

Minutes of the 34th 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-II SEZ, Kharadi, Pune, held on 27.06.2023 via video conferencing.

| | | |
|---|-----------------|--|
| 1 | Name of the SEZ | M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II |
| 2 | Sector | IT/ITES |
| 3 | Meeting No. | 34 th |
| 4 | Date | 27.06.2023 |

Members present

| Sr | Name and Designation (S/Shri.) | Department |
|----|---|-----------------------------|
| 1 | Smt. Mital Hiremath Joint Development Commissioner | Pune Cluster SEZ, Pune |
| 2 | Smt. Pradnya R. Gholap, DCIT (TDS) Pune | Nominee of Income Tax, Pune |
| 3 | Dr. Dileeraj Dabhole, Deputy DGFT | Nominee of DGFT, Pune |
| 4 | Smt. Sunita Jagtap Superintendent | Nominee of Customs, Pune |

Special Invitee

| Sr | Name and Designation | Department |
|----|---|---|
| 1 | Shri B. Ajay Kumar Specified Officer | M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-II |

Agenda Item No.01: Confirmation of the Minutes of the 33rd meeting held on 21.02.2023

After deliberation, the Committee confirmed the minutes of the 33rd meeting of Approval Committee held on 21.02.2023.

Agenda Item No.02: Application for Setting up of New Unit submitted by M/s. Mrald Services Pvt Ltd

The proposal of the Mrald Services Pvt Ltd. was placed before the Approval Committee in its meeting held on 27.06.2023.

After deliberation, the committee approved the proposal of them/s. Mrald Services Pvt Ltd. for setting up of new unit in M/s. EON Kharadi Infrastructure Pvt Ltd.-Phase-II-SEZ, in terms of Rule 17 & 18 of SEZ Rules, 2006. The details of the approved proposal are as below:

| | |
|----------|---|
| Location | 12 th Floor, Tower B, EON Free Zone-II, EON Kharadi Infrastructure Pvt Ltd-Phase-II-SEZ, Survey No. 72/2/1, Kharadi,, Pune-411 014 |
|----------|---|

| | |
|--|--|
| Area | 9784 Sq.ft. |
| Product | Information Technology/ Information Technology Enabled Services - IT/ITES – ITC/CPC-998313/8313 Management Consultancy and management Services-ITC/CPC-998313/8311. |
| Investment in Plant and Machinery & Capital Goods (Rs. In Lakhs) | |
| Indigenous | 700.00 |
| Imported | 700.00 |
| Total | 1400.00 |
| Input of Services | |
| Indigenous | 700.00 |
| Imported | 0.00 |
| Total | 700.00 |
| Employment | Total 228 (Male - 175, Female – 58) |

Approved projections for 1st block period

| | 1 st | 2 nd | 3 rd | 4 th | 5 th | Total |
|-----------------------------|-----------------|-----------------|-----------------|-----------------|-----------------|-----------------|
| FOB Value of Exports | 4226.95 | 6526.80 | 5068.85 | 4788.87 | 4775.19 | 25386.66 |
| FE outgo | 200.00 | 150.00 | 100.00 | 150.00 | 100.00 | 700.00 |
| NFE | 4026.95 | 6376.80 | 4968.85 | 4638.87 | 4675.19 | 24686.66 |

Agenda Item No.02: Application for Approval of Setting up of Cafeteria and Appointment of Vendor submitted by M/s. Northern Operating Services Pvt Ltd

After Deliberation, the committee approved the proposal of the Unit for setting up of the cafeteria and Appointment of Vendors, in terms of Instruction No. 95 dated 11.06.2019. as detailed below:

| Vendor Name | Activity | Location of Cafeteria | Area in sq.ft. |
|---------------|---|--|----------------|
| Amul Parlours | Provide pretty Retailed of snacks/tea shops | 15 th Floor, Tower A, Eon Kharadi Infrastructure Pvt Ltd-Phase-II-SEZ | 90.24 |

This approval is subject to following conditions:

1. The Service Provider will not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
2. The Unit/ Service provider shall adhere all the necessary approvals / NOCs/ Clearance from the Fire Dept., FASSAI and other statutory authorities, as required for setting up / running of such facility.

3. The facilities will only be utilized for exclusive use of the employees of the units.

Meeting ended with a vote of thanks to the Chair.

(Shyam Jagannathan, IAS)
Chairman-cum- Development
Commissioner
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