

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 17.06.2016.

1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 57
4. Date : 17.06.2016

Members Present:

1. Shri. V. P. Shukla : Member  
Dy. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani, : Nominee of the Director of Foreign  
Dy. Director of Foreign Trade  
Trade, Mumbai.
3. Shri. Premchandran Nair : Nominee of the Joint DGFT,  
PTDO, Pune, Pune.
4. Shri V. D. Shelhya : Nominee of the Development  
Jt. Director of Industries (MRR) Commissioner (Industries).
5. Shri K. L. Rayappa : Nominee of the Commissioner  
Asstt. Commissioner Central Excise & Customs,  
Thergaon, Thergaon, Pune.
6. Shri. Arheesh Rana : Nominee of the Commissioner  
Income Tax Officer of Income Tax, Pr. C.I.T. -3, Pune.
7. Shri. Sandeep Wankhede : Nominee of Developer.  
Asstt. Manager,  
Neopro Technologies  
Pvt. Ltd. - SEZ

Special Invitee:

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

Agenda Item No.01: Confirmation of Minutes of the meeting held on 19.05.2016.

The Minutes of the 56<sup>th</sup> Meeting held on 19.05.2016 were confirmed.

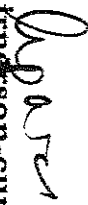
**Agenda Item No. 21- Monitoring of Performance of the unit - M/s. Source  
Cosourcing Services Pvt. Ltd.**

After deliberation, the Committee deferred the proposal as representative of the unit could not attend the meeting on the allotted time.

**Agenda Item No. 3: Approval for setting up of a new unit - M/s. Larsen &  
Toubro Infotech Limited.**

After deliberation, the Committee approved the proposal of M/s. Larsen & Toubro Infotech Limited, for setting up of a new unit at 1<sup>st</sup> Floor, Building No. IT - 8, Neopro Technologies Pvt. Ltd. - SEZ, for Software Development, IT and ITES System Integration/implementation, Consulting Training, BPO envisaging FOB value of Exports of Rs. 51110.38 Lakhs, NFE of Rs. 44797.13 Lakhs and employment of 500 persons during their Five year projection period.

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

  
Chairperson-cum-  
Development Commissioner.