

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 09.01.2015.

-
1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd.
SEZ
2. Sector : IT/ITES
3. Meeting No. : 43
4. Date : 09.01.2015

Members Present:

1. Shri P. S. Raman, : Member
Joint Development Commissioner,
SSEEPZ- SEZ.
2. Shri D. D. Kadam : Nominee of the Commissioner
Asstt. Commissioner Central Excise, Pune - I.
3. Shri. B. S. Mohanlal : o/o Jt. DGFT, Pune.
FTDO.
4. Shri J. Y. Chavan : Nominee of Commissionerate
Income Tax Officer Income Tax - III
5. Shri. P. G. Rathod : Nominee of Directorate of Industries,
Dy. Director of Industries, MMR Mumbai.
6. Shri Sandeep Wankhede : Nominee of Co-Developer.
Asstt. Manager,
Flagship Developers Pvt. Ltd.

In Attendance

7. Shri B. C. Sahu,
Specified Officer,
Neopro - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 05.12.2014.

The Minutes of the 42nd Meeting held on 05.12.2014 were confirmed.

Contd.....2/-

Agenda Item No.2: Approval for setting up a new unit M/s. 3D PLM Global Services Pvt. Ltd.

The Committee noted that application has been submitted on 11.12.2014 for setting up a unit at Tower – IT 9, 4th Floor Neopro - SEZ for Computer Software.

It was noted that the proposal envisages FOB value of Exports of Rs. 19,732 Lakhs, NFE of Rs. 18,158 Lakhs and employment of 351 persons during their Five year projection period.

Relevant Rule Provision: - In terms of Rule 22(1)(iv) of SEZ Rules, 2006.

Decision:- The Committee approved the proposal of M/s. 3D PLM Global Services Pvt. Ltd. for setting up of new unit at M/s. Neopro Technologies Pvt. Ltd. - SEZ for Computer Software.

Agenda Item No.3: Approval for setting up of a new unit of M/s. PharmaACE Analytics Private Limited.

The Committee noted that application has been submitted on 29.12.2014 for setting up a unit at IT – 9, 10th Floor, Neopro – SEZ, Pune for Information Technology And Information Technology Enabled Services.

It was noted that the proposal envisages FOB value of Exports of Rs. 7,392 Lakhs, NFE of Rs. 7,332.06 Lakhs and employment of 70 persons during their Five year projection period.

Relevant Rule Provision: - In terms of Rule 22(1)(iv) of SEZ Rules, 2006.

Decision:- The Committee approved the proposal of M/s. PharmaACE Analytics Private Limited. for setting up of new unit at M/s. Neopro Technologies Pvt. Ltd. - SEZ for Information Technology And Information Technology Enabled Services.

Agenda Item No.4: Approval for Broad -banding of items – M/s. AB Knowledge Systems.

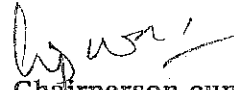
The unit vide letter dated 13.12.2014 submitted application for Broad-banding of items viz. Development of Engineering Design Automation Software Products and maintenance activities along with IT and ITES Services with Revision of Projection for the period of 3 years i.e. 2014-15 to 2016-17.

The Committee noted that LOA no. SEEPZ-SEZ/FIPL-SEZ/AKS/16/2011-12/15459, dated 10.10.2011 was issued to the unit for manufacture of Engineering Design Automation Software Development.

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

Decision:- The Committee approved the proposal for Broad-banding of items viz. .Development of Engineering Design Automation Software Product and maintenance activities alongwith IT and ITES Services with Revision of Projection for the period of 3 years i.e. 2014-15 to 2016-17.

The meeting ended with the vote of thanks to the chair



**Chairperson-cum-
Development Commissioner.**