

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 08.01.2016.

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1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 52
4. Date : 08.01.2016

Present:

1. Shri. V. P. Shukla : Member
Deputy Development Commissioner
2. Smt. S. R. Motwani : Nominee of Additional
Dy. DGFT
3. Shri. K.L Rayappa : Nominee of Commissioner of
Asst. Commissioner Central Excise & Customs,
Thergaon Division, Pune.
4. Shri. G.V. Bellale : Nominee of the Development
Deputy Director of Industries. Commissioner (Industries), Mumbai.
5. Miss. Crisstina Joseph : Nominee of Developer
Manager (SEZ & Indirect Tax)

Special Invitees:

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

Agenda Item No.01: Confirmation of Minutes of the meeting held on 27.10.2015.

The Minutes of the 51st Meeting held on 27.10.2015 were confirmed.

Agenda Item No.2: Approval for leasing out Built up Space for operating "Telecommunication Facility" - M/s. Neopro Technologies Pvt. Ltd.

After deliberation, the Committee approved the proposal of the developer for leasing out Built up Space admeasuring 638 sq. ft. area in Building No. 1, Lower Basement to M/s. Tata Communication Limited for operating Telecommunication Facility.

Agenda Item No.3: Approval for setting up of a new unit - M/s. Vsynergize Outsourcing Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Vsynergize Outsourcing Pvt. Ltd. for setting up a new unit at Ground Floor in IT-3 Building at Neopro SEZ, for Information Technology and Information Technology Enabled Services, envisaging FOB value of exports of Rs. 5,647.82 Lakhs and NFE earning of Rs. 5,377.82 Lakhs and employment generation of around 250 people for the first 5 years.

Agenda Item No.4: Approval for setting up of a new unit - M/s. Sciformix Technologies Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Sciformix Technologies Pvt. Ltd. for setting up a new unit at Ground Floor, Tower IT-3 at Neopro SEZ, for Information Technology and Information Technology Enabled Services, envisaging FOB value of exports of Rs. 9,909 Lakhs and NFE earning of Rs. 9,694 Lakhs and employment generation of around 130 people for the first 5 years.

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


Chairperson-cum-
Development Commissioner.