015

Members Present:

1. Shri K. K. Srivastav
Specified Officer : Member
2. Smt. Archana Joshi
Superintendent : Nominee of the Commissioner of Central Excise, Pune - I.
3. Shri K. S. More
Industries Inspector : Nominee of Development Commissioner, (Industries)
4. Shri Rohan Chogale
Dy. Manager, : Nominee of Developer.
5. Shri Sushil C. Jha,
Asstt. Commissioner,
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 13.02.2015.

The Minutes of the 36th Meeting held on 13.02.2015 were confirmed.

Agenda Item No.2: Approval for list of services for authorized operations
- M/s. Sears IT & Management Services India Pvt. Ltd.

After deliberation, the Committee approved the following additional list of service:-

“Insurance Auxiliary”

Supplementary Agenda Item No.1: Approval of additional location with revision of projection for the remaining period of 1 year – M/s. Maxxton India Technologies Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Maxxton India Technologies Pvt. Ltd. for additional location admeasuring area 23707.64 sq.ft., on Ground Floor, Wing 2, Cluster E, EON SEZ, located at Plot No. 1, S. No. 77, MIDC Kharadi Knowledge Park, Pune – 411 014 with revision of projection for the remaining period of 1 year viz., **11.05.2014 to 10.05.2015.**

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


**Chairperson-cum-
Development Commissioner.**