

Minutes of the 111th 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 **25.07.2023**.

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase I
2	Sector	IT/ITES
3	Meeting No.	111th
4	Date	25.07.2023

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 Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase-I

Agenda Item No.01: Confirmation of the Minutes of the 110 meeting held on 27.06.2023.

After deliberation, the Committee confirmed the minutes of the 110th meeting of Approval Committee held on 27.06.2023

Agenda Item No.02: Application for Partial deletion and revision in projection submitted by M/s. Tieto India Pvt. Ltd.

After deliberation, the committee approved the proposal of the Unit for partial Deletion of Area with Revision in Projections, in terms of Rule 19(2) of SEZ Rules, 2006, as detailed below, subject to confirmation of the Specified Officer for transfer of assets/ fit outs from the deleted area to the New Units and such assets being transferred are accounted for in the BLUT of the New Unit:

1. Partial Deletion of area admeasuring of **121461.70 Sq.ft..** located at 1st to 4th Floor, Wing-1, Cluster-D, EON Free Zone, MIDC-Kharadi, EON Kharadi Infrastructure Pvt. Ltd. Phase-I-SEZ from the existing area of **171612.31 Sq.ft** located at Ground to 5th Floor, Wing-1, Cluster-D, 4th Floor, Wing-1,

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Cluster-E, EON Free Zone, MIDC-Kharadi, EON Kharadi Infrastructure Pvt. Ltd-Phase-I-SEZ, remaining area after partial deletion will be Ground and 5th Floor, Wing-1, Cluster – D, 4th Floor, Wing -1, Cluster – E, EON Free Zone, MIDC Kharadi, EON Kharadi Infrastructure Pvt. Ltd. Phase – I, SEZ admeasuring area of **50150.61 Sq.ft**

2. Revision in Projections, as detailed below:

(Rs. In Lakhs)

Sr.No	Particulars	2019-20 Actual	2020-21 Actual	2021-22	2022-23	2023-24	Total
1.	FOB Value of exports	56474.55	56173.55	66484.85	17942.08	18909.59	215984.62
2.	Foreign Exchange outgo	4241.64	2764.91	2611.04	968.83	1099.33	11685.75
3.	Net Foreign Exchange	52232.91	53408.64	63873.81	16973.25	17810.26	204298.87
1.	Investment in Plant & Machinery/Capital Good						
i.	Indigenous						46.59
ii	Imported						346.43
	Total						393.02
2.	Value of Raw Material						
i.	Indigenous						-
ii	Imported						8.01
	Total						8.01
3.	Value of Services						
i.	Indigenous						8078.94
ii.	Imported						11333.08
	Total						19412.02
	Employment(Men-540, Women-185)						725

Agenda Item No.02: Application for Setting up New Unit submitted by M/s. Tietoevry Fintech India Pvt. Ltd.

The proposal of the M/s Tietoevry Fintech India Pvt. Ltd. was placed before the Approval Committee in its meeting held on 25.07.2023.

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

Location	4 th Floor, Wing 1, Cluster D, EON Special Economic Zone, Plot No-1, S. NO.77, MIDC Kharadi Knowledge Park, Pune-411014.
Area	2857.41 Sq. Meters
Product	Information Technology (IT) Design and Development Services:

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	CPC Code – 83141 (ITC – 998314) Information technology (IT) design and development services
Investment in Plant and Machinery & Capital Goods (Rs. In Lakhs)	
Indigenous	89
Imported	1479.44
Total	1568.44
Raw Material, Components, consumables, Packing material fuel etc.	
Indigenous	0.00
Imported	9.75
Total	9.75
Input of Services	
Indigenous	1475.18
Imported	4997.08
Total	6472.26
Employment	Total- 677 Employees (Male-478 & Females- 199)

Approved projections for 1st block period

	1 st	2 nd	3 rd	4 th	5 th	Total
FOB Value of Exports	15621.76	16494.11	17583.4	18802.82	20037.7	88539.79
FE outgo	2059.79	1010.98	1070.42	1146.87	1198.21	6486.27
NFE	13561.97	15483.13	16512.98	17655.95	18839.49	82053.52

All the fit-out which are present at 4th Floor, Wing 1, Cluster D belonging to M/s. Tieto India Pvt. Ltd. would be transferred to the new unit M/s. Tietoevry Fintech India Pvt. Ltd. Pvt. Ltd. would be on bond-to-bond transfer.

The approval for setting up of New Unit is granted subject to the conditions that the unit will fulfill the T&C of the LOA and upon execution of BLUT and written confirmation from the Specified Officer for transfer of all the assets / fit-outs to the new Unit and such assets being transferred are accounted for in the BLUT of the new Unit.

Agenda Item No.03: Application for Setting up New Unit submitted by M/s. Tietoevry Connect India Pvt. Ltd.

The proposal of the M/s Tietoevry Connect India Pvt. Ltd. was placed before the Approval Committee in its meeting held on 25.07.2023.

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

Location	1 st , 2 nd and 3 rd Floor, wing 1 cluster D, EON Special Economic
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	Zone Plot No.1 S. NO. 77 ,MIDC Kharadi Knowledge Park, Pune-411014.
Area	8426.55 Sq. Meters
Product	Information Technology (IT) Design and Development Services: CPC Code – 83141 (ITC – 998314) Information technology (IT) design and development services
Investment in Plant and Machinery & Capital Goods (Rs. In Lakhs)	
Indigenous	202.00
Imported	2751.16
Total	2953.16
Raw Material, Components, consumables, Packing material fuel etc.	
Indigenous	0.00
Imported	13.65
Total	13.65
Input of Services	
Indigenous	4232.29
Imported	14191.78
Total	18424.07
Employment	Total- 1869 Employees (Male-1301 & Females- 569)


Approved projections for 1st block period

	1 st	2 nd	3 rd	4 th	5 th	Total
FOB						
Value of Exports	44394.65	46848.44	49905.94	53357.04	56893.51	251399.58
FE outgo	4763.92	2799.47	2940.76	3128.05	3324.38	16956.58
NFE	39630.73	44048.97	46965.18	50228.99	53569.13	234443.00

All the fit-out which are present at 1st, 2nd, 3rd Floor, Wing 1, Cluster D belonging to M/s. Tieto India Pvt. Ltd. would be transferred to the new unit M/s. Titeoevry Connect India Pvt. Ltd. Pvt. Ltd. would be on bond-to-bond transfer.

The approval for setting up of New Unit is granted subject to the conditions that the unit will fulfill the T&C of the LOA and upon execution of BLUT and written confirmation from the Specified Officer for transfer of all the assets / fit-outs to the new Unit and such assets being transferred are accounted for in the BLUT of the new Unit.

Meeting ended with a vote of thanks to the Chair.


(Mital S. Hiremath)
Joint Development Commissioner