

Minutes of the 39<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Shri Rajesh Kumar Mishra, 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 05.12.2023

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II
2	Sector	IT/ITES
3	Meeting No.	39 <sup>th</sup>
4	Date	05.12.2023

#### Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Shri. Sandeep Sathe, DCIT-Circle 4, Pune	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhale, Deputy DGFT	Nominee of DGFT, Pune
4	Smt. Malathi J. Nair Superintendent	Nominee of Customs, Pune

#### Special Invitee

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

#### Agenda Item No.01: Confirmation of the Minutes of the 38<sup>th</sup> meeting held on 19.10.2023

After deliberation, the Committee confirmed the minutes of the 38<sup>th</sup> meeting of Approval Committee held on 19.10.2023.

#### Agenda Item No.02: Monitoring of Performance for M/s. Northern Operating Services Pvt Ltd.

After deliberation, the committee monitored the performance of the unit for 1<sup>st</sup> Block period i.e. FY 2018-19 to FY 2022-23 in terms of Rule 54 of SEZ Rules, 2006, as detailed below:

The committee noted that, the unit has achieved Export of Rs. 1411.44 Crores and achieved positive NFE of Rs. 1,368.41 Crores in FY 2022-23 on cumulative basis. The unit has achieved employment of 2229 (Men-1286, Women-943) employees.

Agenda Item No.03: Application for Approval of appointment of service provider in r/o cafeteria, submitted by M/s. Mphasis Ltd.

After deliberation, the Approval committee approved the proposal for appointment of service provider in r/o Cafeteria in terms of Instruction 95 Dated 11.06.2019, as details below:

**Approved Services.**

Sr. No.	Facility	Vendor Name	Location	Area in Sq.ft.
1	<b><u>Cafeteria Services</u></b> <ul style="list-style-type: none"> <li>• Snacks</li> <li>• MRP product</li> <li>• Mini Meals</li> <li>• Tea &amp; Coffee</li> <li>• Fruits &amp; Juices</li> </ul>	Amit Enterprises	Phase-II, Tower B, 12 <sup>th</sup> Floor, SEZ, Survey No-72.2/1, Kharadi, Pune-411014.	75 sq.ft.

Meeting ended with a vote of thanks to the Chair.

*Rajesh*  
13.12.2023

(Rajesh Kumar Mishra, IRS)  
Chairman-cum- Development  
Commissioner