

MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT RAJIV GANDHI INFOTECH PARK, PHASE - II, HINJEWADI, DIST. PUNE OF M/S. NEOPRO TECHNOLOGIES PVT. LTD. - SEZ, ON 05.12.2016.

1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 60
4. Date : 05.12.2016

Members Present:

1. Shri V.P. Shukla : Member
~~IT~~ Development Commissioner
SEEPZ-SEZ
2. Mr C.L. Hedao, : Nominee of the Director of Foreign
F.T.D.O Trade, Pune.
3. Smt. Smita Y. Jadhav, : Nominee of the Commissioner of
Income Tax Officer, ITO ward 11(5), Pune.
4. Shri. A. K. Simha : Nominee of Commissioner of
Central Excise, Pune
5. Shri. V. D. Shetya, : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).

Special Invitees:

6. Shri. Ganesh Ayer
Specified Officer,
Neopro – SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 22.08.2016.

The Minutes of the 59th Meeting held on 22.08.2016 were confirmed.

Agenda Item No. 02: Approval of Additional List of Services required for their Authorized Operations – M/s. Vsynergize Outsourcing Pvt. Ltd.

After deliberation, the Committee approved the following additional list of services:-

- 1) Management or Business Consultant Service.
- 2) Club or Association Service (EPCES).
- 3) Credit Card, Debit Card, Charge Card or Other Payment Card related Services (Corporate Card only).

- 4) Event Management Services (Within SEZ Only).
- 5) Foreign Exchange Broker Service.
- 6) Mailing list compilation and mailing services.
- 7) Video Production agency/Video tape production service (Marketing purpose only).

Agenda Item No. 3: Approval for merger of M/s. Accenture Services Pvt. Ltd. with M/s. Accenture Solutions Pvt. Ltd. and Change of Name- M/s. Accenture Services Pvt. Ltd.

The proposal of the unit for amalgamation has been approved by the Hon'ble High Court of Judicature of Bombay, vide order dated **22.10.2016** and the same was placed before the UAC.

After deliberation the Committee approved the proposal for merger of M/s. Accenture Services Pvt. Ltd. with M/s. Accenture Solutions Pvt. Ltd. and Change of Name from M/s. Accenture Services Pvt. Ltd. to M/s. Accenture Solutions Pvt. Ltd., in terms of SEZ Rule 19 (2) of SEZ Rule, 2006. The unit shall make consequential changes in SEZ Online and IEC.

The meeting ended with the vote of thanks to the Chair.


Chairperson-cum-
Development Commissioner