

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

.....

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 II.**

Via Video Conferencing

DATE : 25.07.2023

TIME : 03.00 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
25.07.2023**

INDEX

Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 27.06.2023
Agenda Item No. 02 :-	Application for Approval of Leasing out built up space to vendor for setting up of ATM facility submitted by M/s. EON Kharadi Infrastructure Pvt Ltd-Phase-II (Developer)

I/2314/2023

1

Minutes of the 34 th 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
----------	---

I/2314/2023

2

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.

I/2314/2023

3

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.

Signed by Shri. Shyam
Jagannathan
Date: 29-06-2023 17:33:23
(Shyam Jagannathan, IAS)
Chairman-cum- Development
Commissioner
E-Mail- dcseepz-mah@nic.in

I/2448/2023

1

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a) Proposal:

Application submitted by M/s. EON Kharadi Infrastructure Pvt Ltd- Phase -II (Developer). located at Sr. No 72, Hissa No. 2/1, Village Kharadi, Pune-411014, for approval for Leasing out of Built up Space to vendor for Providing ATM services in the processing area of the SEZ.

b) Specific issue on which decision of approval committee is required:

- Approval of the committee to lease out the built-up space to vendor, as detailed below, to provide ATM Service Facility, in terms of Rule 11 (5) of SEZ Rules, 2006, as detailed below:
- To provide ATM Facility

Name of the Vendor/Operator	Location	Area.
M/S. Euronet Service India Pvt. Ltd.	Podium floor, Outside Cafeteria Recreational building	25. Sq.ft

c) Relevant Provision:

As per Rule 11 (5) of SEZ Rules, 2006

“(5) The land or Build up space in the processing area or Free Trade and Warehousing Zone shall be given on lease only to the entrepreneurs holding valid Letter of Approval issued under Rule 19 and [the lease period shall not be less than five years but notwithstanding any other condition in the lease deed, the lease rights would cease to exist in case of the expiry or cancellation of the Letter of Approval:]

PROVIDED that the Developer may, with the prior approval of the Approval Committee, grant on lease land or built-up space, for creating facilities such as canteen, public telephone booths, first aid centres, creche and such other facilities as may be required for the exclusive use of the Unit.

d) Other information:

- M/s EON Kharadi Infrastructure Pvt Ltd- Phase -II (Developer), located at Sr. No 72, Hissa No. 2/1, Village Kharadi, Pune-411014. has been granted Formal Approval bears No. F.2/365/2006-SEZ dated 25.06.2007

The developer has enclosed following Documents:

1. Self-certified copy of the draft Lease deed.
2. Copy of the floor plan where this facility would be set-up; and
3. Copy of Instruction No 50 dated 15th March 2010.

Further, the developer has submitted that:

1. The company will create necessary infrastructure and provide necessary equipments or any other capital goods which would be required for setting up the aforesaid common facilities.
2. The Lessee would install their own equipments in the specified lease area. Further such equipment or any other capital goods will be returned post expiry of the lease tenure and no benefits of Customs or GST or any other benefits will be availed by the vendor in procuring the equipments/goods.
3. The aforesaid facilities will be used exclusively for the SEZ Units subject to inter alia, following security protocols.
4. The service providers as may be required, to ensure proper functioning of the facility, may visit the SEZ to provide the required services and the SEZ will ensure entry and exit in the SEZ only to the identified persons of the services providers.
5. The company will collect GST on rent from the lessee as may be applicable and the same will be remitted to Government of India

e) ADC's observations:

- The proposal of the Developer for Leasing out Built up space to vendor to provide ATM facility, in the SEZ premises may be considered by the Approval Committee, in terms of Rule 11 (5) of SEZ Rules, 2006.