

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 27.10.2015.

1. Name of the SEZ	:	M/s. Neopro Technologies Pvt. Ltd. - SEZ
2. Sector	:	IT/ITES
3. Meeting No.	:	51
4. Date	:	27.10.2015

Present:

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| 1. Shri. P. S. Raman
Joint Development Commissioner,
SEEPZ-SEZ | : | Member |
| 2. Shri. Suresh A. Patil
Asst. Commissioner | : | Nominee of Commissioner of
Service Tax, Thergaon Division, Pune. |
| 3. Shri. D. P. Singh
Income Tax Officer | : | Nominee of the Commissioner
of Income Tax, PCIT -3, Pune. |
| 4. Shri. Premchandran Nair
FTDO, Pune | : | Nominee of Joint.
DGFT, Pune. |
| 5. Shri. K. S. More
Industries Inspector | : | Nominee of Development
Commissioner (Industries). |
| 6. Miss. Crisstina Joseph
Manager
(SEZ & Indirect Tax) | : | Nominee of Developer |

Special Invitees:

- | | | |
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| 7. Shri. K. K. Srivastav
Specified Officer
SEEPZ-SEZ | : | |
| 8. Shri. V. P. Shukla
Deputy Development Commissioner
SEEPZ-SEZ. | : | |
| 9. Shri B. C. Sahu,
Specified Officer,
Pune. | : | |

Agenda Item No.01: Confirmation of Minutes of the meeting held on 14.09.2015.

The Minutes of the 50th Meeting held on 14.09.2015 were confirmed.

Agenda Item No.2: Approval for list of goods for authorized operations – M/s. Neopro Technologies Pvt. Ltd.

After deliberation, the Committee approved the list of goods valued at Rs. 12,00,09,000/- requested vide their letters dated 15.09.2015 & 12.10.2015 for their authorised operations, viz. construction of Building No. 1 to 6.

Agenda Item No.3: Approval for leasing out Built of Space for setting up “ATM Facility” - M/s. Neopro Technologies Pvt. Ltd.

After deliberation, the Committee approved the proposal of the developer for leasing out Built up Space admeasuring 35 sq. ft. on part of Ground Floor in Block IT-2 to M/s. State Bank of India for operating an ATM Facility.

Agenda Item No.4: Approval additional service required for authorized operations. - M/s. Saama Technologies India Pvt. Ltd.

After deliberation, the Committee approved the following service:

“Management Consultant Services”

Agenda Item No.5: Approval for setting up of a new unit – M/s. Clarice Technologies Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Clarice Technologies Pvt. Ltd. for setting up a new unit at 4th & 5th Floor in IT-8 Building & space between IT-8 & IT-9 and incubation space of approx. 6,000 sq. ft. (78 seats) on 6th Floor, IT-4 Building at Neopro SEZ, for Information Technology and Information Technology Enabled Services, envisaging FOB value of exports of Rs. 95,040 Lakhs and NFE earning of Rs. 92,242.72 Lakhs and employment generation of around 1000 people for the first 5 years.

Agenda Item No.6: Approval for list of goods for authorised operations – M/s. Flagship Developers Pvt. Ltd.

After deliberation, the Committee approved the proposal of the Co-developer for list of goods valued at Rs. **8,10,000/-** as requested vide their letter dated **16.09.2015** which are required for authorised operations, viz. Electrical, Gas and Petroleum Natural Gas distribution network including necessary substations (Street Light Fitting) in building Nos. 7, 8 & 9 in processing area of M/s. Neopro Technologies Pvt. Ltd.- SEZ.

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


Chairperson-cum-
Development Commissioner.