

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 21.04.2014.

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1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd.
SEZ
2. Sector : IT/ITES
3. Meeting No. : 37
4. Date : 21.04.2014

Members Present:

1. Shri P. S. Raman, : Member
Joint Development Commissioner,
SEEPZ- SEZ.
2. Shri. R. K. Borikar : Nominee of Joint DGFT
FTDO
Pune.
3. Shri V. G. Desai : Nominee of the Commissioner
Asstt. Commissioner of Central
Excise, Pune - I. Central Excise, Pune.
4. Shri. P. G. Rathod : Nominee of Directorate of Industries,
Dy. Director of Industries, Mumbai.
MMR.
5. Shri Kapil Agrawal : Nominee of Developer.
Finance Manager,
Neopro - SEZ
6. Shri Abhijit Kadam : Nominee of Co-Developer.
Assistant Manager - Accounts
Flagship -Developer Pvt. Ltd.
(Co-Developer)

In Attendance

7. Shri Praveen C. Nikhade
Authorized Officer,
Neopro - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 07.03.2014.

The Minutes of the 36th Meeting held on 07.03.2014 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 **27.02.2014** which are required for authorized operation i.e. construction of building no. 7, 8 & 9 in processing area of M/s. Neopro Technologies Pvt. Ltd. - SEZ.

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

Supplementary

Agenda Item No.03: Application for setting up of a new unit of M/s. Optra Systems Pvt. Ltd.

The Committee noted that application has been submitted on **09.04.2014** for IT and ITES Services.

It was noted that the proposal envisages FOB value of Exports of **Rs. 9583.36 Lakhs**, NFE of **Rs. 9463.36 Lakhs** and employment of **100** persons during their Five year projection period.

Decision: - The Committee approved the proposal for setting up of a new unit by M/s. Optra Systems Pvt. Ltd. for Information Technology/Information Technology Enabled Services at M/s. Neopro Technologies Pvt. Ltd. SEZ.

The meeting ended with the vote of thanks to the chair


**Chairperson-cum-
Development Commissioner.**