

SEEPZ SPECIAL ECONOMIC ZONE

ANDHERI (EAST), MUMBAI.

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. EON KHARADI
INFRASTRUCTURE PVT. LTD.-SEZ, PHASE I.**

DATE : 30.05.2024

TIME : 12:00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
30.05.2024**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 23.04.2024
Agenda Item No. 02 :-	Monitoring of Performance for M/s. M/s. Euronet Services India Pvt.Ltd.

I/4255/2024

मैसर्स ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-चरण-1 एसईजेड, खराडी, पुणे, के आईटी/आईटीईएस के लिए सेक्टर विशिष्ट विशेष आर्थिक क्षेत्र, का जोनल विकास आयुक्त की अध्यक्षता में, सीप्टा एसईजेड, मुंबई में दि 23.04.2024 को आयोजित 118 वीं अनुमोदन समिति की बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	मैसर्स.ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड-एसईजेड, चरण I
2	क्षेत्र	आईटी/आईटीईएस
3	मीटिंग नं	118 वीं
4	तारीख	23.04.2024

उपस्थित सदस्य:

क्रमांक न.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती गितल हिरेमठ संयुक्त विकास आयुक्त पुणे	पुणे क्लस्टर एसईजेड, पुणे
2	डॉ. दिलीराज दाभोले, उप निदेशक डीजीएफटी,	पुणे डीजीएफटी विभाग से नामित
3	श्रीमती भारती आहूजा सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्रीमती मालती जे. नायर, अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

विशेष आमंत्रित :

क्र.	नाम एवं पदनाम (श्री/ श्रीमती)	विभाग
1	श्री. शम्भू दयाल भीना, विनिर्दिष्ट अधिकारी	ईओएन-एसईजेड, पुणे क्लस्टर

एजेंडा आइटम नंबर 01: दिनांक 28.03.2024 को आयोजित 117 वीं बैठक के कार्यवृत्त की पुष्टि

विचारविमर्श के बाद, समिति ने 28.03.2024 को आयोजित अनुमोदन समिति की 117 वीं बैठक के कार्यवृत्त की पुष्टि की।

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एजेंडा आइटम नंबर 02: मैसर्स। ईओएन खराडी इंफ्रास्ट्रक्चर प्रा. लिमिटेड (डेवलपर) द्वारा प्रस्तुत प्रसंस्करण क्षेत्र में एटीएम सुविधा प्रदान करने के लिए विक्रेताओं को निर्मित स्थान को पट्टे पर देने के अनुमोदन के लिए आवेदन

विचार-विमर्श के बाद, अनुमोदन समिति ने एसईजेड के नियम 11(5) के अनुसार एटीएम सुविधा स्थापित करने के लिए विक्रेता को निर्मित स्थान पट्टे पर देने के डेवलपर के प्रस्ताव को मंजूरी दे दी, जैसा कि नीचे बताया गया है:

इकाई/संचालक का नाम	स्थान	पट्टे पर दिया जाने वाला क्षेत्र
मैसर्स एचडीएफसी बैंक लिमिटेड	एटीएम ए 1 एलजी1 स्तर, क्लस्टर ए	425.08 (वर्ग फुट)

यह मंजूरी निम्नलिखित शर्तों के अधीन है।

डेवलपर/सेवा प्रदाता को इस प्रकार की सुविधाओं को बनाने या संचालने के लिए SEZ अधिनियम के .1 अनुभाग 7 / अनुभाग 26 के तहत उपलब्ध किसी भी छूट, वापसी, सबसिडी, या किसी अन्य लाभ के लिए पात्र नहीं होगा।

डेवलपर/सेवा प्रदाता को इस प्रकार की सुविधा की स्थापना/संचालन के लिए आवश्यक मान्यताएँ/NOC .2 अग्नि विभाग, FASSAI और अन्य विधिक प्राधिकरणों से पूर्व मिलने वाली सभी

मंजूरीयों/निर्गमों/स्वीकृतियों का पालन करना होगा।

3. सुविधाएँ केवल डेवलपर के कर्मचारियों तथा यूनिट के कर्मचारियों के विशेष उपयोग के लिए ही प्रयुक्त होंगी।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 118th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.-Phase-I SEZ, Kharadi, Pune, held on 23.04.2024		
1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I
2	Sector	IT/ITES
3	Meeting No.	118 th Meeting
4	Date	23.04.2024

