

Minutes of the 38th 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 19.10.2023

1	Name of the SEZ	M/s. EON Kharadi Infrastructure Pvt. Ltd.-SEZ, Phase II
2	Sector	IT/ITES
3	Meeting No.	38 th
4	Date	19.10.2023

Members present

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

Special Invitee

Sr	Name and Designation	Department
1	Shri Satbir Sharma Specified Officer	Pune Cluster, SEZ, Pune

Agenda Item No.01: Confirmation of the Minutes of the 37th meeting held on 21.09.2023

After deliberation, the Committee confirmed the minutes of the 37th meeting of Approval Committee held on 21.09.2023.

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)

In view of the clarification received from MOC&I dated 04.10.2023 in r/o Provision of facilities to the Units by the Developer in terms Rule 11(5) of the SEZ. After deliberation, the Approval committee approved the proposal of the Developer for Leasing out built up space to vendor for setting up of ATM facility, as detailed below:

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

Pvt. Ltd.	Recreational building	
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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 to all the statutory compliances 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.

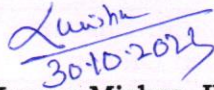
Agenda Item No.03: Monitoring of Performance for M/s. Citicorp Service (India) Pvt. Ltd.

After deliberation, the Committee noted the performance of the unit for 3 years FY 2019-20 to 2021-22 out of 1st Block period (2019-20 to 2023-24), in terms of Rule, 54 of SEZ Rule, 2006, as detailed below:

The unit has achieved Export of Rs. 752.00Cr. against the projected export of Rs.928.16 Cr. i.e, 81.02% during the monitoring period.

- The unit has achieved positive cumulative NFE of Rs. 711.09 Cr. i.e, 94.56% at the end of FY 2021-22.
- The unit has achieved employment of 2063 (Men-1326, Women-737) employees.

Meeting ended with a vote of thanks to the Chair.


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