

**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 07.08.2015.**

- 
- |                    |   |  |
|--------------------|---|--|
| 1. Name of the SEZ | : | M/s. Neopro Technologies Pvt. Ltd. - SEZ |
| 2. Sector          | : | IT/ITES                                  |
| 3. Meeting No.     | : | 49                                       |
| 4. Date            | : | 07.08.2015                               |

**Present:**

- |   |   |  |
|---|---|--|
| 1. Shri K. L. Rayappa<br>Asstt. Commissioner<br>Thergaon.         | : | Nominee of the Commissioner<br>Central Excise, Thergaon, Pune – I. |
| 2. Shri. C. L. Hedao<br>FTDO                                      | : | Nominee of Jt.<br>DGFT, Pune.                                      |
| 3. Shri Pradeep Kumar<br>Income Tax Officer                       | : | Nominee of the Commissioner of<br>Income Tax, Pune III.            |
| 4. Shri Suresh Kulkarni<br>Neopro Technologies<br>Pvt. Ltd. - SEZ | : | Nominee of Developer.  |

**Special Invitees:**

- |   |   |  |
|---|---|--|
| 5. Shri B. C. Sahu,<br>Specified Officer,<br>Pune.      | : |  |
| 6. Mr. Satyendra Sutrakar,<br>Inspector,<br>Neopro SEZ. | : |  |

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 08.07.2015.**

The Minutes of the 48<sup>th</sup> Meeting held on 08.07.2015 were confirmed.

**Contd.....2/-**

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

The representative of the developer informed that they have applied for list of goods valued at Rs. 47,20,40,000/- vide letter dated 13.07.2015. However, they would be procuring only part of the same within the next 6 months.

After deliberation, the Committee advised the developer to submit the revised list required for the next 6 months for approval.

**Agenda Item No.3: Approval for list of goods for authorized operations – M/s. Flagship Developers Pvt. Ltd. (Co-Developer).**

After deliberation, the Committee approved the proposal of list of goods requested vide their letter dated **04.06.2015** which are required for authorized operations in building nos. 7, 8 & 9 in processing area of M/s. Neopro Technologies Pvt. Ltd. – SEZ are as follows:-

- 1) Construction of all type of Buildings in processing area.
- 2) Electrical, Gas and Petroleum Natural Gas distribution network including necessary substations.
- 3) Air Conditioning of processing Area.

[Estimated cost for the above activities is Rs. 86,26,352/-].

**Agenda Item No. 4: Approval for list of services for authorized operations – M/s. 3D PLM Global Services Pvt. Ltd.**

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

- 1) Business Auxiliary Service (relating to marketing).
- 2) Management Consultant's Services (Statutory Compliance).

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



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