Members present:

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath	Pune Cluster SEZ, Pune

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	Joint Development Commissioner	
2	Dr. Dilceraj Dabhole, Dy. DCJT	Nominee of DCJT, Pune
	Smt. Bharati Ahuja Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Smt. Malathi J. Nani Superintendent	Nominee of Customs, Pune

Special Invitee:

Sr	Name and Designation	Department
1	Shri. Shambhu Dayal Meena Specified Officer	SEEPZ-SEZ, Pune Cluster

Agenda Item No.01: Confirmation of the Minutes of the 117th meeting held on 28.03.2024

After deliberation, the Committee confirmed the minutes of the 117th meeting of Approval Committee held on 28.03.2024.

Agenda Item No.02: Application for approval of Leasing out of Built up area to vendors for Providing ATM facility in the processing area Submitted by M/s. EON Kharadi Infrastructure Pvt. Ltd. (Developer)

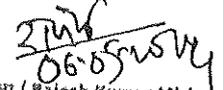
After deliberation, the Approval committee approved the proposal of the Developer for Leasing out built up area to vendor for setting up of ATM facility in terms Rule 11(5) of the SEZ, as detailed below:

Name of the Entity/ Operator	Location	Area to be leased
M/s. HDFC Bank Ltd	ATM A1 LG1 level, Cluster A	125.08 (Sq.ft)

This approval is subject to the following conditions:

1. The Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefits available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
2. Developer and Service provider shall adhere all the statutory compliance such as Fire NOC and other clearances required for setting up / running of such facility.
3. The facility will be for exclusive use of the employees of the units and the Developer.

Meeting ended with a vote of thanks to the Chair.


 राजेश कुमार मिश्रा / Rajesh Kumar Mishra
 विकास आयुक्त/Development Commissioner
 भारत सरकार, वाणिज्य एवं उद्योग मंत्रालय
 Govt. of India, Ministry of Commerce & Industry
 क्षेत्र- विशेष आर्थिक क्षेत्र/SEEPZ- Special Economic Zone
 अंधेरी (पूर्व), मुंबई- ४०० / Andheri (E), Mumbai-४०

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GOVT. OF INDIA,
OFFICE OF THE ZONAL DEVELOPMENT COMMISSIONER,
SEEPZ – SEZ (PUNE CLUSTER)

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. **Proposal:**

Monitoring of the performance of M/s. **Euronet Services India Pvt.Ltd.** an IT/ITES unit located in EON Kharadi Infrastructure Pvt. Ltd-SEZ Phase-I, Pune-411014. of 2 years FY 2021-22 to 2022-23 out of 3rd Block period of FY 2019-20 to 2023-24.

b. **Specific Issue on which decision of Approval Committee is required:**

Monitoring of the performance of the unit for of 2 years FY 2021-22 to 2022-23 out of 3rd Block period (2019-20 to 2023-24)

c. **Relevant provisions: -**

As per Rule 54 of SEZ Rules, 2006

"Performance of the Unit shall be monitored by the Approval Committee as per the guidelines given in Annexure appended to these rules".

I. **Approved export Projections for 3rd Block Period:** (Rs. In Cr.)

	2019-20	2020-21	2021-22	2022-23	2023-24	Total
FOB Export	11.71	14.81	15.66	16.46	20.03	78.67
FE Outgo	0.1	0.1	0.1	0.1	0.1	0.5
NFE	11.61	14.71	15.56	16.36	19.93	78.17

A. **Performance as compared to projections:** (Rs. In Cr.)

Year	Export		F.E. OUTGO				
	Projected	Actual	Raw Material (Goods/Services)		C.G. import		Other outflow
			Projected	Actual	Projected	Actual	
2021-22	15.66	23.70	0.00	0.00	25.73	0.08	0.72
2022-23	16.46	29.99				0.26	0.27
Total	32.12	53.69	0.00	0.00	25.73	0.34	0.99

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B. Cumulative NFE Achieved

(Rs. In Crores)

Year	Cumulative NFE achieved	Cumulative NFE in %
2021-22	54.03	97.21%
2022-23	83.61	97.71%

