

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 14.09.2015.

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| 1. Name of the SEZ | : | M/s. Neopro Technologies Pvt. Ltd. - SEZ |
| 2. Sector | : | IT/ITES |
| 3. Meeting No. | : | 50 |
| 4. Date | : | 14.09.2015 |

Present:

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| 1. Shri. K. K. Srivastav
Specified Officer
SEEPZ-SEZ | : | Member |
| 2. Shri K. L. Rayappa
Asstt. Commissioner | : | Nominee of the Commissioner
of Central Excise, Pune – I. |
| 3. Shri. Premchandran Nair
FTDO, Pune | : | Nominee of Joint.
DGFT, Pune. |
| 4. Shri. K. S. More
Industries Inspector | : | Nominee of Development
Commissioner (Industries). |
| 5. Shri. Ramchandra S Gadale
Income Tax Officer | : | Nominee of Commissioner
of Income Tax, Pr. CIT – I, Pune. |

Special Invitees:

- | | | |
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| 6. Shri. V. P. Shukla
Deputy Development Commissioner
SEEPZ-SEZ. | : | |
| 7. Shri B. C. Sahu,
Specified Officer,
Pune. | : | |

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

The Minutes of the 49th Meeting held on 07.08.2015 were confirmed.

Agenda Item No.2: Approval for additional location with revision of projection for the remaining period of 4 years – M/s. Saama Technologies (India) Pvt. Ltd.

After deliberation, the Committee approved the proposal for inclusion of additional area admeasuring 23,534 sq.ft. in IT – 9 Building, 10th Floor, M/s. Neopro Technologies Pvt. Ltd. – SEZ with revised projection envisaging export performance of **Rs. 17,713.14 Lakhs** and NFE of **Rs. 17,379.03 Lakhs** and employment of **161** people for the remaining period of 4 years viz. 18.02.2015 to 17.02.2019.

Agenda Item No.3: Approval for list of services for authorized operations – M/s. PharmaACE Analytics Pvt. Ltd.

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

- 1) Event Management Services (Within SEZ only)
- 2) Business or Management Consultant's Services.

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


**Chairperson-cum-
Development Commissioner.**