

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 27.04.2015.

-
1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 46
4. Date : 27.04.2015

Present:

1. Shri. D.D.Kadam
Asst. Commissioner : Nominee of the Commissioner of Central Excise, Pune - I.
2. Shri. C.M. Ram
FTDO, Pune : Nominee of Joint DGFT, Pune.
3. Shri. Sadashiv P. Mokashi
Income Tax Officer : Nominee of the Commissioner of Income Tax, Pr CIT-3, Pune.
4. Smt. Mujawar Hasina M
Industries Officer : Nominee of Joint Directorate of Industries, Pune
5. Shri Sandeep Wankhede
Asstt. Manager, : Nominee of Co-Developer.
6. Shri B. C. Sahu,
Specified Officer,
EON-SEZ, Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 18.03.2015.

The Minutes of the 45th Meeting held on 18.03.2015 were confirmed.

Agenda Item No.2:- Approval for setting up of a new unit – M/s. L & T Infotech Limited.

After deliberation, the Committee approved the proposal of M/s. L & T Infotech Limited for setting up of a new unit at M/s. Neopro Technologies Pvt. Ltd. - SEZ for Software development, IT & ITES System Intergration/Implementation, Consulting, Training, BPO envisaging FOB value of Exports of Rs. 104410.04 Lakhs, NFE of Rs. 48623.76 Lakhs and employment of 1200 persons during their Five years projection period.

Agenda Item No. 3:- Approval of additional location with revision of projection for the remaining period of 1 year – M/s. Accenture Services Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Accenture Services Pvt. Ltd. for additional location admeasuring area 1,40,044 sq.ft., on Ground to Second Floor in IT – 7 Building, Neopro Technologies Pvt. Ltd. – SEZ, Survey No. 154/6, Rajiv Gandhi Infotech Park, Phase – I, Hinjewadi, Pune – 411 057 with revision of projection for the remaining period of 1 year viz., **05.05.2015 to 04.05.2016.**

Agenda Item No.4: Approval for change of entrepreneur of existing SEZ unit – M/s. Infostretch Solutions Pvt. Ltd.

After deliberation, the Committee approved the proposal for change of entrepreneur of existing SEZ unit M/s. Infostretch Solutions Pvt. Ltd. to M/s. Infostretch Corporation (India) Pvt. Ltd. w.e.f. 01.04.2014 and noted that the proposal of the unit for amalgamation has been approved by the Hon'ble High Court of Judicature of Gujarat at Ahmedabad, vide order dated 09.03.2015.

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



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