C. Employment: As per SO report

Year	Men	Women	Total
2022-23	116	31	147

D. Other Information:

LOA No. & Date	SEZ/PUNE/2L/2008-09/357, Dated 21.05.2009
Location of Unit	5 th Floor, Wing 2, Cluster C,EON Kharadi Infrastructure Pvt .Ltd.-SEZ, Plot No. 01, Survey No.77, Kharadi,Pune-411014.
Validity of LOA	31.05.2024
Item(s) of manufacture/ Services	IT & ITES
Date of commencement of production	01.06.2009
Execution of BLUT	3.10 Crores
Outstanding Rent dues	NA
Labour Dues	NA
Validity of Lease Agreement	30.09.2024
Pending CRA Objection, if any	NA
Pending Show Cause Notice/ Eviction Order/Recovery Notice/ Recovery Order issued, if any	NA
Projected employment for the block period No. of employees as on 31.03.2023	147 (Men-116, Women-31)
Area allotted (in sq.ft.)	13,601 Sq.ft
Area available for each employee per sq.ft. basis (area / no. of employees)	92.52 sq.ft./per employee

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Investment till date	Building	NA
	Plant & Machinery	Rs. 6.48 Cr.
Quantity and value of goods exported under Rule 34 (unutilized goods)	NA	
Value Addition during the monitoring period	NA	
Whether all the APRs being considered now has been filed well within the time limit, or otherwise. If no, details of the Year along with no of days delayed to be given.	Yes	

The Specified Officer vide letter dated 28.05.2024 has reported as under:

(A) EXPORT

(Rs. In Crores)

Year/ Period	Figures reported in APR	Figures as per in Softex/ Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2021-22	23.70	23.47	0.23	Difference is due to Exchange Rate Variation
2022-23	29.99	29.75	0.24	

B. IMPORT

i. **(Capital Goods including procurement done on IUT (from SEZ, EOU, STPI, EHTP) basis.)**
(Rs. In Crores)

Year/ Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2021- 22	0.08	0.00	0.08	The Bill of entry for import of the goods was filed in March 21 and accordingly the import was covered in the Customs record for the F.Y. 2020-2021. However since the goods were received in April, 21 the unit has covered the import in their APR for the F.Y. 2021-22
2022- 23	0.26	0.26	0.00	--

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ii. Raw Material

(Rs. In Crores)

Year/Period	Figures reported in APR (FOB Value)	Figures as per Customs Records	Difference if any	Reason for Difference/Remark
(1)	(2)	(3)	(4)	(5)
2021-22 To 2022-23	0.00	0.00	0.00	--

('C) BLUT

(Amount in 'Crores')

1	Value of BLUT Executed (Duty foregone) (including for CG/ Raw Material/ Services)	Date of Acceptance	BLUT Amount
		21-05-2009	0.35
		23-07-2014	0.15
		07-11-2019	2.60
		Total	3.10
		TOTAL value of BLUT Executed	
2	Total Duty Foregone on goods & services procured	Category Wise:	
		Year Wise:	
		FY	Goods Imported &

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	Indigenous	Indigenous	
21-22	0.15	0.41	
22-23	0.22	0.47	
Total	0.37	0.88	
(d)	Employment made as on date (31.03.2023) (as on end of block period/ year up to which monitoring is being done)		Men:116 Women: 31 Total No Employment : 147
(e)	Details of Pending Foreign Remittance beyond Permissible period, if any (as on 31.03.2023) To cross-check the same and verify whether necessary permission from AD Bank/ RBI has been obtained.		No foreign remittance is pending as on 31.03.2023
(f)	Whether all Softex has been filed for the said period. If no, details thereof. SO to also check whether unit has obtained Softex condonation from DC office / RBI and if approved, whether they have filed such pending Softex.		Yes
(g)	Whether all Softex has been certified, if so till which month has the same been certified. If not, provide details of the Softex and reasons for pendency.		Yes. All SOFTEX has been certified.
(h)	Whether unit has filed any request for Cancellation of softex		No
(i)	Whether any Services provided in DTA/SEZ/EOU/STPI etc. against payment in INR in r/o IT/ITES Unit during the period. (Amount in Crores)		Yes, The unit has provided Services in DTA to their related unit and the payment was being adjusted in their books of accounts. However, during the last monitoring, SCN was issued to the unit for DTA sale in INR. Upon receipt of SCN the unit initiated the

