

Minutes Of The Meeting Of The Approval Committee Held Under The Chairmanship Of Joint 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 22.08.2016.

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1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 59
4. Date : 22.08.2016

Members Present:

1. Smt. S. R. Motwani, Dy. Director of Foreign Trade : Nominee of the Director of Foreign Trade, Mumbai.
2. Shri. D. S. Maan Customs officer (Pune) : Nominee of Customs , Pune.
3. Shri. Pradeep Kumar Income Tax Officer : Nominee of the Commissioner of ITO, Ward 6(2), Pr. CIT – 3, Pune.
4. Shri. Gajanan Bellale Deputy Director of Industries : Nominee of the Development Commissioner (Industries),
5. Shri. Kamlesh D. Senior Authorized Officer, Neopro – SEZ. : Nominee of Developer.

Special Invitees:

6. Shri. B. C. Sahu Specified Officer, EON – SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 17.06.2016.

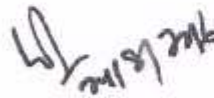
The Minutes of the 58th Meeting held on 15.07.2016 were confirmed.

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Agenda Item No.02: Approval of setting up of a new unit – M/s. Prolifics Corporation Limited.

After deliberation, the Committee **approved the proposal** of M/s. Prolifics Corporation Limited, for setting up of a new unit at 5th Floor, IT – 4 Building, M/s. Neopro Technologies Pvt. Ltd. – SEZ for Information Technology And Information Technology Enabled Services, envisaging FOB value of Export of Rs. 5593.53 Lakhs, NFE of Rs. 5267.08 Lakhs and Employment of 70 Persons during their Five year projection period.

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



**Chairperson-cum-
Joint Development Commissioner.**