

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 13.02.2015.

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1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 44
4. Date : 13.02.2015

Members Present:

1. Shri D. D. Kadam : Nominee of the Commissioner of
Asstt. Commissioner Central Excise, Pune – I.
2. Shri. C. L. Hedao : Nominee of Jt.
FTDO DGFT, Pune..
3. Shri APS Rao : Nominee of the Commissioner of
Asstt. Commissioner Income Tax, Pune – I & III
4. Shri Sandeep Wankhede : Nominee of Co-Developer.
Asstt. Manager,

Special Invities:

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

Agenda Item No.01: Confirmation of Minutes of the meeting held on 09.01.2015.

The Minutes of the 43rd Meeting held on 09.01.2015 were confirmed.

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Agenda Item No.2: Approval for additional location with revision of projection – M/s. E – Zest Solutions Ltd. – SEZ.

After deliberation, the Committee approved the proposal for inclusion of additional area admeasuring 38248 sq.ft. at 3rd Floor, IT – 9 Building, M/s. Neopro Technologies Pvt. Ltd. – SEZ with revised projection envisaging export performance of **Rs. 22896 Lakhs** and NFE of **Rs. 21821.67 Lakhs** for the remaining period of 4 years viz. 15.01.2015 to 14.01.2019.

Agenda Item No.3: Approval for change of entrepreneur of existing SEZ unit – M/s. Harbinger Software Pvt. Ltd.

The Committee approved the proposal for change of entrepreneur of exiting SEZ unit M/s. Harbinger Software Pvt. Ltd. to M/s. Harbinger Systems Pvt. Ltd., and noted that the proposal of the unit for amalgamation has been approved by the Hon'ble High Court of Judicature of Bombay, vide order dated 31.10.2014.

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



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