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 – I, Hinjewadi, Dist. Pune of M/s. Neopro Technologies Pvt. Ltd. - SEZ, on 08.07.2015.

1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 48
4. Date : 08.07.2015

Present:

1. Shri. P. S. Raman
   Joint Development Commissioner
   SEEPZ-SEZ : Member

2. Shri. K.L. Rayappa
   Asst. Commissioner
   of Central Excise, Pune-I : Nominee of the Commissioner of Central Excise, Pune-I

3. Shri. Sanjay Iyer
   Income Tax Officer, W-5(2)

4. Shri. Premchandran Nair
   FTDO, Pune : Nommce of Joint. DGFT, Pune.

5. Shri. K. S. More
   Industries Inspector
   : Nominee of Development Commissioner (Industries).

6. Shri. Sandeep Wankhede
   Asstt. Manager,
   Flagship Developers Pvt. Ltd. : Nominee of Co-Developer.

Special Invitees:

7. Shri. V. P. Shukla
   Deputy Development Commissioner
   SEEPZ-SEZ.

8. Shri B. C. Sahu,
   Specified Officer,
   Pune.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 05.06.2015.**

The Minutes of the 47th Meeting held on 05.06.2015 were confirmed.
Agenda Item No.2: Approval for setting up of a new unit – M/s. Neosoft Technologies International.

After deliberation, the Committee approved the proposal of M/s. Neosoft Technologies International for setting up of a new unit at M/s. Neopro Technologies Pvt. Ltd. - SEZ for Information Technology and Information Technology Enabled Services, Software Development, Web Design, Server Admin envisaging FOB value of Exports of Rs. 4844.83 Lakhs, NFE of Rs. 4249.92 Lakhs and employment of 108 people during their Five years projection period.

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

Chairperson-cum-
Development Commissioner.