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	<p>If yes, details thereof (year wise details to be provided)</p> <table border="1" data-bbox="300 353 778 539"> <thead> <tr> <th data-bbox="300 353 357 421">Sr</th> <th data-bbox="357 353 596 421">Year</th> <th data-bbox="596 353 778 421">Amount</th> </tr> </thead> <tbody> <tr> <td data-bbox="300 421 357 477">1</td> <td data-bbox="357 421 596 477">2021-2022</td> <td data-bbox="596 421 778 477">3.50</td> </tr> <tr> <td data-bbox="300 477 357 539">2</td> <td data-bbox="357 477 596 539">2022-2023</td> <td data-bbox="596 477 778 539">4.28</td> </tr> </tbody> </table>	Sr	Year	Amount	1	2021-2022	3.50	2	2022-2023	4.28	<p>process of recovering the payment in USD from their related unit. The remittances were recovered in USD and the proceedings initiated under the SCN was dropped. However, for the period from April, 21 to December, 21 the unit has not received the remittance and the unit is in the process of obtaining necessary approval from RBI for the same, being beyond permissible period. For the period from December, 21 to March, 23 all remittances have been received in USD.</p>
Sr	Year	Amount									
1	2021-2022	3.50									
2	2022-2023	4.28									
(j)	<p>SO to verify and certify whether the unit has updated the BLUT ledger Module in SEZ Online.</p>	<p>NA</p>									
(k)	<p>Has the unit cleared any Capital Goods procured duty free in DTA against Payment of Duty, or otherwise.</p> <p>Full details to be provided along with value of assets and duty discharged</p>	<p>The unit has sold IT capital goods as scrap in DTA of value Rs.1.24 lakhs on payment of duty of Rs.0.31 lakhs.</p>									
(l)	<p>Is the unit sharing any of their infrastructure with other units or are utilizing infrastructure of another unit in the same or other SEZ.</p> <p>If so, details thereof, including the details of the unit with whom the sharing is being made, and the payment terms</p> <p>If approval for sharing of common infrastructure has been obtained from UAC/DC office, the date of UAC/ Approval letter to be indicated</p>	<p>No</p>									
(m)	<p>Whether all DSPF for services procured during the said monitoring period under consideration has been filed by the unit and whether the same has been processed for approval by the SO Office.</p>	<p>Yes</p>									
(n)	<p>Whether unit has filed all DTA procurement w.r.t. the goods procured by them during the monitoring period for the relevant period:</p>	<p>Yes</p>									

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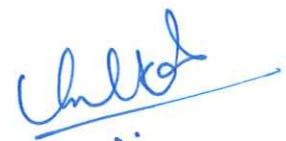
	If no, details thereof	
(o)	Details of the request IDs pending for OOC in respect of DTA procurement on the date of submission of monitoring report	No
(p)	Has the unit set up any cafeteria/ canteen/ food court in unit premises. If yes, whether permission from UAC/DC office has been issued, or otherwise. Whether unit has availed any duty paid goods/services for setting up such facility? If yes, whether unit has discharged such duty/ tax benefit availed? details to be given including amount of duty/ tax recovered or yet to be recovered	No
(q)	Whether any violation of any of the provisions of law has been noticed/ observed by the Specified Officer during the period under monitoring.	NA

ADC's observations:

- The unit has achieved Export of Rs. 53.69 Cr against the projected export of Rs. 32.12 Cr. i.e, 167.15% in the FY 2021-22 and 2022-23 i.e., 3rd and 4th year of 3rd Block period.
- The unit has achieved positive NFE of Rs. 83.61 Cr. i.e, 97.71% in the FY 2022-23 i.e., on cumulative basis.
- Vide SO report the unit has achieved employment as detailed below:

Year	Men	Women	Total
2021-22	116	31	147

- Approval Committee may kindly monitor the performance of the Unit of 2 years FY 2021-22 to 2022-23 out of 3rd Block period i.e., FY 2019-20 to 2023-24, in terms of Rule 54 of SEZ Rules, 2006.



Sandip Kulkarni
ADC