

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, PH.II, Hinjewadi, Dist. Pune of M/s. Neopro Technologies Pvt. Ltd. SEZ, on 11.07.2014.

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1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd.
SEZ
2. Sector : IT/ITES
3. Meeting No. : 38
4. Date : 11.07.2014

Members Present:

1. Shri K. K. Srivastav, : Member
Joint Commissioner of Customs/
Specified Officer
SEEPZ- SEZ.
2. Shri Chandrakant M. Ram : Nominee of Joint DGFT
FTDO, o/o Pune DGFT
Pune.
3. Miss M. I. Darewala : Nominee of the Commissioner
Central Excise, Pune - I
Commissionerate
Central Excise, Pune - I.
- Mrs S. A. Athavikar : Nominee of the Commissioner
Inspector, Central Excise,
Pune - I Commissionerate
Central Excise, Pune - I
4. Shri. S. M. Deore : Nominee of Directorate of Industries,
Industries Officer,
Mumbai.
5. Shri Suresh Kulkarni : Nominee of Developer.
Facility Head
Neopro - SEZ
6. Shri Sandeep Wankhede : Nominee of Co-Developer.
Asstt. Manager,
Flagship Developers Pvt. Ltd.

In Attendance

7. Shri Praveen C. Nikhade
Authorized Officer,
Neopro - SEZ.
8. Shri B. C. Sahu,
Specified Officer,
Neopro - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 21.04.2014.

The Minutes of the 37th Meeting held on 21.04.2014 were confirmed.

Agenda Item No.02: Approval of list of material for Authorized Operations – M/s. Flagship Developers Pvt. Ltd. (Co-Developer).

The representative of the co-developer stated that they have requested for list of goods vide their letter dated **05.06.2014** which are required for authorized operation i.e. construction of building nos. 7, 8 & 9 in processing area of M/s. Neopro Technologies Pvt. Ltd. – SEZ.

Relevant Rule Provision: - In terms of Rule 10 of SEZ Rules, 2006.

Decision: - The Committee approved the proposal of list of material for Authorized Operations.

Agenda Item No.03: Approval of list of material for Authorized Operations – M/s. Flagship Developers Pvt. Ltd. (Co-Developer).

The representative of the co-developer stated that they have requested for list of goods vide their letter dated **11.06.2014** which are required for authorized operation for power (including power back up facilities) for captive use for building nos. 7, 8 & 9 in processing area of M/s. Neopro Technologies Pvt. Ltd. – SEZ.

Relevant Rule Provision: - In terms of Rule 10 of SEZ Rules, 2006.

Decision: - The Committee approved the proposal of list of material for Authorized Operations.

Supplementary Agenda Item No.03: -

Approval for additional location with Revision of Projections for further two years – M/s. Accenture Services Pvt. Ltd.

The representative of the unit requested for inclusion of additional location of 2nd to 4th Floor, IT-4 Building, M/s. Neopro Technologies Pvt. Ltd. – SEZ, S. No. 154/, Rajiv Gandhi Infotech Park, Phase – I, Hinjewadi, Pune – 411 057. The unit submitted revised projections with export performance of **Rs. 101151.97** and NFE of **Rs. 93239.52 lacs** for the remaining period of 2 years, viz **05.05.2014 to 04.05.2016**.

Relevant Rule Provision: - In terms of Rule 19(2) of SEZ Rules, 2006.

Decision: - The Committee approved the proposal of the unit for additional location with revision of projection for the remaining 2 years, viz. 05.05.2014 to 04.05.2016.

The meeting ended with the vote of thanks to the chair


**Chairperson-cum-
Development Commissioner.**