

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 19.05.2016.

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1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 56
4. Date : 19.05.2016

Members Present:

1. Shri. V. P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Shri. C. L. Hedao : Nominee of the Director of Foreign Trade, Mumbai.
FTDO
3. Shri. Dinesh Kumar Verma : Nominee of the Commissioner of Income Tax, Pr. C.I.T. -3, Pune.
Income Tax Officer
4. Shri. Ankit Rai : Nominee of the Commissioner of Income Tax CIT - II, Pune.
Income Tax Officer, Pune
5. Shri K. L. Rayappa : Nominee of the Commissioner of Central Excise & Customs, Thergaon, Pune.
Asstt. Commissioner
Thergaon.
6. Smt. Crisstina Joseph : Nominee of Developer.
Neopro Technologies
Pvt. Ltd. - SEZ

Special Invitee:

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

Agenda Item No.01: Confirmation of Minutes of the meeting held on 22.04.2016.

The Minutes of the 55th Meeting held on 22.04.2016 were confirmed.

Agenda Item No.2: Approval for list of services required for authorized operations – M/s. Neyamo Enterprise Solutions Pvt. Ltd. (Unit – I).

After deliberation, the Committee approved the following list of services:-

- 1) Club or Association Services (NASSCOM, EPCES).
- 2) Credit Card, Debit Card, Charge Card, or other Payment Card related services (Corporate Card only).
- 3) Foreign Exchange Broker Services.

Agenda Item No. 3: Approval for list of services required for authorized operations – M/s. Neyamo Enterprise Solutions Pvt. Ltd. (Unit – II).

After deliberation, the Committee approved the following list of services:-

- 1) Business and Management Consultant's Services.
- 2) Club or Association Services (NASSCOM, EPCES).
- 3) Credit Card, Debit Card, Charge Card, or other Payment Card related services (Corporate Card only).
- 4) Event Management Services (Within SEZ).
- 5) Foreign Exchange Broker Service.
- 6) Mailing list compilation and mailing services.
- 7) Mandap Keeper's Services (Within SEZ Only).
- 8) Video Production agency/video tape production services (For marketing only).

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


Chairperson-cum-
Development Commissioner.